

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:30 PM, March 19, 2013 – Centre Avenue School All Purpose Room
Preceded by a Presentation from the President of the
East Rockaway Education Foundation, a
Presentation on Advanced Placement Programs
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: February 12, 2013
3. Acknowledge Receipt of Financial Reports – January 2013
4. Correspondence - None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignation:
 - a. Ellen Kovitz, monitor, effective March 1, 2013
 2. Upon the recommendation of the Superintendent, accept, with regret, the following resignations, for the purpose of retirement, effective June 30, 2013:
 - a. John Bishop, Art teacher
 - b. Donna Katzman, Guidance Counselor
 - c. Jody A. Delegianis, R. N., School Nurse
 3. Upon the recommendation of the Superintendent, approve the request for an extension of a child rearing leave of absence of Deanna Mignella from her mathematics teacher position, effective July 1, 2013, through the end of the fall semester of the 2013 – 2014 school year.
 4. Upon the recommendation of the Superintendent, approve the request for an extension of a child rearing leave of absence of Myriam Spadafora from her school social worker position, effective July 1, 2013, through June 30, 2014.
 5. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence of Kristen Mednick from her school social worker position, effective April 5, 2013, through the end of the fall semester of the 2013-2014 school

year.

6. Upon the recommendation of the Superintendent, approve the request for an extension of a child rearing leave of absence of Ann Marie Kenny from her school psychologist position, effective July 1, 2013, through the end of the fall semester of the 2013 – 2014 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Lesley Velasquez to the position of monitor, effective March 20, 2013, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for monitors for the 2012-2013 school year.
8. Upon the recommendation of the Superintendent, approve the revised spring sports 2012-2013 coaching assignments as more fully set forth on the 2012-2013 Spring Coaching Schedule dated March 19, 2013.
9. Upon the recommendation of the Superintendent, accept the resignation of Mary Jo Keane from her position as substitute monitor, effective March 19, 2013, and approve the appointment of Mary Jo Keane to the position of monitor, effective March 20, 2013, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2012-2013 school year.
10. 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 2012-2013 school year:
 - a. Joseph Cangemi, substitute teacher, ALPSS, effective February 18, 2013
 - b. Frank Cuttitta, substitute ALPSS, Administrator in Charge, effective February 11, 2013
 - c. Noreen McDougal, substitute teacher, effective March 20, 2013
 - d. Jacklyn Kaszubski, substitute teacher, effective March 20, 2013
 - e. Harold Friesleben, athletic supervisor, effective November 15, 2012
 - f. Cliff Krug, athletic supervisor, effective March 4, 2013
 - g. Brianna Adamzyek, athletic supervisor, effective March 4, 2013
 - h. Carlos Amaya, substitute teacher, ALPSS, effective March 20, 2013
 - i. Justin Ciccotelli, athletic supervisor, effective March 20, 2013
11. 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. Justin Ciccotelli

B. Other

1. Accept the following donations for the purpose of replacing instructional items lost and/or for the restoration of district facilities damaged in Hurricane Sandy:
 - a. \$50,000.00 from the East Rockaway Education Foundation for restoration of the district's facilities and deposit said funds to the Special Aid Account
 - b. \$1,500.00 from Lynbrook High School Tri-M Music Honor Society for music department and increase budget code 2110-450-01-0028
 - c. Armstrong Flute, valued at \$250.00; LeBlanc Bb Clarinet, valued at \$175; and a Yamaha Tenor Saxophone, valued at \$750.00 from Deanna Howarth
 - d. \$30.00 from Natalie Morales, a 5th grade student at Rhame, and increase budget code 2110-450-01-0000
 - e. Two \$600.00 Staples gift cards for each school temporarily closed due to Hurricane Sandy
 - f. Two Lowes gift cards totaling \$233.51 to replace tools

2. Accept the following donations to the Rhame Avenue School and authorize an increase in budget code 2110-450-03-0000:
 - a. \$560.00 from the Harborfields High School Tri-Fit Club for the sixth grade Greenkill trip and deposit said funds into the East Rockaway Student Activity Account for that purpose
 - b. \$500.00 from Franklin Early Childhood Center PTA

3. Accept the following donations from the Rhame Avenue PTA:
 - a. \$6,580.00 to be used for the purchase of ten (10) iPads for academic instruction and increase budget code 2630-200-08-0000
 - b. books valued at \$1,100.00 for grade level classroom libraries
 - c. 50 elementary science trade books valued at \$1,200.00 from Maria Cady for the Rhame Avenue School's media center

4. Accept a grant from DonorsChoose.org for a Kindle Fire Bundle, quantity of 3, valued at \$159.99 each.

5. Accept the Grant-in-Aid of \$25,000.00 to be used for the purchase of a Rack Body Truck and increase Revenue Code A3289 and Expenditure Code A1620-200-00-0000.

6. Approve, as obsolete for the purpose of disposal, the textbooks specifically listed on the attached Textbook Removal Form.
7. Approve the contract with Open Systems for fire alarm maintenance for the period March 5, 2013, 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.
8. Approve the admission of one Lynbrook UFSD student, Student I.D. No. 20137089, to attend the East Rockaway Public Schools for the 2012- 2013 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
9. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the “Oceanside, Rockville Centre, East Rockaway Tribune” and “The Lynbrook/East Rockaway Herald.”
10. Approve the application to State Environment Quality Review for the 2012-2013 Capital Improvement Program:

WHEREAS, the Board of Education of the East Rockaway UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. East Rockaway High School, SED #28-02-19-03-0-001-033
 - Exterior Door Replacement
 - Exterior Gutter Replacement
- b. Centre Avenue Elementary, SED #28-02-19-03-0-003-015
 - Exterior Door Replacement
 - Fire Escape Reconstruction

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- 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.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

11. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated February 4, 2013, between the District and the East Rockaway Teachers Aides Association regarding the terms and conditions of employment for the District’s teacher aides unit employees for the period July 1, 2012 through June 30, 2015.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

12. Approve the following resolution:

RESOLVED, (a) that the Board of Education of the East Rockaway Union Free School District (“District”), is hereby authorized to undertake certain school building improvements (“Project”), as described in a Capital Projects 2013-2014 report on file and available for public inspection in the office of the District Clerk (“Report”), all at no additional cost to District taxpayers; said Project to commence during the 2013-2014 school year and to consist of the following capital improvements, renovations and/or alterations: (1) crawl space ventilation and spray foam insulation of the auditorium at the East Rockaway High School; (2) drainage ring in the parking lot at Rhame Avenue Elementary School; (3) replacement of fibar playground safety surfacing at Centre Avenue Elementary School; and (4) security camera and security software upgrades district-wide; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project; and.

(b) that an amount not to exceed \$200,000 is hereby appropriated for said purpose from the District’s Capital Reserve Fund for Building Improvements and Repairs, heretofore established by the voters of the District on May 20, 2008, and such sum is hereby authorized to be transferred into the District’s Capital Fund to be expended and applied toward the cost of the Project. In addition, \$55,000 from prior years’

Capital Reserve surplus for Building Improvement and Repair is appropriated for use toward the above mentioned 2013-2014 proposed projects.

13. Approve the following resolution:

RESOLVED, that the Board of Education of the East Rockaway Union Free School District (“District”), is hereby authorized to expend from the District’s Capital Reserve Fund for Technology Replacement, heretofore established by the voters of the District on May 20, 2008, an amount not to exceed \$181,728.00 to undertake the district-wide purchase and/or replacement of certain technology and tele-communications equipment and software (“Project”), as described in a report entitled “Proposed Technology Reserve Spending 2013-2014” on file and available for public inspection in the office of the District Clerk (“Report”), all at no additional cost to District taxpayers; said Project to commence during the 2013-2014 school year and to consist of the following: (1) smart classroom projects necessary to complete the outfitting of all classrooms with interactive whiteboard technology; (2) network upgrades and replacement; and (3) Storage Area Network upgrades; (4) music/tech lab upgrade; (5) replacement of computer hardware; (6) Point of Sale system for district Food Service Program; all of the foregoing to include equipment, installation and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

14. Approve the following resolution:

BE IT RESOLVED that Carol Hernandez be appointed to serve as a member of the Board of Registration for the annual District Election to be held on May 21, 2013; and

BE IT FURTHER RESOLVED that the Board of Education authorizes Carol Hernandez, a member of the board of registration, to be available for the purpose of registering qualified voters of the District at the following times and locations:

March 18-22, 2013	8:30 a.m. - 3:30 p.m.	Centre Avenue Elementary School
April 8-12, 2013	8:30 a.m. - 3:30 p.m.	Rhame Avenue Elementary School

15. Approve the following resolution:

BE IT RESOLVED, that the Board of Education accepts the financial audit prepared by R. S. Abrams and Co., for the year ended June 30, 2012.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:

a. Transaction No. 13-0004

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters - None

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment