

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., September 16, 2014 – East Rockaway Jr. /Sr. High School
Preceded by Recognition of ERHS SuperMasters, Tenure Recipient Jessica Howell, Introduction of
New Staff, a Presentation on Middle School Vision, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes, August 26, 2014
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Three
 - a. Dr. Corbin
 - b. Barbara and Robert Reill, LI High School for the Arts
 - c. Susan DuBeau
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Patricia Hahn, from her position as monitor, effective August 1, 2014.
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Angela Debellis, permanent substitute teacher, effective August 28, 2014
 - b. Teresa Amalfitano, teacher aide, effective August 27, 2014
 - c. Lisa Zeilberger, substitute monitor, effective September 16, 2014
 - d. Roberto De Jesus, cleaner, effective September 11, 2014
 3. Upon the recommendation of the Superintendent, effective September 2, 2014, rescind the appointment of Laura Guggino, as a Dignity Act Coordinator, and approve the appointment of Erik Walter as a Dignity Act Coordinator.
 4. Upon the recommendation of the Superintendent, approve the appointment of Nicholas Maniaci to the position of cleaner, effective September 17, 2014, at the Step A annual salary set forth in the East Rockaway Custodial Unit contract for cleaners for the 2014-2015 school year.

5. Upon the recommendation of the Superintendent, approve the appointment of Lisa Zeilberger to the position of monitor, effective September 17, 2014, at the Step 1 hourly salary established by the East Rockaway Food Service and Monitor Union Contract for monitors for the 2014-15 school year.
6. Upon the recommendation of the Superintendent, approve the part-time appointment of Frank Altamore to the position of Teaching Assistant (.83 FTE) at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2014-2015 school year.
7. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence of Myriam Spadafora from her school social worker position, effective September 17, 2014 through June 30, 2015.
8. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective September 17, 2014, through June 25, 2015, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2014-2015 school year:
 - a. Alyssa Shishko (nee Ali), substitute teacher
 - b. Kathleen Dwyer, substitute teacher
 - c. David Swift, substitute cleaner
 - d. Stephen Raimondi, athletic supervisor

B. Other Items

1. Approve the club advisor assignments for the 2014-2015 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.
2. Approve the consultant services contract with Dr. Christopher Parker, Educational Consultant for literacy training and professional development services during the 2014-2015 school year.
3. Approve the consultant services contract with Dr. Nancy Doda, Educational Consultant for the district's middle school vision and professional development services during the 2014-2015 school year.
4. Approve the amendment to the contract with RCP Consultants for professional development services for the NCLB grant during the 2014-2015 school year.

5. Declare obsolete for the purpose of disposal and/or recycling the books more fully set forth on the Textbook Removal Forms dated September 10, 2014.
6. Approve the Location Agreement with Michael Glatze, LLC, for the use of East Rockaway Jr/Sr High School premises on August 20, 2014, in connection with its filming of a motion picture.
7. Accept the following donations:
 - a. \$186.08 from Target as part of Target's Take Charge of Education Program
 - b. School supplies valued at \$165.00 from Pathmark
8. Approve the award of the bid for transportation services to First Student, Inc. for two (2) displaced students living in Hempstead to East Rockaway 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.
9. Approve the admission of one Long Beach UFSD, Student I.D. No. 180007592 to attend the East Rockaway Public Schools for the 2014-2015 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
10. Approve the Children's Residential Project Agreement with Maryhaven Center of Hope for residential requirements for two students, Student ID No. 180005902 and Student ID No. 180005899 for the 2014 – 2015 school year and authorize the President of the Board to Education to execute the resulting residential agreement on behalf of the East Rockaway Board of Education.
11. Approve the Consultant Services Contract with Accessible Learning Technology Alternatives LLC for independent assistive technology evaluation services during the 2014-2015 school year and authorize the President of the Board of Education to execute the 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:
 - a. Transaction No. 15-0001
 - b. Transaction No. 15-0002

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

A. For Adoption - None

B. For Review:

1. 5420.1, Allergy/Anaphylaxis Policy

C. For Review and Re-Affirmance:

1. 6240, Investment
2. 5300, Code of Conduct

7. Good and Welfare

- a. Congratulations to Laura Guggino-Hastings on her marriage to Scott Hastings on August 31, 2014
- b. Congratulations to Ashley (Cole) Donovan on her marriage to Denis Donovan on May 24, 2014
- c. Congratulations to Ann Marie Kenny-Chapur on the birth of her son, Preston Richard Chapur, born August 28, 2014
- d. Congratulations to Pam Castellano on the marriage of her daughter, Joanna, to Mr. Lee Spielman on Friday, September 5, 2015.
- e. Condolences to Jorge Salazar and his family on the passing of his brother-in-law, Ronald A. Crisci
- f. Condolences to Sue Torborg and her family on the passing of her mother, Agnes Janes
- g. Condolences to Maryann Napolitano on the passing of her father, Peter J. McCormack, Jr.

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment