EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Regular Meeting of the Board of Education 7:30 P.M., March 24, 2009 – East Rockaway Jr. /Sr. High School Preceded by a Presentation on the K-2 Reading (Fundations) and a Public Forum

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes February 24, 2009
- 3. Acknowledge Receipt of Financial January 2009
- 4. Correspondence None
- 5. <u>Action Agenda</u>
 - A. Personnel
 - 1. Upon the recommendation of the superintendent, accept, with regret, the resignation for the purpose of retirement of John J. Morley from the position of physical education teacher, effective June 30, 2009.
 - 2. Upon the recommendation of the superintendent, approve the appointment of Lucia Arena to the position of part-time monitor, effective February 23, 2009 through June 30, 2009, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitor Union Agreement for the 2008 2009 school year.
 - 3. Upon the recommendation of the superintendent, approve the request for a child rearing leave of absence of Gail Beyrer from her elementary teacher position, effective April 20, 2009 through June 30, 2009.
 - 4. Upon the recommendation of the superintendent, approve the request for a leave of absence of Laura Clarke from her teacher aide position, effective March 9, 2009 through June 5, 2009.
 - 5. Upon the recommendation of the superintendent, accept, with regret, the resignation for the purpose of retirement of Janet Matthews from the position of teacher aide, effective June 30, 2009.
 - 6. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:

Levan Bunturi, substitute cleaner, effective February 23, 2009 Eleni Campbell, substitute teacher, effective March 25, 2009

- 7. Upon the recommendation of the superintendent, approve the continuation of the "emergency, conditional" personnel appointments for the following individuals pending receipt of notification of their fingerprint clearance from the State of New York, Department of Education: None
- B. Other Items.
 - 1. Approve the contract with Rolling River Day School and Camp for the rental of parking spaces for the 2009 summer camp season and authorize the President of the Board of Education to execute the contract.

- 2. Approve the request for proposal of services with Carina Ginette Atteritano for the period March 1, 2009 through June 30, 2009 and authorize the Superintendent of Schools to execute the resulting service contract on behalf of the Board of Education.
- 3. Approve the contract with Christina Lalama for pianist accompaniment services for the period May 8, 2009 through May 14, 2009, and authorize the President of the Board of Education to execute the contract.
- 4. BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approve the terms and conditions of employment for the United Public Service Employees Union Custodial Unit employees of East Rockaway UFSD for the period July 1, 2007 through June 30, 2010, as set forth in the Memorandum of Agreement dated February 10, 2009; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

- 5. Accept a donation from the Village of East Rockaway and Centre Avenue Student Council of a shade tree valued at the most \$200 to be planted at Centre Avenue School.
- 6. Approve the revised Non-Contractual Salary Schedule for the 2008 2009 school year.
- 7. Approve the revised 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." [Recent amendment to the NYS Real Property Tax Law requires additional language regarding a school district's tax exemption report.
- 8. Adopt the Special Education District Plan for the period September 1, 2008 through August 31, 2010 and authorize the President of the Board of Education to sign the Statement of Assurances on behalf of the East Rockaway Board of Education.
- C. Budget Transfers
 - 1. Upon the recommendation of the superintendent, the Board of Education approves the following budget transfer:
 - a. Transaction No. 09-0001
 - b. Transaction No. 09-0002
- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
- 6. Policy Matters: None
- 7. Superintendent's Report
- 8. Privilege of the Floor
- 9. Board Member Comments
- 10. Adjournment

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