

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., March 24, 2015 – East Rockaway Jr. /Sr. High School
Including Recognition of Madeline Prucha, Winner of the Centre Avenue School Geography
Bee, Recognition of Dominick Vulpis, Recipient of NYS AAA Apple Service Award by the
Section VIII COA; Recognition of James DeTommaso, Nicholas Cimorelli and Hugh Howard,
Organizers of the VEX Robotics Conference,
Early Literacy Intervention Model 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 - One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the following resignations, for the purpose of retirement, effective July 1, 2015:
 - a. Barbara Gunther, special education teacher
 - b. Barbara Zappa, art teacher
 2. Upon the recommendation of the Superintendent, accept the resignation of Susan Balducci from her teaching assistant position, effective March 18, 2015.
 3. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Dr. Alissa Nunes, (tenure area: school psychologist; certification status: Provisional) to the position of school psychologist, effective March 26, 2015, through March 25, 2018, at the prorated PhD, Step 1, annual salary, (plus stipend) established by the East Rockaway Teachers Association contract for the 2014-2015 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Ann Marie Kenny-Chapur, as a Chairperson for CSE and CPSE meetings for the 2014-2015 school year.

5. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence for Kirsten Miolan, effective May 19, 2015, through June 25, 2015.
6. Upon the recommendation of the Superintendent, approve the revised spring sports 2014-2015 coaching assignments as more fully set forth on the 2014-2015 Spring Coaching Schedule dated March 24, 2015.
7. 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. Brian Adams, substitute teacher, effective March 25, 2015
 - b. Kerry Vignola, substitute nurse, effective March 25, 2015
 - c. Diane DeSantis, temporary teaching assistant, effective March 25, 2015

B. Other Items

1. Approve the revised Non-Contractual Salary Schedule for the 2014-2015 school year.
2. Approve the Special Education Services Contract with SCO Family of Services, Madonna Heights 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.
3. Approve the Consultant Services Contract between the East Rockaway UFSD and The Hance Family Foundation for Raising a Beautiful Girl Workshop for adults on April 20, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
4. Approve the admission of two Hewlett Woodmere UFSD students, Student ID Nos. 14209 and 18028, 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.
5. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the "Oceanside, Rockville Centre, East Rockaway Tribune," and "The Lynbrook/East Rockaway Herald."
6. Approve the following resolution to authorize Capital Reserve Fund Expenditure Propositions:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined that there is a need to undertake certain capital improvements and technology upgrades to commence during the 2015-2016 school year ("Projects"), as described in the outline contained in the 2015-16 Budget Proposal on file and available for public inspection in the office of the District Clerk ("Report"); and

WHEREAS, the Board desires that propositions be presented to the voters of the School District authorizing the expenditure of available funds from the District's existing Capital Reserve Fund for Building Improvements and Repairs II and Capital Reserve Fund for Technology Replacement II for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed Projects; and be it further

RESOLVED, that, upon the review and recommendation of the District's Architect, the proposed Projects are hereby determined to be Type II actions, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which do not require any other determination or procedure under SEQRA; and, therefore, be it further

RESOLVED, that the Board hereby authorizes and directs that the following propositions be placed before the voters of the East Rockaway Union Free School District at the Annual District Meeting to be held between the hours of 6:30 a.m. and 9:30 p.m. on May 19, 2015, at the East Rockaway Junior/Senior High School; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 2 (Capital Reserve Fund for Building Improvements II Expenditure):

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, is hereby authorized to expend from the District's Capital Reserve Fund for Building Improvements and Repairs II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) to undertake certain improvements to District facilities ("Project"), as described in the outline contained in the 2015-16 Budget Proposal on file and available for public inspection in the office of the District Clerk ("Report"), all at no additional cost to District taxpayers; said Project to commence during the 2015-2016 school year and to consist of

the following: (1) District-wide window repairs and/or replacements; (2) District-wide security enhancements; and (3) installation of one electronic sign for the East Rockaway High School; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

PROPOSITION NO. 3 (Capital Reserve Fund for Technology II Expenditure):

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, is hereby authorized to expend from the District's Capital Reserve Fund for Technology Replacement II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) to undertake certain district-wide purchases and/or upgrades of certain technology and telecommunications equipment and hardware ("Project"), as described in the outline contained in the 2015-16 Budget Proposal on file and available for public inspection in the office of the District Clerk ("Report"), all at no additional cost to District taxpayers; said Project to commence during the 2015-2016 school year and to consist of the following: (1) computer hardware upgrades; and (2) network upgrades; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

7. Accept the following donations from Target "Take Charge of Education" Program:
 - a. \$38.40 for Rhame Avenue Elementary School
 - b. \$45.30 for East Rockaway Jr/Sr High School
8. Accept a grant award from the East Rockaway Education Foundation in the sum of \$500.00 in support of district-wide music educational programs.
9. BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations, or designee, on behalf of the Board of Education of the East Rockaway School District, be and hereby is authorized to participate in the cooperative bid conducted by Garden City Schools on behalf of the participating school districts for automotive supplies, materials, parts as more fully set forth on the attached resolution and authorize the District Clerk to file the resolution with Garden City UFSD.

10. Approve the award of the bid for transportation services to Independent Coach Corp. for one displaced student living in Valley Stream to East Rockaway High School and authorize the Assistant Superintendent for Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.

5. Budget Transfers

- a. Transaction No. 15-0006
- b. Transaction No. 15-0007
- c. Transaction No. 15-0008
- d. Transaction No. 15-0009

- D. Approval of CSE Recommendations

- E. Approval of CPSE Recommendations - None

6. Policy Matters - None

7. Good and Welfare

- a. Condolences to Connie Florio and family on the passing of her mother, Anna Cervone
- b. Condolences to Patti Russell and family on the passing of her father-in-law, Daniel Russell
- c. Condolences to the family of Mary Michaels, a retired East Rockaway School Librarian, on her passing
- d. Condolences to Marilyn Brekke and family on the passing of her mother, Sonja Brekke
- e. Congratulations to Sue Torborg on the marriage of her daughter, Suzanne Torborg to Christopher Schroeder on March 6, 2015

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment