

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., August 25, 2015 – 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 7, 2015
  - b. August 4, 2015
3. Acknowledge Receipt of Financial Reports – June 2015
4. Correspondence – None
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, correct Personnel Item No. 5 on the August 4, 2015, agenda and minutes to read:

Upon the recommendation of the Superintendent, approve the appointment of Barbara Winters, to the position of senior typist clerk (12 month), effective August 17, 2015, at the prorated Step 3, annual salary set forth in the East Rockaway Secretaries Association contract for the 2015-2016 school year.

2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Marilyn Von Braunsberg from her senior account clerk (12 month) effective September 26, 2015.
3. Upon the recommendation of the Superintendent, accept the following resignations:
  - a. Marisa Solan, teacher aide, effective August 4, 2015
  - b. Jordan Church, part-time (.8 FTE) art teacher position, effective August 18, 2015
  - c. Binafshah Hussan, food service worker, effective August 21, 2015
  - d. Karin Cooney, substitute teacher aide, effective August 20, 2015
4. Upon the recommendation of the Superintendent, approve the part-time (.7 FTE) appointment of Kelsey Erwin, to the position of reading teacher, effective September 1, 2015, through June 30, 2016, at the prorated MA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.

5. Upon the recommendation of the Superintendent, approve the part-time (.2 FTE) appointment of Alexa Koutsantanou, to the position of Spanish teacher, effective September 1, 2015, through June 30, 2016, at the prorated BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Karin Cooney, to the position of teacher aide, effective September 1, 2015, at the Step 2 annual salary set forth in the East Rockaway Teacher Aides Association contract for the 2015-2016 school year.
7. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2015-2016 school year:
  - a. Alexa Koutsantanou, substitute teacher, effective September 1, 2015

B. Other Items

1. Approve the Consultant Services Contract between the East Rockaway UFSD and The Rebecca Center for Music Therapy at Molloy College for music therapy services for the 2015-2016 school year 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 Related Services Contract between the East Rockaway UFSD and South Shore Physical Therapy, LLP for student related services for the 2015 -2016 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
3. Approve the tuition agreement and rider with Levittown UFSD Gerald R. Claps Career & Technical Center for career and technical programs for one (1) student for 2015 – 2016 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.
4. Approve the Letter of Engagement with Keeping Your Books for accounting services for the 2015-2016 school year and authorize the President of the Board of Education to execute the Letter of Engagement on behalf of the East Rockaway Board of Education.
5. Declare obsolete for the purpose of disposal, the following instruments:

Instrument	Serial Number
FLUTE – BUNDY	296335
FLUTE – ROTH	30357
FLUTE – ARTLEY	198315
CLARINET – BRUNO	58958

CLARINET	92046
CLARINET	92202
CLARINET	9183
CLARINET	90923
CLARINET	91800
CLARINET	33739
CLARINET – PHILIPPE	12483
CLARINET – LA MARQUE	13171
CLARINET – YORK	78884
CLARINET – B & H	14195
CLARINET	9226
CLARINET – EMILLGEN	581803
ALTO SAX – ORPHEUM	2546
ALTO SAX MARCONE & SON	A2430
ALTO SAX – SCHEAFER	4???
TROMBONE- PAN AMERICAN	71571

6. Approve the following resolution:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the East Rockaway UFSD Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. For Review

- a. 1530, Smoking and Other Tobacco Use on School Premises
- b. 4321, Programs for Students with Disabilities under the IDEA and New York's Education Law Article 89
- c. 4321.3, Allocation of Space for Special Education Programs
- d. 4321.8, Impartial Hearing Officer Appointment and Compensation
- e. 5300.30, Prohibited Student Conduct
- f. 5300.70, Public Conduct on School Property

7. Good and Welfare

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment