

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
 East Rockaway, New York
 Regular Meeting of the Board of Education
 7:00 P.M., May 26, 2015 – East Rockaway Jr. /Sr. High School
 Including Award of Honorary Diploma, Recognition of Student Artist, Scott Reill, Recognition
 of Music Award Recipients and Recognition of Tenure Candidates, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 1. April 21, 2015,
 2. May 5, 2015, Budget Hearing
 3. May 19, 2015, Budget Vote and Trustee Election
3. Acknowledge Receipt of Financial Reports
4. Correspondence
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Joseph Spero	Principal (secondary)	July 1, 2015
Kristi Boyce	Teaching Assistant	September 20, 2015
Dina Reilly	Assistant Principal	November 9, 2015

2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Patricia Russell, from her monitor position, effective May 29, 2015.
3. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Myriam Spadafora, school social worker, effective June 30, 2015
 - b. Christine Comegna, School District Treasurer, effective June 14, 2015
4. Upon the recommendation of the Superintendent, approve a child rearing leave of absence for Eileen Levine from her special education teacher position, effective

October 5, 2015 through the end of the fall semester of the 2015-2016 school year.

5. Upon the recommendation of the Superintendent, approve the following proctor assignments, effective May 4, 2015, through June 25, 2015, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2014-2015 school year:
 - a. Kevin Denis
 - b. Clare Marco
6. Upon the recommendation of the Superintendent, approve the appointment of Marie Anderson to the position of ESL teacher for the Jump Start Program, effective August 10, 2015, to August 14, 2015, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2015-2016 school year.
7. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 6, 2015, through August 14, 2015, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2015-2016 school year:

Kathleen Crowley	Special Education Teacher
Kristen Donovan	Special Education Teacher
Allison Gerbert.....	Special Education Teacher
Randi Kilcommons	Special Education Teacher/Resource Room
Jane Faiella.....	Reading Teacher
Monica Saavedra.....	School Psychologist
Dr. Alissa Nunes	School Psychologist
Bethany Kinkaid	Speech/Language Teacher
Eileen Levine	Substitute Teacher
Nancy Laurino	Substitute Teacher
Erin Kennedy	Substitute Teacher

8. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2015, through August 31, 2015, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2015-2016 school year

Monica Saavedra.....	School Psychologist
Dr. Alissa Nunes	School Psychologist
Laura Peterson	Special Education Teacher
Deborah Iannico.....	Special Education Teacher
Eileen Levine	Special Education Teacher
Geraldine Fedoronko	Speech Teacher

Dawn O'Shea Rooney..... General Education Teacher
 Laura Peterson General Education Teacher
 Laura Peterson Chairperson, CSE/CPSE
 Monica Saavedra..... Chairperson, CSE/CPSE
 Dr. Alissa Nunes Chairperson, CSE/CPSE

9. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 6, 2015, through August 14, 2015, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2015-2016 school year:

Stefanie Medina Teacher Aide
 Janet Block..... Teacher Aide
 Melissa Haxhurst Teacher Aide
 Jill Toy Substitute Teacher Aide
 Jessica Giliberti..... Substitute Teacher Aide
 Linda Lindley..... Substitute Teacher Aide

10. Upon the recommendation of the Superintendent, approve the appointment of Elisa Cheung, to the position of summer school nurse appointment for the special education summer school program, effective July 6, 2015, through August 14, 2015, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2015-2016 school year.

11. Upon the recommendation of the Superintendent, approve the appointment of Francesca DeVivo to the position of summer monitor, effective July 6, 2015, through August 14, 2015, at the Step 13 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2015-2016 school year.

12. Upon the recommendation of the Superintendent, approve the following temporary summer assignments, effective July 6, 2015, through August 14, 2015, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2015-2016 school year:

Alice Calabrese, substitute summer school nurse
 Lisa Zeilberger, substitute monitor (bus)

13. Upon the recommendation of the Superintendent, approve the following Driver and Traffic Safety Instructor appointments, effective July 1, 2015, through June 30, 2016, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2015-2016 school year:

Nicholas Cimorelli
 Christian Soto

Dominick Vulpis

14. Upon the recommendation of the Superintendent, approve the three year probationary appointment of Sara Perrone to the position of English teacher, (tenure area: English; certification status: initial), effective September 1, 2015, through August 31, 2018, at the MA, Step 1 annual salary set forth by the East Rockaway Teachers Association contract for the 2015-2016 school year.
15. Upon the recommendation of the Superintendent, approve the two-year probationary appointment of Dawn Ragone to the position of School Social Worker, (tenure area: School Social Worker; certification status: Permanent effective September 1, 2015, through August 31, 2017, at the MA40, Step 3 annual salary set forth by the East Rockaway Teachers Association contract for the 2015-2016 school year.
16. 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. Cindy Dower, temporary teaching assistant, effective May 19, 2015
 - b. Amy Britt, substitute teacher, effective May 27, 2015
 - c. Peter Ryan, seasonal cleaner, effective May 27, 2015

B. Other Items

1. Approve the tuition agreement with Maryhaven Center of Hope for special education services for two (2) students, Student ID No. 180005902 and Student ID No. 180005899, for the 2015 -2016 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.
2. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for one (1) student, Student ID No. 180005897 for the 2015-2016 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
3. Approve the resolution to issue Tax Anticipation Notes in the sum not to exceed Ten Million Dollars (\$10,000,000.00).
4. Approve the award of the bid for transportation services including matron to Acme Bus Corp. for one new student residing in East Rockaway to Seaman Neck Middle 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. Rescind the original Resolution from the Board Meeting Agenda of April 21, 2015, Other Item #9, and replace with the following Resolution, as listed herein (Other Items, Resolution #6).
6. Approve the award of the bid for AC Split Systems for the 2015-2016 school year to the lowest responsible bidders: L & J Plumbing and Carefree Air Conditioning, as more fully set forth in the Facilities Directors Consortium bid run for AC Split Systems March 30, 2015, and authorize the Assistant Superintendent for Finance & Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education.
7. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, hereby designated the Valley Stream Central High School District, Valley Stream, NY, as lead entity on behalf of the Board for purposes of submitting a Government Efficiency Plan in accordance with Education Law section 2023-b.
8. BE IT RESOLVED THAT the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated May 14, 2015, between the Board of Education and the East Rockaway Teachers Association, with respect to the terms and conditions of employment for the members of the teachers bargaining unit for the period July 1, 2014 through June 30, 2017.
9. Approve the employment agreement with Debra A. Muller, as the District Treasurer, effective June 16, 2015 through June 30, 2016, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

C. Budget Transfers

- a. Transaction No. 15-0012

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. Policy for Review

- a. 5405, Student Wellness
 - b. 1500, Public Use of Facilities
7. Good and Welfare
- a. Congratulations to Emily Pisani on the marriage of her daughter, Jackie to Anthony Conti
 - b. Condolences to Pam Castellano and family on the passing of her mother-in-law, Phyllis Cassano
 - c. Condolences to Catherine Corapi and family on the passing of her brother, John Saladino
 - d. Condolences to Neil Schloth and family on the passing of his mother-in-law, Lena Ajamy
8. Superintendent's Report
9. Privilege of the Floor
10. Board Member Comments
11. Adjournment