EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Meeting of the Board of Education 7:30 PM, January 15, 2013 – Centre Avenue School All Purpose Room Preceded by a Presentation of the Andrew J. Stern Memorial Essay Contest Winners, a Presentation from Jericho High School's Bring Back the Music Fundraiser and a Public Forum

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes:
 - a. December 11, 2012
 - b. December 17, 2012
- 3. Acknowledge Receipt of Financial Reports November 2012
- 4. Correspondence -3
- 5. Action Agenda
 - A. Personnel
 - 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Allison McKeon, permanent substitute teacher, effective December 21, 2012
 - b. Robert Kennedy, teaching assistant, effective January 1, 2013
 - c. Christie Marrone, teacher aide, effective January 7, 2013
 - d. Maryann Raffaniello, leave replacement teaching assistant, effective January 15, 2013
 - 2. Upon the recommendation of the Superintendent, approve the probationary appointment of Robert Kennedy to the position of special education teacher, (tenure area: Special Education; certification status: initial), effective January 2, 2013, through January 1, 2016, at the prorated MA10, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2012-2013 school year.
 - 3. Upon the recommendation of the Superintendent, approve the probationary appointment of Ashley Tener to the position of reading teacher, (tenure area: reading; certification status: initial), effective January 16, 2013, through January 15, 2016, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2012-2013 school year.

- 4. Upon the recommendation of the Superintendent, approve the probationary appointment of Maryann Raffaniello to the position of teaching assistant, (tenure area: teaching assistant; certification status: Professional), effective January 16, 2013, through January 15, 2016, at the Step 1, annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2012-2013 school year.
- 5. Upon the recommendation of the Superintendent, approve the probationary appointment of Kelli E. Hughes to the position of teaching assistant, (tenure area: teaching assistant; certification status: initial), effective January 16, 2013, through January 15, 2016, at the Step 1, annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2012-2013 school year.
- 6. Upon the recommendation of the Superintendent, approve the temporary appointment of Bethany Kinkaid to the position of substitute teacher, effective December 17, 2012, through January 15, 2013; and further approve the appointment of Bethany Kinkaid to the position of permanent substitute teacher, effective January 16, 2013, through June 30, 2013, at the salary established by the East Rockaway Board of Education for substitute teachers.
- 7. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:
 - a. Allison McKeon, substitute teacher, effective January 2, 2013
 - b. Carly Freiman, short-term substitute teacher, effective January 8, 2013, through January 25, 2013
 - c. Lisa Gallo, substitute teacher, effective January 16, 2013
 - d. Joseph Annoscia, substitute teacher, effective January 16, 2013
 - e. Kerin-Leigh Boghosian, substitute teacher, effective January 16, 2013
 - f. Angela DeBellis, substitute teacher, effective January 16, 2013
 - g. Carlos Mena, substitute cleaner, effective January 16, 2013
 - h. Heather Loughran, substitute teacher, effective January 16, 2013
 - i. Clare Marco, substitute teacher, effective January 16, 2013
 - j. Harold Friesleben, athletic supervisor, effective December 28, 2012
- 8. Upon the recommendation of the Superintendent, approve the continuation of the "emergency, conditional" personnel appointment for the following individuals pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Carlos Mena

B. Other

- 1. Approve the participation in cooperative bids for:
 - a. Eastern-Suffolk BOCES
 - b. EDS Ed Data Services
- 2. Accept the following donations for the purpose of replacing items lost in Hurricane Sandy:
 - a. Kurzweil 150 plus digital baby grand piano valued at \$4,500 from Mr. and Mrs. Rosenthal to the Music Department
 - b. 700 chair slippers from chairslippers.com having a value of \$850 to the Rhame Avenue School
 - c. \$20,000 proceeds from the Jericho Schools, Bring Back the Music fundraiser
 - d. Musical instruments valued at \$8,500 from the Jericho Schools
 - e. \$5,000 book grant from <u>www.Firstbook.org</u> to Rhame Avenue School
 - f. \$5,000 from The CAMBR Charitable Foundation for the replacement robotic kits and equipment
 - g. \$250 from NEFCU for stereo equipment
 - h. Board games from donorschoose.org valued at \$557
 - i. Sensory equipment from donorschoose.org valued at \$253
- 3. Accept the following donations to the Rhame Avenue School and authorize an increase in budget code 2110-450-03-0000:
 - a. \$200 from Robert and Grace Schlesier for teaching supplies
 - b. \$350 from Ms. Elizabeth Jane Porter
 - c. \$150 from Marjorie L. Carsen for storm recovery
- 4. Accept the following donations to the Centre Avenue School and authorize an increase in budget code 2110-450-02-0000:
 - a. \$107.95 from A & E Clothing Corp.
 - b. \$150.00 from Barbara C. Hankerson for classroom supplies
- 5. Accept a \$2,000 grant from Macy's for the Centre Avenue, Grade 6, Liberty Science Museum Field Trip scheduled for June 13, 2013.
- Designate Michaelene Abbott-Cooper to serve as the representative of East Rockaway Public Schools on the Nassau BOCES Budget Review Committee for their 2013-2014 proposed budget.

- C. Budget Transfers
 - 1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 13-0003
- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
- 6. Policy Matters
 - A. For Adoption
 - 1. 4000, Student Learning Standards and Instructional Guidelines
 - 2. 4321, Programs for Students with Disabilities under the Idea and New York's Education Law Article 89
 - 3. 4322, Programs for the Gifted and Talented
 - 4. 8650, 8650-E, School District Compliance with Copyright Laws and Checklist
 - 5. 9000, Personnel Policy Goals
 - 6. 9120.1, Conflict of Interest
 - 7. 9160, Personnel Records
 - 8. 9170, Meals and Refreshments
 - 9. 9260, Conditional Appointment
 - 10. 9320, Drug-Free Workplace
- 7. Superintendent's Report
- 8. Privilege of the Floor
- 9. Board Member Comments
- 10. Adjournment