

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:30 PM, May 14, 2013 – East Rockaway Jr/Sr High School,
Preceded by the Installation of PTA Officers for 2013-2014 and
a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes:
 - a. April 16, 2013
 - b. April 17, 2013
3. Acknowledge Receipt of Financial Reports – March 2013
4. Correspondence - None
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:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Ashley Cole	Elementary Teacher	September 1, 2013
Kathleen Rottkamp	Elementary Teacher	September 1, 2013

2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Jessica DeJoseph, teacher aide, effective April 18, 2013
 - b. Marisa R. Rascionato, permanent substitute teacher position, effective April 22, 2013
 - c. Christine A. Circo, part-time monitor, effective May 2, 2013
 - d. Wendy Beauchesne, probationary teaching assistant position, effective June 30, 2013
 - e. Linda Lindsley, after school monitor, effective May 6, 2013
3. Upon the recommendation of Superintendent, approve the part-time appointment of Corinne Meaney to the position mathematics teacher for the ALPSS program, effective May 15, 2013, through June 30, 2013, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for ALPSS teachers for the 2012-2013 school year.

4. Upon the recommendation of the Superintendent, approve the appointment of Clare Marco to the position of permanent substitute teacher, effective April 29, 2013, through June 21, 2013, at the per diem salary established by the East Rockaway Board of Education on the non-contractual salary schedule for the 2012-2013 school year.
5. Upon the recommendation of the Superintendent, approve the appointment of Danielle Anderson to the position of teacher aide, effective May 15, 2013, at the Step 1, hourly salary established by the East Rockaway Teacher Aides Association contract for the 2012-2013 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Marissa Mauro to the position of leave replacement mathematics teacher, effective August 29, 2013, through January 31, 2014, at the MA, Step 2, annual salary set forth in the East Rockaway Teacher's Association contract for teachers for the 2013-2014 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Heather Loughran to the position of leave replacement teaching assistant, effective August 29, 2013, through June 30, 2014, at the Step 2 annual salary set forth in the East Rockaway Teacher's Association contract for teaching assistants for the 2013-2014 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of M. Denise Winter to the position of leave replacement school social worker, effective August 29, 2013, through June 30, 2014, at the MA, Step 2, annual salary established by the East Rockaway Teachers Association contract for the 2013-2014 school year.
9. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence of Kimberly Rosenkrantz from her speech/language teacher position, effective August 29, 2013, through January 31, 2014.
10. Upon the recommendation of the Superintendent, approve the probationary appointment of Jennifer Spiteri to the position of school guidance counselor (tenure area: guidance counselor; certification status: provisional), effective August 29, 2013, through August 31, 2016, at the MA, Step 1 (plus stipend), annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
11. 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. Nicholas Cimorelli, substitute technology teacher, ALPSS, effective April 1, 2013
 - b. Nicholas Tomasso, athletic supervisor, effective April 15, 2013
 - c. Leticia Leigh, substitute teacher aide, effective May 15, 2013; and substitute teacher aide and substitute monitor, ALPSS, effective May 15, 2013
 - d. Darlene Chase, substitute clerical, effective May 15, 2013

Seasonal Cleaners, effective May 1, 2013 through September 30, 2013:

- e. Matthew Froman
- f. Kathy Graf

12. 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:

None

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:

For Deposit to Special Aid Revenue Account F-216-2112-200:

- a. \$6,441.37 from Hamilton Central School District
- b. \$100.00 from Mary Shanley Hicks, Class of 1955
- c. \$20,000.00 from the East Rockaway Education Foundation

For Deposit to Special Aid Revenue Account F-213-2113-200:

- d. \$384.67 from Mineola Schools Department of Fine and Performing Arts and the Mineola Music Parents
- e. \$15,000.00 from an anonymous donor to be applied toward the purchase of new band uniforms

2. Accept the following donations to the Rhame Avenue School for the purpose of purchasing books and supplies and authorize an increase in budget code 2110-450-03-0000:

- a. \$2,200.00 from Vail Farm Elementary School
- b. \$3,129.00 from Park Avenue Elementary School
- c. \$300 from Alanna O'Toole which was raised through the fundraising efforts of the LIU-Brooklyn, Student Affiliates of School Psychology

3. Accept a donation of 92 books valued at \$1,600.00 from Crystal Spring Book for Rhame Avenue School.

4. Accept a grant in the sum of \$750.00 from First Book for the purpose of purchasing books for Rhame Avenue School.

5. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2013-2014 school year and authorize the Director of Finance and Operations to execute the Letter of Intent and agreement for said services on behalf of the East Rockaway Board of Education.
6. Approve the award of the bid for AC Split Systems for the 2013-2014 school year to the lowest responsible bidders: Absolute Comfort, Best Climate Control and L & J Heating & AC as more fully set forth in the Facilities Directors Consortium bid run for AC Split Systems April 2013 and authorize the Director of Finance & Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education.
7. Approve the License Agreement with SCOPE Education Services for the SAT Preparatory Program for the 2013-2014 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
8. Approve the Vending Service and License Agreement with Dover Gourmet Corporation for vending services at East Rockaway Jr/Sr High School for the period April 29, 2013, through June 30, 2015, and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
9. Rescind Other, Item B, 13 from the April 16, 2013 minutes, and approve the contract dated April 18, 2013, with Hess Small Business Services, LLC, HESS Corporation, as the natural gas service provider for the period September 1, 2013, through August 31, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
10. Declare obsolete for the purpose of disposal and/or recycling, three (3) cafeteria tables, ERHS Tag Nos. 000420, 100938 and 100940.
11. Approve joining in the 2013-2014 Nassau County School Districts Southwest consortium with Valley Stream School District Thirteen as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD.
12. Approve the following resolution:

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law §3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the East Rockaway Union Free School District ("District") hereby certifies the following individuals as qualified lead evaluators:

Joseph Cangemi	Laura Peterson
James DeTommaso	John Piccarella
TJ DiPietro	Dina Reilly
William Fortgang	Tim Silk
Laura Guggino	Joseph Spero

Debra LoVerde	Dominick Vulpis
Roseanne C. Melucci	

a) The District hereby authorizes the above-listed individuals to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

b) The District hereby authorizes Roseanne C. Melucci to conduct and/or complete the annual professional performance reviews of building principals within the District.

13. 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 April 19, 2013, between the Board of Education and the East Rockaway Food Service & Monitor Union and authorize the Superintendent to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.

14. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway Union Free School District approves the following school-sponsored field trip:

TO: London, England; Paris, France; Barcelona, Spain
 WHEN: Departing: April 12, 2014; Returning: April 21, 2014
 WHO: East Rockaway Jr/Sr High School Students and 4 Adult Chaperons
 COST: No cost to the East Rockaway UFSD
 TOUR: EF Educational Tours

15. BE IT HEREBY RESOLVED that Dr. William H. Kaplan be appointed to serve as director of school health services in order to perform the duties of a medical inspector pursuant to Education Law Section 913.

BE IT FURTHER RESOLVED that, pursuant to section 913 of the Education Law, the individual referred to in Confidential Attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the East Rockaway Union Free School District, the said medical examination to be before Dr. William Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on the date(s) as directed by the Superintendent of Schools; and the findings of such examination shall be reported to the Board of Education for the purposes specified in Education Law section 913.

IT IS HEREBY FURTHER RESOLVED that said individual is directed to produce at

said medical examination any and all medical records related to the present state of his/her health.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 13-0006
 - b. Transaction No. 13-0007
 - c. Transaction No. 13-0008
 - d. Transaction No. 13-0009
 - e. Transaction No. 13-0010

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. Approve the recommendation of the Superintendent to retire the following policies:
 - a. 4325, Remedial Programs
 - b. 8417, Use of Private Vehicles on School Business
 - c. 9630, Student/Staff Relationships
2. For Adoption
 - a. 2270, School Attorney
 - b. 2520, Board Member Training
 - c. 9420, Staff Evaluation
 - d. 9700, Staff Development
3. For Review
 - a. 5000, Student Policies Goals
 - b. 5020.3, Rights of Students With Disabilities Under Section 504
 - c. 5040, Prayer in Schools
 - d. 5130, Compulsory Attendance Ages
 - e. 5152, Admission of Non-Resident Students
 - f. 5182, Release Time for Religious Instruction
 - g. 5252, Student Activities Funds management
 - h. 5450.1, Notification of Sex Offenders
 - i. 5710, Violent and Disruptive Incident Reporting
 - j. 8410, Student Transportation
 - k. 9240, Recruiting and Hiring

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment

