

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., November 19, 2019, East Rockaway Jr. / Sr. High School
Preceded by a School Climate Survey Presentation,
Recognition of Tenure Candidate, and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Kylie Lazaro.
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. October 22, 2019, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: September 2019
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, grant tenure to the following staff member on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Kelly Cabasso	Art Teacher	December 3, 2019
 - B. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Ashley Tavormina, substitute teacher aide, effective November 19, 2019
 2. Lynne Castellano, monitor, effective November 15, 2019
 3. Jason Andrews, business teacher, effective December 20, 2019
 4. Lisa Henshaw, substitute monitor, effective November 27, 2019
 5. Allyson Reynolds, substitute teacher, effective November 27, 2019
 - C. Upon the recommendation of the Superintendent, approve an increase in the FTE of Fernando Gomez, part-time Foreign Language teacher, from .4 FTE to .6 FTE, effective November 18, 2019.
 - D. Upon the recommendation of the Superintendent, approve the revised winter sports coaching schedule dated November 19, 2019.

- E. Upon the recommendation of the Superintendent, approve the appointment of Ashley Tavormina to the position of teacher aide, effective November 20, 2019, at the Step A hourly salary established by the East Rockaway Teacher Aides Association agreement for the 2019-2020 school year.
- F. Upon the recommendation of the Superintendent, approve the appointment of Lisa Henshaw to the position of part-time monitor, effective December 2, 2019, at the Step 1 hourly salary set forth in the East Rockaway UPSEU Food Service and Monitor Unit Agreement for the 2019-2020 school year.
- G. 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. Jacqueline Ludwig, substitute teacher aide, effective upon Civil Service approval
 - 2. Michael Baron, substitute security aide, effective upon Civil Service approval
 - 3. Elizabeth Rubin, temporary teaching assistant, effective November 12, 2019 through November 22, 2019
 - 4. Dana Stuono, temporary teaching assistant, effective November 25, 2019, through December 17, 2019
 - 5. Stephanie Hector, concert supervisor, effective December 17, 2019
 - 6. Rikki Quaas, athletic supervisor (day/evening), effective November 20, 2019
 - 7. Brandan O'Reilly, substitute teacher, effective November 20, 2019

7. Other Items

- A. Approve the following resolution:

BE IT RESOLVED, the Board of Education accepts and approves the Board Resolution, attached hereto as Exhibit A, setting forth the results of the November 14, 2019, special district election.

- B. Approve the following resolution:

WHEREAS, the East Rockaway Union Free School District retained Arrow Steel Window Corp. for window replacement services pursuant to a contract awarded on or about November 13, 2018; and

WHEREAS, the District's architect has recommended modifications to the existing contract as follows: add \$2,300.00 for transform panels and deduct \$8,500.00 for unused allowance for unforeseen conditions; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves Change Order No. 1 to the contract with Arrow Steel Window Corp., resulting in a total reduction of the contract price by the amount of \$6,200.00, and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President and the

Superintendent to execute Change Order No. 1 on behalf of the Board.

- C. Approve the Contract for Oasas Youth Drug Abuse Services between the East Rockaway UFSD and the Nassau County Department of Human Services, Office of Mental Health, Chemical Dependency and Developmental Disabilities Services, for chemical dependency services, for the period January 1, 2019, through December 31, 2019, and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- D. Approve the Consultant Services Contract between the East Rockaway UFSD and Shari Berman of Be Independent Productions, LLC, dated November 1, 2019, for choreography services, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- E. Approve the Special Education Services Contract with Hewlett Woodmere UFSD for special education services for one parentally placed student 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.
- F. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for two (2) parentally placed students 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.
- G. Approve the Health and Welfare Agreement between East Rockaway UFSD and Seaford Union Free School District for health and welfare services for the 2019-2020 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.
- H. Approve the Professional Development Consultant Agreement between the East Rockaway UFSD and Joseph Sciame, dated September 17, 2019, 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 Consultant Services Contract between the East Rockaway UFSD and George Christopher Marzuk, dated November 19, 2019, for hearing officer services, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- J. Accept the following donations:
 - 1. From Club Rock, \$100 for the girls' JV volleyball program
 - 2. From Susan Torborg, "batter's leg guards" for the softball program, valued at \$50
 - 3. From the Centre Avenue School PTA:
 - a. A curriculum enhancement grant in the sum of \$50
 - b. A curriculum enhancement grant in the sum of \$50
 - c. A curriculum enhancement grant in the sum of \$52.58
 - 4. From the Rhame Avenue School PTA:
 - a. An enrichment grant valued at \$95 for the band set and musical score of "Peace"

- b. A physical education enrichment grant valued at \$305
- c. A check in the sum of \$1,399 from the Rhame Avenue PTA Sixth Grade Activities Fund to cover half the cost of the bus for the Greenkill trip
- d. A check in the sum of \$1,399 from the PTA to cover the balance of the cost of the bus for the Greenkill trip

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. 20-0005

10. Policy Matters

- A. Policy Subcommittee Report

- B. For Adoption

- 1. 5605, Voter Registration for Students
- 2. 6240, Investments
- 3. 9620, Child Abuse in an Educational Setting

- C. For Review

- 1. 4531, Field Trip and Excursions
- 2. 4710, Grading
- 3. 4750, Promotion and Retention of Students
- 4. 6150, Budget Transfers
- 5. 6741, Contracting for Professional Services

11. Reports

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

12. Good and Welfare

- A. Condolences to Frank Altamore and family on the passing of his grandfather, Bob Adamczyk, on October 24, 2019
- B. Condolences to Christine Cartmell-Moy and family on the passing of her father-in-law, Yoke Toon Moy
- C. Condolences to Carolyn Fernandez and family on the passing of her father John D. Vogt, on October 29, 2019

13. Public Comments

14. Board Member Comments

15. Adjournment

EXHIBIT A

BOARD RESOLUTION

WHEREAS, the Special District Meeting of the East Rockaway Union Free School District, Nassau County, New York, was duly called to be held on November 14, 2019, and was held on said date in said School District for the purpose of voting on the Bond Proposition set forth in the notice calling said Special District Meeting:

NOW, THEREFORE, BE IT

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST ROCKAWAY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

1. It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.

2. The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

Total number of ballots cast on the Bond Proposition	<u>550</u>
Total number of ballots cast in favor of the Bond Proposition	<u>350</u>
Total number of ballots cast against the Bond Proposition	<u>200</u>
Total number of spoiled or un-scanned ballots cast	<u>0</u>

3. This Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast to be as follows:

FOR THE BOND PROPOSITION

350


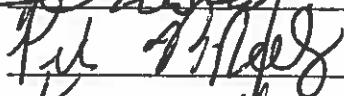

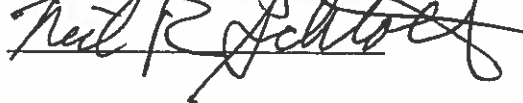
AGAINST THE BOND PROPOSITION

200

4. It is hereby further determined that the Bond Proposition was

approved (approved/~~disapproved~~) by a majority of the votes cast thereon and it is hereby declared to be adopted, (adopted/~~rejected~~).

5. As evidence of several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, as amended, this Board has caused two copies of this resolution to be signed by the members of the Board.

President





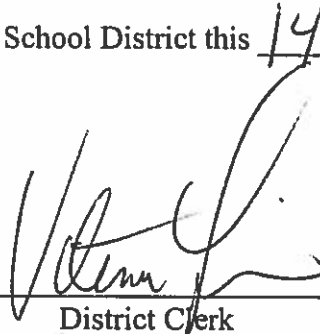
**EAST ROCKAWAY UFSD
BOND VOTE**

<u>Machine No.</u>	<u>Proposition</u>	<u>"YES" Votes</u>	<u>"NO" Votes</u>
Machine 1	Bond Proposition	177	94
Machine 2	Bond Proposition	162	92
	TOTAL	339	186
Machine Count	Bond Proposition	339	186
Absentee Ballots	Bond Proposition	11	14
Subtotal	Bond Proposition	350	200
Grand Total	Bond Proposition	350	200

CERTIFICATE

I, the undersigned, District Clerk of the East Rockaway Union Free School District, Nassau County, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said School District, duly called and held on November 14, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said School District this 14 day of November, 2019.



District Clerk

(SEAL)

