

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:30 P.M., February 15, 2011 – East Rockaway Jr./Sr. High School  
Preceded by a Curriculum Presentation – English Language Arts and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – January 18, 2011
3. Acknowledge Receipt of Financial Reports – December 2011
4. Correspondence – None
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Cecilia D. Merkle for the purpose of retirement, from her senior typist clerk position, effective April 30, 2011.
    2. Upon the recommendation of the Superintendent, accept the resignation of Diane Rafferty from the position of Girls Junior Varsity Lacrosse Coach, effective January 18, 2011.
    3. Upon the recommendation of the Superintendent, approve the spring sports 2010-2011 coaching assignments as more fully set forth on the attached schedule.
    4. Upon the recommendation of the Superintendent, approve the appointment of Jeanine Hoover to the probationary position of teacher aide, effective February 14, 2011, at the Step A hourly salary set forth in the East Rockaway Teacher Aide Association contract for the 2010-2011 school year.
    5. Upon the recommendation of the Superintendent and as a result of FMLA leave, the probationary period of Kimberly Rosenkrantz shall be extended through December 13, 2012.
    6. Upon the recommendation of the Superintendent, Christina Spadacini-Tiernan is deemed resigned from her position as food service worker, effective December 16, 2010.
    7. Upon the recommendation of the Superintendent, Megan Della Valle is deemed resigned from her position as food service worker, effective December 16, 2010.
    8. Upon the recommendation of the Superintendent, approve a change in the job classification of Gary Soccorso from Assistant Head Custodian to Custodian, effective February 16, 2011, at the Step 10 annual salary for Custodians set forth in the East Rockaway Custodial Unit contract for the 2010-2011 school year.
    9. 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 the 2010-2011 school year:
      - a. Meredith LaBarbera, substitute teacher aide and substitute monitor, effective February 16, 2011
      - b. Fallon Hearst, athletic supervisor, effective February 16, 2011
    10. 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:

## a. Meredith LaBarbera

## B. Other Items

1. Accept a donation in the sum of Two Thousand Five Hundred (\$2,500.00) Dollars from Mr. and Mrs. Daniel Gerstman for renovation of the athletic hallway at the entrance to the large gym at East Rockaway Jr/Sr High School.
2. Accept a donation in the sum of Two Thousand Three Hundred Ninety (\$2,390.00) Dollars from the East Rockaway Booster Club for the purchase of a wireless adapter for the scoreboard located in the large gym at East Rockaway Jr/Sr High School.
3. Approve the contract between the East Rockaway UFSD and DANY Consultants, LLC, on behalf of the Research Foundation of C.U.N.Y. on the behalf of Brooklyn College for an education project for the period September 1, 2010, through June 30, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
4. Approve the revised 2011-2012 school calendar.
5. Approve the agreement with Reel Link Films LLC for a single license for the limited, non-broadcast, public exhibition (screening) of the film Race to Nowhere on March 1, 2011.
6. Appoint the following persons to serve as a Board of Registration for the annual District election scheduled to be held on May 17, 2011: Jane Brezenoff, Francesco Florio, Margaret McKeon, and Alfred Lazzaro.
7. Approve the contract with Educational Vistas, Inc. for the purchase of New York State Assessment Scoring and Datamate Reporting for the Grades 7 and 8 ELA reporting of assessment data through the on-line Datamate Assessment Reporting System.
8. Approve the following resolution:

WHEREAS the Board of Education of the East Rockaway Union Free School District has determined that the recent severe winter weather conditions resulted in an emergency situation on or about January 27, 2011, requiring the purchase of two snow blowers and a poly sander in order to maintain the district's education program, preserve property and assure the health and safety of students and staff; now, therefore, be it

RESOLVED, that the Board of Education hereby declares the emergency purchase of said snow blowers and poly sander to be an ordinary contingent expense and authorizes the Director of Finance and Operations to make the appropriate and necessary transfer(s) between budgetary contingent expenditure codes to fund such expense.

9. Approve the following resolution

WHEREAS, the Board of Education of the East Rockaway Union Free School District has heretofore duly established the following reserves:

1. Reserve for Unemployment Insurance
2. Reserve for Retirement Contributions

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District authorize the Director of Finance and Operations to fund the reserves as follows:

Transfer From	Transfer To	Amount
General Fund's Unappropriated fund balance		\$812,300.00
	Unemployment Insurance Reserve	\$ 50,000.00
	Reserve for ERS	\$762,300.00

10. Approve the admission of Lynbrook UFSD Student I.D. No. 20137315 to attend the East Rockaway Public Schools, effective January 31, 2011, for the remainder of the 2010-2011 school year and authorize the President of the Board of Education to execute the resulting tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of Lynbrook UFSD.

11. Accept, with gratitude, a donation in the sum of One Hundred Fifty (\$150.00) Dollars from an anonymous donor to be used to defray the cost of the 8<sup>th</sup> Grade trip to Washington, D. C. for those students who need financial assistance.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:

- a. Transaction No. 11-0017
- b. Transaction No. 11-0018
- c. Transaction No. 11-0019
- d. Transaction No. 11-0020
- e. Transaction No. 11-0021

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters for Review

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment