

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., May 16, 2012 – East Rockaway Jr./Sr. High School
Preceded by a Marine Biology Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: April 17, 2012; May 1, 2012; May 15, 2012
3. Acknowledge Receipt of Financial Reports – March 2012
4. Correspondence – None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Adrienne Stender, for the purpose of retirement, from her elementary teacher position, effective June 30, 2012.
 2. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Joseph M. Spero to the position of Principal of East Rockaway Jr./Sr. High School (tenure area: principal (secondary); certification status: permanent), effective July 1, 2012, through June 30, 2015, at the Step 3 annual salary set forth in the East Rockaway Administrators' Association contract for the 2012-2013 school year.
 3. Approve the appointment of Giuseppina Ficeto to the position of food service worker, effective May 17, 2012, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2011-2012 school year.
 4. Upon the recommendation of the Superintendent, accept the resignation of Lidia Artusa from the position of food service worker, effective May 16, 2012; and approve the appointment of Lidia Artusa to the position of assistant cook, effective May 17, 2012, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2011-2012 school year.
 5. Upon the recommendation of the Superintendent, approve a leave of absence for medical reasons for Marissa Mauro from her teaching assistant position effective May 14, 2012, through May 18, 2012.
 6. Upon the recommendation of the Superintendent, that there being a vacancy in the elementary teacher tenure area effective September 1, 2012, due to a resignation, pursuant to Education Law §2510 the Board of Education of the East Rockaway UFSD hereby reinstates Marissa Green, who was to be placed on the preferred eligibility list for

elementary teachers as of June 30, 2012, to said elementary teacher position as a full-time probationary elementary teacher, effective September 1, 2012, through August 31, 2014, (tenure area: elementary; certification status: Initial), at the MA, Step 2 annual salary set forth in the East Rockaway Teachers Association Contract for teachers for the 2012-2013 school year.

7. Upon the recommendation of the Superintendent, accept the resignation of Daniel Carlos, from his position as junior varsity soccer coach, effective May 7, 2012.
8. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:

Short-Term Substitute Special Education Teacher:

- a. Jennifer Ann Verasco, effective May 14, 2012, through June 22, 2012

9. 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:

1. Accept a donation in the sum of Two Thousand Five Hundred Dollars (\$2,500.00) from Rhame Avenue PTA to reduce the per student cost of the 2011-2012 Greenkill Overnight Field Trip.
2. Accept a donation in the sum of Seven Thousand Nine Hundred Ninety-Five Dollars (\$7,995.00) for the purchase and installation of playground equipment for the Rhame Avenue School from the Rhame Avenue PTA and authorize an increase to budget code F-212-2112-200-03 by said amount.
3. Accept a donation from the East Rockaway Education Foundation in the sum of One Thousand Two Hundred Twenty-One Dollars and Ninety Cents (\$1,221.90) plus the cost of shipping for the purchase of two art display boards for the elementary schools and authorize an increase in budget code F212-2110-450-00-0000 by said amount.
4. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2012-2013 school year and authorize the Director of Finance and Operations to execute the Letter of Intent and agreement for said services on behalf of the East Rockaway Board of Education.

5. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for two (2) students, Student ID No. 180005897 and 180005184 for the period July 1, 2012, through June 30, 2013, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
6. Approve the following resolution:

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law §3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the East Rockaway Union Free School District (“District”) hereby certifies the following individuals as qualified lead evaluators:

Joseph Cangemi	Roseanne C. Melucci
James DeTommaso	Laura Peterson
TJ DiPietro	John Piccarella
William Fortgang	Tim Silk
Laura Guggino	Cindy Singer
Debra LoVerde	Dominick Vulpis

- a) The District hereby authorizes the above-listed individuals to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.
- b) The District hereby authorizes Roseanne C. Melucci to conduct and/or complete the annual professional performance reviews of building principals within the District.
7. Approve the award of a contract to First Student, Inc., as the lowest responsible bidder, for transportation services for one student attending Hamza Academy, effective May 1, 2012, through June 30, 2012, and authorize the President of the Board of Education to execute the resulting contract.
8. Approve joining in the 2012-2013 Nassau County School Districts Southwest consortium with Valley Stream School District Thirteen as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD.
9. Approve the following resolution for the purpose of participating in a Cooperative Bid for Investigative Services for School Year 2012-2013,

WHEREAS, the Boards of Education of Baldwin UFSD, East Rockaway UFSD, Hewlett-Woodmere UFSD, Island Park UFSD, Valley Stream CHSD, West Hempstead UFSD desire to participate in a Cooperative Bid during the 2012/2013 school year as authorized by General Municipal Law Section 119-0, the Hewlett-

Woodmere UFSD Board of Education through its Assistant Superintendent of Business, or designee, has assumed responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Finance & Operations or designee, on behalf of the Board of Education of the East Rockaway UFSD, be and hereby is authorized to participate in cooperative bidding in conjunction with the Boards of Education of Baldwin UFSD, Hewlett-Woodmere UFSD, Island Park UFSD, Valley Stream CHSD, and West Hempstead UFSD for the Cooperative Bid for Investigative Services. Any award of any contract pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating districts.

10. Declare obsolete for purpose of disposal and/or recycling, the computer equipment more fully set forth on the list of Computer Equipment for Disposal May 2012.
11. Approve for purpose of disposal as obsolete the books specifically listed on the attached Textbook Removal Form dated April 16, 2012.
12. Approve the terms of the services agreement with the Department of Mental Health, Chemical Dependency and Developmental Disability Services for an extension of Contract Number CQHS12000087 for the period January 1, 2012, through December 31, 2012, and authorize the President of the Board of Education to execute the services agreement on behalf of the East Rockaway Board of Education.
13. Approve the following resolution:

BE IT RESOLVED, that the President of the East Rockaway Board of Education is authorized to enter into an agreement with R. S. Abrams & Co. LLP, as the district's External Auditor for the fiscal years ending 2012, 2013, 2014, 2015, and 2016.

14. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway Union Free School District approves the following school-sponsored field trip:

TO: Spain: Barcelona, Valencia, Granada, Costa del Sol, Seville, Cordoba, Madrid
WHEN: Departing: March 22, 2013; Returning: April 1, 2013
WHO: East Rockaway Jr/Sr High School Students and 3 Adult Chaperons
COST: No cost to the East Rockaway UFSD
TOUR: EF Educational Tours

15. Approve the following resolution:

WHEREAS the Board of Education of the East Rockaway Union Free School District has determined that the District's use of certain equipment and services as set forth in the Letter of Agreement between the District and the Board of Cooperative Educational Services of Nassau County ("BOCES") for fiber-based Wide Area Network equipment and services ("Agreement"), are essential to the District's proper, efficient and economic operation of the education program to be supported by said equipment and services, and are necessary to maintain its educational program, and that based on the foregoing, the Board has determined that said Agreement is in the best financial interest of the District;

THEREFORE, BE IT HEREBY RESOLVED, that the East Rockaway Board of Education approves the Agreement between the District and BOCES, and authorizes the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.

16. Approve the license agreement with SCOPE Education Services for a SAT/PSAT/ACT preparatory program for the period September 1, 2012, through December 31, 2012, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

17. Approve the following resolution:

RESOLVED, that the proposed 2012-2013 budget for school purposes in the total amount of Thirty-Five Million Six Hundred One Thousand Six Hundred Sixty-Four Dollars (\$35,601,664.00) be adopted, and

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorizes the expenditure of said sum during the ensuing school year, and the necessary taxes upon the taxable property of the school district to meet said expenditures after first deducting the monies available from state aid and other sources.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 12-0016
 - b. Transaction No. 12-0017
 - c. Transaction No. 12-0018

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