

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:30 P.M., August 7, 2012 – East Rockaway Jr. /Sr. High School  
Preceded by a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – July 3, 2012
3. Acknowledge Receipt of Financial Reports – May 2012
4. Correspondence – 3
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, accept, the following resignations:
      - a. Brian Redash, junior high football assistant coaching position, effective August 7, 2012.
      - b. Katherine Tollin, lead monitor, effective August 1, 2012
    2. Upon the recommendation of the Superintendent, accept the resignation of Lauren Stein, from her probationary position as a teaching assistant, effective July 24, 2012.
    3. Upon the recommendation of the Superintendent, approve the appointment of Dina Reilly to the position of part-time (.7 FTE) assistant principal, effective August 8, 2012, through June 30, 2013, at the prorated Step 1 annual salary set forth in the East Rockaway Administrators' Association contract for an assistant principal for the 2012-2013 school year.
    4. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence for Allison Corvi from her speech language teacher position effective September 24, 2012, through December 17, 2012.
    5. Upon the recommendation of the Superintendent, approve the part-time appointment (.67 FTE) of Philip Linder to the position of teaching assistant, effective August 30, 2012, through June 30, 2013, at the prorated Step 2 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2012-2013 school year and further approve the part-time appointment (.3 FTE) of Philip Linder to the position of Social Studies teacher, effective August 30, 2012, through June 30, 2013, at the prorated MA, Step 2 annual salary set forth in the East Rockaway

Teachers Association contract for the 2012-2013 school year.

6. Upon the recommendation of the Superintendent, approve the appointment of M. Denise Winter to the position of leave replacement school social worker effective August 30, 2012, through the end of the fall semester of the 2012-2013 school year, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2012-2013 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Maryann Raffaniello to the position of per diem substitute teacher effective September 4, 2012, through September 28, 2012, and further appoint Maryann Raffaniello to the position of permanent substitute teacher, effective October 1, 2012, through June 21, 2013, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute teachers for the 2012-2013 school year.
8. Upon the recommendation of the Superintendent, approve the following coaching appointments at the stipend salary set forth in the East Rockaway Teachers Association contract for coaches for the 2012-2013 school year:
  - a. Allison Cerasoli, .65 FTE Junior High Cheerleading, Step 1, Year 1
  - b. Gus Baco, Junior Varsity Soccer (girls), Step 2, Year 3
9. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2012, through August 31, 2012, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2012-2013 school year:
  - a. Kristen Donovan, special education teacher
  - b. Kimberly Rosenkrantz, speech/language teacher
10. Upon the recommendation of the Superintendent, approve the appointment of Judy Fahrenkrug to the position of teacher aide for the special education summer school program, effective July 5, 2012, through August 10, 2012, at the Step 8 hourly salary established by the East Rockaway Teacher Aides Association contract for the 2012-2013 school year.
11. Upon the recommendation of the Superintendent, approve the appointment of Michelle Mahlstadt to the position of leave replacement reading teacher, effective August 30, 2012, through June 30, 2013, at the MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2012-2013 school year.
12. Upon the recommendation of the Superintendent, approve the appointment of David Katof, to the position of part-time bus driver, effective September 4, 2012, through June 30, 2013, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for part-time bus drivers for the 2012-2013 school year.

13. Upon the recommendation of the Superintendent, approve the following summer temporary assignments, effective August 8, 2012, through August 31, 2012, at the hourly salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for seasonal cleaners for the 2012-2013 school year:

Seasonal Cleaners:

- a. Matthew Forman
- b. Kathleen Graff

14. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective September 4, 2012, through June 21, 2013, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute teachers for the 2012-2013 school year:

Per Diem Substitute Teachers:

- a. Danielle Zaroni
- b. Erica Furman
- c. Christina Artusa

15. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education: None

## B. Other Items

1. Approve the following resolution:

BE IT RESOLVED, that the Board of Education authorizes the refunding of certain outstanding serial bonds of the District, stating the plan of refunding, appropriating an amount not to exceed \$700,000. Therefore, authorizing the issuance of not to exceed \$700,000 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.

2. Approve the Non-Contractual Salary Schedule effective July 1, 2012 through June 30, 2013.
3. Approve the following employment agreements and authorize the Superintendent to execute the agreements on behalf of the Board of Education:
  - a. Marcy Tannenbaum, Director of Finance & Operations
  - b. John Piccarella, Director of Curriculum & Technology
  - c. Debra LoVerde, Director of Pupil Personnel Services
  - d. Anthony Quercia, Director of Facilities
  - e. Mary Volino, Secretary to the Superintendent of Schools and Board of Education

- f. Denise Lobascio, Business Office Secretary, District Clerk
- g. William Fortgang, Part-time Supervisor of Fine Arts

3. Declare obsolete for purpose of disposal the equipment more fully set forth on the List of Equipment for Disposal dated August 7, 2012.
4. Approve the following resolution:

BE IT RESOLVED that the President of the Board of Education is authorized to enter into agreement with Lionis Pizzeria d/b/a Francesca's Italian Restaurant as its provider of pizza for the Food Service program for the 2012-2013 school year.

5. Approve the following resolution:

BE IT RESOLVED that the President of the Board of Education is authorized to enter into agreement with the vendors more fully set forth on the Award of Bid – Food Service 2012-2013 dated July 23, 2012, for the East Rockaway Public Schools' Breakfast and Lunch Programs for the 2012-2013 school year.

6. Approve the award of the bid for pupil transportation services for the 2012-2013 school year pursuant to the Inter-Municipal Cooperative Transportation Agreement as set forth on the BOCES Bid of June 6, 2012 for Region 2.
7. Approve the award of bids for transportation services to the following companies and authorize the Director of Finance and Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education:
  - a. Acme Bus Corp.
  - b. First Student, Inc.
  - c. Independent Coach Corp.
  - d. WE Transport
9. Authorize the Director of Finance and Operations to extend contracts for the 2012-2013 school year at the Consumer Price Index with the following:
  - a. Acme Bus Corp.
  - b. Dell Transportation Corp.
  - c. First Student, Inc.
  - d. Independent Coach Corp.
  - e. Suburban Bus Transportation
  - f. WE Transport, Inc.
10. Accept the following donations from Holy Moly Productions:
  - a. Twenty-Five Dollars (\$25.00) for the Music Scholarship Fund
  - b. Twenty Dollars (\$20.00) for the Centre Avenue Class of 2013

11. Accept a donation in the sum of One Thousand Six Hundred Twenty-Four Dollars (\$1,624.00) from the East Rockaway Kiwanis to compensate the club advisor(s) for the Builders Club during the 2012-2013 school year, and further authorize an increase in budget code 2850-152-00-0000 by said amount.
12. Renew the contract with Carter Brothers Fire & Life Safety and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
13. 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 2012-2013, amounting to \$35,601,664.00, be and the same is hereby accepted.

RESOLVED, that the sum of \$27,335,613.00, the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY, for the year 2012-2013 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2012-2013.

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, 2012.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers: None

D. Approval of CSE Recommendations - None

E. Approval of CPSE Recommendations - None

6. Policy Matters

A. For Adoption

1. 2111, Board Member Authority
2. 2111-E, School Board Member Code of Conduct Exhibit
3. 2120.1, Candidates and Campaigning
4. 2130, Board Member Resignation
5. 2140, Board Member Removal From Office

B. For Review

1. 0100, Equal Opportunity and Nondiscrimination
  2. 0110, E1, E1, Sexual Harassment and exhibits
  3. 9140.1, 9140.1 R, Staff Complaints and Grievances and regulation
  4. 5300, Code of Conduct
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7. Superintendent's Report
  8. Privilege of the Floor
  9. Board Member Comments
  10. Adjournment