

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., January 24, 2017– East Rockaway Jr. /Sr. High School  
Preceded by an AVID Presentation, September 11<sup>th</sup> Essay Contest Winners,  
Councilman D’Esposito presentation of Citations to Girls’ Volleyball Athletes,  
Recognition of Team Scholar Athletes, and a Public Forum

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  - a. December 20, 2016
3. Acknowledge Receipt of Financial Reports – November 2016
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, accept with regret, for the purpose of retirement, the resignation of John Piccarella from his position as Assistant Superintendent for Curriculum, Instruction & Technology, effective June 30, 2017.
    2. Upon the recommendation of the Superintendent, grant tenure to the following staff member on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Wendy Gorman.....	Elementary Teacher .....	January 19, 2017
    3. Approve the Centre Avenue School and Rhame Avenue School revised club advisor assignments for the 2016-2017 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. Upon the recommendation of the Superintendent, approve the appointment of Robin Boll to the position of Part-Time Monitor, effective upon Civil Service approval, at the Step 1 hourly rate set forth in the East Rockaway Food Service & Monitors Unit Agreement for the 2016-2017 school year.

5. 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. Vicki Perlman, substitute teacher aide, effective upon Civil Service approval
  - b. Megan Hulse, substitute teacher, effective January 25, 2017
  - c. Kristin Klemm-Smith, athletic supervisor (day/evening), effective January 18, 2017
6. BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District accepts the decision of Hearing Officer Lisa Brogan in a proceeding pursuant to Education Law section 3020-a concerning tenured teacher Stavroula Gretes-Coyle; and

BE IT FURTHER RESOLVED that the penalty of termination imposed by the hearing officer be implemented effective immediately, i.e., close of business January 24, 2017.

B. Other Items

1. Approve the employment agreement with John Marek as the Interim Facilities Director and Asbestos Designee effective January 9, 2017.
2. Approve the terms of the Consultant Services Contracts with Kristin Starkey and Vincent Muscarella for the District Musical *SHREK* leading up to and including the public performances, and authorize the President of the Board of Education to execute the Contracts on behalf of the East Rockaway Board of Education.
3. Approve the 2016-2017 Consultant Services Contract between the East Rockaway UFSD and John Groshans, for Internet Awareness Presentations and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
4. Accept the Title IIIA LEP Federal Funding Grant Award for the funding dates of September 1, 2016, to August 31, 2017 with an approved budget total for East Rockaway of \$4,293.
5. Declare obsolete for the purpose of disposal the items more fully set forth on the Change of Disposition form dated January 17, 2017.
6. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and Malverne UFSD for health and welfare services for the 2016-2017 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
7. Accept the following donations:
  - a. Check in the sum of \$100 from the Centre Avenue PTA for copy paper

- b. Check in the sum of \$191.14 from the Centre Avenue PTA for US Games exercise equipment
  - c. Two checks from the East Rockaway Education Foundation:
    - i. \$7,798.24 for eight grants
    - ii. \$4,190 for a technology grant
- 8. Approve the 2017-2018 school district calendar.
- C. Budget Transfers
  - 1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:
    - a. Transaction No. 17-0003
- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
  - a. CPSE Recommendations December 20, 2016
  - b. CPSE Recommendations January 24, 2017
- 7. Policy Matters - None
- 8. Good and Welfare
  - a. Congratulations to Christine Ericson and family on the arrival of daughter, Giulia Rose Liani, born on December 16, 2016
  - b. Condolences to Karen Callaghan and family on the passing of her mother-in-law, Joan Callaghan
- 9. Superintendent's Report
- 10. Privilege of the Floor
- 11. Board Member Comments
- 12. Adjournment