

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., December 16, 2014 – East Rockaway Jr. /Sr. High School
Including Recognition of the CAPTA Story Pirates Creative Story Writing Contest Winners,
Recognition of our Teachers and Administrators for our District’s Selection to the College
Board’s 5th Annual AP District Honor Roll, and a Budget Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. November 18, 2014
 - b. December 9, 2014
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Two
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve a FMLA leave of absence for Denise Lobascio, Business Office Secretary/District Clerk, effective January 2, 2015.
 2. Upon the recommendation of the Superintendent, approve the Winter Sports Coaching Schedule for the 2014-2015 school year.
 3. Upon the recommendation of the Superintendent, approve the appointment of Latecia Lee to the position of monitor, effective December 17, 2014, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitor Union contract for monitors for the 2014-2015 school year.
 - B. Other Items
 1. Approve the purchase of the following textbooks:
 - a. Richtel, Matthew. A Deadly Wandering. New York: HarperCollins, 2014.

2. Declare obsolete for the purpose of disposal and/or recycling the following textbooks:

Quantity	Title	Publisher	Copyright
2	Literature Copper Annotated Teacher's Edition	Prentice Hall	1994
2	Literature Timeless Voices, Timeless Themes Copper Level	Prentice Hall	2000
1	Literature Timeless Voices, Timeless Themes Copper Level Annotated Teacher's Edition	Prentice Hall	2000
1	All Together	Scribner	1987
1	Literature Works	Silver Burdett Ginn	1997
1	Literature Annotated Teacher's Edition	Prentice Hall	1989
3	Reading & Writing Source Book	Houghton Mifflin	2002
1	Teacher's Guide, Reading & Writing Source Book	Houghton Mifflin	2002
5	Comprehensive Reading Assessment	Options Publishing	2004
302	Health	Holt	1994
202	Health Focus on You	Meeks Heit	1984

3. Declare obsolete for the purpose of disposal and/or recycling the following equipment:
 - a. Dynavox, Serial V0005539
 - b. FM Hearing System, Model No. 9304670 (2 units)
4. Accept a grant award from the East Rockaway Education Foundation in the sum of \$9,174.69 in support of district-wide educational programs.
5. Adopt the East Rockaway UFSD Comprehensive District-Wide Safety Plan for the 2014-2015 school year.

C. Budget Transfers

- a. Transaction No. 15-0004

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:
 - A. For Adoption -None
 - B. For Review
 - a. 5220, School-Sponsored Student Expression
 - b. 5225, Student Personnel Expression
7. Good and Welfare
 - a. Congratulations to Maria Treglia on the birth of her second grandson, Salvatore Fred, born on November 19, 2014
 - b. Condolences to the Vanegas family on the passing of Blanca Vanegas on December 4, 2014
8. Superintendent's Report
9. Privilege of the Floor
10. Board Member Comments
11. Adjournment