

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., March 26, 2019, East Rockaway Jr. / Sr. High School
Preceded by a Universal Acceleration Plan for Implementation
Presentation and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Liliana Germani.
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. February 26, 2019, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: January, 2019
 - B. Correspondence – (Two)
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Brigid Mulvaney, from her mathematics teacher position, effective June 30, 2019.
 - B. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Catherine Corapi, from her Family and Consumer Science teacher position, effective June 30, 2019.
 - C. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Barbara Gerber, from her school psychologist position, effective June 30, 2019.
 - D. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Mary Beth Palazzolo from her mathematics teacher position, effective June 30, 2019.
 - E. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Emily Pisani, Senior Typist Clerk, effective August 30, 2019.

- F. Upon the recommendation of the Superintendent, approve a change in the effective dates Cheri Nelson Poland's leave of absence for personal medical reasons to be effective January 31, 2019, through March 15, 2019.
- G. Upon the recommendation of the Superintendent, accept the resignation of Elias Gaston, from the position of Junior High Track Coach, effective February 27, 2019.
- H. Upon the recommendation of the Superintendent, approve the revised 2019 Spring Coaching Schedule dated March 26, 2019.
- I. Upon the recommendation of the Superintendent, approve a change to the request for a FMLA leave of absence of Wendy Gorman previously approved at the January 22, 2019, meeting to be effective March 7, 2019, through June 13, 2019.
- J. Upon the recommendation of the Superintendent, approve a change to the administrative leave of absence of Julia Garvey previously approved at the February 26, 2019, Board of Education meeting to be effective March 7, 2019, through June 13, 2019; and further approve a change in the effective date of her appointment as a short term substitute elementary teacher previously approved at the January 22, 2019, Board of Education meeting to be effective March 7, 2019, through June 13, 2019, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
- K. Upon the recommendation of the Superintendent, approve the appointment of Ann Kerner to the position of temporary teaching assistant, effective March 11, 2019, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
- L. Upon the recommendation of the Superintendent, approve the appointment of Lauren Henriques to the position of short term substitute school counselor, effective March 25, 2019, through June 26, 2019, at the per diem salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
- M. Upon the recommendation of the Superintendent, approve a change to the request for a 12-week FMLA leave of absence of Marissa Diamond previously approved at the February 26, 2019, meeting to be effective March 20, 2019.
- N. Upon the recommendation of the Superintendent, approve the appointment of Dana Stuono to the position of short term substitute teacher, effective March 20, 2019, at the per diem salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
- O. Upon the recommendation of the Superintendent, approve the appointment of Margaret Schlatter to the position of part-time Public Information Aide, effective March 27, 2019, at the hourly salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.

P. 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 2018-2019 school year:

1. George Carrera, substitute security aide, effective upon Civil Service approval
2. Anthony Nash, substitute cleaner, effective upon Civil Service approval
3. Wesley Mailman, athletic supervisor (day/evening), effective February 28, 2019
4. William Gibbons, athletic supervisor (day/evening), effective March 11, 2019
5. Tamar Hiltzik, per diem substitute teacher, effective March 27, 2019
6. Roxanne Lalama, per diem substitute teacher, effective March 27, 2019
7. Lavern White, per diem substitute teacher, effective March 27, 2019
8. Celeste Magluilo, per diem substitute teacher, effective March 27, 2019

7. Other Items

A. Approve the revised Non-Contractual Salary Scheduled dated March 26, 2019.

B. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the President of the Board of Education is authorized to establish the “*Interim Student Scholarship*” to be awarded to one college bound, graduating senior who was not enrolled for the entire four years of high school, but has made a positive contribution to the school.

C. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education adopts the following Mission Statement for the East Rockaway UFSD:

The East Rockaway School District respects our diverse community and proud traditions by engaging every student in an innovative and challenging educational program which inspires learners to become self-directed, ethical, creative and globally conscious citizens.

D. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education adopts the following Vision Statement for the East Rockaway UFSD:

Setting a course for excellence.

E. Approve the following resolution to authorize Capital Reserve Fund Expenditure proposition:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined that there is a need to undertake certain technology upgrades to commence during the 2019-2020 school year (“Projects”), as described in the outline contained in the 2019-20 Budget Proposal on file and available for public inspection in the office of the

District Clerk (“Report”); and

WHEREAS, the Board desires the proposition be presented to the voters of the School District authorizing the expenditure of available funds for that purpose from the District’s existing Capital Reserve Fund for Technology Replacement II; and

WHEREAS, the Board of Education is the lead agency for the purposes of SEQRA determinations regarding the proposed Projects; now, therefore, be it

RESOLVED, that, upon the review and recommendation of the District’s Architect, the proposed Projects are hereby determined to be Type II actions, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which do not require any other determination, procedure or additional action under SEQRA; and, therefore, be it further

RESOLVED, that the Board hereby authorizes and directs that the following proposition be placed before the voters of the East Rockaway Union Free School District at the Annual District Meeting to be held between the hours of 6:30 a.m. and 9:30 p.m. on May 21, 2019, at the East Rockaway Jr./Sr. High School; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 2 (Capital Reserve Fund for Technology Projects):

RESOLVED, that the East Rockaway Union Free School District, is hereby authorized to undertake certain district-wide purchases and/or replacement of certain technology and telecommunications equipment and software (“Project”) during 2019-20 as described herein, to be funded from existing reserves at no additional cost to District taxpayers, to consist of the following: (1) Computer Hardware Upgrades; (2) Network Upgrades; and (3) Smart Classroom Upgrades; including equipment, construction and other required work, and preliminary, incidental and financing costs; and to expend therefor an amount not to exceed \$200,000.00, to be funded as follows: \$200,000 from the District’s Capital Reserve Fund for Technology Replacement II, established on May 20, 2014; provided that the detailed component costs may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and can be made without any material change in the scope of the Project.

- F. Approve the 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.”

- G. Approve the terms of the Side Letter Agreement dated March 26, 2019, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teacher Aides Association, and authorize the Superintendent to execute the Side Letter Agreement on behalf of the East Rockaway Board of Education.
- H. Approve the Summer School Contract (2019) with Nassau BOCES for East Rockaway students for the period July 1, 2019, through on or about August 31, 2019, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- I. Approve the Consultant Services Contract between the East Rockaway UFSD and Shannon Kelly for assistance in preparing students for the Regents Chemistry exam for the period from March 19, 2019 to June 25, 2019 and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- J. Approve the Affordable Care Act Administration Agreement between the East Rockaway Union Free School District and Seneca Consulting Group, Inc., for administrative services related to the Affordable Care Act for the 2019-2020 school year, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
- K. Approve the License Agreement with SCOPE Educational Services for the After School Child Care Program for the 2019-2020 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- L. Approve the Contract for Services with Ashleigh Gets It Done!, LLC, Transportation Consultant, for the period April 1, 2019, through March 31, 2020, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
- M. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Uniondale UFSD for health and welfare services for the 2018-2019 school year and authorize the Superintendent and President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- N. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Hicksville Public Schools for health and welfare services for the 2018-2019 school year and authorize the Superintendent and President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- O. Approve the Health and Welfare Agreement between the East Rockaway UFSD and the Rockville Centre UFSD for health and welfare services for the 2018-2019 school year and authorize the Superintendent and President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

P. Approve the Health and Welfare Agreement between the East Rockaway UFSD and the Garden City UFSD for health and welfare services for the 2018-2019 school year and authorize the Superintendent and President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

Q. Accept the following donations:

1. From the Centre Avenue PTA:
 - a. A curriculum enhancement grant in the sum of \$80 for kindergarten classroom resources
 - b. A curriculum enhancement grant in the sum of \$100 for classroom resources for the music room
 - c. A curriculum enhancement grant in the sum of \$49.67 for classroom resources
2. From the East Rockaway Village Foundation, a check in the sum of \$500, to offset the cost of the Kevin Alter presentation
3. From TJ Terranova, for the Physical Education Department, two lacrosse sticks valued at a total of \$120

8. Approval of CSE and CPSE Recommendations

9. Budget Transfers

A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:

1. Transaction No. 19-0013
2. Transaction No. 19-0014
3. Transaction No. 19-0015
4. Transaction No. 19-0016

10. Policy Matters

A. For Adoption - None

B. For Review

1. 0110, Sexual Harassment
2. 2120.1 Candidates and Campaigning
3. 5150, 5150R, School Admissions
4. 4710, Grading
5. 4750, Promotion and Retention of Students
6. 4770, 4770-R - Graduation Requirements
7. 4772, Graduation Ceremonies
8. 4773, Diploma and Credential Options for Students with Disabilities
9. 1120, School District Records
10. 1230, Public Participation at Board Meetings
11. 1400, Public Complaints

12. 1530, Smoking and Other Tobacco Use on School Premises
13. 1741, Home Schooled Students
14. 2340, Notice of Meetings
15. 4311.1, Display of the Flag
16. 4526.1, Internet Safety
17. 4531, Field Trip and Excursions
18. 5205, Eligibility for Extra Curricular Activities
19. 5225, Student Personal Expression
20. 6900, Disposal of District Property
21. 8630, Computer Resource and Data Management

11. Reports

- A. Board President's Report
- B. Superintendent's Report

12. Good and Welfare

- A. Congratulations to Wendy Gorman and family on the arrival of her daughter Summer Hailee Gorman, born on March 6, 2019
- B. Congratulations to Brad Krauz and family on the arrival of his son, Keith Jay (KJ) on March 13, 2019
- C. Congratulations to Marissa Diamond and family on the arrival of her daughter, Sophie Faye, on March 19, 2019
- D. Condolences to the Risorto family on the loss of Laura Risorto, senior account clerk in the Business Office.

13. Public Comments

14. Board Member Comments

15. Adjournment