

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., October 22, 2019, East Rockaway Jr. / Sr. High School
Preceded by a Salute to the Board of Education, Recognition of Tenure Candidate,
Life is Too Short to Speed Through Video,
Report on the District's Five-Year Strategic Plan, and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Nicholas Rivera
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. September 17, 2019, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: August 2019
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Lucia Cruz-Castro, monitor, effective October 4, 2019
 2. Kristen Martin, substitute nurse, effective November 18, 2019
 3. Andrew Rosenberg, Director of Guidance, effective November 22, 2019
 - B. 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>
Sarah Kane	Elementary Teacher	October 21, 2019
 - C. Upon the recommendation of the Superintendent, approve the appointment of Tracy Gatto to the position of Summer Curriculum writing, effective August 14, 2019 at the hourly salary set forth in the East Rockaway Teachers Association Contract, Appendix B, D. Summer curriculum Work.
 - D. Upon the recommendation of the Superintendent, approve the request of Cindy Dower for a leave of absence for personal medical reasons from her teaching assistant position, effective October 1, 2019, through December 17, 2019, inclusive of special sick leave compensation for four years of service from November 18 through December 17, 2019.

- E. Upon the recommendation of the Superintendent, approve the appointment of Joseph Lores to the position of short-term substitute teacher, effective October 10, 2019, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for 2019-2020 school year.
- F. Upon the recommendation of the Superintendent, approve the appointment of Joseph Lores to the position of Athletic Record Keeper, effective October 23, 2019, at the stipend salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for 2019-2020 school year.
- G. Upon the recommendation of the Superintendent, approve the revised club advisor assignments for the 2019-2020 school year as more fully set forth on the schedule of club/advisor assignments at the stipend salaries established by the East Rockaway Teachers Association contract for the 2019-2020 school year and authorize the President of the Board of Education to execute the charters.
- H. Upon the recommendation of the Superintendent, approve the winter sports coaching schedule dated October 22, 2019.
- I. Upon the recommendation of the Superintendent, approve the revision to the appointment of Lisa Zeilberger to the position of teacher aide, effective September 18, 2019, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association agreement for the 2019-2020 school year.
- J. 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. Ann Kerner, substitute teacher, effective October 23, 2019
 - 2. Elizabeth Rubin, substitute teacher, effective October 23, 2019
 - 3. Joseph Lores, substitute teacher, effective October 23, 2019
 - 4. Christine Ostendorf, substitute teacher aide, effective upon Civil Service approval
 - 5. Melissa Sheremeta, substitute teacher aide, effective upon Civil Service approval

7. Other Items

- A. Approve the revised Non-Contractual Salary Schedule dated October 22, 2019, for the 2019-2020 school year.
- B. Approve the following resolution:

BE IT RESOLVED, that the Board of Education accepts the financial audit and corrective action plan prepared by Nawrocki Smith, LLP, for the year ended June 30, 2019.

- C. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individuals to serve in the capacity of election/poll workers in connection with the November 14, 2019, Bond Vote at the salary set forth on the Non-Contractual Salary Schedule for the 2019-2020 school year:

1. Carl Atteniese
2. Richard Erben
3. Deirdre Boller
4. Barbara Bastin
5. Apolonia Carasco

D. Approve the following resolution:

BE IT HEREBY RESOLVED THAT, the Special District Meeting called to authorize the expenditure of monies for school purposes and the levy of a tax therefor, to be held on Thursday, November 14, 2019, from 6:30 a.m. to 9:30 p.m., will take place in the gymnasium of the East Rockaway Jr./Sr. High School, 443 Ocean Avenue, East Rockaway, New York.

- E. Adopt the East Rockaway UFSD Comprehensive District-Wide School Safety Plan for the 2019-2020 school year.
- F. Approve the Enterprise Program Services Agreement between the East Rockaway UFSD and Lynbrook UFSD for Enterprise Program services 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.
- G. Approve the members of the Professional Development Team pursuant to policy 9700, Staff Development:

Mona Hecht, Chairperson Lee Araoz Melinda Best Caitlin Castellano Toni Ann Donald William Gibbons	Vincent Healy Bradley Krauz Ayesha McArthur Pam Murano Petra Schoen
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- H. Approve the tuition agreement with John A. Coleman School for special education services for one (1) student, Student ID No. 180008151, for the 2019-2020 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.
- I. Approve the tuition agreement with Great Neck UFSD, for special education services for two (2) students, Student I.D. No. 180006249 and Student I.D. No 180006311 for the 2019-2020 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.

- J. Accept the IDEA – Part B, Section 611 Federal Funding Grant Award for the funding dates of July 1, 2019 – June 30, 2020 with an approved budget total of \$309,457.
 - K. Accept the IDEA – Part B, Section 619 Federal Funding Grant Award for the funding dates of July 1, 2019 – June 30, 2020 with an approved budget total of \$11,877.
 - L. Approve the Music Department trip to Hershey Park, Pennsylvania, leaving on April 24, 2020, and returning on April 26, 2020.
 - M. Accept the following donations:
 - 1. From Club Rock, \$1,500 for the girls and boys’ basketball programs
 - 2. From COSTCO Wholesale Club, a \$75 gift card for the Skills and Achievement Program (Café 217)
 - 3. From the Centre Avenue PTA, a check in the sum of \$594 for student field trips
 - N. Declare obsolete for the purpose of disposal and/or recycling, the following items:
 - 1. For disposal, the textbooks listed on the Textbook Removal Forms dated October 11, 2019
 - 2. For disposal, the items listed on the Change of Disposition form dated October 16, 2019
 - O. Approve the side letter agreement dated October 10, 2019, with the ERTA establishing the Video Club as a Group IV club on Schedule C of the ERTA 2017-2021 agreement and authorize the Superintendent of Schools to execute the side letter on behalf of the East Rockaway Board of Education.
 - P. Approve the employment agreement with Thomas Ganes as the Interim Guidance Director, effective October 2, 2019, through January 24, 2020, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
 - Q. Approve the Professional Development Consultant Agreement between the East Rockaway UFSD and Dorothy Ahl dated September 17, 2019, for professional development services 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.
 - R. Approve the formation of the Board of Education Policy Subcommittee for the 2019-2020 school year and authorize Board Trustees, Kristen O’Hagan and Peter McNally to serve as chairpersons.
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. 20-0001
2. Transaction No. 20-0002
3. Transaction No. 20-0003
4. Transaction No. 20-0004

10. Policy Matters

A. For Adoption

1. 5152, Admission of Non-Resident Students
2. 6700, Purchasing

B. For Review

1. 4531, Field Trip and Excursions
2. 4710, Grading
3. 4750, Promotion and Retention of Students
4. 5300, Code of Conduct
5. 5605, Voter Registration for Students
6. 6240, Investments
7. 9620, Child Abuse in an Education Setting

11. Reports

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

12. Good and Welfare

- A. Congratulations to the Brockett family on the arrival of grandson, Ronan Thomas O'Brien on September 16, 2019
- B. Condolences to Doreen Johnson and family on the passing of her mother, Pauline Anderson, on September 22, 2019
- C. Condolences to Cathy Corapi and family on the passing of her son, Matthew on September 20, 2019
- D. Condolences to Susan Glickman and family on the passing of her father, Honorable Jules Spodek, on October 11, 2019

13. Public Comments

14. Board Member Comments

15. Adjournment