

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., January 22, 2019, East Rockaway Jr. / Sr. High School
Preceded by Recognition of Athlete Kailey Hyland,
Stern Essay Contest Winners, an Eureka Math (Grades 3-5) Presentation,
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Tariq Chavis.
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. December 11, 2018, Regular Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: November, 2018
 - B. Correspondence – Two
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the resignation of Amy Zagorski, from the position of per diem substitute teacher, effective January 8, 2019.
 - B. Upon the recommendation of the Superintendent, approve the request of Wendy Gorman for a FMLA leave of absence effective March 18, 2019, through June 19, 2019.
 - C. Upon the recommendation of the Superintendent, approve the request of Jennifer Melecio for a FMLA leave of absence effective April 8, 2019, through June 30, 2019.
 - D. Upon the recommendation of the Superintendent, approve the request of Brianne Allgier for a FMLA leave of absence, effective February 25, 2019, through May 13, 2019.
 - E. Upon the recommendation of the Superintendent and contingent upon presentation of appropriate medical documentation, be it hereby resolved that Thomas Canale be granted a continuance of an unpaid leave of absence from his probationary English teacher position due to his personal medical needs for the period January 30, 2019, through June 30, 2019.
 - F. Upon the recommendation of the Superintendent, approve the appointment of Kristina T. Barbari to the position of leave replacement science teacher, effective December 20,

2018, through June 30, 2019, at the prorated MA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.

- G. Upon the recommendation of the Superintendent, approve the appointment of Elizabeth Stack to the position of leave replacement English teacher, effective January 30, 2019, through June 30, 2019, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
- H. Upon the recommendation of the Superintendent, approve the appointment of Victoria Berman to the position of short-term substitute elementary teacher, effective February 25, 2019, through May 10, 2019, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
- I. Upon the recommendation of the Superintendent, approve the appointment of Julia Garvey to the position of short-term substitute elementary teacher, effective March 18, 2019, through June 19, 2019, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
- J. Upon the recommendation of the Superintendent, approve the appointment of Noreen Sheehy to the position of teacher aide effective January 23, 2019, at the prorated Step A annual salary established by the East Rockaway Teacher Aides Association agreement for the 2018-2019 school year.
- K. Upon the recommendation of the Superintendent, approve the appointment of Jamie Roach to the position of teacher aide, effective upon Civil Service approval, at the prorated Step 3 annual salary established by the East Rockaway Teacher Aides Association agreement for the 2018-2019 school year.
- L. 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 2018-2019 school year:
 - 1. Cynthia Bernard, per diem substitute teacher, effective January 22, 2019
 - 2. Francky Cange, substitute cleaner, effective January 15, 2019
 - 3. Francky Cange, substitute bus driver, effective upon Civil Service approval
 - 4. Lisa Zeilberger, substitute teacher aide, effective upon Civil Service approval

7. Other Items

- A. Approve the Memorandum of Agreement with the Nassau County Board of Elections for use of the optical scan voting systems on May 21, 2019, and authorize the President of the Board of Education to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.

- B. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and Carol Nivens, R.N. and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- C. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and Kevin Alter, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- D. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and John Milano and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- E. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Malverne Union Free School District for health and welfare services for the 2018-2019 school year and authorize President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- F. Approve the admission of one Massapequa Public Schools, Student I.D. No. 218071020, to attend the East Rockaway Public Schools for the 2018-2019 school year and authorize the President of the Board of Education to execute the Special Education tuition agreement on behalf of the East Rockaway Board of Education.
- G. Approve the Special Education Services Contract with Hewlett Woodmere UFSD for special education services for one parentally placed student for the 2018-2019 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- H. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and the following school districts for health and welfare services for the 2018-2019 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
 - 1. Baldwin UFSD
 - 2. Franklin Square UFSD
 - 3. Hewlett UFSD
 - 4. Island Park UFSD
 - 5. Lawrence UFSD
 - 6. Long Beach UFSD
 - 7. Lynbrook UFSD
 - 8. Malverne UFSD
 - 9. Merrick UFSD
 - 10. New York City Department of Education
 - 11. North Merrick UFSD
 - 12. Oceanside UFSD
 - 13. Rockville Centre UFSD
 - 14. Roosevelt UFSD
 - 15. Uniondale UFSD

16. Valley Stream #13
17. Valley Stream #24
18. Valley Stream #30
19. Valley Stream CHS

I. Accept the following donations:

1. From the Centre Avenue PTA:
 - a. A check in the sum of \$632 to offset student field trips for the 2018-2019 school year
 - b. A classroom resource curriculum grant in the amount of \$96.94
 - c. A check in the sum of \$2,200 for the Class of 2025
2. From Edward L. Heim and Christian W. Lynch, a check in the sum of \$250 for Rhame Avenue School
3. From the East Rockaway Kiwanis Club, a check in the sum of \$300 for the Rhame Avenue School K-Kids Club
4. From Susan Musella Polizzi and the Allstate Foundation Helping Hands Grant, a check in the sum of \$1,000 for the Athletics Department

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. 19-0010
2. Transaction No. 19-0011
3. Transaction No. 19-0012

10. Policy Matters

A. For Review

1. 0110, Sexual Harassment
2. 1050, Annual District Election and Budget Vote
3. 2120, School Board Elections
4. 2120.1, Candidates and Campaigning
5. 4710, Grading
6. 4750, Promotion and Retention of Students
7. 4770, 4770-R - Graduation Requirements
8. 4772, Graduation Ceremonies
9. 4773, Diploma and Credential Options for Students with Disabilities
10. 5150, School Admission
11. 5205, Eligibility for Extra Curricular Activities
12. 5420, Student Health
13. 5460, Child Abuse
14. 8414.5, Alcohol and Drug Testing of Drivers

11. Reports

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

12. Good and Welfare

- A. Congratulations to Emanuela Matthews and family on the arrival of daughter, Aurora Melina Matthews, born on January 14, 2019
- B. Condolences to the Sugrue Family on the passing of Christopher Sugrue on December 11, 2018
- C. Condolences to the Arena family on the passing of Letteria Arena
- D. Condolences to the Conklin Family on the passing of Harry Conklin on January 18, 2019

13. Public Comments

14. Board Member Comments

15. Adjournment