

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., October 17, 2017, East Rockaway Jr. / Sr. High School
Preceded by a Salute to the Board of Education,
Recognition of Advance Placement Scholars and Super Masters,
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. September 19, 2017
 - b. October 3, 2017
3. Acknowledge Receipt of Financial Reports – August 2017
4. Correspondence – One
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Linda Jarmel, from her position as senior typist clerk, effective December 30, 2017.
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Pamela Castellano, from her position as teacher aide, effective October 20, 2017.
 3. Upon the recommendation of the Superintendent, approve the appointment of Ariana Arnone to the position of short-term substitute ENL teacher, effective September 26, 2017, through November 17, 2017, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Jennifer Weston to the position of short term substitute English teacher, effective October 2, 2017, through January 26, 2018, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.

5. Approve the revised club advisor assignments for the 2017-2018 school year as more fully set forth on the schedule of club/advisor assignments at the stipend salaries established by the East Rockaway Teachers Association contract for the 2017-2018 school year and authorize the President of the Board of Education to execute the charters.
6. Upon the recommendation of the Superintendent, approve the winter sports coaching schedule dated October 17, 2017.
7. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Michele Nastasi to the position of teaching assistant, effective October 12, 2017, through October 11, 2021, (tenure area: teaching assistant; certification status: Permanent), at the Step 4 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2017-2018 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Randi Kilcommons to the position of home tutor, effective October 18, 2017, at the hourly salary established by the East Rockaway Teachers Association contract, Appendix B, Other Educational Assignments, A, Home and Summer Instructional Programs.
9. Upon the recommendation of the Superintendent, approve the request of Gus Baco for a FMLA leave of absence effective October 16, 2017.
10. 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 2017-2018 school year:
 - a. Jennifer Weston, substitute teacher, effective October 2, 2017
 - b. Mindi Weinstein, per diem substitute teacher, effective September 20, 2017
 - c. Venesia Heyward, per diem substitute teacher, effective October 18, 2017

B. Other Items

1. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District gratefully accepts a grant from the Dormitory Authority of the State of New York (“DASNY”) in the amount of \$125,000, awarded to it under the Community Capital Assistance Program (“CCAP”), to be used towards the purchase and installation of security enhancements, renovations and purchase of furniture and equipment at the District’s schools (“Project”); and be further

RESOLVED, that the Board establishes itself as lead agency for the purposes of State Environment Quality Review Act (“SEQRA”) determinations regarding the proposed

Project; and that, upon the review and recommendation of the District's Architect, the proposed Project is hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA regulations; and, therefore, be it further

RESOLVED that the Board hereby approves the execution of the Grant Disbursement Agreement ("GDA") between the District and DASNY in connection with said CCAP grant, and authorizes the Superintendent of Schools to execute said GDA on behalf of the Board.

2. Approve the following resolution:

RESOLVED THAT pursuant to the provisions of New York Civil Service Law Section 204, the Board of Education of the East Rockaway Union Free School District hereby recognizes the United Public Service Employees Union ("Union") as the exclusive bargaining representative for the District's security aides; and

BE IT FURTHER RESOLVED that the security aides be accreted into the existing bargaining unit comprised of cooks, assistant cooks, food service workers and monitors.

3. Approve the employment agreement with Mary Volino, Secretary to the Superintendent of Schools and Board of Education for the 2017-2018 school year and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
4. Adopt the East Rockaway UFSD Comprehensive District-Wide School Safety Plan for the 2017-2018 school year.
5. Approve the tuition agreement with John A. Coleman School for special education services for one (1) student, Student ID No. 180008151, for the 2017-2018 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.
6. Approve the Consultant Services Contract between the East Rockaway UFSD and The Rebecca Center for Music Therapy at Molloy College for music therapy services for the 2017-2018 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. Approve the admission of one Port Washington UFSD, Student I.D. No. 10001069, to attend the East Rockaway Public Schools for the 2017-2018 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.
8. Approve the tuition agreement with Great Neck UFSD, for special education services for one (1) student, Student I.D. No. 180006249 for the 2017-2018 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.

9. Approve the Enterprise Program Services Agreement between the East Rockaway UFSD and Lynbrook UFSD for Enterprise Program services for the 2017-2018 school year, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
10. Approve the Enterprise Program Services Agreement between the East Rockaway UFSD and Malverne UFSD for Enterprise Program services for the 2017-2018 school year, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
11. Approve the terms of the Letter of Intent with Nassau BOCES for a five-year lease for two Xerox multi-task copy machines and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
12. Approve the Consultant Services Contract between the East Rockaway UFSD and Sergio Argueta, LMSW, for speaker and assembly services, (“Embracing Diversity – Respect Day”), on September 29, 2017, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
13. Approve the Consultant Services Contract between the East Rockaway UFSD and RCP Consultants for professional development services for the period November 1, 2017, through November 30, 2017, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
14. Authorize the Assistant Superintendent for Finance & Operations to be the back-up signatory to sign checks in the absence of the District Treasurer.
15. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the attached Equipment for Disposal dated October 17, 2017.
16. Accept the following donation:
 - a. From the Town of Hempstead, Lido Golf Course, approximately 1,000 used golf balls for the Jr. and Sr. High School Physical Education Program, valued at approximately \$250.
17. Approve the members of the Professional Development Team pursuant to policy 9700, Staff Development:

Mona Hecht, Chairperson	Melinda Best
Caitlin Castellano	James DeTommaso
ToniAnn Donald	Annette Dubiel
Alex Goldberg	Pam Murano
Danielle Schaetzle	Ashley Tener

James Zervas

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:
 - a. Transaction No. 18-0004
 - b. Transaction No. 18-0005

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters –

8. Good and Welfare

- a. Congratulations to Sara and Steve Perrone on the birth of their son, Stephen John Perrone, born on October 10, 2017
- b. Congratulations to Briar Falvo on her engagement to Shqipron Mashkuli

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment