

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., August 30, 2016 – East Rockaway Jr. /Sr. High School
Preceded by a FEMA Update Presentation and
a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. August 2, 2016
3. Acknowledge Receipt of Financial Reports – June 2016
4. Correspondence – None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Caitlin Klingbeil, permanent substitute teacher, effective August 8, 2016
 - b. Alexis Gabbe, junior varsity soccer coach, effective August 5, 2016
 2. Upon the recommendation of the Superintendent, approve a change to the July 7, 2016, agenda and minutes, Personnel Item No. 4, to read:

Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Caitlin Castellano as an ESL teacher (tenure area: ESL; certification status: initial), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA15, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
 3. Upon the recommendation of the Superintendent, approve an increase in Alexandra Mendyk's part-time science teacher position to .8 FTE, effective September 1, 2016, through June 30, 2017 at the BA, Step 2, annual salary set forth in the East Rockaway Teacher's Association contract for the 2016-2017 school year.
 4. Upon the recommendation of the Superintendent, approve the revised fall coaching assignments more fully set forth on the 2016-2017 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
 5. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Nicholas Taylor to the position of Special Education Chairperson,

(tenure area: special education; certification status: professional), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA30, Step 3, (plus stipend) annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.

6. Upon the recommendation of the Superintendent, approve the part-time (.7 FTE) appointment of Peter Cruz, to the position of science teacher, effective September 1, 2016, through June 30, 2017, at the prorated MA30, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Frederick Cange, to the position of school monitor (part time), effective upon Civil Service approval, at the hourly salary set forth in the East Rockaway Food Service Workers and Monitors Unit contract for the 2016-2017 school year.
8. 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 2016-2017 school year:
 - a. Jenna Leventhal, substitute teacher, effective November 28, 2016, through June 30, 2017
 - b. Karen Carrella, substitute teacher, effective September 6, 2016 through June 30, 2017
 - c. Geraldine Fedoronko, substitute teacher, effective September 6, 2016, through June 30, 2017
 - d. Jeanine Schroder, athletic supervisor (day/evening), effective September 6, 2016, through June 30, 2017
 - e. Samantha Partos, athletic supervisor (day/evening), effective September 6, 2016, through June 30, 2017

B. Other Items

1. Approve the Professional Development Plan for the period July 1, 2016, through June 30, 2018.
2. Approve the Memorandum of Understanding for Participation by School Districts in the Long Island School Practitioner Action Network (LI-SPAN), an informal network of school based mental health professional, establishing a collaborative relationship between East Rockaway Public Schools for the 2016 – 2017 School Year, effective October 1, 2016.
3. Approve the admission of one Port Washington UFSD, Student I.D. No. 10001069, to attend the East Rockaway Public Schools for the 2016-2017 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.

4. Approve the admission of one Island Park UFSD, Student I.D. No. 23072712, to attend the East Rockaway Public Schools for the 2016-2017 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 tuition agreement with Rockville Centre UFSD for special education services for one (1) student ID No. 180005900, for the 2016 – 2017 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.
6. Approve the Individual Related Services Contract between the East Rockaway UFSD and Michael J Cunningham, Speech-Language Pathologist, PC for Assistive Technology related services for the 2016 -2017 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
7. Accept a \$200 donation from Teen Safe Driving Coalition for the Driver’s Education Program.
8. Declare obsolete for the purpose of disposal, the equipment more fully set forth on the list of Equipment for Disposal dated August, 2016.
9. Approve the following resolution:

BE IT RESOLVED, that the Board of Trustees for the East Rockaway Union Free School District, Location Code 72844, hereby establishes the following as standard work days for its employees in these titles and will report to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Teacher’s Aide (Special Education)	6 hours per day
Monitor	7 hours per day
Teacher’s Aide	6 hours per day
Bus Driver	6 hours per day
Teacher’s Aide (Library)	6 hours per day

10. Approve the following resolution:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the East Rockaway UFSD Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

C. Budget Transfers

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

a. Transaction No. 17-0001

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters - None

7. Good and Welfare

- a. Congratulations to Jennifer Spiteri on her marriage to Jason Melecio on August 6, 2016
- b. Condolences to Toni Keane and family on the passing of her mother-in-law, Margaret Keane

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment