#### EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York Regular Meeting of the Board of Education 7:30 P.M., June 14, 2011 – East Rockaway Jr./Sr. High School Preceded by a Public Forum

#### **AGENDA**

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes
  - 1. May 10, 2011
  - 2. May 17, 2011
- 3. Acknowledge Receipt of Financial Reports April 2011
- 4. Correspondence None
- 5. Action Agenda

### A. Personnel

- 1. Upon the recommendation of the Superintendent, accept the resignation of David Simpson from the position of permanent substitute teacher, effective May 26, 2011.
- 2. Upon the recommendation of the Superintendent, approve the appointment of Joseph Cangemi to the position of Summer Academy principal, effective July 1, 2011, through August 12, 2011, at the Summer Academy principal salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2011-2012 school year.
- 3. Upon the recommendation of the Superintendent, approve the appointment of Marilyn Brekke to the position of Summer Academy secretary, effective July 1, 2011, through August 12, 2011, at the hourly salary established by the East Rockaway Secretaries Association contract for the 2011 2012 school year.
- 4. Upon the recommendation of the Superintendent, approve the following Summer Academy teaching appointments effective July 1, 2011, through August 4, 2011, at the hourly salary established by the East Rockaway Teachers Association for the 2011-2012 school year:

- 5. Upon the recommendation of the Superintendent, approve the following Driver and Traffic Safety Instructor appointments effective June 27, 2011, through August 12, 2011, at the hourly salary established by the East Rockaway Teachers Association for the 2011-2012 school year:
  - a. Christian Soto
  - b. Dominick Vulpis
- 6. Upon the recommendation of the Superintendent, approve the following appointments to the shared position of

After School Program assistant at Centre Avenue School, effective September 6, 2011, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2011-2012 school year.

- a. Janet Block
- b. Laura Clarke
- 7. Upon the recommendation of the Superintendent, approve the appointment of Phyllis Jencius to the part-time position of reading teacher (FTE .8) for the 2011-2012 school year, at the prorated MA, Step 23 annual salary set forth in the East Rockaway Teachers Association Contract for the 2011-2012 school year.
- 8. Upon the recommendation of the Superintendent, approve the continuation of the appointment of Danielle DiChiara to the position of leave replacement mathematics teacher, effective September 1, 2011, through the end of the fall semester of the 2011-2012 school year, at the prorated MA, Step 3 annual salary established by the East Rockaway Teachers Association contract for the 2011 2012 school year.
- 9. Upon the recommendation of the Superintendent, approve the request for an unpaid leave of absence for Christine Ericson from her reading teacher position effective September 1, 2011, through June 30, 2012.
- 10. Upon the recommendation of the Superintendent, accept the resignation of Angela Iadevaia from the position of teaching assistant, effective August 31, 2011; and further, approve the appointment of Angela Iadevaia to the position of permanent substitute teacher, effective September 6, 2011, through June 30, 2012, at the per diem salary established by the East Rockaway Board of Education for the 2011-2012 school year.
- 11. Upon the recommendation of the Superintendent, that there being a vacancy in the teaching assistant tenure area effective September 1, 2011, due to a resignation, pursuant to Education Law §2510 the Board of Education of the East Rockaway UFSD hereby reinstates Lauren Stein, who was to be placed on the preferred eligibility list for teaching assistants as of June 30, 2011, to said teaching assistant position as a full-time probationary teaching assistant, effective September 1, 2011, through November 16, 2013, (tenure area: teaching assistant; certification status: Initial), at the Step 2 annual salary set forth in the East Rockaway Teachers Association Contract for teaching assistants for the 2011-2012 school year.
- 12. Upon the recommendation of the Superintendent, accept the resignation of Marisa Paider from her probationary special education teacher position, effective June 30, 2011.
- 13. Upon the recommendation of the Superintendent, accept the resignation of Christel Heidrich, from the position of food service worker, effective June 22, 2011.
- 14. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 4, 2011, through August 12, 2011, at the hourly salary established by the East Rockaway Teachers Association contract for the 2011 2012 school year:

- 15. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 4, 2011, through August 12, 2011, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2011–2012 school year:
  - a. Jessica Giliberti
  - b. Janet Block
  - c. Jeanne Abrami

- 16. Upon the recommendation of the Superintendent, approve the appointment of Doreen Marturano to the position of summer school nurse for the special education summer school program, effective July 4, 2011, through August 12, 2011, at the hourly salary established by the East Rockaway Board of Education on the non-contractual salary schedule for the 2011-2012 school year.
- 17. Upon the recommendation of the Superintendent, approve the appointment of Francesca DeVivo to the position of summer monitor, effective July 4, 2011, through August 12, 2011, at the Step 8 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2011 2012 school year.
- 18. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2011, through August 31, 2011, at the hourly salary set forth in the East Rockaway Teachers Association contract for the 2011-2012 school year:

- 19. Upon the recommendation of the Superintendent, accept the resignation of Maureen Schutta from the position of school social worker with the ALPSS Program, effective June 24, 2011.
- 20. 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 and 2011-2012 school years:
  - a. Margarete Hoerlein, substitute teacher aide, effective June 8, 2011 Esterina Morreale, substitute teacher aide, effective July 1, 2011, through August 12, 2011
  - b. Jessica Vilardi, substitute teacher aide, effective July 1, 2011, through August 12, 2011
  - c. Christopher Diaz, seasonal cleaner, effective July 1, 2011, through August 30, 2011
  - d. Lawrence Fass, substitute groundskeeper, effective June 15, 2011 Francesco Florio, seasonal cleaner, effective July 1, 2011, through August 30, 2011
  - e. Christopher Brocket, seasonal cleaner, effective July 1, 2011, through August 30, 2011
  - f. Pamela Raimondi, substitute nurse and substitute summer school nurse, effective April 13, 2011
  - g. Dania Ayala, seasonal cleaner, effective July 1, 2011, through August 30, 2011
  - h. Lisa Pennstrom, seasonal cleaner, effective July 1, 2011, through August 30, 2011
  - i. Lucia Castro seasonal cleaner, effective July 1, 2011, through August 30, 2011
  - j. Joann Riccardi, substitute summer monitor, effective July 4, 2011, through August 12, 2011
- 21. 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. Christopher Brocket

## B. Other Items

- 1. BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District establishes a Seasonal Cleaner position, from 5/25/2011 through 9/30/2011 and 5/1/2012 through 9/30/2012, a non-competitive civil service position, which position shall be filled in accordance with Nassau County Civil Service Rules governing such positions.
- 2. BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District establishes a Substitute Groundskeeper position, a non-competitive civil service position, which position shall be filled in accordance with Nassau County Civil Service Rules governing such positions.
- 3. BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District amends the Non-Contractual Salary Schedule for the 2010-2011 school year to include the following:

Seasonal Cleaner \$14.00/hour Substitute Groundskeeper ......\$14.00/hour

- 4. Approve the contract with Stuyvesant Energy L.L.C. d/b/a Hess Small Business Services, HESS Corporation, as the natural gas service provider and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- 5. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway Union Free School district approves the following school-sponsored field trip:

TO: Venice, Florence, Rome, Assisi, Sorrento, Pompeii and Capri, Italy

WHEN: Departing: April 4, 2012; Returning: April 14, 2012

WHO: East Rockaway Jr/Sr High School Students and Two Adult Chaperons

COST: No cost to the East Rockaway UFSD

TOUR: EF Education Tours

- 6. Approve the award of the contract for the purchase and installation of exterior doors at Rhame Avenue Elementary School, Capital Improvement Program No. 28-02-19-03-0-002-007, to the lowest responsible bidder, C & M Door Controls and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- 7. Reject the bids received for the purchase and installation of doors at East Rockaway Jr/Sr High School, Capital Improvement Program No. 28-02-19-03-0-001-030 and authorize the Director of Finance and Operations to reopen the bid for this project in the immediate future.
- 8. Declare obsolete for the purpose of disposal and/or recycling, the equipment more fully set forth on the attached list of Obsolete Equipment dated April 29, 2011.
- 9. Approve the terms of the Letter of Intent No. 262198AM for technology upgrades with Nassau BOCES and authorize the President of the Board of Education to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
- 10. Accept the proposal offered by AssetWorks Appraisal to provide professional appraisal and valuation services for the reappraisal of capitalized assets for 2010-2011 financial reports and authorize the President of the Board of Education to execute the resulting service agreement on behalf of the East Rockaway Board of Education.
- 11. Approve the tuition agreement with Martin De Porres for special education services for one (1) student, Student ID No. 180005445, for the period May 6, 2011 through June 30, 2011, and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
- 12. Approve the admission of Lynbrook UFSD Student I.D. No. 180007236 to attend the East Rockaway Public Schools for the period April 11, 2011, through June 24, 2011, and authorize the President of the Board of Education to execute the tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of Lynbrook UFSD.
- 13. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for two (2) students, Student ID No. 180005897 and 180005184 for the period July 1, 2011, through June 30, 2012, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- 14. Approve the tuition agreement with Seaford UFSD for special education services for one (1) student, Student ID No. 0500003747-JR for the school year 2010-2011 and authorize the President of the Board of Education and

the District Clerk to execute the resulting service agreement on behalf of the East Rockaway Board of Education.

- 15. Approve the tuition agreement with Oceanside UFSD for special education services for two (2) students, Student ID No. 180005183-RP and 180004142-MR for the school year 2010-2011 and authorize the President of the Board of Education to execute the resulting service agreement on behalf of the East Rockaway Board of Education.
- 16. Approve the purchase of the following textbooks and workbooks:
  - a. Bedford/St. Martins; everything's an argument/with readings, Boston, MA; 2007
  - b. Prentice Hall/Pearson; Realidades 1, Boston, MA; 2011
  - c. Prentice Hall/Pearson; Realidades 2, Boston, MA; 2011
  - d. Prentice Hall/Pearson; Realidades 2, Communication Workbook with Test Preparation; Boston, MA
  - e. McGraw Hill; Marine Biology, New York, NY; 2010
- 17. Accept a Five Hundred (\$500.00) Gift Certificate to Morley Athletic Supply Company Inc. from MSG Varsity presented to East Rockaway High School as a Heat 4 Winner in the Mascot Dash Contest.
- 18. Accept donations for the East Rockaway School Science Department's Greenhouse Project from C.K. Haddocks, Inc. (\$100.00), M & MZ, Inc. (\$50.00) and Oceanside Veterinary Hospital, LLP (\$50.00) and establish budget code F171-1701-011 by the sum of \$200.00.
- 19. Approve the following resolution:

RESOLVED, that the proposed 2011-2012 budget for school purposes in the total amount of Thirty-Four Million, Three Hundred Seventeen Thousand, Nine Hundred Fifty-Nine and no/100 (\$34,317,959.00) dollars be adopted, and

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorizes the expenditure of said sum during the ensuing school year, and the necessary taxes upon the taxable property of the school district to meet said expenditures after first deducting the monies available from state aid and other sources.

- 20. Approve the contract with Robert Lee Emery for consultant services for the 2011-2012 school year and authorize the President of the Board of Education to sign the contract on behalf of the East Rockaway Board of Education.
- 21. Approve the following resolution:

BE IT RESOLVED, that approval is hereby granted to increase the 2010-2011 recommended award amount to Cookies and More and T.A. Morris and Sons by \$3,000 and \$25,000, respectively.

- 22. Approve the resolution to issue Tax Anticipation Notes in the sum not to exceed Ten Million (\$10,000,000.00) Dollars as more fully set forth on the attached Schedule "A."
- 23. Approve the contract with Advance 2000 for a district-wide telephone system with support and maintenance 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. 11-0027
  - b. Transaction No. 11-0028
  - c. Transaction No. 11-0029
  - d. Transaction No. 11-0030

- e. Transaction No. 11-0031
- f. Transaction No. 11-0032
- g. Transaction No. 11-0033
- h. Transaction No. 11-0034
- i. Transaction No. 11-0035
- j. Transaction No. 11-0036
- j. Transaction No. 11-0030
- k. Transaction No. 11-0037
- 1. Transaction No. 11-0038
- m. Transaction No. 11-0039
- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
- 6. Policy Matters:
  - 1. For Adoption

a.	ER 003.1	Goals and Objectives Administrators
b.	ER 003.2	Superintendent of Schools
c.	ER 003.21	Duties of the Superintendent
d.	ER 003.7	Administrative Reports

# 2. For Review

a.	ER 000	Mission Statement and Goals
b.	ER 001.4	Equal Opportunity
c.	ER 007.6321	HIV/AIDS
d.	ER 001.5	Accountability
e.	ER 002.35	<b>Board Self-Evaluation</b>
f.	ER 003.22	<b>Evaluation of Superintendent</b>

- 7. Superintendent's Report
- 8. Privilege of the Floor
- 9. Board Member Comments
- 10. Adjournment