

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York

Meeting of the Board of Education

7:00 P.M., June 15, 2021

East Rockaway Jr./Sr. High School Auditorium

Preceded by Recognition of:

Rhame Avenue School Heroes by Senator Todd Kaminsky;

Thank You to Donald X. Clavin, Jr., Town of Hempstead Supervisor and

Anthony D'Esposito, Town of Hempstead Councilman;

Anthony D'Esposito, Town of Hempstead Councilman, Jimmy Lores,

First Responder; Mayor Bruno Romano and Village of East Rockaway Board,

Jimmy Lores, Frontline Hero; Valedictorian, Lucy Temple, and

Salutatorian, Emma Pollackov; Retirees Nicholas Cimorelli and Donna Smith;

Students Frederick and Christopher Devine; Student Athletes;

PTA Installation Ceremony, and a Public Forum

Meeting Open to the Public and Livestreamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. May 25, 2021, Regular Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, approve the request of Sara Perrone for a leave of absence effective August 31, 2021, through June 30, 2022.
 - B. Upon the recommendation of the Superintendent, approve the request of Kristina Ranieri for a FMLA leave of absence, effective August 31, 2021, through November 19, 2021.
 - C. Upon the recommendation of the Superintendent, approve a change in the appointment of Francine Hernandez to the position of Senior Typist Clerk in accordance with the District's request for the promotional examination, the East Rockaway Secretaries Association's collective bargaining agreement, and in compliance with Nassau County Civil Service

regulations, effective July 1, 2021.

- D. Upon the recommendation of the Superintendent, approve the appointment of Linda Ricciardi to the position of Summer Bus Monitor, effective July 6, 2021, through August 13, 2021, at the salary established by the East Rockaway Board of Education Monitor and Security Unit Agreement for the 2021-2022 school year.
- E. 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:
 - 1. Christopher Mormando, substitute cleaner, effective upon Civil Service approval
 - 2. Kristyn Smith, athletic supervisor (day/evening), effective May 1, 2021
 - 3. Wesley Mailman, athletic supervisor (day/evening), effective May 1, 2021

7. Other Items

- A. Approve the revised Non-Contractual Salary Schedule for the 2020-2021 school year.
- B. Approve the following resolution:

WHEREAS, the East Rockaway UFSD advertised for Requests for Proposals published in *Newsday* on May 22, 2021, for Universal Pre-Kindergarten Program services, opened at the District Office on May 28, 2021, at 9:30 a.m., by remote audio conference, and has determined, upon the recommendation of the Assistant Superintendent for Finance & Operations, that SCOPE Education Services is the lowest responsible bidder meeting the bid specifications; therefore

BE IT RESOLVED that the Board of Education accepts this bid and awards the contract for Universal Pre-Kindergarten Program services to the lowest responsible bidder meeting the bid specifications, and authorizes the President of the Board of Education to execute a contract with SCOPE Education Services on behalf of the East Rockaway Board of Education.

- C. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), after six months have passed since the May 18, 2021, election without any proceeding, the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the May 18, 2021, Annual District Budget Vote and Board of Education Election, no earlier than November 19, 2021.

- D. Approve the following resolution:

RESOLVED, the Board of Education of the East Rockaway Union Free School District hereby reaffirms the authorization for the following reserve accounts as

prescribed under General Municipal Law and/or Education Law:

1. Capital Reserve for Building Improvements and Repairs II;
2. Capital Reserve for Technology II
3. Unemployment Insurance Reserve
4. Employee Benefits Accrued Liability Reserve (EBALR)
5. Reserve for Employee Retirement System (ERS)
6. Reserve for Teacher Retirement System (TRS) Sub-Fund

BE IT FURTHER RESOLVED that the Board of Education of the East Rockaway Union Free School District authorize the Assistant Superintendent for Finance and Operations to fund the reserves for the fiscal year ending June 30, 2021, and assign amounts from the unappropriated fund balance as follows:

Transfer To:	Amount Not to Exceed
Capital Fund for Technology II	200,000
Reserve for Teacher Retirement System (TRS) Sub-Fund	350,000
Reserve for Employee Retirement System	2,500,000

E. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District hereby approves and adopts the terms and conditions of the Stipulation of Settlement resolving a dispute involving transportation services; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

F. Approve the following resolution:

BE IT RESOLVED that the funds of the Student Activity Extra Classroom Accounts are restricted for the specific purposes of each club within the Student Activity Extra Classroom Accounts, and

BE IT FURTHER RESOLVED that the funds of the Scholarship Accounts are restricted for the specific purposes of each Scholarship Accounts.

G. Approve the Disclosure and Consent Agreement between the East Rockaway UFSD, Lynbrook UFSD, and the law firm of Frazer & Feldman, LLP for legal guidance and counsel in connection with a Mutual Emergency Evacuation Agreement and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.

- H. Approve the Mutual Emergency Evacuation Agreement between the East Rockaway UFSD and Lynbrook UFSD for an emergency school evacuation and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
- I. Approve the Facilities Use Agreement between the East Rockaway UFSD and Lynbrook UFSD for use of Marion Street School for the East Rockaway High School graduation commencement services and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
- J. Approve the Services Agreement Reinstatement for continuation of 403(b)/457(b) administration services by The Omni Group for the 2021-2022 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 Student Accident Coverage Agreement between East Rockaway UFSD and J. J. Stanis and Company, Inc. for the 2021-2022 school year and authorize the Assistant Superintendent of Finance and Operations to sign the Student Accident Coverage Request on behalf of the East Rockaway Board of Education.
- L. Approve the Owner/Architect Agreement Continuation Letter between the East Rockaway UFSD and JAG Architect for the 2021-2022 school year and authorize the Assistant Superintendent for Finance & Operations to execute the letter agreement on behalf of the East Rockaway Board of Education.
- M. Approve the Amended Agreement with Doreen Johnson as substitute secretary and authorize the Superintendent of Schools to execute the Amended Agreement on behalf of the East Rockaway Board of Education.
- N. Approve the Employment Agreement with Nereyda Amaya-Moran, District Clerk effective July 7, 2021, and authorize the Superintendent of Schools to execute the Employment Agreement on behalf of the East Rockaway Board of Education.
- O. Approve the following resolution:

For the purpose of participating in Cooperative Bids for Air Filters HVAC; Blinds, Shades & Stage Curtain Cleaning; Burners and Boiler Service; Carpet and Tile Installation; Custodial Equipment Repair; Custodial Supplies and Trash Bags; Custodial Supplies Green Cleaning; Door Installation and Repair; Drag Mop Rental; Dumpsters; Electrical Service; Electrical Supplies; Elevator Maintenance; Equipment Repair; Fence Installation and Repair; Fire Extinguisher Service; Floor Sanding, Refinishing and Repair; Fuel Tank Alarm/Tank/Manhole Repairs; Geese/Dog Service; General AC and Refrigeration Repairs and Service; General Boiler Welding; Grounds Equipment Repair; Gym Folding Door; Heating Plant Maintenance and Repair; Irrigation Installation and Service/Well Installation;

Kitchen Equipment Repairs; Locksmith Services; Lumber and Masonry Supplies; PA, Intercom and Master Clock Service; Paint and Associated Supplies; Painting Service; Pest Control Services; Playground Equipment Repair; Plumbing Service; Plumbing Supplies; Pneumatic Systems; Port-a-pottie; Pump and Motor Repair; Roof Repair; Scoreboard Repair/Electric Partition; Doors/Gym Equipment; Signs and Associated Supplies; Site Work Asphalt/Concrete/Parking Lot Sweeping; Slate Roof Repair; Split System AC Units; Steam Traps and Parts; Storm Drains; Suspended Ceiling Installation; Theatrical Lighting/Stage Rigging; Track/Tennis/Playground Resurfacing Repair; Tree Cutting and Pruning; Uniforms Purchase; Universal Waste Recycling; Window Glass Repairs, Parts, Replacement:

WHEREAS, the Boards of Education of:

Baldwin UFSD	Herricks UFSD	North Shore CSD
Bellmore UFSD	Hewlett-Woodmere UFSD	Oceanside UFSD
Bellmore-Merrick UFSD	Hicksville UFSD	Plainedge UFSD
Bethpage UFSD	Island Trees UFSD	Plainview Old Bethpage UFSD
Carle Place UFSD	Jericho UFSD	Port Washington UFSD
East Meadow UFSD	Lawrence UFSD	Rockville Centre UFSD
East Rockaway UFSD	Levittown UFSD	Seaford UFSD
East Williston UFSD	Long Beach UFSD	Syosset UFSD
Elmont Schools	Lynbrook UFSD	Uniondale UFSD
Floral Park/Bellerose	Manhasset UFSD	Valley Stream CHSD
Freeport UFS	Massapequa UFSD	Valley Stream #30
Garden City UFSD	Merrick UFSD	Valley Stream #13
Glen Cove City SD	Mineola UFSD	Wantagh UFSD
Great Neck UFSD	North Bellmore UFSD	West Hempstead UFSD
	North Merrick UFSD	Westbury UFSD

desire to participate in Cooperative Bids during the 2021/2022 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through its Director of Finance and Operations, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations, or designee, on behalf of the Board of Education of the East Rockaway School District, be and hereby is authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of the aforementioned school districts for the bids noted above. Any award of contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

- P. Approve the appointment of the East Rockaway instructional and pupil personnel staff as per their certification and licensure for CSE and CPSE meeting, effective July 1, 2021, through August 31, 2021.
- Q. Approve the Tuition Agreement with Anderson Center for Autism, for special education services for one student, Student I.D. No. 180008082 for the 2020-2021 school year effective May 26, 2021, and authorize the President of the Board of Education to execute the Tuition Agreement on behalf of the East Rockaway Board of Education.
- R. Approve the Consultant Services Provider Contract between the East Rockaway UFSD and Dr. Thomas Demaria, for Grief Counseling and Training for Mental Health Staff for 2020-2021 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- S. Approve the Twilight Alternative High School Program Contract (2021-2022) with Nassau BOCES for East Rockaway students for the period September 2, 2021, through on or about June 30, 2022, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- T. Approve the Amendment to the Twilight Contract (2021-22) with Nassau BOCES for East Rockaway students to include a provision to permit for distance learning during the Twilight Program for the 2021-22 school year and authorize the President of the Board of Education to execute the Amendment on behalf of the East Rockaway Board of Education.

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 transfers:
 - 1. Transaction No. 21-0017
 - 2. Transaction No. 21-0018
 - 3. Transaction No. 21-0019
 - 4. Transaction No. 21-0020

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

- 1. 8131, Pandemic Planning
- 2. 0100, 0100-R, Non-Discrimination, and Equal Opportunity

C. For Review

1. 0105, Equity, Inclusivity, and Diversity in Education
2. 9150, Non-Fraternization “New”
3. 6705, Federal Funds Purchasing
4. 8130, School Safety Plans and Teams
5. 5151, Homeless Children
6. 1900, Parent & Family Engagement
7. 0115, 0115-R, Student Harassment and Bullying Prevention and Intervention
8. 5300, Code of Conduct
9. 6240, Investments
10. 6700, Purchasing

11. Reports

A. Superintendent’s Report

12. Good and Welfare

- A. Congratulations to Jen Melecio and family on the arrival of her daughter Jade Elizabeth on May 25, 2021
- B. Condolences to Dawn O’Shea and family on the passing of her father Mortimer O’Shea

13. Public Comments

14. Board Member Comments

15. Adjournment