

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., February 13, 2018, East Rockaway Jr. / Sr. High School  
Preceded by a PTA Reflections Contest Winners Recognition,  
an Engage Every Family Initiative Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  - a. January 23, 2018
3. Acknowledge Receipt of Financial Reports – December 2017
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, accept the resignation of Linda M. Donovan from her teacher aide position, effective February 15, 2018.
    2. Upon the recommendation of the Superintendent, approve the request of Katie Kuck for a FMLA leave of absence from her elementary teacher position, effective April 23, 2018, through June 15, 2018.
    3. Upon the recommendation of the Superintendent, approve the request of Alissa Nunes for a FMLA leave of absence from her school psychologist position, effective May 18, 2018, through June 30, 2018.
    4. Upon the recommendation of the Superintendent, approve an increase in the teaching assignment of Patricia Soriano to .4 FTE foreign language teacher effective January 29, 2018, through February 6, 2018, at the prorated MA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for 2017-2018 school year.
    5. Upon the recommendation of the Superintendent, accept the resignation of Patricia Soriano from her part-time (.4 FTE) foreign language teacher position, and her per diem substitute teacher position, effective February 6, 2018.
    6. Upon the recommendation of the Superintendent, approve the 2018 Spring Coaching Schedule dated February 13, 2018.

7. Upon the recommendation of the Superintendent, approve the appointment of Venesia Heyward to the position of short-term substitute elementary teacher, effective February 2, 2018, through June 30, 2018, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Michael A. Mercadante, to the position of Groundskeeper effective February 27, 2018, upon Civil Service approval, at the prorated Step A annual salary established by the East Rockaway Custodial Unit agreement for the 2017-2018 school year.
9. 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 2017-2018 school year:
  - a. Wesley Mailman, substitute teacher, effective February 14, 2018

B. Other Items

1. 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 30<sup>th</sup> day following the next annual meeting of the district:

- a. Vitina Fazi (District Clerk)
- b. Theresa Garcia
- c. Francine Hernandez
- d. 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 March 12-16, 2018, between the hours of 8:00 am and 4:00 pm.

Section 3. This resolution shall take effect immediately.

2. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the “First Amendment to Employment Agreement” dated February 13, 2018, between the Board and Ms. Lisa J. Ruiz as Superintendent of Schools; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said agreement on behalf of the East Rockaway Board of Education.

3. Approve the following resolution:

Whereas, the Board of Education of the East Rockaway Union Free School District has solicited and received bids for FEMA Mitigation Projects SED 28-02-19-03-0-001-037, SED 28-02-19-03-0-004-002, and SED 28-02-19-03-0-002-014 for the East Rockaway Jr. Sr. High School and Rhame Avenue Elementary School, and has determined after consultation with the District’s Architect that the contractors listed below are the lowest responsible bidders meeting bid specifications for the contracts to be awarded thereunder; and

Whereas, the East Rockaway Union Free School District has been awarded FEMA grants to be used towards said Mitigation Projects in the amount of \$4,078,233 for the East Rockaway Jr. Sr. High School and \$352,529 for the Rhame Avenue Elementary School; now, therefore,

BE IT RESOLVED, that upon the recommendation of the District’s Architect and the District’s Assistant Superintendent for Finance & Operations, the Board of Education hereby:

Approves the award of the bid for FEMA Mitigation Project, SED 28-02-19-03-0-001-037, SED 28-02-19-03-0-004-002, & SED 28-02-19-03-0-002-014 for the East Rockaway Jr. Sr. High School and Rhame Avenue Elementary School, General Construction, Contract No. 1 to Stalco Construction, as the lowest responsible bidder meeting bid specifications, for \$567,218 for Rhame Avenue Elementary School and \$1,651,457 for East Rockaway Jr. Sr. High School, for a total contract of \$2,218,675; and authorizes the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education; and

Approves the award of the bid for FEMA Mitigation Project, SED 28-02-19-03-0-001-037, SED 28-02-19-03-0-004-002, & SED 28-02-19-03-0-002-014 for the East Rockaway Jr. Sr. High School and Rhame Avenue Elementary School, Plumbing Reconstruction, Contract No. 2 to Hirsch & Company, LLC, as the lowest responsible bidder meeting bid specifications, for \$54,000 for Rhame Avenue Elementary School and \$331,000 for East Rockaway Jr. Sr. High School, for a total contract of \$385,000; and authorizes the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education; and

Approves the award of the bid for FEMA Mitigation Project, SED 28-02-19-03-0-001-037, SED 28-02-19-03-0-004-002, & SED 28-02-19-03-0-002-014 for the East Rockaway Jr. Sr. High School and Rhame Avenue Elementary School, Electrical Reconstruction, Contract No. 3 to Eldor Contracting Corp., as the lowest responsible bidder meeting bid specifications, for \$119,900 for Rhame Avenue Elementary School and \$247,910 for East Rockaway Jr. Sr. High School, for a total contract of \$367,810; and authorizes the President

of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.

4. Approve the terms of the Letter of Agreement dated January 29, 2018, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teachers Association for emergency school closings during the 2017-2018 school year, and authorize the Superintendent to execute the Letter of Agreement on behalf of the East Rockaway Board of Education.
5. Approve the 2018-2019 school district calendar.
6. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Malverne UFSD for health and welfare services for the 2017-2018 school year, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
7. Accept the following donations:
  - a. A check in the sum of \$400 from the Rhame Avenue School PTA for a third grade curriculum enhancement grant
  - b. A check in the sum of \$400 from the Rhame Avenue School PTA for a fourth grade curriculum enhancement grant
  - c. A check in the sum of \$200 from The Kiwanis Club of East Rockaway, Inc. for the K-Kids Club at Rhame Avenue School
  - d. A check in the sum of \$1,080 from the Centre Avenue PTA for the Centre Avenue Class of 2024
  - e. A check in the sum of \$400 from the Centre Avenue PTA for a third grade in-house field trip
  - f. A check in the sum of \$246.96 from the Centre Avenue PTA for a kindergarten curriculum enhancement grant
8. Declare obsolete for the purpose of disposal and/or recycling:
  - a. Items listed on the attached "Equipment for Disposal" list dated February, 2018
  - b. Items listed on the attached "Change of Disposition" form dated February 9, 2018

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

1. Policies for Adoption
  - a. 2110-E, School Board Powers and Duties Exhibit
  - b. 2410, Policy Development, Adoption, Implementation and Review
2. Policies for Review

- a. 0115, Student Bullying, Prevention and Intervention
  - b. 2111-E, School Board Member Code of Conduct Exhibit
  - c. 2210, Board Reorganizational Meeting
  - d. 2342, Agenda Preparation and Dissemination
  - e. 2360, Minutes
  - f. 2120.1, Candidates and Campaigning
  - g. 5100, Attendance
  - h. 5251, Student Fund Raising Activities
  - i. 5252, Student Activities Funds Management
  - j. 5405, Wellness
  - k. 8332, Use of District-Owned Cell Phones
  - l. 8505, 8505R, 8505-E, Meal Charge Policy
8. Good and Welfare
    - a. Condolences to Ann Chiaffitelli and family on the passing of her father-in-law, Salvatore Chiaffitelli
    - b. Condolences to Arleen Buckley and family on the passing of her husband, Thomas Buckley
    - c. Condolences to Peggy O'Neil and family on the passing of her brother, John O'Neil
9. Superintendent's Report
  10. Public Comment
  11. Board Member Comments
  12. Adjournment