

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., December 13, 2011 – East Rockaway Jr./Sr. High School
Preceded by a Music Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: November 15, 2011
3. Acknowledge Receipt of Financial Reports – October 2011
4. Correspondence – One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Dana Casas, substitute teacher, effective November 27, 2011
 - b. Wendy Crocco, food service worker, effective December 9, 2011
 2. Upon the recommendation of the Superintendent, remove Kevin Sloan from the list of teachers approved for per diem appointments.
 3. Upon the recommendation of the Superintendent, approve the probationary appointment of Jennifer O'Brien to the ten-month position of school nurse, effective January 3, 2012, at the prorated Step 1 annual salary set forth in the East Rockaway Nurses Association contract for the 2011-2012 school year.
 4. Upon the recommendation of the Superintendent, approve the probationary appointment of Dana Casas to the position of teaching assistant (tenure area: teaching assistant; certification status: professional), effective November 28, 2011, through November 27, 2014, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2011-2012 school year.
 5. Upon the recommendation of the Superintendent, approve the appointment of Karen Salzesen to the position of food service worker, effective December 14, 2011, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitor Union contract for the 2011-2012 school year.
 6. Upon the recommendation of the Superintendent, approve the probationary appointment of Casey Meaney to the position of teaching assistant (tenure area: teaching assistant;

certification status: Initial), effective December 14, 2011, through December 13, 2014, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2011-2012 school year.

7. Upon the recommendation of the Superintendent, approve the following part-time appointment(s) for the ALPSS Program, effective December 14, 2011, through June 30, 2012, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2011-2012 school year:
 - a. Elizabeth Freeman, substitute teacher
 - b. John Denny, substitute teacher

8. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary established by the East Rockaway Board of Education:

Substitute Monitors:

- a. Jennifer Barth, effective December 14, 2011

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Substitute Nurse:

- b. Margaret O'Brien, effective January 1, 2012

Substitute Clerical, effective December 14, 2011:

- c. Flora Lynch
- d. Lori Rotella
- e. Joanna Parrino
- f. Anne Sash
- g. Jeannie Waiter

9. 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. Joanna Parrino
 - b. Anne Sash
 - c. Jeannie Waiter

B. Other Items

1. Approve the contract with the Department of Mental Health, Chemical Dependency and Developmental Disability Services for the period January 1, 2011, through December 31, 2012, and authorize the President of the Board of Education to execute the contract, exhibits and appendices on behalf of the Board of Education.

2. Accept a donation of two books, *At Dawn We Slept The Untold Story of Pearl Harbor*, valued at \$22 each from the American Legion Post 958.
3. Approve the renewal of the Athletic and Field Trip Transportation Service contracts at CPI with Independent Coach Corp. for 2010-2011 and 2011-2012, and authorize the Director of Finance and Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education.
4. Accept the Independent Audit Report for the fiscal year ending June 30, 2011.
5. Designate Fitzharris & Company, Inc, as the Third Party Administrator for the Flexible Compensation Plan for the period January 1, 2012, through December 31, 2012, and authorize the President of the Board of Education to execute the Flexible Compensation Agreement on behalf of the East Rockaway Board of Education.
6. Approve the application to State Environment Quality Review for the 2011-2012 Capital Improvement Program, #28-02-19-03-0-002-008 East Rockaway UFSD Rhame Avenue Elementary School: (a) Routine Maintenance and Repair 6NYCRR§617-5 (c)(1): maintenance or repair involving no substantial change in an existing facility; (b) Replace or Rehabilitation 6NYCRR§617-5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I Action in 6NYCRR§617-4; and authorize the President of the Board of Education to execute the application and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories “A” or “B” for “No Additional Required Action” under 6NYCRR§617.5(a) – Type II Actions Only as required by SEQRA regulations.
7. Approve the application to State Environment Quality Review for the 2011-2012 Capital Improvement Program, #28-02-19-03-0-001-031, East Rockaway UFSD Jr./Sr. High School: (a) Routine Maintenance and Repair 6NYCRR§617-5 (c)(1): maintenance or repair involving no substantial change in an existing facility; (b) Replace or Rehabilitation 6NYCRR§617-5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I Action in 6NYCRR§617.4; (c) 6NYCRR§617-5 (c)(8): Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; and authorize the President of the Board of Education to execute the application and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories “A”, “B” or “C” for “No Additional Required Action” under 6NYCRR§617.5(a) – Type II Actions Only as required by SEQRA regulations.
8. Approve the contract with Harriet Palmer for consultant and training services for accounts payable, effective January 3, 2012, through March 31, 2012, 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. 12-0005
 - b. Transaction No. 12-0006

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

1. Policies for Adoption:

From Series 1000:

- a. 1222, Relationship with Booster Organizations

From Series 2000:

- b. 2000, Board Operational Goals
- c. 2100, School Board Legal Status
- d. 2120.2, Voting Procedures
- e. 2121, Board Member Qualifications
- f. 2150, Filling Board Vacancies
- g. 2160, School District Officer and Employee Code of Ethics
- h. 2210, Board Reorganizational Meeting
- i. 2230, Appointed Board Officials
- j. 2260, Citizens Advisory Committees
- k. 2310, Regular Meetings
- l. 2320, Special Meetings
- m. 2330, Executive Sessions
- n. 2340, Notice of Meetings
- o. 2342, Agenda Preparation and Dissemination
- p. 2350, Board Meeting Procedures
- q. 2351, Quorum
- r. 2352, Rules of Order
- s. 2360, Minutes
- t. 2410, Policy Development, Adoption, Implementation and Review
- u. 2510, New Board Member Orientation
- v. 2521, School Board Conferences, Conventions, Workshops

From Series 4000:

- w. 4000, Student Learning Objectives and Instructional Goals

- x. 4110, School Calendar
- y. 4200, Curriculum Management
- z. 4220 Pilot Projects
- aa. 4311.1, Display of the Flag
4311.1-R, Display of the Flag Regulation
- bb. 4315.1, AIDS Instruction
4315.1-E.1, AIDS Instruction Exhibit
- cc. 4317, Teaching About Drugs, Alcohol & Tobacco
- dd. 4321.1, Provisions of Special Education Services in the Least Restrictive Environment
- ee. 4321.3, Allocation of Space for Special Education Programs
- ff. 4321.4, Independent Educational Evaluations
4321.4-R, Independent Educational Evaluations Regulations
- gg. 4321.5, Confidentiality And Access To Individualized Education Programs,
Individualized Education Services Programs And Service Plans
- hh. 4321.6, Availability of Alternative Format Instructional Materials for Students with
Disabilities
- ii. 4321.7, Districtwide and Statewide Assessments of Students with Disabilities
- jj. 4321.9, Declassification of Students with Disabilities
- kk. 4321.10, Programs and Services for Parentally-Placed Nonpublic School Students with
Disabilities
- ll. 4321.11, Public Report on Revisions to District Policies, Practices and Procedures Upon
a Finding of Significant Disproportionality
- mm. 4321.13, Preschool Special Education
- nn. 4321.14, Special Education Personnel
- oo. 4326, Limited English Proficiency Instruction
4326-E.1, Placement in a Language Instructional Educational Program
4326-E.2, Sample Parental Notification; Failure to Meet Annual Measurable Objectives
Relating to English Proficiency
- pp. 4331, Summer School
- qq. 4511, Textbook Selection and Adoption
- rr. 4513, Library Materials Selection
- ss. 4526, Computer Use in Instruction
4526-R, Computer Use in Instruction Regulation
4526-E, Acceptable Use Agreement
- tt. 4526.1, Internet Safety
4526.1-R, Internet Safety Regulation
- uu. 4531, Field Trips and Excursions
- vv. 4532, School Volunteers
4532-E, School Volunteer Form
- ww. 4600, Guidance Programs
- xx. 4730, Homework
- yy. 4750, Promotion and Retention of Students
- zz. 4770, Graduation
4770-R, Graduation Regulation
- aaa. 4810, Teaching About Controversial Issues

From Series 5000:

bbb. 5460, Child Abuse

2. Policies for Review:

- a. 4850, Animals in the Schools
4850-E, Animals in the Schools, Notification to Parents

7. Superintendent's Report.

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment