

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
 East Rockaway, New York
 Special Meeting of the Board of Education
 1:30 PM, August 11, 2011 – East Rockaway Jr./Sr. High School

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda
 - A. Personnel - No Items
 - B. Other.
 1. Designate Vivian Zhang, in her capacity as School District Treasurer, to serve as school district tax collector for the 2011-2012 school year and authorize the President of the Board of Education and the District Clerk to execute and file with the Office of the Receiver of Taxes, Town of Hempstead, New York, the Certification for the school district treasurer and banking information for wiring funds.

2. Approve the following resolution:

RESOLVED, that the following budget of the necessary claims and expenditures in East Rockaway UFSD (#19) in the Town of Hempstead school year 2011-2012, amounting to \$34,317,959.00, be and the same is hereby accepted.

RESOLVED, that the sum of \$26,731,137.00, the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY for the year 2011-2012 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2011-2012.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2011.

2. 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. Capital Reserve for Building Improvements and Repairs
2. Capital Reserve for Technology
3. 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 Not to Exceed
General Fund's Unappropriated Fund Balance		\$ 1,076,850.00
	Capital Reserve for Building	\$ 200,000.00

	Improvements and Repairs	
	Capital Reserve for Technology	\$ 200,000.00
	Reserve for Retirement Contributions	\$ 676,850.00

3. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools and upon the recommendation of the CSE, the Board of Education of the East Rockaway Union Free School District hereby authorizes its counsel to serve a demand for due process upon the representatives of the parents of a student with a disability, Student ID No. 180006572, to seek an order from the Impartial Hearing Officer granting the District the authority to conduct psychological and psychiatric evaluations at District expense.

6. Board Member Comments

7. Adjournment