

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., February 26, 2019, East Rockaway Jr. / Sr. High School
Preceded by Recognition of PTA Reflections Contest Winners,
Retirements of Marilyn Brekke and Kathy Keating,
a Science 21 (Grades K-2) Presentation, and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Camila Lemus.
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. January 22, 2019, Regular Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: December, 2018
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Kristina T. Barbari from the position of leave replacement science teacher, effective February 6, 2019
 2. Cynthia Bernard, per diem substitute teacher, effective January 23, 2019
 3. Kristen Matthews, monitor, effective February 22, 2019
 - B. Upon the recommendation of the Superintendent, approve the request of Susan Glickman for a continuation of a leave of absence for personal medical reasons through February 22, 2019.

- C. Upon the recommendation of the Superintendent, approve the request of Kristi Boyce for a leave of absence for personal medical reasons, effective December 18, 2018 through March 15, 2019.
- D. Upon the recommendation of the Superintendent, approve the request of Marissa Diamond for a 12 week FMLA leave of absence, effective April 15, 2019.
- E. Upon the recommendation of the Superintendent, approve the request of Cheri Nelson Poland for a leave of absence for personal medical reasons, effective January 31, 2019, through March 8, 2019.
- F. Upon the recommendation of the Superintendent, approve an administrative leave of absence for Julia Garvey, from her probationary teaching assistant position, effective March 18, 2019, through June 20, 2019.
- G. Upon the recommendation of the Superintendent, approve the appointment of Heidi Kelly-Strawgate to the position of leave replacement science teacher, effective February 6, 2019, through June 30, 2019, at the prorated MA, Step Entry, annual salary set forth in the East Rockaway Teacher's Association contract for the 2018-2019 school year.
- H. Upon the recommendation of the Superintendent, approve the continuation of Ann Kerner as a short-term substitute teacher, effective February 4, 2019 through February 15, 2019.
- I. Upon the recommendation of the Superintendent, approve the 2019 Spring Coaching Schedule dated February 26, 2019.
- J. Upon the recommendation of the Superintendent, approve the appointment of Gina Tricarico-Manos to the position of Part-Time Monitor, effective upon Civil Service approval, at the Step 1 hourly rate set forth in the East Rockaway Food Service & Monitors Unit Agreement for the 2018-2019 school.
- K. 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. Jessica Risso, per diem substitute teacher, effective February 27, 2019
2. Barbara Lyons, substitute monitor, effective upon Civil Service approval

7. Other Items

A. 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 March 11-15, 2019, between the hours of 8:00 am and 4:00 pm.

Section 3. This resolution shall take effect immediately.

B. Approve the following resolution:

WHEREAS, the following service providers for Tax Shelter Annuities are approved by the Board of Education:

Plan Administrator	Contact (if any)	Number	Plan Type
MET Life	Antonio Cunha acunha@financialguide.com	(631) 851-5939	403b
AXA Equitable Life Insurance Company	Daniel Toepfer daniel.toepfer@axa-advisors.com	(516) 312-6629	403b
Brighthouse Life Insurance	Douglas Okin Dokin@blueocean.us.com	(516) 686-7175	403b
Foresters Financial (First Investors)	Rory Pinsky rory.pinsky@foresters.com	(516) 338-4888 x130 (516) 732-5665	403b 457
Lincoln Investment Planning	Dan Safranick Dsafranek@lincolninvestment.com	(631) 366-2237	403b
Mutual, Inc./ Plan Member Services	William Devine bdevine@planmembersec.com	(631) 467-2211 Ext. 220	403b
The Legend Group/ ADSERV	Louis Ferrara, Jr. lferrara@legendequities.com	(516) 650-3405	403b
VOYA Financial (Natl. NY)	James Davis james.davis@voyafa.com T. Ben Balkaran benbalkaran@voyafa.com	(631) 755-0832 (631) 755-0805	403b 403b
NYS Deferred Compensation		1-800-422-8463	457
*Fidelity Management Trust Co. *Mutual, Inc. *T. Rowe Price Trust Company *Union Central Life			

*Existing employees who have an annuity with one of these plans will continue to have their contributions deducted from their payroll checks and sent to the company. No new participants permitted.

BE IT RESOLVED, all employees who are eligible, may make contributions to a tax deferred annuity under IRS Code 403B or 457.

- C. Approve the 2019-2020 school district calendar.
- D. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for one (1) parentally placed student [Student ID No. 369495391] 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.
- E. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and RCP Consultants, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- F. Approve the terms of the Consultant Services Contract with Eli Maniscalco for the district musical *Bye Bye Birdie* leading up to and including the public performances, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- G. Approve the terms of the Consultant Services Contract with Karen Yelaney for the district musical *Bye Bye Birdie* leading up to and including the public performances, 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 purchase of the following workbooks:

Great Minds, Eureka Math K-5 Workbooks
- I. Declare obsolete for the purpose of disposal and/or recycling, the following items as set forth on the Change of Disposition forms dated January 28, 2019:
 - 1. For disposal, a Nikon D3000 camera

2. For disposal, a Nautilus Press Machine and Lat Pulldown Machine
3. For disposal, the items listed on the Textbook Removal Form dated February 11, 2019

J. Accept the following donations:

1. From the Centre Avenue PTA, a curriculum enhancement grant in the amount of \$500
2. From Club Rock, \$500 to offset the cost of the Kevin Alter presentation
3. From the Italian-American Committee on Education, LTD:
 - a. A check in the sum of \$3,000 for the District's Italian program
 - b. A check in the sum of \$470 to cover AP Italian fees
 - c. A check in the sum of \$4,000 for teacher salaries for the Italian Program
4. From an anonymous donor for the Athletic Department:
 - a. A squat press machine valued at \$1,000
 - b. Various weight plates valued at \$500

K. Approve the following resolution:

RESOLVED that the Board of Education nominate Robert "B. A." Schoen as a candidate for re-election to the Nassau BOCES Board of Trustees to fill one of three seats on the Nassau BOCES Board which will expire on June 30, 2019, for a term commencing on July 1, 2019, and expiring on June 30, 2022.

8. Approval of CSE and CPSE Recommendations

9. Budget Transfers

10. Policy Matters

A. For Adoption

1. 1050, Annual District Election and Budget Vote
2. 2120, School Board Elections
3. 5420, Student Health
4. 5460, Child Abuse
5. 8414.5 - Alcohol and Drug Testing of Drivers

B. For Review

1. 0110, Sexual Harassment
2. 2120.1, Candidates and Campaigning
3. 5150, 5150-R - School Admission
4. 4710, Grading
5. 4750, Promotion and Retention of Students
6. 4770, 4770-R - Graduation Requirements
7. 4772, Graduation Ceremonies
8. 4773, Diploma and Credential Options for Students with Disabilities
9. 1120, School District Records
10. 1230, Public Participation at Board Meetings
11. 1400, Public Complaints
12. 1530, Smoking and Other Tobacco Use on School Premises
13. 1741, Home Schooled Students
14. 2340, Notice of Meetings
15. 4311.1, Display of the Flag
16. 4526.1, Internet Safety
17. 4531, Field Trip and Excursions
18. 5205, Eligibility for Extra Curricular Activities
19. 5225, Student Personal Expression
20. 6900, Disposal of District Property
21. 8630, Computer Resource and Data Management

11. Reports

- A. Board President's Report
- B. Superintendent's Report
- C. Communications Sub-Committee Report

12. Good and Welfare

- A. Congratulations to Brianne Allgier and family on the arrival of her daughter, Eileen Margaret Jude Allgier, born on February 24, 2019
- B. Condolences to Rebeca Rodriguez and family on the passing of her mother-in-law, Juliet Margaret Rodriguez, on January 17, 2019
- C. Condolences to TJ Terranova and family on the passing of her father, Frank Terranova, on February 9, 2019
- D. Condolences to Pamela Murano and family on the passing of her grandfather, Harold W. Messerschmitt on February 24, 2019

13. Public Comments

14. Board Member Comments

15. Adjournment