

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., October 21, 2014 – East Rockaway Jr. /Sr. High School
Including Recognition of Diana Sharkey, Commended Student,
Recognition of Art Students, Allyson Lovera, Emily Ramos, Alisha Khan, and Theresa Fusco,
a Salute to the Board of Education,
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - A. September 16, 2014
 - B. October 14, 2014
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Two
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Alexandra Rosenthal, , permanent substitute teacher, effective September 16, 2014
 - b. Carrie Consiglio, food service worker, effective October 3, 2014
 - c. Kathleen Dwyer, substitute teacher, effective October 15, 2014
 2. Upon the recommendation of the Superintendent, approve the request of Erin Kennedy for a child rearing leave of absence from her special education teacher position, effective September 29, 2014 through January 30, 2015.
 3. Upon the recommendation of the Superintendent, approve the request of Kimberly Rosenkrantz for an extension of her child rearing leave of absence from her speech/ language teacher position, effective February 2, 2015 through June 30, 2015.
 4. Upon the recommendation of the Superintendent, approve the appointment of Dawn Ragone to the position of leave replacement school social worker, effective October 22, 2014, through June 30, 2014, at the MA40, Step 2 annual salary set forth in the East Rockaway Teacher Association contract for the 2014-2015 school year.

5. Upon the recommendation of the Superintendent, effective October 22, 2014, approve the appointment of Dawn Ragone, as a Dignity Act Coordinator.
6. Upon the recommendation of the Superintendent, approve the probationary appointment of Joanne Armellino to the part-time clerk-typist, 12-months (.49 FTE) position, effective November 10, 2014, at the prorated Step 4 annual salary set forth East Rockaway Secretaries Association contract for 12-month clerk typists for the 2014-2015 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Marisa Solan to the position of short-term substitute teacher, effective October 6, 2014, through January 30, 2015, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for short-term substitute teachers for the 2014-2015 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Caitlin Klingbeil to the position of permanent substitute teacher, effective October 22, 2014, through June 26, 2015, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for permanent substitute teachers for the 2014-2015 school year.
9. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective October 22, 2014, through June 25, 2015, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2014-2015 school year:
 - a. Karen Cooney, substitute teacher aide
 - b. Meredith LaBarbera, substitute teacher aide
 - c. Alyssa Sishko, substitute teacher aide
 - d. Amy Carradonna, substitute monitor
10. 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:
 - a. Joanne Armellino
 - b. Amy Carradonna

B. Other Items

1. Approve the following Civil Service Action:

At the Nassau County Civil Service Commission meeting of September 10, 2014, Anthony Quercia's title was reclassified from Director of School Facilities and Operations to NYS Director of Facilities III.

2. Approve the following employment agreements and authorize the Superintendent to execute the agreements on behalf of the East Rockaway Board of Education:
 - a. Mary Volino, Secretary to the Superintendent of Schools and Board of Education
 - b. Anthony Quercia, Director of Facilities
3. Approve the revised junior senior high school club advisor assignments for the 2014-2015 school year as more fully set forth on the schedule of club/advisor assignments, and authorize the President of the Board of Education to execute the charters.
4. Approve the Consultant Services Contract between the East Rockaway UFSD and The Rebecca Center for Music Therapy at Molloy College for music therapy services for the 2014-2015 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
5. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for the following parentally placed students for the 2014-2015 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 - a. Student ID No. 369495322
 - b. Student ID No. 369495391
 - c. Student ID No. 369494998
6. Approve the admission of one Freeport UFSD student, Student I.D. No. 1000452, to attend the East Rockaway Public Schools for the 2014-2015 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.
7. Approve the Special Education Services Contract with Great Neck UFSD for special education services for one (1) student, Student ID No. 180006250, for the 2014-2015 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
8. Approve the following consultant services contract and authorize the President of the Board of Education to execute the contracts on behalf of the East Rockaway Board of Education:

- a. RCP Consultants, Education Consultant for Grant Writing Professional Development
 - b. Peter Garrity of Math Camp, Educational Consultant for Math Professional Development
 - c. Vincent Tunstall, speaker for Financial Aid Night, November 12, 2014
 - d. Sheri Berman, choreographer for district musical, "Willy Wonka"
 - e. AVZ, Certified Public Accountants, financial services during the 2014-2015 school year
9. Declare obsolete for the purpose of disposal the equipment more fully set forth on the List of Equipment for Disposal dated October 1, 2014.
 10. Declare obsolete for the purpose of disposal and/or recycling the books more fully set forth on the Textbook Removal Forms dated October 21, 2014.
 11. Accept the following donations:
 - a. weight equipment for the high school athletic program having a value of \$350 received from Barbara and Dan DeVoe
 - b. \$800 from the East Rockaway Kiwanis Club to offset the Builder's Club advisor's stipend for the 2014-2015 school year
 - c. Office furniture and furnishings received from Norbert Marx having a value of \$7,500
 12. Reject the bid won by Guardian Bus on August 14, 2014, for the Holy Trinity late bus at a cost of \$79.00 per day.
 13. Approve the extension of the contract with Independent Coach at CPI of 1.9% for the Holy Trinity late bus at a cost of \$72.33 per day.
 14. Approve the terms of the Letter of Intent with Nassau BOCES for a five-year lease for four Xerox multi-task copy machines and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
 15. 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 Erik Walter as a qualified lead evaluator and the district hereby authorizes him to conduct and/or complete the annual professional performance

reviews of classroom teachers within the District.

16. Approve the East Rockaway UFSD Two Year Plan.

17. Approve the members of the professional development team pursuant to policy 9700, Staff Development:

John Piccarella, Co-Chairperson
Michelle Rodgers
Meridyth Hansen
Mary Arapas
Diane Rafferty
Ashley Tener
Eileen Hiller
Nancy Minkoff

Laura Guggino-Hastings, Co-Chairperson
Ann Smyth
ToniAnn Donald
Joseph Spero
Debra Ferrato
Danielle Schaetzle
Petra Schoen

C. Budget Transfers

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

a. Transaction No. 15-0003

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

A. For Adoption:

1. 5420.1, Allergy/Anaphylaxis Policy

B. For Review and Re-Affirmance:

1. 6700,6700-R, Purchasing and Purchasing Regulation

C. For Review:

1. 4321, Programs for Students with Disabilities under the IDEA and New York's Education Law Article 89

7. Good and Welfare

a. Condolences to the Yousha family on the passing of Sol, a beloved science teacher at

East Rockaway who passed away October 9, 2014

- b. Condolences to Karen Leary and her family on the passing of her mother-in-law, Barbara Leary
 - c. Condolences to Darlene Woods and her family on the passing of her mother-in-law Catherine Woods
 - d. Congratulations to Sue Torborg on the marriage of her son, Gregg (class of '04) to Simone Miller on Saturday, October 11, 2014
 - e. Congratulations to Erin and Vincent Kennedy on the birth of their son, Vincent Alex, on October 18, 2014
8. Superintendent's Report
9. Privilege of the Floor
10. Board Member Comments
11. Adjournment