

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:30 PM, November 13, 2012 – Centre Avenue School All Purpose Room

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: October 16, 2012; November 8, 2012
3. Acknowledge Receipt of Financial Reports – September 2012
4. Correspondence – One
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

Staff Member	Tenure Area	Tenure Date
Kimberly Rosenkrantz.....	Speech/Language.....	December 14, 2012

2. Upon the recommendation of the Superintendent, approve the request of Deanna Mignella for an extension of her child rearing leave of absence from her mathematics teacher position for the period January 25, 2013, through June 30, 2013.
3. Upon the recommendation of the Superintendent, approve the request of Myriam Spadafora for an extension of her child rearing leave of absence from her school social worker position for the period January 25, 2013, through June 30, 2013.
4. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Dina Reilly to the position of Assistant Principal of East Rockaway Jr./Sr. High School (tenure area: assistant principal (secondary); certification status: professional), effective November 9, 2012, through November 8, 2015, at the prorated Step 1 annual salary set forth in the East Rockaway Administrators' Association contract for the 2012-2013 school year.
5. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary established by the East Rockaway Board of Education:
 - a. Audrey Porreca, substitute nurse, effective November 14, 2012
 - b. Danielle Lapolla, substitute teacher, effective November 14, 2012
 - c. Terry Owen, substitute monitor, effective November 14, 2012

d. Carly Freiman, substitute monitor, effective November 14, 2012

6. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individuals pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:

- a. Audrey Porreca

B. Other

1. Approve the terms and conditions of the contracts with RCP Consultants Inc., for ELA professional development and NCLB grant writing professional development for the period October 1, 2012 through June 30, 2013 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: None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

A. For Adoption:

1. 4526, 4526-R, Computer Use in Instruction and Regulation
2. 4526.1, 4526.1-R Internet Safety and Regulation
3. 5251, Student Fund Raising Activities
4. 6700, Purchasing
5. 8000, Support Services Goals
6. 8110, School Building Safety
7. 8115, Pesticides and Pest Management
8. 8220, Buildings and Grounds Maintenance and Inspection
9. 8330, Authorized Use of School-Owned Materials and Equipment
10. 8332, 8332-R, 8332-E, Use of District-Owned Cell Phones, Regulation and Exhibit
11. 8334, 8334-R, Use of District Credit Cards and Regulation
12. 8520, Free and Reduced Price Food Service
13. 8505, Meal Charge Policy

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment