

East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., October 20, 2015 – East Rockaway Jr. /Sr. High School
Including by Recognition of Advance Placement Scholars,
Andrew Machovec, Fencing Champion,
a Salute to the Board of Education,
a Presentation on the District Snapshot
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. September 21, 2015
 - b. October 13, 2015
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Two
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the resignation of Patricia Woloszyn, from her 10-month School Nurse position at St. Raymond's School effective November 25, 2015.
 2. Upon the recommendation of the Superintendent, approve the appointment of Edward W. Correll to the position of leave replacement school psychologist, effective November 4, 2015, through June 30, 2016, at the prorated MA, Step Entry (plus stipend) annual salary set forth in the East Rockaway Teachers' Association contract for the 2015-2016 school year.
 3. 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 2015-2016 school year:
 - a. Gordon Moynihan, substitute teacher, effective October 21, 2015
 - b. Michael Santa Maria, substitute teacher, effective October 21, 2015
 - c. Lisa Blank, substitute teacher aide and substitute monitor, effective October 21, 2015
 - d. Susan Smith, substitute food service worker, effective October 21, 2015
 - e. Lisa Coscia, substitute food service worker, effective October 21, 2015

4. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Lisa Blank
 - b. Susan Smith
 - c. Lisa Coscia

B. Other Items

1. Approve the revised club advisor assignments for the 2015-2016 school year as more fully set forth on the schedule of club/advisor assignments, and authorize the President of the Board of Education to execute the charters.
2. Approve the following consultation services contract and authorize the President of the East Rockaway Board of Education to execute the contracts on behalf of the East Rockaway Board of Education:
 - a. Eng-Tze Pan, accompanying pianist for the winter and spring concerts rehearsals and performances during the 2015-2016 school year
 - b. Shari Berman, choreographer services for the 2015-216 district’s musical production
3. Approve the admission of the following students to attend the East Rockaway Public Schools for the Special Education Summer 2015 Program and authorize the President of the Board of Education to execute the tuition agreements between the Board of Education of East Rockaway UFSD and the Board of Education of the sending school districts:
 - a. Port Washington UFSD, No. 10001069
 - b. Island Park UFSD, No. 23072712
4. Approve the admission of the following students to attend the East Rockaway Public Schools for the 2015- 2016 school year and authorize the President of the Board of Education to execute the tuition agreements on behalf of the East Rockaway Board of Education:
 - a. Port Washington UFSD, No. 10001069
 - b. Island Park UFSD, No. 23072712
5. Approve the agency related services contract between the East Rockaway UFSD and Nassau Suffolk Services for Autism for Assistive Technology Services for the 2015 - 2016 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
6. Approve the special education services contract with Hewlett Woodmere UFSD for special education services for one parentally placed student for the 2015 – 2016 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. Accept the following donations:
 - a. \$1,362.00 from the Kiwanis Club of East Rockaway to be applied to the club advisors' stipend for the "new" K-Kids Elementary Club
 - b. \$300 from the Rhame Avenue PTA for the first grade educational field trip to the Brookville Environmental Center
 - c. Sohmer upright piano from Carol Hernandez valued at \$900
8. Declare obsolete for the purpose of disposal and/or recycling the textbook items more fully set forth on the Textbook Removal Form dated October 20, 2015.
9. Declare obsolete for the purpose of disposal the equipment more fully set forth on the list of Equipment for Disposal dated October 20, 2015.
10. Declare obsolete for the purpose of disposal the East Rockaway School District owned 1998 Chevy Rack Body Truck, VIN # 1GBJK34R5WF049018 which sustained irreparable salt water damage as a result of Super Storm Sandy.
11. Approve the members of the professional development team pursuant to policy 9700, Staff Development.

John Piccarella, Co-Chairperson
Melinda Best
ToniAnn Donald
Meridyth Hansen
Jacquiline Purtee-Beytin
Michelle Rodgers
Danielle Schaetzle
Anne Smyth

Laura Guggino-Hastings, Co-Chairperson
Marissa Diamond
Debra Ferrato
Laura Peterson
Dianne Rafferty
Carol Sanders
Petra Schoen
Joseph Spero

12. Accept the results of the BOCES transportation bid dated June 4, 2015, and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contracts to be used, if necessary, for displaced students, on behalf of the East Rockaway Board of Education.
13. Approve the awards of the bids for transportation services to the following companies and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education:
 - a. Baumann Bus Company:
 1. BOCES Jerusalem Avenue School
 2. BOCES Rosemary Kennedy School

b. First Student

14. Approve the following resolution:

Whereas, the following service providers for Tax Shelter Annuities are approved by the Board of Education:

SERVICE PROVIDERS	TYPE OF PLAN
VOYA (ING)	403b
Equitable Life Assurance/AXA	403b
Legend Service Corporation	403b
Mutual, Inc. Plan Member Services	403b
MET Life of CT/Travelers	403b
NYS Deferred Compensation	457
Lincoln Investment Planning	403b
Fidelity*	403b
T. Rowe Price*	403b
Mutual, Inc.*	403b
* Existing employees who have an annuity with Fidelity, T. Rowe Price or Mutual, Inc. will continue to have their contributions deducted and forwarded to their plan. No new participants permitted.	

BE IT RESOLVED, employees who work 1,000 hours in a school year or expect to work 1,000 hours in an ensuing school year are eligible to make contributions to a tax deferred annuity under IRS code 403b or 457.

15. Approve the terms and conditions of the agreement settling the case pending in the District Court, County of Nassau, 2nd District, bearing Index No. SC-002149-15/HE in the sum of \$477.10 and authorize the President of the Board of Education to execute the settlement agreement on behalf of the East Rockaway School District.

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. For Review

- a. 1230, Public Participation at Board Meetings
- b. 2270, School Attorney
- c. 5420, Student Health Services
- d. 8414.5, Alcohol & Drug Testing of Bus Drivers

7. Good and Welfare

- a. Condolences to Joanne Armelino and family on the passing of her father, Giuseppe Cona
- b. Condolences to Brigid Mulvaney and family on the passing of her mother-in-law, Catherine Mulvaney
- c. Congratulations to Eileen and Lee Levine on the birth of their first child, Alannah Maureen, 8 pounds 11 ounces

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment