## EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Regular Meeting of the Board of Education 7:30 P.M., April 16, 2008 – East Rockaway Jr./Sr. High School Preceded by a Presentation on Poetry Readings from the ERHS Poetry Contest and a Public Forum

## <u>AGENDA</u>

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes March 18, 2008
- 3. Acknowledge Receipt of Financial Reports for February 2008
- 4. Correspondence: Two
- 5. Action Agenda
  - A. Personnel
    - 1. Upon the recommendation of the superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

Staff Member	<u>Position</u>	Tenure Date
Joseph Cangemi Secor	dary Science Teacher	September 1, 2008
Emanuela Alessandro Secondary Science Teacher		September 1, 2008
Pamela Murano Secon	ndary English Teacher	September 1, 2008
Jennifer Toppi Seco	ndary English Teacher	September 1, 2008
Virginia Sievers Seco	ondary English Teacher	September 1, 2008
Petra Schoen Librar	ry Media Specialist	September 1, 2008

- 2. Upon the recommendation of the superintendent, approve the request of Kimberly Mellor for a leave of absence for personal reasons from her teacher aide position with the ALPSS program, effective March 7, 2008 through June 30, 2008.
- 3. Upon the recommendation of the superintendent, approve the request of Cheryl Nelson Poland for an extension of a child rearing leave of absence from her special education teacher position, effective July 1, 2008 through June 30, 2009.
- 4. Upon the recommendation of the superintendent, approve the request of Deanna Mignella for a child rearing leave of absence from her mathematics teacher position, effective May 19, 2008 through January 29, 2009.
- 5. Upon the recommendation of the superintendent, approve the appointment of Fran Dixon to the position of leave replacement teacher aide, effective April 3, 2008 and ending no later than June 30, 2008, at the Step 1 hourly salary set forth in the East Rockaway Teacher Aides Association for the 2007-2008 school year.
- 6. Upon the recommendation of the superintendent, approve the request of Petra Schoen for a child rearing leave of absence from her library media specialist position, effective September 3, 2008 through November 21, 2008.
- 7. Upon the recommendation of the superintendent, approve the appointment of Ksenia Ferrand to the positions

of Athletic Supervisor and Concert Supervisor at the respective salaries set forth in the East Rockaway Teachers Association Contract for supervision, effective February 1, 2008.

- 8. Upon the recommendation of the superintendent, approve the appointments of Mary Orzano and Virginia Sievers to teach the SAT Prep Course, effective March 25, 2008 through April 28, 2008 at the stipend set forth by the East Rockaway Board of Education for the 2007 2008 school year.
- 9. Upon the recommendation of the superintendent, accept, with regret, the resignation of Catherine B. Murray, RN, for the purpose of retirement from her school nurse position at St. Raymond's School, effective June 30, 2008.
- 10. Upon the recommendation of the superintendent, approve the appointment of Theana Cheliotes to the position of part-time school social worker for the ALPSS program, effective April 1, 2008 and ending no late than June 30, 2008 at the hourly salary set forth in an agreement with the East Rockaway Teachers' Association for the 2007-2008 school year.
- 11. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:
  - a. Annamae Taylor, substitute teacher, effective March 28, 2008
- 12. Upon the recommendation of the superintendent, approve the continuation of the emergency conditional personnel appointments for the following individuals pending receipt of notification of their fingerprint clearance from the State of New York, Department of Education:

NONE

## B. Other Items:

- 1. Approve the budget to be presented for public vote on May 20, 2008 in the amount of \$32,004,070.00.
- 2. Authorize the District Clerk to cast one ballot for each of the following individuals for their election to the Board of Cooperative Educational Services: Deborah Ann Coates, Stephen B. Witt.
- 3. Adopt the following resolution:

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008 – 2009 school year in the amount of Seventeen Million, Six Hundred Eighty-Seven Thousand Ninety-Two (\$17,687,092.00) Dollars be and hereby is approved by this Board.

- 4. Authorize the creation of the position part-time assistant business manager; and further, approve the terms and conditions of the employment agreement with Fred Smith for services as the part-time assistant business manager, effective April 10, 2008 and authorize the superintendent of schools to execute the employment agreement on behalf of the Board of Education.
- 5. Approve the contract for Asbestos Abatement for the 2007-2008 Capital Improvement Program to the lowest responsible bidder, JBH Environmental, Inc., in the amount of \$65,204.00.
- 6. Approve the contract for masonry for the Capital Improvement Program, Phase III to the lowest responsible bidder, Capitol Restoration Corp., in the amount of \$97,000.
- 7. Appoint the following persons to serve as a Board of Registration for the annual District election scheduled

to be held on May 20, 2008: Jane Brezenoff (Inspector), Steven Fried (Inspector), Christopher Mueller, Kristen Ochtera, Al Lazzaro, MaryJo Keane, and Emily Alspector.

- C. Approval of CSE Recommendations NONE
- D. Approval of CPSE Recommendations NONE
- 6. Policy Matters for Review None
- 7. Superintendent's Report.
  - 1. Bond Update
- 8. Privilege of the Floor
- 9. Board Member Comments
- 10. Adjournment