

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., August 27, 2013 - 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 2, 2013; July 23, 2013; August 6, 2013
3. Acknowledge Receipt of Financial Reports – None
4. Correspondence – One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Carlos Amaya, teacher aide, ALPPS, effective July 1, 2013
 - b. Cindy Dower, permanent substitute teacher, effective August 28, 2013
 - c. Judith Fuller, teacher aide, effective July 12, 2013
 - d. ToniAnn Donald, teaching assistant, effective August 28, 2013
 - e. Michelle Mahlstadt, leave replacement teaching assistant, effective August 12, 2013
 - f. Arianne Millar, teacher aide, effective August 9, 2013
 - g. Corinne Meaney, teaching assistant and mathematics teacher, ALPSS, effective August 15, 2013
 - h. Giuseppina Buglione, substitute monitor, effective August 28, 2013
 - i. Diane Birnbaum, teacher aide, effective August 9, 2013
 2. Upon the recommendation of the Superintendent, approve an administrative leave of absence for Marisa A. Solan from her teacher aide position, effective August 29, 2013, through October 4, 2013, and further approve the appointment of Marisa A. Solan to the position of short-term substitute special education teacher, effective August 29, 2013, through October 4, 2013, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2013-2014 school year for short term substitute teachers.

3. Upon the recommendation of the Superintendent, approve the part-time appointment (.33 FTE) of Kristen Ford to the position of teaching assistant, effective August 29, 2013, through June 30, 2014, at the prorated Step 2 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2013-2014 school year and further approve the part-time appointment (.6 FTE) of Kristen Ford to the position of mathematics teacher, effective August 29, 2013, through June 30, 2014, at the prorated MA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
4. Upon the recommendation of the Superintendent, approve the part-time appointment (.6 FTE) of Pamela J. Collins to the position of art teacher, effective August 29, 2013, through June 30, 2014, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
5. Upon the recommendation of the Superintendent, approve the appointment of Sharon Kitzis to the position of part-time (.4 FTE) music teacher, effective August 29, 2013, through June 30, 2014, at the prorated BA, Step Entry annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
6. Upon the recommendation of the Superintendent, approve the part-time appointment (.5 FTE) of Kelly Peckholdt to the position of social studies teacher, effective August 29, 2013, through June 30, 2014, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
7. Upon the recommendation of the Superintendent, approve the part-time appointment (.6 FTE) of Carmen Foschino to the position of science teacher, effective August 29, 2013, through June 30, 2014, at the prorated MA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
8. Upon the recommendation of the Superintendent, approve the part-time appointment of Bethany Kinkaid to the position of (.5 FTE) speech/language teacher, effective August 29, 2013, through June 30, 2014, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
9. Upon the recommendation of the Superintendent, approve the part-time appointment of Sherina Lugo to the position of (.8 FTE) reading teacher, effective August 29, 2013, through June 30, 2014, at the prorated MA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
10. Upon the recommendation of the Superintendent, approve the part-time appointment of Monica Saavedra to the position of (.5 FTE) school psychologist, effective August 29, 2013, through June 30, 2014, at the prorated MA Step 1 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 appointment of Jeanne Paige to the position of leave replacement speech/language teacher, effective August 29, 2013, through January 31, 2014, at the prorated MA, Step 3 annual salary set forth in the

- East Rockaway Teachers Association contract for the 2013-2014 school year.
12. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of ToniAnn Donald to the position of elementary teacher, (tenure area: elementary; certification status: initial), effective August 29, 2013, through August 28, 2016, at the Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
 13. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Erin A. Kennedy to the position of special education teacher, (tenure area: special education; certification status: initial) effective August 29, 2013, through August 28, 2016, at the MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
 14. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Kieran P. Lynch to the position of science teacher, (tenure area: science; certification status: initial) effective August 29, 2013, through August 28, 2016, at the MA30, Step Entry annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
 15. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Dana Zingale to the position of teaching assistant, (tenure area: teaching assistant; certification status: permanent) effective August 29, 2013, through August 28, 2016, at the Step 3 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2013-2014 school year.
 16. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Stephen Raimondi to the position of teaching assistant, (tenure area: teaching assistant; certification status: initial) effective August 29, 2013, through August 28, 2016, at the Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
 17. Upon the recommendation of the Superintendent, approve the appointment of Jessica DeJoseph to the position of teacher aide, effective August 29, 2013, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association contract for the 2013-2014 school year.
 18. Upon the recommendation of the Superintendent, approve the appointment of Alyssa Ali to the position of teacher aide, effective August 29, 2013, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association contract for the 2013-2014 school year.
 19. Upon the recommendation of the Superintendent, approve the appointment of Karen Cooney to the position of teacher aide, effective August 29, 2013, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association contract for the 2013-2014 school year.

20. Upon the recommendation of the Superintendent, approve the appointment of Giuseppina Buglione to the position of monitor, effective August 29, 2013, at the Step 1 hourly salary established by the East Rockaway Food Service and Monitor Union contract for monitors for the 2013-2014 school year.
21. Upon the recommendation of the Superintendent, approve the probationary appointment of Stephen Spinato to the position of custodian, effective August 28, 2013, at prorated Step A annual salary set forth in the East Rockaway Custodial Unit contract for custodians for the 2013-2014 school year.
22. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective September 3, 2013, through June 26, 2014, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2013-2014 school year:
 - a. Danielle DiStasi, substitute teacher aide, effective September 3, 2013
 - b. Joseph Sblendorio, substitute cleaner, effective August 28, 2013
 - c. Lisa Machovec, substitute teacher aide, effective September 3, 2013
 - d. Gail Rosman, substitute teacher, effective September 3, 2013
 - e. Jason Schaeffer, substitute teacher, effective September 3, 2013
23. 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 Non-Contractual Salary Schedule effective July 1, 2013 through June 30, 2014.
2. Approve the following employment agreements and authorize the Superintendent to execute the agreements on behalf of the East Rockaway Board of Education:
 - a. Anthony Quercia, Director of Facilities
 - b. Denise Lobascio, Business Office Secretary, District Clerk
 - c. Robert Guzowski, Administrator, ALPSS
 - d. Vincent D’Amico, Assistant Business Manager
3. Declare obsolete for purpose of disposal the equipment more fully set forth on the List of Equipment for Disposal dated August 2013.
4. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway UFSD hereby approves the terms of a letter agreement between the District and the East Rockaway

Secretaries Association concerning salary step placement of Account Clerk Ellen Blumlein.

5. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway UFSD hereby approves a Stipulation of Settlement dated June 30, 2013, between the East Rockaway Administrators Association regarding compensation for services by the District's Athletic Director; and

BE IT FURTHER RESOLVED THAT, the Superintendent be authorized to execute said Stipulation of Settlement on behalf of the East Rockaway Board of Education.

6. Approve the following resolution:

WHEREAS, the East Rockaway UFSD advertised for bids for food service management services for the 2013-2014 school year and has determined, upon the recommendation of the Director of Finance and Operations, that Whitsons School Nutrition Corp. is the lowest responsible bidder meeting the bid specifications, therefore, be it

RESOLVED that the Board of Education accepts Whitsons School Nutrition Corp.'s bid and awards to it the contract for food service management services for 2013-2014, as the lowest responsible bidder meeting the bid specifications, and authorizes the Board President to execute a contract with Whitsons School Nutrition Corp. on behalf of the East Rockaway Board of Education.

7. Approve the participation of East Rockaway UFSD in the Facilities Consortium for facilities supplies, fixtures, materials, services as more fully set forth on the attached resolution.
8. Accept a donation from MSL Group of 500 rolls of *Bounty* paper towels having a value of One Thousand Two Hundred Forty-Five Dollars (\$1,245.00).
9. Accept a donation from the Smith Street School, Uniondale UFSD, in the sum of Two Hundred Seventy-Three Dollars and Nine Cents (\$275.09) for rebuilding in the aftermath of Hurricane Sandy and authorize an increase in revenue code 214-2112-300 Sandy Donations – Miscellaneous Supplies.
10. Approve the consultant services contract with Carol LaRow, Educational Consultant, for a presentation “Google Apps for Education” on November 5, 2013.
11. Approve the Summer Instruction Contract – 2013 with Lynbrook UFSD for the payment of tuition for four students to attend the Summer Program 2013 instructional program provided by Lynbrook UFSD for July 2013 to August 2013.
12. Approve the contract with Dr. Anu Raj for Independent Evaluation Services effective July 1, 2013, through June 30, 2014, and authorize the Board President to execute the contract on behalf of the East Rockaway Board of Education.

13. Approve the award of the bid for transportation services to Independent Coach Corp. for one student to Lawrence Woodmere Academy and authorize the Director of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
14. Authorize the Director of Finance and Operations to extend transportation contracts for the 2013-2014 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. Veterans Transportation Co.
 - g. WE Transport, Inc.
15. Approve the agreements with Intralogic Solutions, NYS Contract No. PT64345, for burglar and fire alarm monitoring services, respectively, for the 2013-2014 school year and authorize the Board President to execute the agreements on behalf of the East Rockaway Board of Education.
16. Approve the Annual Professional Performance Review Plan for the 2013-2014 school year for teachers and principals and authorize the Board President to certify the plan 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. 14-0001

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations - None

6. Policy Matters - None
7. Superintendent's Report
8. Privilege of the Floor

9. Board Member Comments

10. Adjournment