

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., March 20, 2012 – East Rockaway Jr./Sr. High School
Preceded by a Response to Intervention Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: February 15, 2012
3. Acknowledge Receipt of Financial Reports – January 2012
4. Correspondence – One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Solomon Yousha, for the purpose of retirement, from his science teacher position, effective June 30, 2012.
 2. Upon the recommendation of the Superintendent, accept the resignations:
 - a. Angela Iadevaia, permanent substitute teacher and special education teacher for the after-school program, effective March 5, 2012
 - b. Colleen Ann Driscoll, teaching assistant, effective March 9, 2012
 3. Upon the recommendation of the Superintendent, accept the resignation of Jennie Moore from the position of substitute teacher aide, effective February 27, 2012.
 4. Upon the recommendation of the Superintendent, approve the request of Gail Beyrer for a child rearing leave of absence from her elementary teacher position, effective May 3, 2012, through June 30, 2012.
 5. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence of Deanna Mignella from her mathematics teacher position, effective July 1, 2012 through the end of the fall semester of the 2012 – 2013 school year.
 6. Upon the recommendation of the Superintendent, terminate the following temporary assignments:
 - a. Marianne Riordan, substitute teacher aide, end date June 30, 2008
 - b. Laura Mistretta, substitute food service worker, end date February 15, 2010
 - c. Nora Anemone, substitute monitor, end date May 22, 2010
 - d. Susan Breidenbach, substitute teacher aide, end date May 6, 2010
 - e. Rosemarie Crescitelli, substitute monitor, end date April 8, 2009

- f. Consuelo Da Costa, substitute teacher aide, end date July 1, 2009
 - g. Patricia Griffith, substitute teacher aide, end date July 1, 2011
 - h. Vanessa Haltigan, substitute teacher aide, end date July 1, 2011
 - i. Siobhan Kearns, substitute teacher aide, end date February 1, 2009
 - j. Lisa Stamile, substitute teacher aide, end date June 30, 2010
 - k. Debra McGeary, substitute teacher aide, end date December 2, 2010
7. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:

Substitute Teachers effective March 21, 2012:

- a. Wendy Beauchesne
- b. Melissa Jordan
- c. Kristin Gromling
- d. Susan Pesce-Moscheni

Substitute Teacher Aides, effective March 21, 2012:

- e. Phyllis Campanelli
- f. Lisa Machovec

Short-Term Substitute School Psychologist:

- g. Peter Mancuso, effective March 23, 2012, through June 22, 2012

Substitute School Nurse:

- h. Maria Cacciatore, effective March 21, 2012

8. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointments for the following individuals pending receipt of notification of their fingerprint clearance from the State of New York, Department of Education:
None

B. Other Items

Approve the tuition agreement for special education services with Malverne UFSD, for one student, Student ID No. 180006766 for the 2011-2012 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

2. Approve the following resolution:

BE IT RESOLVED that approval is hereby granted to enter into agreement with the following individuals/firms for student related services, as indicated, in the Requests for Proposal published in Newsday on March 5, 2012, for the 2012-2013 school year, and authorize the President of the Board of Education to execute the resulting

service contracts on behalf of the Board of Education.

PROVIDERS: Access 7 Consulting, Inc.; All About Kids, Mid Island Therapy Associates; Bilinguals; Blue Sea Educational Consulting; Career & Employment Options; Creative Tutoring; Carina Hamel, LMHC; Horizon Healthcare Staffing; Islip Tutoring; Kids First Evaluation & Advocacy Center; Metro Therapy; New York Therapy Placement; Dr. Caryl Oris, M.D.; St. James Tutoring Inc.; South Oaks; Syosset Tutoring; Team Therapy; Top Grade; Variety Child Learning Center.

3. Reject the bids received for the purchase of door hardware and installation at Rhame Avenue Elementary School, Capital Improvement Program No. 28-02-19-03-0-002-008.
4. Approve the participation of East Rockaway School District in the cooperative bid conducted by Garden City Schools on behalf of the participating school districts for automotive supplies, materials, parts as more fully set forth on the attached resolution and authorize the District Clerk to file the resolution with Garden City UFSD.
5. Approve the contract with Eve B. Feldman, visiting author, on May 2, 2012 at the Rhame Avenue School and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
6. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated March 20, 2012, between the Board of Education and the East Rockaway Teachers Association, concerning a one-time retirement incentive for members of the teachers bargaining unit and authorize the Superintendent to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.
7. Accept a donation from the family of Andrew J. Stern of three books, *My 9-11, One Man's Journey through the Unexpected Events of September 11, 2001, A New Yorker's Story*; Barry Lestner and Koenig Iron Works, Published by My 9-11, copyright 2011, having a value of \$32.00 each.
8. Declare obsolete for purpose of disposal the equipment more fully set forth on the List of Obsolete/Broken Equipment for disposition dated March 2012.
9. Approve the contract with Rolling River Day School and Camp for the rental of parking spaces for the 2012 summer camp season and authorize the President of the Board of Education to execute the contract.
10. Approve the following resolution:

RESOLVED, (a) that the Board of Education of the East Rockaway Union Free School District ("District"), is hereby authorized to undertake certain

school building improvements (“Project”), as described in a Capital Projects 2012/13 report on file and available for public inspection in the office of the District Clerk (“Report”), all at no additional cost to District taxpayers; said Project to commence during the 2012-2013 school year and to consist of the following capital improvements, renovations and/or alterations: (1) univent repairs and pneumatic control updates, rotunda doors replacement and gutter replacement at the East Rockaway High School; (2) repaving of playground and concrete repairs and lighting in front of building at Rhame Avenue Elementary School; (3) replacement of first grade doors and updating of rusting fire escape at Centre Avenue Elementary School; and (4) security camera upgrades and window repairs or replacement district wide; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

11. Approve the following resolution:

RESOLVED, that the Board of Education of the East Rockaway Union Free School District (“District”), is hereby authorized to expend from the District’s Capital Reserve Fund for Technology Replacement, heretofore established by the voters of the District on May 20, 2008, an amount not to exceed \$126,174 to undertake the district-wide purchase and/or replacement of certain technology and tele-communications equipment and software (“Project”), as described in a report entitled “Proposed Technology Reserve Spending 2012-13” on file and available for public inspection in the office of the District Clerk (“Report”), all at no additional cost to District taxpayers; said Project to commence during the 2012-2013 school year and to consist of the following: (1) smart classroom upgrades necessary to complete the outfitting of all classrooms with interactive white board technology; (2) network upgrades and replacement; and (3) software upgrades and replacement; all of the foregoing to include equipment, installation and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

12. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the “Oceanside, Rockville Centre, East Rockaway Tribune” and “The Lynbrook/East Rockaway Herald.”

13. BE IT RESOLVED that the Board of Education of the East Rockaway School District hereby abolishes three (3) positions in the elementary teacher tenure area

and one (1) position in the school media specialist (library) tenure area, effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.

14. Approve the contract with Harriet Palmer for consultant and training services for accounts payable and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.

15. Approve the following resolution:

BE IT RESOLVED that Carol Hernandez be appointed to serve as a member of the Board of Registration for the annual District Election to be held on May 15, 2012; and

BE IT FURTHER RESOLVED that the Board of Education authorizes Carol Hernandez, a member of the board of registration, to be available for the purpose of registering qualified voters of the District at the following times and locations:

March 21-23, 2012	8:30 a.m. - 2:30 p.m.	Centre Avenue Elementary School
April 16-21, 2012	8:30 a.m. - 2:30 p.m.	Rhame Avenue Elementary School

16. Approve the following resolution:

BE IT RESOLVED that the Board of Education authorizes the District Clerk to be available for the purpose of registering qualified voters of the District at the following times and locations:

May 1, 2012	11:15 a.m. – 12:15 p.m.	Rhame Avenue Elementary School
May 2, 2012	2:30 p.m. – 3:30 p.m.	Centre Avenue Elementary School

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 12-0009
 - b. Transaction No. 12-0010
 - c. Transaction No. 12-0011
 - d. Transaction No. 12-0012
 - e. Transaction No. 12-0013

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters - None
7. Superintendent's Report.
8. Privilege of the Floor
9. Board Member Comments
10. Adjournment