

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:30 PM, December 11, 2012 – Centre Avenue School All Purpose Room
Preceded by a Music Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: November 13, 2012
3. Acknowledge Receipt of Financial Reports – October 2012
4. Correspondence – 2
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

Staff Member	Tenure Area	Tenure Date
Robert Kennedy.....	Teaching Assistant.....	February 1, 2013
Marcy Tannenbaum.....	Director of Finance & Operations.....	January 19, 2013

2. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Phyllis Jencius, for the purpose of retirement, from her part-time reading teacher position, effective February 28, 2013.
3. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Nancy Landerer, monitor, Breakfast Program, effective December 6, 2012
 - b. Erica Furman, substitute teacher, effective November 28, 2012
4. Upon the recommendation of the Superintendent, approve the probationary appointment of Laura Risorto to the position of account clerk, 12-month, effective January 2, 2013, at the prorated Step 1 annual salary set forth in the East Rockaway Secretaries Association Contract for the 2012-2013 school year.

5. Upon the recommendation of the Superintendent, approve the continuation of M. Denise Winter to the position of leave replacement school social worker, effective January 25, 2013, through June 30, 2013, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2012-2013 school year.
6. Upon the recommendation of the Superintendent, approve the continuation of Marissa Mauro to the position of leave replacement mathematics teacher, effective January 25, 2013, through June 30, 2013, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2012-2013 school year and further approve her continuation as the (.50 FTE) Junior High Honor Society Advisor at the stipend salary set forth in the East Rockaway Teachers Association contract for Extracurricular Compensation for the 2012-2013 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Mary E. Moreno-Ginnane to the position of leave replacement English teacher, effective January 2, 2013 through June 30, 2013, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2012-2013 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Jane A. Faiella to the part-time position of reading teacher to provide extended day services, effective December 12, 2012 through June 21, 2013, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2012-2013 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Lucia Castro to the position of monitor, effective December 12, 2012, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for monitors for the 2012-2013 school year.
10. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:
 - a. Thomas Dwyer, substitute teacher aide, effective September 4, 2012, through June 30, 2013
 - b. Dana Zingale, short-term substitute teacher, effective December 4, 2012, through January 4, 2013
 - c. Dana Zingale, short-term substitute teacher, effective January 28, 2013, through March 4, 2013
 - d. Judith Nysenhole, substitute teacher, effective December 12, 2012
 - e. Karin Cooney, substitute teacher aide, effective December 12, 2012
 - f. Kelli Hughes, athletic supervisor, effective December 12, 2012
 - g. Mary E. Moreno-Ginnane, substitute teacher, effective December 12, 2012, through December 21, 2012

- h. Christian Soto, substitute Administrator in Charge for ALPSS, effective November 21, 2012, through June 30, 2013
- 11. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individuals pending receipt of notification of fingerprint clearance from the State of New York, Department of Education: None

B. Other

- 1. Approve the terms and conditions of the contract with Peter Garrity for mathematics professional development for the period October 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.
- 2. Approve the admission of one (1) Valley Stream UFSD #13 student, Student I.D. No. 83110001, 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.
- 3. Approve the Special Education Consultant Services Contract between the East Rockaway UFSD and The Rebecca Center For Music Therapy at Molloy College for music therapy services for the 2012- 2013 school year and authorize the President of the Board of Education to execute the contract.
- 4. Approve the tuition agreement with Maryhaven Center of Hope for special education services for one (1) student, Student ID No. 180005902, for the 2012-2013 school year and approve the Children’s Residential Project Agreement with Maryhaven Center of Hope for residential requirements for one (1) student, Student ID No. 180005902, for the 2012-2013 school year and authorize the President of the Board of Education to execute the resulting tuition agreement and residential agreement on behalf of the East Rockaway Board of Education.
- 5. Approve the purchase of the following textbooks:

Houghton Mifflin Harcourt, Journeys 2012 Reading Adventures, Grade K-5 Reading Series
- 6. Approve for purpose of disposal as obsolete the textbooks specifically listed on the attached Textbook Removal Form.
- 7. Accept a donation in the sum of Two Thousand Dollars (\$2,000.00) from Target Corporation to Rhame Avenue School and increase budget code 2110-450-03-0000 by said amount.

8. Accept a check in the sum of Eighty-Three Dollars and Ninety-One Cents (\$83.91) from Follet Educational Services to Rhame Avenue School representing proceeds from the sale of discarded books and increase budget code 2110-450-03-0000 by said amount.
9. Accept a donation in the sum of Two Hundred Fifty Dollars (\$250.00) from Henry D'Alessandro to the Rhame Avenue School for teaching supplies and increase budget code 2705.200 by said amount.
10. Accept a donation in the sum of One Thousand Dollars (\$1,000.00) from MSG Varsity toward the replacement of the gymnasium mats that were lost in Hurricane Sandy and increase budget code 2705.200 by said amount.
11. Accept a donation from Kelvin L.P. valued at Twenty-Three Thousand Sixteen Dollars (\$23,016.00) for the purpose of replacing equipment and supplies for the high school technology classes.
12. Accept a donation from LinguSystems, Inc. for speech language materials and supplies having an estimate valued of Nine Hundred Twelve Dollars (\$912.00).
13. Accept a donation from Club Rock of a Daktronics baseball scoreboard and controller having a value of Five Thousand Two Hundred Ninety-Five Dollars (\$5,295.00) for the athletic department.
14. Accept a donation from the American Heart Association of a defibrillator having a value of One Thousand Six Hundred (\$1,600.00) Dollars.
15. Approve the adoption of the District's Response to Intervention Plan and the re-adoption of the District's Academic Intervention Services Plan (Grades 5-12) and further authorize the Superintendent of Schools to sign and file the LEA Response to Intervention (RtI) Assurance Form with the New York State Department of Education.
16. Approve the following vendors as the providers of pizza for the Food Service program for the 2012-2013 school year:
 - a. Anthony's Pizza
 - b. DiFrancesco's Pizza
17. Approve the following resolution:

WHEREAS, pursuant to Section 925-a of the New York State Real Property Tax Law, Governor Cuomo has received requests to issue an Executive Order to extend the due date for school taxes by 21 days, and

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to request that Governor Cuomo include East Rockaway UFSD in his Executive Order for the purpose of extending the deadline for school taxes by 21 days from the date such taxes are currently due: November 13, 2012.

18. Approve the following resolution regarding the Board of Education of East Rockaway Union Free School District, New York's intention to reimburse expenditures for storm-related costs from proceeds of tax-exempt obligations of the District.

WHEREAS, the Board of Education of the East Rockaway Union Free School District (the "Board of Education" and "District," respectively), in the County of Nassau, New York, anticipates that it may be necessary and/or desirable to finance storm-related costs, including expenses related to the reconstruction and repair of District facilities, costs of temporary space for housing of students and staff, transportation costs, and all other costs occasioned by and related to the damage wrought upon the District's facilities by the recent storm (herein referred to as the "Storm-Related Costs"), with the proceeds of the sale of serial bonds, bond anticipation notes, budget notes, and/or revenue anticipation notes of the District, the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to the issuance of the Obligations, the Board of Education may desire to pay certain expenditures (the "Expenditures") with respect to Storm-Related Costs from available moneys of the District; and

WHEREAS, the Board of Education has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures may need to be reimbursed to the District from the proceeds of the Obligations;

NOW, THEREFORE, the Board of Education of East Rockaway Union Free School District, in the County of Nassau, New York, hereby resolves (by the favorable vote of not less than a majority of all members of said Board of Education) as follows:

- Section 1. The Board of Education hereby states its intention and reasonably expects to reimburse Storm-Related Costs incurred prior to the issuance of any Obligations with proceeds of such Obligations. The general character, type, purpose, and function of the Storm-Related Costs are stated above.
- Section 2. The reasonably expected maximum principal amount of the Obligations is not to exceed \$3,500,000.

Section 3. This resolution is being adopted no later than 60 days after the date on which the District will start to expend moneys for Storm-Related Costs to be reimbursed from proceeds of the Obligations.

Section 4. This resolution is adopted as official action of the District in order to comply with Treasury Regulation Section 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of District expenditures incurred prior to the date of issue of any Obligations.

19. Approve the contract with Stuart G. Lang, CPA, P.C., for accounting services to complete the 2011-2012 financials.

20. Approve the adoption of the revised 2012-2013 school district calendar.

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

6. Policy Matters

A. For Adoption - None

B. For Review

1. 4000, Student Learning Standards and Instructional Guidelines
2. 4321, Programs for Students with Disabilities under the Idea and New York's Education Law Article 89
3. 4322, Programs for the Gifted and Talented
4. 8650, School District Compliance with Copyright Laws
5. 9000, Personnel Policy Goals
6. 9120.1, Conflict of Interest
7. 9160, Personnel Records
8. 9170, Meals and Refreshments
9. 9260, Conditional Appointment
10. 9320, Drug-Free Workplace

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment