

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., September 19, 2012 – East Rockaway Jr. /Sr. High School
Preceded by a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. August 7, 2012, Regular Meeting
 - b. September 4, 2012, Special Meeting
3. Acknowledge Receipt of Financial Reports – June 2012
4. Correspondence – One
5. Introduction of New Staff
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, rescind Personnel Item No. 12 on the August 7, 2012, agenda and minutes.
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Kerry Lee Koehler, for the purpose of retirement, from her special education teacher position, effective December 31, 2012.
 3. Upon the recommendation of the Superintendent, approve the probationary appointment of Kristi Boyce to the position of teaching assistant, (tenure area: teaching assistant; certification status: initial), effective September 20, 2012, through September 19, 2015, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants the 2012-2013 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Bethany Kinkaid to the position of short-term substitute teacher (speech/language), effective September 24, 2012, through December 14, 2012, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for short-term substitute teachers for the 2012-2013 school year.

5. Approve the appointment of M. Denise Winter to the position of Dignity Act Coordinator.

6. Upon the recommendation of the Superintendent, approve the following permanent substitute teacher appointments, effective October 1, 2012, through June 21, 2013, at the per diem salary established by the East Rockaway Board of Education on the non-contractual salary schedule for the 2012-2013 school year:
 - a. Katherine Klock
 - b. Laura Bruzzo

7. Upon the recommendation of the Superintendent, accept the resignation of James Iaquinto from his seasonal cleaner position, effective September 19, 2012; and approve the part-time appointment of James Iaquinto to the position of cleaner, effective September 20, 2012, at the prorated Step A annual salary for cleaner set forth in the East Rockaway Custodial Unit contract for the 2012-2013 school year.

8. Upon the recommendation of the Superintendent, approve the following part-time appointments for the ALPSS program, effective September 4, 2012, through June 21, 2013, at the hourly salary set forth by the East Rockaway Board of Education for the 2012-2013 school year:
 - a. Hugh Howard.....Technology Teacher
(currently a substitute for this class, agreed to be the classroom teacher)
 - b. Jeanne AbramiTeacher Aide
 - c. Michael PereiraSubstitute Monitor
 - d. Melissa JordanTeacher Aide

9. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective September 20, 2012, through June 21, 2013, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2012-2013 school year:
 - a. Michelle Gunther, substitute teacher
 - b. Janine Milazzo, substitute school nurse
 - c. Laura Clarke, substitute after school program monitor
 - d. Nicholas Tomasso, substitute teacher

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

B. Other Items

1. Ratify the appointment of Regina Brandow, IHO Identifier 607, to serve as Impartial Hearing Officer for Student ID No. 180006296, Case No. 72415, effective August 10, 2012.
2. Approve the award of the bid for transportation services to Veteran's Transportation Co., Inc., for two students to St. Agnes Cathedral School and authorize the Director of Finance & Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
3. Rescind the award of the bid to First Student, Inc. for transportation to CCA Net for the 2012-2013 school year and approve the award of the bid to WE Transport, Inc. as the lowest responsible bidder, and authorize the Director of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
4. Approve the award of the contract for exterior door replacement, 2012-2013 Capital Improvement Program, Project No. 28-02-19-03-0-001-032, at East Rockaway Jr./Sr. High School, to the lowest responsible bidder, C & M Door Controls, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
5. Approve for purpose of disposal as obsolete the textbooks specifically listed on the attached Textbook Removal Form.
6. Approve the terms and conditions of the following contracts for consultant services during the 2012-2013 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education:
 - a. Jacquelyn Nealon, Ed.D., Financial Aid Workshop
 - b. Shari Berman, Choreography
7. Approve the tuition agreement with Levittown UFSD for career and technical programs for three (3) students for the 2012-2013 school year and authorize the President of the Board of Education to execute the contract.
8. Approve the admission of two (2) Lynbrook UFSD students and One (1) Freeport UFSD student to attend the East Rockaway Public Schools for the special education summer 2012 program and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
9. Approve the tuition agreement with Rockville Centre UFSD for special education services for one (1) student, Student ID No. 180005900, for the 2012-2013 school year and authorize the President of the Board of Education to execute the resulting tuition

agreement on behalf of the East Rockaway Board of Education.

10. Approve the contract with Centris Group, the software service provider for IEP Direct® and RTIm Direct® for the 2012-2013 school year for the services indicated and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
11. Approve the club advisor assignments for the 2012-2013 school year as more fully set forth on the schedule of club/advisor assignments, and authorize the President of the Board of Education to execute the charters.
12. Accept a donation to Rhame Avenue School in the sum of Four Hundred Eight Dollars and 19 Cents (\$408.19) from Target and increase budget code 2110-450-03-0000 by said amount.
13. Approve the following resolution:

RESOLVED, that whereas the Board of Education believes it to be in the best interest of the District and the school community to participate in the MSG Varsity Network Outreach program and to enter into an agreement with MSG Varsity for the production and broadcasting of high school activities and achievements on the MSG Varsity Network, it hereby approves and authorizes the School Registration and Participation Agreement Form between the District and MSG Varsity Network LLC, dated as of July 1, 2012, for the participation period July 1, 2012 through June 30, 2013, in connection therewith; and be it further

RESOLVED that the Board hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

14. Approve the following resolution:

RESOLVED that approval is hereby granted to enter into agreement with Storage Quarters to store the District's records for the 2012-2013 school year and authorize the President of the Board of Education to execute the resulting service contract on behalf of the East Rockaway Board of Education.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers: None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

A. For Adoption

1. 0100, Equal Opportunity and Nondiscrimination
2. 0110, E1, E2, Sexual Harassment and Exhibits
3. 9140.1, 9140.1 R, Staff Complaints and Grievances and Regulation
4. 5300, Code of Conduct

B. For Review

1. 2110, School Board Powers and Duties
2. 2220, Board Officers
3. 5280, Interscholastic Athletics
4. 5420, Student Health Services
5. 6685, Medicaid Compliance

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment

