

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., February 11, 2020, East Rockaway Jr. / Sr. High School
Preceded by Recognition of PTA Reflections Contest Winners, a
Mental Health and Wellness Presentation, and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. January 21, 2020, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: December 2019
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. 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.
 - B. Upon the recommendation of the Superintendent, approve the 2020 Spring Coaching Schedule dated February 11, 2020.
 - C. Upon the recommendation of the Superintendent, approve the appointment of Emily Pisani to the position of Part-Time Typist-Clerk, 12-months, effective February 12, 2020, at the prorated Step 3 annual salary set forth in the East Rockaway Secretaries Association Agreement for 12-month typist-clerks for the 2019-2020 school year.
 - D. 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. Joseph J. Coughlin, substitute security aide, effective February 12, 2020

2. Kayla Rein, substitute registered professional nurse, effective upon Civil Service approval
3. Paula Rae Sands Singer, substitute monitor, effective upon Civil Service approval
4. Mary Orzano, Proctor for AP, ACT and SAT exams, effective February 10, 2020

7. Other Items

A. Approve the employment agreement with Vincent J. Healy, as the Director of Pupil Personnel Services, effective July 1, 2020, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

B. Approve the following resolution:

NOW, THEREFORE, 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. 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 4-8, 2020, between the hours of 8:00 am and 4:00 pm.

Section 3. This resolution shall take effect immediately.

C. Approve the Consulting Services Agreement between the East Rockaway UFSD and Altaris Consulting Group, LLC dated February 11, 2020, for security services for the 2020-2021 school year, 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 Consultant Services Contract between the East Rockaway UFSD and Nancy Kaplan dated February 11, 2020, 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.

- E. Approve the Consultant Services Contract with Engtze Pan for piano accompaniment for the 2019-2020 winter and spring choir concerts and elementary chorus winter concert.
 - F. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Rockville Centre UFSD 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.
 - G. Approve the Health and Welfare Agreement between East Rockaway UFSD and Hicksville UFSD for the 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 Health and Welfare Agreement between East Rockaway UFSD and Uniondale UFSD for the 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.
 - I. Approve the Health and Welfare Agreement between East Rockaway UFSD and Lynbrook UFSD for the 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.
 - J. Approve the 2020-2021 school district calendar.
 - K. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the Textbook Removal Form dated February 6, 2020.
 - L. Accept the following donations:
 - 1. From the Centre Avenue PTA, a curriculum enhancement grant in the sum of \$550
 - 2. From Tara-Marie Gonzalez and Daniel Gonzalez, a check in the sum of \$3,500 for East Rockaway Jr./Sr. High School Class of 2020
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. 20-0012
 - 2. Transaction No. 20-0013
10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

1. 1741, Home-Schooled Students

C. For Review

1. 4531, Field Trip and Excursions

2. 5420, Student Health Services

3. 8121.1-R, Opioid Overdose Prevention Regulation

4. 8130.1, Extreme Risk Protection Orders (The “Red Flag Law”) “New” “Notice”

5. 9150, Non-Fraternization “New”

6. 6705, Federal Funds Purchasing

11. Reports

A. Board President’s Report

B. Communication Subcommittee Report

C. Superintendent’s Report

12. Good and Welfare

A. Condolences to Peg O’Neill and family on the passing of her mother Mary O’Neill on February 5, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment