

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., January 20, 2015 – East Rockaway Jr. /Sr. High School
Including Recognition of the Reflections Contest Winners,
a Strategic Planning Initiative Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Acknowledge Receipt of Financial Reports
4. Correspondence - None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve a child rearing leave of absence for Jennifer Moore, from her English teacher position, effective March 12, 2015, through June 30, 2015.
 2. Upon the recommendation of the Superintendent, approve a leave of absence for medical reasons for Scott Gerken from his science teacher position, effective February 2, 2015.
 3. Upon the recommendation of the Superintendent, approve the appointment of Bethany Kinkaid to the position of part-time (.8 FTE) speech/language teacher, effective February 1, 2015, through June 30, 2015, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Alissa Nunes to the position of part-time (.2 FTE) school psychologist, effective February 1, 2015, through June 30, 2015, at the prorated Ph.D., Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.

5. Upon the recommendation of the Superintendent, approve the appointment of Alissa Nunes, as a Chairperson for CSE and CPSE meetings for the 2014-2015 school year.
6. 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 substitute workers for the 2014-2015 school year:
 - a. Elisa Cheung, substitute nurse, effective January 21, 2015

B. Other Items

1. Approve the terms of the Letter Agreement dated December 12, 2014, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teachers Association for the employment of a tenured school psychologist currently on a child rearing leave of absence to return to work for the period February 2, 2015, through June 30, 2015, on a part-time, per diem basis; and authorize the Superintendent to execute the Letter Agreement on behalf of the East Rockaway Board of Education.
2. Approve the Non-Contractual Salary Schedule for the 2014-2015 school year to reflect an increase in the New York State Minimum Wage effective January 1, 2015.
3. Accept a donation from Kari M. Jarmuz and Chris A. Jarmuz in the sum of \$1,000, for the East Rockaway Jr./Sr. High School baseball program.
4. Approve the contract with School Aid Specialists, for state aid support review 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 award of the bid for transportation services to First Student Inc. for one displaced student living in Inwood to Rhame Avenue School and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
6. Approve the terms of the Letter of Engagement with Capital Markets Advisors, LLC, for financial services relative to the New York State interest rate recalibration and authorize the President to execute the Letter of Engagement on behalf of the East Rockaway Board of Education.

C. Budget Transfers - None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations - None

6. Policy Matters:

1. For Adoption

- a. 5220, School-Sponsored Student Expression
- b. 5225, Student Personal Expression

B. For Review

- a. 2220, Board Officers

7. Good and Welfare

- a. Condolences to the Lawson family on the passing of the ALPSS monitor, Michael Lawson, on December 27, 2014
- b. Condolences to Diane Rafferty and family on the passing of her mother, Audrey Walsh on December 31, 2014
- c. Condolences to Monica O’Kane on the passing of her sister-in-law, Veronica Wissemann, on November 26, 2014
- d. Congratulations to Maryann Napolitano on the marriage of her brother, John McCormack to Randy Jarislowsky on January 9, 2015

8. Superintendent’s Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment