

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Organizational and Regular Meetings of the Board of Education
Centre Avenue Elementary School Library
7:00 P.M., July 14, 2022
Meeting Open to the Public and Livestreamed

MINUTES

PRESENT:

Members of the Board of Education: Peter McNally, Joseph Kilgus, Dominick Vulpis, Daniel DeMatteo, Michael Motherway, Superintendent, James DeTommaso, Director of PPS, Vincent Healy, Notary, Vitina Fazi and District Clerk, Nereyda Amaya Moran.

Absent: Assistant Superintendent for Finance & Operations, Jacqueline A Scrio.

1. Mr. McNally called the meeting to order at 7:02 p.m.; and led the Pledge of Allegiance.
2. The swearing in of elected Trustee Peter McNally for the term 2022-2025 was performed by Nereyda Amaya Moran, District Clerk.
3. The swearing in of elected Trustee Michael Motherway for the term 2022-2025 was performed by Nereyda Amaya Moran, District Clerk.
4. Mr. Vulpis asked for a recommendation from the trustees to appoint a president for the 2022-2023 school year. Joseph Kilgus recommended Peter McNally to serve as Board of Education President. Upon motion made by Mr. Kilgus, seconded by Mr. Vulpis, and unanimously approved, Peter McNally was elected President of the Board of Education for the 2022-2023 school year.
5. Mr. McNally asked for a recommendation from the trustees to appoint a vice president for the 2022-2023 school year. Mr. DeMatteo recommended Joseph Kilgus to serve as Board of Education Vice-President. Upon motion made by Mr. Vulpis, seconded by Mr. McNally and unanimously approved, Joseph Kilgus was elected Vice-President of the Board of Education for the 2022-2023 school year.
6. The swearing in of Board of Education President Peter McNally, and Board of Education Vice-President, Joseph Kilgus, was performed by Nereyda Amaya Moran, District Clerk.
7. The swearing in of Board of Education trustees Dominick Vulpis, and Daniel DeMatteo was performed by Nereyda Amaya Moran, District Clerk.
8. The swearing in of District Clerk, Nereyda Amaya Moran was performed by Peter McNally, Board of Education President.
9. Upon motion made by Mr. DeMatteo, seconded by Mr. Motherway, and unanimously approved, the following employees were appointed as Officers of the District:

| | |
|---------------------------------|-------------------------------------|
| District Clerk..... | Nereyda Amaya Moran |
| District Treasurer | Debra Muller |
| Deputy District Clerk | Jacqueline A. Scrio |
| Deputy District Treasurer | President of the Board of Education |
| District Tax Collector | Jacqueline A. Scrio |
| Superintendent of Schools | James DeTommaso |
| Claims Auditor..... | Deans Archer & Co., CPA |

10. The swearing in of District Officers was performed by Nereyda Amaya Moran, District Clerk.

11. Upon motion made by Mr. Motherway, seconded by Mr. Vulpis, and unanimously approved, the following items 11 and 12 were unanimously approved for the 2022-2023 school year.

| | |
|---|-------------------------------------|
| Budget Advisory Committee/Fiscal..... | Board of Education |
| Prevention Task Force | Daniel DeMatteo and Joseph Kilgus |
| Education Foundation | Dominick Vulpis |
| Policy | Peter McNally and Dominick Vulpis |
| Super PTA..... | Michael Motherway and Peter McNally |
| Audit Committee..... | Board of Education |
| Building Bridges to Understanding | Dominick Vulpis and Joseph Kilgus |

12. Board of Education Liaisons:

| | |
|---|---------------------------------------|
| Curriculum & Standards | Dominick Vulpis |
| District Wide Emergency Response Team | Joseph Kilgus and Peter McNally |
| Health & Wellness | Michael Motherway and Daniel DeMatteo |
| Legislation & Government Relations | Dominick Vulpis and Daniel DeMatteo |
| Pupil Personnel | Board of Education |

Upon motion made by Mr. DeMatteo, seconded by Mr. Kilgus, and unanimously approved, the following items 13 through 54 were unanimously approved on a consent agenda.

13. Approve the following appointments:

| | |
|--|---------------------|
| Asbestos Designee..... | James Daly |
| Attendance Officer, Centre Avenue School..... | Alice Calabrese |
| Attendance Officer, ERHS..... | Leira Serrano |
| Attendance Officer, Rhome Avenue School | Michele Daniels |
| Extra Classroom Activities Central Treasurer | Jeannine Iadevaia |
| Insurance Consultant..... | NYSIR |
| Records Access Officer | Jacqueline A. Scrio |
| Records Management Officer | Jacqueline A. Scrio |
| School Physician | Richard Addes, D.O. |
| Title IX Officer..... | Vincent Healy |
| Impartial Hearing Officers | See Attachment "1" |
| Medicaid Compliance Officer | Jacqueline A. Scrio |
| Data Protection Officer | Dr. Ryan Fisk |
| Dignity Act Coordinators | Janna Bonacorsi |

Vincent Healy
Calia Kelly
Robert Kennedy
Principal at Rhame Ave.
Dawn McCabe
Kristen Mednick
Dr. Alissa Nunes
James O'Driscoll
Dr. Rosina Pzena
Maureen Schutta
Richard Schaffer
Amy Canale Weissman
Ann Marie Chapur

District Wide Emergency Response Team Liaisons...James DeTommaso
James Daly

14. Approve the appointment of Committee Members to CPSE:

ChairpersonVincent Healy
ChairpersonRobert Kennedy
ChairpersonDr. Alissa Nunes
ChairpersonDr. Rosina Pzena
ChairpersonAnn Marie Chapur
Special Education Provider.....(Teacher of child; service provider)
PhysicianRichard Addes, D.O.
General Education Teacher.....(Teacher of child)
School Psychologist.....Dr. Alissa Nunes
School Psychologist.....Dr. Rosina Pzena
School Psychologist.....Ann Marie Chapur
Parent of Child
Parent Member

15. Approve the appointment of Parent members for CPSE:

Amy Kelly
Holly Diamond

16. Approve the appointment of Committee Members to CSE:

ChairpersonVincent Healy
ChairpersonRobert Kennedy
ChairpersonDr. Rosina Pzena
ChairpersonDr. Alissa Nunes
ChairpersonAnn Marie Chapur
Special Education Teacher.....(Teacher of Child)
General Education Teacher.....(Teacher of Child)
PhysicianRichard Addes, D.O.
School Psychologist.....Dr. Alissa Nunes

School Psychologist.....Dr. Rosina Pzena
School Psychologist.....Ann Marie Chapur
Parent of Child
Parent Member

17. Approve the appointment of Parent Members for CSE:
Amy Kelly
Holly Diamond
18. Approve the appointment of Amy Kelly to serve as the Surrogate Parent.
19. Approve the appointment of the East Rockaway teaching staff as per their teacher certification for home instruction for the 2022-2023 school year.
20. Approve the appointment of the East Rockaway instructional and pupil personnel staff as per their teacher certification and licensure for CSE and CPSE committee the 2022-2023 school year.
21. Designate the following depository for District funds: Webster Bank.
22. Designate the following newspapers as newspapers for the publication of school district legal notices:
“Oceanside, Rockville Centre, East Rockaway Tribune”
“The Lynbrook East Rockaway Herald”
“Newsday Media Group, Inc.”
23. Designate the use of the IRS mileage reimbursement rate to compensate employees and board members for use of personal vehicle for district business.
24. Designate Frazer and Feldman, LLP, as General Counsel.
25. Designate Capital Markets Advisors, LLC as District Fiscal Advisors.
26. Designate Hawkins, Delafield and Wood as Bond Counsel.
27. Designate Nawrocki Smith LLP as External Auditor.
28. Designate Cullen & Danowski , LLP as Internal Auditor.
29. Designate JAG Architect as Architect.
30. Designate EnviroScience Consultants Inc. as Environmental Consultants.
31. Designate US Omni & TSACG Compliance Services as the third-party administrator of 403(b) and 457 plans.
32. Designate Altaris Consulting Group, LLC as Security Consultants.

33. Designate JN Business Services as the transportation consultant.
34. Designate H.M.B. Consultants as the food service consultant.
35. Designate Richard N. Thompson, Esq. and Michael J. Annibale, Esq. as hearing officers for student disciplinary hearings.
36. Designate Wright Risk Management Company as the District's Workers' Compensation Administrator for the 2022/2023 school year.
37. Designate the New York Secretary of State as the school district's agent for service of Notices of Claim and authorize the District Clerk to file a Certificate of Designation with the New York Department of State.
38. Authorize the President of the Board of Education and the District Clerk to execute and file with the Office of the Receiver of Taxes, Town of Hempstead, New York, the Certification for the School District Treasurer and banking information for wiring funds.
39. Authorize the Superintendent of Schools to certify payroll for the 2022-2023 school year.
40. Authorize, in the absence of the Superintendent of Schools, the Assistant Superintendent for Finance & Operations to certify payroll for the 2022-2023 school year.
41. Authorize the President of the Board of Education to certify the District's annual payroll to the Civil Service Commission.
42. Authorize the Assistant Superintendent for Finance & Operations to serve as the school district purchasing agent.
43. Authorize the District Treasurer in the absence of the Assistant Superintendent for Finance & Operations to serve as purchasing agent.
44. Authorize the Board President, Superintendent or Assistant Superintendent for Finance & Operations to sign the contract with BOCES for services for the 2022-2023 school year.
45. Authorize the Board President, Superintendent or Assistant Superintendent for Finance & Operations to sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.
46. Authorize, in the absence of the President of the Board of Education, the Vice President of the Board of Education to be the presiding officer of meetings and further authorize the Vice President of the Board of Education to execute any and all documents in the absence of the Board President, upon which the Board has taken action.
47. Authorize the attendance at conferences, conventions, and workshops by members of the Board of Education and Superintendent during the 2022-2023 school year.

48. Authorize the Superintendent to approve the attendance at conferences, conventions, and workshops of district employees during the 2022-2023 school year.

49. Authorize the Superintendent to apply for grants during the 2022-2023 school year.

50. Authorize the Following Petty Cash Funds:

| | | |
|--|--------------------------|-------|
| East Rockaway High School..... | Nancy Catapano | \$100 |
| Centre Avenue School | Theresa Garcia | \$100 |
| Rhame Avenue School..... | Jessica White..... | \$100 |
| Pupil Personnel Services..... | Ellen Blumlein | \$100 |
| Superintendent’s Office | Mary Volino..... | \$100 |
| District Clerk (Board of Education)... | Nereyda Amaya Moran..... | \$100 |
| Curriculum and Technology | Trish Daly-Louw..... | \$100 |

51. Authorize the following persons to sign checks:

| | |
|-------------------------|---|
| Debra Muller | District Treasurer |
| James DeTommaso | Superintendent |
| TBA or successor..... | President, Board of Education East Rockaway UFSD |
| Jeannine Iadevaia | Extra Classroom Activities Central Treasurer |

52. Authorize the Superintendent of Schools to approve budget transfers in an amount not to exceed \$5,000.

53. Approve the following resolution for purpose of adopting coverage provided by §18 of the New York State Public Officers Law:

BE IT RESOLVED, that the Board of Education of the East Rockaway School District hereby adopts the coverage provided by §18 of the New York State Public Officers law for the following job titles: Members of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum and Instruction, Director of Technology and Learning Analytics, Director of Facilities, District Treasurer, and District Clerk. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include, but not be limited to, being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a Member of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum and Instruction, the Director of Technology and Learning Analytics, and the Director of Facilities, who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for

collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

54. Approve the following Schedule of Fees for facilities use:

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|-----------------------------------|---------------|
| Auditorium..... | \$50/hour |
| Cafeteria | \$35/day |
| Classroom | \$10/day |
| Gymnasium..... | \$35/day |
| Custodial Overtime | \$45/hour |
| Field Use | \$10/session |
| Field Use - Groomed..... | \$55/session |
| Field Use - Groomed & Lined | \$100/session |
| Turf Field | \$100/session |
| Security | \$35/hour |

ACTION AGENDA

- 55. Public Comments on Agenda Items: None.
- 56. Upon motion made by Mr. Motherway, and seconded by Mr. Vulpis, the following minutes were unanimously approved.
 - A. June 14, 2022, Regular Meeting
 - B. June 30, 2022, Special Meeting
- 57. Acknowledgement of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: The Board acknowledge receipt of the May 2022 financial reports.
 - B. Correspondence - Will disclose all correspondence at next meeting.

58. Recommendations of the Superintendent of Schools

Mr. McNally asked if the trustees had any questions regarding Items A-P below. There were none and Mr. McNally asked for a motion to approve Items below.

Upon motion made by Mr. Kilgus, seconded by Mr. DeMatteo, all in favor AYE, opposed: none; abstained: NONE; the motion was unanimously passed, and the following items A-P were approved on a consent agenda.

A. Upon the recommendation of the Superintendent, accept the following resignations:

- 1. Ayesha McArthur, elementary principal, effective August 5, 2022
- 2. Nicole Rode, music teacher, effective June 30, 2022
- 3. Angela Bond, permanent substitute teacher, effective June 30, 2022
- 4. Denise Powell, security aide, effective September 2, 2022

B. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective, July 5, 2022, through August 12, 2022, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2022-2023 school year:

| | |
|----------------------|--------------------------------------|
| Thomas Moore..... | Substitute Special Education Teacher |
| Kristen Mednick..... | Social Worker |

C. Upon the recommendation of the Superintendent, approved the appointment of Caroline Sferrezza for summer CSE/CPSE meetings, effective July 1, 2022, through August 31, 2022, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2022-2023 school year.

D. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 5, 2022, through August 12, 2022, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2022-2023 school year:

Karen Cooney.....Teacher Aide
 Kimberly Barbaro Substitute Teacher Aide
 Marybeth Malone Substitute Teacher Aide
 Alycia Fahrenkrug..... Substitute Teacher Aide

- E. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Jennifer McKeon, for the purpose of retirement, from her Senior Typist Clerk position effective September 30, 2022.
- F. Upon the recommendation of the Superintendent, rescind the appointment of Josett Bernberg, from the June 14, 2022, Agenda and Minutes, 6.N, and further approve the appointment of Josett Bernberg to the position of leave replacement English teacher, effective September 1, 2022, through January 27, 2023, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2022-2023 school year.
- G. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Sunzena Miah to the position of Art Teacher, (tenure area: Art; certification: Initial) effective September 1, 2022, subject to applicable laws and regulations regarding the granting of tenure, at the BA, Step Entry annual salary set forth in the East Rockaway Teachers Association Contract for the 2022-2023 school year.
- H. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Noah Luft-Weissberg to the position of music teacher, (tenure area: music; certification: Initial) effective September 1, 2022, subject to applicable laws and regulations regarding the granting of tenure, at the MA30, Step Entry annual salary set forth in the East Rockaway Teachers Association Contract for the 2022-2023 school year.
- I. Upon the recommendation of the Superintendent, approve the part-time appointment of Sabrina Biaggi to the position of mathematics teacher (.4 FTE) effective September 1, 2022, through June 30, 2022 at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association for the 2022-2023 school year; and further approve her appointment to the position of per diem substitute teacher (.6 FTE) effective September 1, 2022, through June 30, 2023, at the per diem salary established by the East Rockaway Board of Education for the 2022-2023 school year.
- J. Upon the recommendation of the Superintendent, approve the part-time appointment of Kathryn Appello to the position of elementary teacher (.8 FTE), effective September 1, 2022, through June 30, 2023, at the prorated BA, Step Entry annual salary set forth in the East Rockaway Teachers Association Contract for the 2022-2023 school year.
- K. Upon the recommendation of the Superintendent, approve the part-time appointment of Frank Cuttitta to the position of world language teacher (Italian) (.8 FTE), effective September 1, 2022, through June 30, 2023, at the prorated MA60, Step 28, annual salary set forth in the East Rockaway Teachers' Association Contract for the 2022-2023 school year.

- L. Upon the recommendation of the Superintendent, approve the provisional appointment of Annabel M. Kell to the position of twelve (12) month Clerk-Typist I, effective July 25, 2022, at the prorated Step 1 annual salary established by the East Rockaway Secretaries Association Agreement for 12-month typist clerks for the 2022-2023 school year.
- M. Upon the recommendation of the Superintendent, approve the leave of absence of Christine Del Valle from her monitor position effective July 15, 2022, for the 2022-2023 school year.
- N. Upon the recommendation of the Superintendent, approve the provisional appointment of Christine Del Valle to the position of twelve (12) month Clerk-Typist I, effective July 18, 2022, at the prorated Step 1 annual salary established by the East Rockaway Secretaries Association Agreement for 12-month typist clerks for the 2022-2023 school year.
- O. Upon the recommendation of the Superintendent, approve the 2022-2023 fall coaching appointments more fully set forth on the 2022-2023 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2022-2023 school year.
- P. Upon the recommendation of the Superintendent, approve the following temporary assignments upon the terms and conditions established by the East Rockaway Board of Education:
 - a. Per diem substitute nurses effective July 12, 2022
 - 1. Kristen Clarke
 - 2. Patricia Pignataro
 - b. Permanent Substitute Teachers, effective September 1, 2022
 - 1. Anthony Barbieri
 - 2. Victoria Berman
 - 3. Kacie Curran
 - 4. Taylor Dworkin
 - 5. Marissa Defrin
 - 6. Priscilla Princz
 - 7. Dakota Terenzi
 - 8. Gabriela Turcios Climaco
 - 9. Brandon Tompkin
 - c. Per Diem Substitute Teachers, effective September 1, 2022
 - 1. Brenda Arum
 - 2. Elizabeth Freeman
 - 3. Kevin Fuller
 - 4. Christopher Giudice
 - 5. Richard Hess
 - 6. Amie Laino
 - 7. Jessica Risso
 - 8. Caroline Sferrazza

59. Other Items

Mr. McNally asked if the trustees had any questions regarding Items A-GG below. There were none and Mr. McNally asked for a motion to approve Items below.

Upon motion made by Mr. Motherway, seconded by Mr. Vulpis, all in favor AYE, opposed: none; abstained: NONE; the motion was unanimously passed, and the following items A-GG were approved on a consent agenda.

- A. Approve the day and time of regular Board of Education meeting dates as more fully set forth on Attachment “2.”
- B. Approve the four-year probationary appointment of Sean Murray as the Assistant Superintendent for Curriculum and Instruction, effective July 18, 2022, and authorize the Superintendent of Schools to execute the resulting Employment Agreement.
- C. Approve the following employment agreements for the 2022-2023 school year and authorize the Superintendent of Schools to execute the agreements on behalf of the East Rockaway Board of Education:
 - 1. James Daly, Director of Facilities
 - 2. Dr. Ryan Fisk, Director of Technology and Learning Analytics
 - 3. Vitina Fazi, Secretary to the Assistant Superintendent for Finance & Operations
 - 4. Vincent Healy, Director of Pupil Personnel Services
 - 5. Debra Muller, District Treasurer
 - 6. Mary Volino, Secretary to the Superintendent of Schools
- D. Adopt the East Rockaway UFSD District-Wide Safety & Emergency Management Plan for the 2022-2023 school year.
- E. Approve the 2022-2023 Extension of Food Service Contract with Aramark Educational Services, LLC for the 2022-2023 school year and authorize the President of the Board of Education and Assistant Superintendent for Finance and Operations to execute the contract on behalf of the East Rockaway Board of Education.
- F. Approve the following resolution:

WHEREAS, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

NOW, THEREFORE, it is

RESOLVED, that the job titles that are issued a District credit card will be determined by the Board of Education. Credit cards currently assigned are as follows:

Superintendent of Schools – COSTCO
Maintenance Workers – Home Depot

Director of Facilities – Home Depot

- G. Approve the 2022-23 consultant contract between the East Rockaway School District and Rodney L. Brown to facilitate a community committee “Building Bridges to Understanding” with a focus on diversity, equity, and inclusion for the period of July 1, 2022, through June 30, 2023, and authorize the Superintendent of Schools to execute the contract on behalf of the East Rockaway Board of Education.
- H. Approve the 2022-23 consultant contract between the East Rockaway School District and RCP Consultants to provide professional development services for the implementation of instructional practices in alignment with ESSA expectations for the period of July 1, 2022, through June 30, 2023, and authorize the Superintendent of Schools to execute the contract on behalf of the East Rockaway Board of Education.
- I. Approve the 2022-23 consultant contract between the East Rockaway School District and The Balance Between to provide professional development workshops addressing the continued development of the use of Thinking Maps in the East Rockaway School District for the period of July 1, 2022, through June 30, 2023, 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 terms and conditions of the *Child Nutrition: Proposal for Development of Bid Specifications* with HMB Consultants for bid specifications for the district’s program operation under a Type II contract for the 2023-2024 school year and authorize the Assistant Superintendent for Finance & Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
- K. Approve the free and reduced lunch program income eligibility schedule for the 2022-2023 school year (Attachment 3).
- L. Approve the following resolution:

WHEREAS Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the East Rockaway UFSD Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

M. Approve the Collaborative Agreement, Administration of Epinephrine Auto-Injectors in East Rockaway Schools for the 2022-2023 school year with Dr. Richard Addes in accordance with New York State Public Health Law Section 3000c and authorize Gary Gregory in his capacity as the Director of Physical Education, Health and Athletics to execute the agreement on behalf of the East Rockaway Board of Education.

N. Approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Education Law §2014(2), the Board of Education of the East Rockaway Union Free School District, Nassau County, New York, resolves as follows:

Section 1. The following qualified voters of the East Rockaway Union Free School District, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said school district to attend for the purpose of the preparation of the registers for all school-related elections of said school district pursuant to Section 2014 of the Education Law and to serve until the 30th day following the next annual meeting of the district:

1. Nereyda Amaya Moran (District Clerk)
2. Theresa Garcia
3. Barbara Winters
4. Trish Daly-Louw

Section 2. In addition to the District's continuous registration previously approved by the Board of Education conducted in the District Clerk's Office on days that school is in session during the hours of 8:00 a.m. and 3:00 p.m., special registration shall be conducted, and shall take place, at Rhame Avenue Elementary School and Centre Avenue Elementary School, during kindergarten registration week, between the hours of 8:00 a.m. and 3:00 p.m. and during the annual district election, for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the board of registration, he/she is known, or proven to the satisfaction of the board of registration, to be then or thereafter entitled to vote at the annual district election for which such register is prepared. The District Clerk will attend on said day(s) with the members of the board of registration.

Section 3. The board of registration shall be compensated for their duties at the minimum hourly wage rate set by the New York State Department of Labor per hour for each hour actually and necessarily spent upon duties as a member of the Board of Registration.

Section 4. This resolution shall take effect immediately.

O. Approve the following resolution:

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law §3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the East Rockaway Union Free School District (“District”) hereby certifies the following individuals as qualified lead evaluators:

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|-----------------|--------------------------|
| Janna Bonacorsi | Calia Kelly |
| Peter Ceglio | Robert Kennedy |
| James DeTommaso | Barbara Olivares-Lazcano |
| Dr. Ryan Fisk | Joseph Polite |
| Dames Forbes | Sean Murray |
| Gary Gregory | Richard Schaffer |
| Vincent Healy | TJ Terranova |
| Bradley Krauz | |

The District hereby authorizes the above-listed individuals to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

P. The District hereby authorizes James DeTommaso and Sean Murray to conduct and/or complete the annual professional performance reviews of building principals within the District.

Q. Approve the terms and conditions of the renewal agreement between the Incorporated Village of Lynbrook and the East Rockaway Union Free School District for fuel purchasing, for the period July 1, 2022, through June 30, 2023, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

R. Approve the following resolution for Nassau County BOCES 2022-2023 Cooperative Bid for various commodities and/or services:

WHEREAS, the Board of Education of the East Rockaway Union Free School District of New York State (the “School District”) wishes to participate in Cooperative Bidding Program for the 2022-2023 school year conducted by the Board of Cooperative Education Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and other wise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

- S. Approve the following resolutions for Nassau County Schools' Cooperative Self-Insurance Plan for Workers' Compensation:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, maintain its membership in the Nassau County Schools Cooperative Insurance Plan for Workers' Compensation for the 2022-2023 school year, at a cost of \$176,326.

- T. Approve the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, authorizes the renewal of the New York Schools Insurance Reciprocal (NYSIR) and Travelers Commercial Crime Insurance policies effective July 1, 2022, through June 30, 2023, as per the attached proposal; and

BE IT FURTHER RESOLVED the Board of Education authorizes the Assistant Superintendent for Finance & Operations to sign any required papers to effectuate such arrangement.

- U. Approve the following resolution:

WHEREAS, the District has asked to enter into an Intermunicipal Cooperation Agreement ("IMA") with the Malverne Union Free School District whereby during the 2022-2023 school year Malverne would, for a monthly fee, transport East Rockaway residents to the non-public school they attend and to which Malverne already transports residents, and

WHEREAS, such an agreement is in the best interests of both school districts, and

WHEREAS, District counsel has disclosed that they also represent Malverne and have accordingly asked whether the District wishes them to represent it in connection with the drafting of such an agreement, and if so, to approve and execute a Disclosure and Consent Agreement,

Now Therefore Be It

RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement enabling District counsel to represent both Districts in the drafting of IMA with Malverne, and Be It Further

RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the Malverne Union Free School District, and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute both the Disclosure and Consent Agreement and the Intermunicipal Cooperation

Agreement on behalf of the District.

V. 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.

W. Approve the participation in cooperative bids for:

1. Custodial and facilities items – Nassau County Facilities Director Cooperative
2. Automotive supplies, materials, parts and services – Levittown UFSD
3. Services provided by Suffolk BOCES
4. Services and supplies provided through NYS Office of General Service Contracts
5. Services and supplies provided through Suffolk County Contracts
6. Services and supplies provided through NYS Preferred Source Program (Industries for the Blind; Industries for the Disabled)
7. Services and supplies provided through OMNIA Partners, Public Sector

X. Approve the vendors for the 2022-2023 school year for the services indicated on Attachment 4 and authorize the President of the Board of Education and/or the Assistant Superintendent for Finance & Operations to execute the resulting service contracts.

Y. Approve the resolution for tax shelter annuities, more fully described on Attachment 5.

Z. Approve the following resolution:

BE IT RESOLVED that the 2023 organizational meeting of the Board of Education will be held on July 11, 2023.

AA. Approve the Health and Welfare agreement between East Rockaway UFSD and Hempstead UFSD for the health and welfare services for the 2021-2022 school year and authorize the Superintendent and the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

BB. Approve the Tuition agreement with Devereux Foundation, for special education services for one student (1), Student I.D. No. 180006490 for the 2022-2023 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.

CC. Approve the Special Education Services Contract with Hewlett Woodmere UFSD for special education services for Two parentally placed students, Student I.D. No's 180008590 and 180008866 for the 2021-2022 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

DD. Approve the Consultant Services Contract between East Rockaway UFSD and CMG Ed Group, LLC to work with ENL Teachers and Co-Teachers to develop strategies to adapt instruction and support immigrant learners for 2022-2023 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway

Board of Education.

EE. Approve the 2022-23 consultant contract between the East Rockaway School District and Ideal Consulting to provide professional development services to prepare reading teachers for grade-level data meetings for the period of July 1, 2022, through June 30, 2023, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

FF. Declare obsolete for the purpose of disposal and/or recycling the items listed on the Textbook Removal form dated June 24, 2022.

GG. Accept the following donation:

1. From the Bastow family a Fender “Squire” electric guitar, estimated value of \$300 to the High School Music Department.
2. From the Centre Avenue PTA a Curriculum Enhancement Grant in the amount of \$80.00.
3. From Jimmy Lores a Dual Fit Cycling Bike for the fitness room, valued at approximately \$150.00.

60. Approval of CSE and CPSE Recommendations

Mr. McNally asked if the trustees had any questions regarding the CSE and CPSE Recommendations. There were no questions. Mr. McNally then asked for a motion to approve the CSE and CPSE Recommendations.

Upon motion made by Mr. DeMatteo, seconded by Mr. Kilgus, and unanimously passed, the CSE and CPSE Recommendations were approved.

61. Budget Transfers

Mr. McNally asked if the trustees had any questions regarding the following budget transfers. There were no questions.

Mr. McNally then asked for a motion to approve the budget transfers. Upon motion made by Mr. Motherway, seconded by Mr. Vulpis, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following budget transfers were unanimously approved.

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

1. Transaction No. 22-029
2. Transaction No. 22-030

62. Policy Matters

A. Policy Subcommittee Report – Mr. McNally stated that the board will meet in the summer. Next date is to be determined and they will continue to review policies listed on items B

and C, on tonight's agenda.

B. For Re-Adoption/Reaffirmance

1. All Current Policies and Regulations
2. 0000, Mission Statement and Goals
3. 1900, Parent & Family Engagement
4. 5151, Homeless Children
5. 5300, Code of Conduct
6. 6240, Investments
7. 6700, Purchasing

C. For Review

1. 1420, Complaints About Curricula or Instructional Materials
2. 2160, School District Officer and Employee Code of Ethics
3. 1900, Parent and Family Engagement
4. 5151, Homeless Children
5. 5300, Code of Conduct
6. 6680, Internal Audit Function
7. 6700, Purchasing
8. 8110, School Building Safety
9. 8112, Health and Safety Committee
- 10.8220, Buildings and Grounds Maintenance and Inspection
- 11.8635-E, Parents Bill of Rights for Student Data Privacy and Security
- 12.9630, Sexual Misconduct
- 13.9150, Non-Fraternization "New"
- 14.9520.2, Family and Medical Leave

63. Reports

A. Superintendent's Report

I'd like to first thank the Board of Education for leadership in taking on their roles to support our community and for their participation in our new committees. Their involvement is much appreciated and critical to the betterment of our school community...Thank you! I am also happy to announce that Mr. Vincent Healy, Director of Pupil Personnel Services, will be joining the executive team at our meetings.

Graduation/End of Year Ceremonies:

As usual, we had a successful and busy end of the school year. It was a tremendous feeling seeing the smiles and sheer joy on the faces of our families and students during graduation, and the numerous award ceremonies and moving up events. A special thank you to our principals, Mr. Schaffer, Ms. Kelly, and Dr. McArthur as well as Dr. Krauz and Ms. Terranova for their efforts in making these memorable events that will soon not be forgotten. Without their efforts, these ceremonies would not be possible. I'd like to also thank our amazing teachers, clerical staff, and facilities for their hard work. Many thanks to our outside and inside sponsors and organizations for their generous contributions to the

numerous scholarships that were awarded to our students. They believed in us and more importantly invested in our greatest assets, our students. (Story, Outdoor Ceremony)

Summer Climb Programs:

We are excited to announce that our elementary Summer Climb program has begun and off to an outstanding start. The program offers Literacy, STEM, and Art classes for students entering grades 1 through 6. Students will also receive small group literacy instruction to further bolster their skills. The middle school and high school physical fitness sessions were also met with great success. Students in grades 7-12 are actively engaging in physical training which includes agility workouts, weight training and yoga. Another feature of the summer climb program is the HerStory program, which is a writing program in which students express who they are, is in full swing. In total, we had 222 students register for the 10 programs. Thank you to Mr. Polite and Ms. Healy for the planning and coordination efforts they put into making this a successful program and of course, to our teachers who stepped up to work in the summer.

Summer School:

The East Rockaway High School Summer School program began at the Rhame Avenue School. This year, the summer program offers Algebra I, Geometry, Geometry Foundations, US History, Global History, English 9/10, and English 11/12. Our program currently is working towards earning their course credit. In addition, we are offering Regent's review sessions to help support our students in earning a Regents Diploma.

Extended Summer Year Program:

The Extended School Year (ESY) program began at Rhame Avenue Elementary School during the first week of July. Students who demonstrate significant regression over school breaks throughout the year are invited to participate in the program, which focuses on reinforcing skills necessary to progress to the next grade level. This year's program is larger than usual and includes students at both the elementary and secondary level. The program runs for six weeks each summer and will conclude on August 12th.

Building Bridges to Understanding:

The first meeting of the Building Bridges to Understanding Committee facilitated by Mr. Rodney Brown was held on Monday, June 27, and was well attended by stakeholders, including community members, staff, teachers, administrators, parents, Board of Education members, and students. I am extremely proud of the community coming together for the purpose of advancing the conversation and elevating our universal awareness to ensure all students, staff and families within the East Rockaway community feel a sense of belonging. The outpouring of support for this committee is very much appreciated. There will be a series of voluntary virtual meetings to assist Mr. Brown in his plans for the committee's next meeting on October 24, 2022.

Construction Update:

The High School construction projects are underway and in full swing. Ms. Scio and Mr. Daly are overseeing the HVAC replacement projects as well as numerous other projects including the remodeling of the FACS and Art classrooms, the weight room and tech classroom projects. Things are running on schedule and the workers are making progress. In addition, Mr. Daly, and Dr. Fisk are finalizing the fiber optic project for the athletic complex. Once completed, internet access within our press box will provide connectivity to

our coaches and athletes using the fields. We are looking forward to this wonderful enhancement.

Sean Murray Bio/Finalizing Staff:

Mr. Murray began his career in education as an elementary classroom teacher. While he spent the majority of his time in the classroom as a 5th grade teacher, he also taught kindergarten, 1st, and 3rd grade. Mr. Murray's transition out of the classroom began when he became assistant principal of Lakeside Elementary School in Merrick. From there, Mr. Murray joined the Long Beach School District, where he served as principal of East Elementary School and then Director of Elementary Curriculum, Instruction, and Assessment. During that time, Mr. Murray oversaw teaching and learning across ELA, math, science, social studies, reading, ENL, and enrichment programs for pre-K through 5th grade. He brings a wealth of elementary experience to the district. Most recently, Mr. Murray served as principal of West Hempstead Middle School, where he oversaw shifts to the writer's workshop model in English classrooms and an "Algebra for All" curriculum design for 8th graders. I am confident that Mr. Murray will bring with him a passion for best instructional practices that engage both teachers and students in the learning process. I know he is excited to roll up his sleeves and get to work for the betterment of our community.

We have begun the screening process to replace the Rhame Avenue principal. We are excited about the number of qualified candidates who want to join our East Rockaway family! It is our goal to have our new principal in place before the start of the school year to ease the transition for the parents and students.

64. Good and Welfare

- A. Congratulations to Brianna Ostrander and family on the arrival of her daughter, Brooke Lively Ostrander on June 25, 2022.
- B. Congratulations to Betty Freeman and family on the arrival of her granddaughter, Margot Amelia on June 26, 2022

65. Public Comments- None

66. Board Member Comments

Mr. Kilgus: Congratulations to Mr. Murray, I think he will be a great addition to our District! Congratulations to Mike Motherway and Mr. Vincent Healy. I am glad to see new faces joining our team.

Mr. DeMatteo: I would like to add a quote: One meaningful silence is better than meaningless words; quoted by Pythagoras. Meaning that it is time to speak less and do more. We will be working together as a team, as a community and focusing primarily always on the children of our district. I am very proud to be part of this board. Congratulations to Mr. McNally as the new board president and vice-president, Mr. Kilgus.

Mr. Motherway: Congratulations to Peter McNally and Joseph Kilgus as President and vice-president and welcome Sean Murray in your new role in the district. Mr. Motherway thanked Kristen O'Hagan for her service and guidance during his candidacy.

He thanked all board members and is looking forward to working with them and making our mark this year.

Mr. Vulpis: Thank you to Ms. Tina Fazi for her help on tonight's meeting, she has been a great resource for Neri, as she has taken over the helm since last year, thank you both. Thanks to the public for being a part of our meetings, we believe we are coming off the phase of coping and we want to build stronger; we want to move forward with the greater resources that we have. Thank you to Mr. DeTommaso for taking the helm as the new superintendent and is great to have Mr. Murray on board!

Mr. McNally: Congratulations to Mr. DeTommaso and Mr. Murray on their new positions. Congratulations to Mr. Healy for being part of our meetings going forward. It is a win for all of us and we look forward to working with all of you!

67. Upon motion made by Mr. Kilgus and seconded by Mr. DeMatteo, and passed unanimously, the public meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Nereyda Amaya-Moran

Nereyda Amaya Moran
District Clerk.