

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., August 26 2014 – 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. July 1, 2014
- b. July 17, 2014
- c. August 5, 2014

3. Acknowledge Receipt of Financial Reports

4. Correspondence - None

5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, correct Personnel Item No. 4 and 5, on the July 17, 2014, agenda and minutes to read:

Accept the resignation of Laura Guggino from her position as principal of the Rhame Avenue School, effective August 15, 2014.

Approve the two-year probationary appointment of Laura Guggino to the position of Director of Pupil Personnel Services, effective August 18, 2014, and authorize the President of the East Rockaway Board of Education to execute the resulting employment agreement on behalf of the East Rockaway Board of Education.

2. Upon the recommendation of the Superintendent, approve the part-time appointment of Alissa Nunes to the position of part-time (.5 FTE) school psychologist, effective August 28, 2014, through January 30, 2015, at the prorated Ph.D., Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.

3. Upon the recommendation of the Superintendent, approve the appointment of Laura Peterson, as a Chairperson for CSE meetings for the 2014-2015 school year.
4. Upon the recommendation of the Superintendent, approve the appointment of Alissa Nunes, as a Chairperson for CSE and CPSE meetings for the 2014-2015 school year.
5. Upon the recommendation of the Superintendent, approve the part-time appointment of Samantha Clarke to the position of part-time (.4 FTE) music teacher, effective August 28, 2014, through June 30, 2015, at the prorated BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.
6. Upon the recommendation of the Superintendent, approve the part-time appointment of Bethany Kinkaid to the position of part-time (.8 FTE) speech/language teacher, effective August 28, 2014, through January 30, 2015, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Monica Saavedra to the position of leave replacement school psychologist, effective August 28, 2014, through January 30, 2015, at the prorated MA, Step 1 (plus stipend), annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.
8. Upon the recommendation of the Superintendent, approve the **two**-year probationary appointment of Michelle Rodgers (tenure area: reading; certification status: Professional) to the position of reading teacher effective August 28, 2014, through August 27, 2016, at the MA20, Step 2 annual salary established by the East Rockaway Teachers Association contract for the 2014-2015 school year.
9. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Sherina Lugo (tenure area: reading; certification status: Professional) to the position of reading teacher effective August 28, 2014, through August 27, 2017, at the MA, Step 3 annual salary established by the East Rockaway Teachers Association contract for the 2014-2015 school year.
10. Upon the recommendation of the Superintendent, approve the revised fall coaching assignments more fully set forth on the 2014-2015 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.

B. Other Items

1. Approve the Non-Contractual Salary Schedule, effective July 1, 2014.
2. Approve the tuition agreement with Rockville Centre UFSD for special education services for one (1) student, Student ID No. 180005900, for the 2014-2015 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.
3. Approve the admission of one student, Student ID No: 20211468 to attend the East Rockaway Public Schools for the Special Education Summer 2014 Program and authorize the President of the Board of Education to execute the tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of the Lynbrook UFSD.
4. Approve the contract with Mary-Joe Brown for physical therapy services effective August 18, 2014 through August 29, 2014, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
5. Approve the consultant services contract with Barry McNamara, Educational Consultant for DASA training and professional development.
6. Approve the Affiliation Agreement with Molloy College for the purpose of providing clinical experience for student nurses during the 2014-2015 school year.
7. Approve the purchase of the following textbook:
Starnes, Tabor, Yates, Moore. The Practice of Statistics; W. H. Freeman & Co. (Macmillan), 2014
8. Accept a grant from the Italian American Committee on Education for the Foreign Language Department, Italian language studies.
9. Accept the following donations:
 - a. \$501.81 from Ahold Financial Services on behalf of Stop & Shop A+ School Rewards Program
 - b. \$760.09 from Box Tops for Education
 - c. \$175.00 from Nassau Tract for the purchase of books and other materials and supplies for the Comprehension: Moving Forward Collegial Circle
10. Approve the award of the bid to Independent Coach Corp. for transportation services to Holy Trinity High School and authorize the Assistant Superintendent for

Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.

11. Approve the following resolution:

WHEREAS, the East Rockaway UFSD advertised for bids for food service management services for the 2014-2015 school year and has determined, upon the recommendation of the Assistant Superintendent of Finance and Operations, that Aramark Educational Services, LLC is the lowest responsible bidder meeting the bid specifications; therefore,

BE IT RESOLVED that the Board of Education accepts this bid and awards the contract for food service management services for 2014-2015 school year, to the lowest responsible bidder meeting the bid specifications, and authorizes the President of the Board of Education to execute a contract with Aramark Educational Services, LLC., on behalf of the East Rockaway Board of Education.

C. Budget Transfers - None

D. Approval of CSE Recommendations - None

E. Approval of CPSE Recommendations - None

6. Policy Matters - None

7. Good and Welfare

- a. Congratulations to Judy Fahrenkrug on the birth of her grandson, Chase Steven Kearns, born July 31
- b. Congratulations to Wayne Smyle on the birth of his son, Jason, born July 20
- c. Condolences to Christine Comegna and her family on the passing of her father-in-law, Robert Comegna
- d. Condolences to Mary Ellen Haggerty and her family on the passing of her mother

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., August 26, 2014 – East Rockaway Jr. /Sr. High School
Preceded by a Public Forum

ADDENDUM

A. Personnel

11. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Erik Walter to the position of elementary principal, effective September 2, 2014, through September 1, 2017, at the Step 1 annual salary set forth in the East Rockaway Administrators' Association contract for an elementary principal for the 2014-2015 school year.