

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:00 P.M., February 9, 2021
Preceded by a COVID-19 Heroes Video Presentation,
Retirement Recognition,
Bond Update Presentation, and a Public Forum
Meeting Closed to the Public - Livestreamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. January 19, 2021, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Doreen Johnson, for the purpose of retirement, from her clerical position, effective April 6, 2021.
 - B. Upon the recommendation of the Superintendent, approve the request of Patricia Refino for an FMLA leave of absence from her science teacher position, effective May 3, 2021, through June 30, 2021.
 - C. Upon the recommendation of the Superintendent, approve the appointment of Andrew Kimble to the position of leave replacement science teacher, effective February 1, 2021, through June 30, 2021, at the prorated BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract.
 - D. Upon the recommendation of the Superintendent, approve the request of Marissa Diamond for a child rearing leave of absence from her elementary teacher position to be effective February 8, 2021, through June 30, 2021.

- E. Upon the recommendation of the Superintendent, approve the request of Joseph Cracolici to rescind his FMLA leave of absence from his foreign language teacher position, and approve his request for a leave of absence for personal medical reasons to be effective January 4, 2021, through March 12, 2021.
- F. Upon the recommendation of the Superintendent, approve the request of Kristie Galante for a continuation of her FMLA leave of absence from her art teacher position to be effective February 3, 2021, through April 9, 2021.
- G. Upon the recommendation of the Superintendent, approve the appointment of Celeste Maglulo, to the position of leave replacement elementary teacher, effective November 17, 2020, through June 30, 2021, at the prorated BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract.
- H. Upon the recommendation of the Superintendent, approve the revised ERHS Club Advisor assignments for the 2020-2021 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 2020-2021 school year and authorize the President of the Board of Education to execute the charters.
- I. Upon the recommendation of the Superintendent, approve the fall sports coaching schedule dated February 9, 2021.
- 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. Christopher Russo, per diem substitute teacher effective February 1, 2021

7. Other Items

- A. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Corrective Action Plan to the Independent Accountant's Risk Assessment Update Report prepared by Cullen & Danowski, LLP, for the period ended June 30, 2020.

- B. Approve the following resolution:

BE IT RESOLVED, by the Board of Education of the East Rockaway Union Free School District, Nassau County, New York, 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. Vitina Fazi (District Clerk)
2. Theresa Garcia
3. Leira Serrano
4. Nereyda Amaya-Moran
5. Barbara Winters

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, special registration shall be conducted, and shall take place, at: Rhame Avenue Elementary School and Centre Avenue Elementary School, on May 10-14, 2021, between the hours of 8:00 am and 4:00 pm.

Section 3. This resolution shall take effect immediately.

C. Approve the following resolution:

BE IT HEREBY RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations, the Board of Education hereby grants approval to enter into service agreements with the following service providers as indicated in the Request for Proposal published in *Newsday* on January 11, 2021, for the 2021-2022 school year, opened at the District's Office via remote audio conference on February 3, 2021, at 9:00 am, as the lowest responsible bidder, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education:

1. Nawrocki Smith LLP for external auditor services
2. Cullen & Danowski, LLP for internal auditor services
3. Deans Archer & Co., for claims auditor

D. Approve the 2021-2022 school district calendar.

E. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations, the Board of Education hereby:

Approves the award of the rebid for Contract No. 3 – Electrical Reconstruction, as indicated in the Notice to Bidders published in *Newsday* on December 18, 2020, opened at the District's Office via remote audio conference on January 20, 2021, at 11:00 am, to Polaris Electrical Construction Corp. as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

- F. Approve the Health and Welfare Agreement between East Rockaway UFSD and Uniondale UFSD for the health and welfare services for the 2020-2021 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.
- G. Approve the Health and Welfare Agreement between East Rockaway UFSD and Rockville Centre UFSD for the health and welfare services for the 2020-2021 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 terms of the Letter of Intent dated February 2, 2021, with Nassau BOCES for a 48-month lease for one (1) Xerox multi-task copy machine and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
- I. Approve the Indemnification Agreement between the East Rockaway UFSD and Advanced Cardiovascular Diagnostics, PLLC, for COVID-19 testing services, and authorize the President of the Board of Education to execute the Indemnification Agreement on behalf of the East Rockaway Board of Education.
- J. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the Textbook Removal Form dated February 4, 2021.
- K. Accept the following donation:
 - 1. From Rolling River Day Camp, tumbling mats valued at approximately \$300

8. Approval of CSE Recommendations

9. Budget Transfers

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

- 1. Transaction No. 21-0011

10. Policy Matters

- A. Policy Subcommittee Report

- B. For Adoption

- C. For Review

- 1. 5500, 5500-R, Student Records
- 2. 0105, Equity, Inclusivity, and Diversity in Education
- 3. 9150, Non-Fraternization “New”
- 4. 6705, Federal Funds Purchasing

5. 9420, Recruiting and Hiring
6. 9700, Professional Learning and Staff Development
7. 4511, Textbook Selection and Adoption
8. 4000, Goals for Instructional Programs

11. Reports

- A. Superintendent's Report

12. Good and Welfare

- A. Condolences to Celeste Maglullo and family on the passing of her grandmother, Marie Frumin on January 16, 2021
- B. Condolences to Tom Barrett and family on the passing of his brother-in-law, Dennis Fasano, Jr. on January 29, 2021
- C. Condolences to Christine Cartmell-Moy on the passing of her sister-in-law, Kewi Moy Lee

13. Public Comments

14. Board Member Comments

15. Adjournment