

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., September 17, 2013 - East Rockaway Jr. /Sr. High School
Preceded by the Introduction of New Staff and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: August 27, 2013
3. Acknowledge Receipt of Financial Reports – June 2013
4. Correspondence – One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, terminate the services of Maria Iasevoli, cleaner, pursuant to Civil Service Law Section 71, effective September 13, 2013.
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Malka Witt, substitute teacher, effective September 1, 2013
 - b. James Iaquinto, part-time cleaner, effective August 29, 2013
 - c. Claudia Marx, monitor, effective September 4, 2013
 - d. Stephanie Riviecco, teaching assistant, effective September 13, 2013
 3. Upon the recommendation of the Superintendent, revise Personnel Item No. 15 on the August 27, 2013, agenda and minutes to read:

Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Kieran P. Lynch to the position of science teacher, (tenure area: science; certification status: initial) effective August 29, 2013, through August 28, 2016, at the MA40, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
 4. Upon the recommendation of the Superintendent, approve the following part-time appointments, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for ALPSS for the 2013-2014 school year:
 - a. Stephen Raimondi, social studies teacher, effective September 11, 2013
 - b. Stephanie Medina, teacher aide, effective September 11, 2013

5. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Megan Rice to the position of teaching assistant (tenure area: teaching assistant; certification status: initial), effective September 18, 2013, through September 17, 2016 at the Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2013-2014 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Christine Del Valle to the position of monitor, effective September 18, 2013, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the for the 2013-2014 school year.
7. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective September 3, 2013, through June 26, 2014, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2013-2014 school year:
 - a. Suzanne Torborg, substitute teacher for ALPSS, effective September 18, 2013
 - b. Frank Altamore, substitute teacher, effective September 18, 2013
 - c. Bethany Kinkaid, substitute teacher, effective September 18, 2013
 - d. Sharon Kitzi, substitute teacher, effective September 18, 2013
 - e. Maribeth Frankini, substitute monitor, effective September 18, 2013
8. 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. Approve the following resolution:

WHEREAS, by resolution dated April 16, 2013, the Board heretofore authorized the District’s participation in a school district cooperative for the procurement of food services (“Cooperative”) and approved an intermunicipal cooperative agreement for the joint solicitation of bids for various commodities and/or services in connection with its school breakfast and/or lunch programs (“IMA”); and

WHEREAS, the District has determined that, in lieu of said IMA, it is in the District’s best interests to enter into a contract for food service management services for the 2013-14 school year, which the District has independently procured by alternative means; now, therefore,

BE IT RESOLVED, that the Board of Education of the East Rockaway Union Free School District hereby rescinds its prior resolution authorizing the District’s participation in the Cooperative and approving the IMA and hereby withdraws from the Cooperative.

2. Accept the receipt of a grant in the amount of One Thousand Dollars (\$1,000.00) from Gen YOUth Foundation as part of the Active Schools Acceleration Project (ASAP!) and

increase Revenue Code F214 2113 000.

3. Accept a donation from Connetquot High School Tri-M Honor Society in the sum of Two Thousand One Hundred Dollars (\$2,100.00) for the music department and increase budget code F213-2110-450-01-0023.
4. Accept a donation from Hofstra University's Association for Supervision & Curriculum Development (Graduate Club) in the sum of One Thousand Seven Hundred Sixteen Dollars (\$1,716.00) for classroom supplies and increase budget code F213-2110-450-03-0000.
5. Accept a stipend from Adelphi University in the sum of Five Hundred Dollars (\$500.00) for participation in their study of the impact of APPR on physical education and increase budget code 2855-450-09-0000.
6. Accept a grant from Target in the sum of Two Thousand Dollars (\$2,000.00) for Centre Avenue for books and reading incentives and increase budget code 2110-450-02-0000.
7. Approve the contract with the Department of Mental Health, Chemical Dependency, and Developmental Disability Services for the period January 1, 2013, through December 31, 2014, and authorize the President of the Board of Education to execute the contract, exhibits and appendices on behalf of the Board of Education.
8. Approve the award of the bid for transportation services to Acme Bus Corp., for one student to Willet Avenue Middle School and authorize the Director of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
9. Approve the award of the bid for transportation services to Veteran's Transportation Co., Inc., for two displaced students to Rhame Avenue School and authorize the Director of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
10. Approve the contract with Irene Benjamin for professional development training for kindergarten through Grade 4 teachers for Leveled Literacy Intervention Training during the 2013-2014 school year.
11. Approve the following resolution:

WHEREAS, the District desires to enter into a maintenance contract for the inspection and maintenance of its existing fire alarm systems in order to ensure their proper and efficient operation; now, therefore, be it

RESOLVED, that upon the recommendation of the District's Director of Finance and Operations, the Board of Education hereby approves and awards the fire alarm maintenance contract to Open Systems for the 2013-14 school year, and hereby authorizes the President of the Board of Education to execute said contract on behalf of the East Rockaway Board of Education.

12. Approve the club advisor assignments for the 2013-2014 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.
13. Approve the tuition agreement with Rockville Centre UFSD for special education services for one (1) student, Student ID No. 180005900, for the 2013-2014 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.
14. Approve the special education services agreement with Hicksville UFSD for special education services for one (1) student, Student ID No.180007464 for the 2013-2014 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.
15. Approve the tuition agreement with Levittown UFSD for career and technical programs for five (5) students for 2013 – 2014 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.

C. Budget Transfers

- a. Transaction No. 14-0002

D. Approval of CSE Recommendations - None

E. Approval of CPSE Recommendations - None

6. Policy Matters – None

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment