

East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., November 17, 2015 – East Rockaway Jr. /Sr. High School
Including Recognition of Strategic Planning Committee Members,
a Presentation on Strategic Planning, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – October 20, 2015
3. Acknowledge Receipt of Financial Reports – September 2015
4. Correspondence
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, terminate the services of Kathleen Graf from her position as a food service helper, effective November 18, 2015.
 2. Upon the recommendation of the Superintendent, accept the resignation of Noreen McDougal from her substitute teacher position effective November 17, 2015.
 3. Upon the recommendation of the Superintendent, approve the request for an extension of the child rearing leave of absence for Ann Marie Kenny-Chapur from her school psychologist position, effective February 1, 2016, through June 30, 2016.
 4. Upon the recommendation of the Superintendent, approve the request for an extension of the child rearing leave of absence for Eileen Levine from her special education teacher position, effective February 1, 2016, through June 30, 2016.
 5. Upon the recommendation of the Superintendent, approve the request for an extension of the child rearing leave of absence for Emanuela Matthews from her science teacher position, effective February 1, 2016 through June 30, 2016.
 6. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence from her leave replacement elementary teacher position for Sara Kane, effective December 14, 2015, through February 5, 2016.
 7. Upon the recommendation of the Superintendent, approve an administrative leave of absence for Michelle Rehs, from her probationary teaching assistant position, effective November 2, 2015, through June 30, 2016; and further approve the appointment of Michelle Rehs to the position of leave replacement special education teacher, effective November 2, 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.

8. Upon the recommendation of the Superintendent, approve the appointment of Alexandra Mendyk to the position of leave replacement science teacher, effective February 1, 2016, through June 30, 2016, at the prorated BA, Step 1, annual salary set forth in the East Rockaway Teachers' Association contract for the 2015-2016 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Amanda Shirreffs to the position of part-time science teacher (.8 FTE), effective February 1, 2016 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.
10. Upon the recommendation of the Superintendent, approve the appointment of Noreen McDougal to the position of leave replacement teaching assistant, effective November 18, 2015 through June 30, 2016, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers' Association contract for the 2015-2016 school year.
11. Upon the recommendation of the Superintendent, approve the appointment of Jeannine Iadevaia to the position of Account Clerk (12 month), effective November 30, 2015, at the prorated Step 2, annual salary set forth in the East Rockaway Secretaries' Association contract for the 2015-2016 school year.
12. Upon the recommendation of the Superintendent, approve the winter sports coaching schedule dated November 17, 2015.
13. Upon the recommendation of the Superintendent, approve the revised Centre Avenue Club Advisory schedule dated October 30, 2015.
14. Upon the recommendation of the Superintendent, approve the probationary appointment of Michele Daniels, R.N. to the position of school nurse, effective November 23, 2015, at the prorated Step 3 annual salary set forth in the East Rockaway Nurses Association contract for the 2015-2016 school year.
15. Upon the recommendation of the Superintendent, approve the appointment of Januarie Scorsese-Vazquez to the position of food service helper effective November 18, 2015, pursuant to the salary set forth in the East Rockaway School District Food Service and Monitor Union Collective Bargaining Agreement for the 2015-2016 school year.
16. 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. Bethany Kinkaid, substitute teacher, effective October 20, 2015
 - b. Lisa M. Gallo, substitute teacher, effective November 2, 2015
 - c. Linda Tarabochia, substitute teacher, effective November 18, 2015
 - d. Jenna Leventhal, substitute teacher, effective November 18, 2015
 - e. Bertin George, substitute teacher, effective November 18, 2015
 - f. Cami Monsiletto, substitute teacher, effective November 18, 2015
 - g. Lisa Coscia, substitute teacher aide, effective November 18, 2015
 - h. Melissa Thorp, athletic supervisor (day/evening), effective November 18, 2015

17. 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:

- a. Susan Smith

Discussion – Smart Schools Investment Plan

B. Other Items

1. Approve the East Rockaway Union Free School District’s Strategic Plan, 2015-2020.
2. Approve the following employment agreements for the 2015-2016 school year and authorize the Superintendent to execute the agreements on behalf of the East Rockaway Board of Education:
 - a. Anthony Quercia, Director of Facilities
 - b. Mary Volino, Secretary to Superintendent of Schools/East Rockaway Board of Education
 - c. James P. Robinson, Assistant Superintendent for Finance and Operations
 - d. John Piccarella, Director of Curriculum and Technology
 - e. Laura Guggino-Hastings, Director of Pupil Personnel Services
3. Approve the Memorandum of Understanding for Participation by School Districts in the Long Island School Practitioner Action Network (LI-SPAN), an informal network of school based mental health professional, establishing a collaborative relationship between East Rockaway Public Schools effective October 28, 2015.
4. Accept the IDEA – Part B, Section 611 Federal Funding Grant Award for the funding dates of July 1, 2015 – June 30, 2016 with an approved budget total of \$341,683.
5. Approve the Letter of Agreement between Nassau BOCES Center for Online Learning (CoSer 409) and East Rockaway Union Free School District for 2015- 2016, and authorize the Assistant Superintendent for Finance and Operations to execute the Letter of Agreement on behalf of the East Rockaway Board of Education.
6. Approve the tuition agreement with Rockville Centre UFSD for special education services for one (1) student ID No. 180005900, for the 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.
7. Approve the tuition agreement with Long Beach UFSD for special education services for one (1) student ID No. 180007592, for the 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.
8. Accept the following donations:
 - a. School supplies from the Cape Cod Home Owners Association of Hewlett Point Park, Inc. valued at \$150.00 for the Rhame Avenue School

- b. Fees associated with the Italian AP Exam from the Italian American Committee on Education
 - c. Cybex plate loaded Squat Press (arc leg press) from Mr. and Mrs. Ken Leistner valued at approximately \$3,600.00.
 - C. Budget Transfers - None
 - D. Approval of CSE Recommendations
 - E. Approval of CPSE Recommendations
- 6. Policy Matters
 - 1. For Adoption
 - a. 1230, Public Participation at Board Meetings
 - b. 2270, School Attorney
 - c. 5420, Student Health Services
 - d. 8414.5, Alcohol & Drug Testing of Bus Drivers
 - 2. For Review
 - a. 8110, School Building Safety
 - b. 8112, Health and Safety
 - c. 8220, Building and Grounds Maintenance and Inspection
 - d. 9520, FMLA
- 7. Good and Welfare
 - a. Condolences to Cindy Singer, retired high school assistant principal, and her family on the passing of her son, Rory Singer
 - b. Condolences to past Board President and Trustee, Linda Schmidt and family on the passing of her father, Paul Whitney
- 8. Superintendent's Report
- 9. Privilege of the Floor
- 10. Board Member Comments
- 11. Adjournment