

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., March 20, 2018, East Rockaway Jr. / Sr. High School
Preceded by a Winter Scholar Athletes Recognition,
an Instructional Technology, 1:1 Devices Presentation, a
Scholastic Art Awards Presentation, a Tenure Recognition -
Dr. Alissa Nunes, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. February 13, 2018
 - b. March 13, 2018
3. Acknowledge Receipt of Financial Reports – January 2018
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Carol Sanders, from her social studies teacher position, effective June 30, 2018.
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Roxanne Lalama from her music teacher position, effective June 30, 2018.
 3. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Nancy Minkoff, from her library media specialist position, effective September 4, 2018.
 4. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Frances Cloud, from her foreign language teacher position, effective October 15, 2018.
 5. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Annette Dubiel from her elementary special education teacher position, effective June 30, 2018.

6. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Samantha Czczotka, from her substitute teacher position, effective February 26, 2018
 - b. Valentina Guerrero, from her food service helper position, effective March 16, 2018
 - c. Tina Lewald, from her food service helper position, effective March 23, 2018

7. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Dr. Alissa Nunes	School Psychologist.....	March 26, 2018

8. Upon the recommendation of the Superintendent, approve the request of Valerie Parasmio for a FMLA leave of absence from her social studies teacher position, effective April 9, 2018, through August 31, 2018.

9. Upon the recommendation of the Superintendent, approve the appointment of Bryan Samanich, to the position of short term substitute teacher, effective April 9, 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.

10. Approve the revised 2017-2018 East Rockaway High School 2018 Club Advisor assignments.

11. Approve the revised 2017-2018 Spring Coaching Schedule.

12. Upon the recommendation of the Superintendent, approve the appointment of Tina Lewald to the position of teacher aide, effective March 26, 2018, upon Civil Service approval, at the prorated Step A annual salary established by the East Rockaway Teacher Aides Association agreement for the 2017-2018 school year.

13. 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. Bryan Samanich, substitute teacher, effective March 21, 2018

B. Other Items

1. Approve the following resolution to authorize Capital Reserve Fund Expenditure propositions:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined that there is a need to undertake certain capital improvements and technology upgrades to commence during the 2018-2019 school year (“Projects”), as

described in the outline contained in the 2018-19 Budget Proposal on file and available for public inspection in the office of the District Clerk (“Report”); and

WHEREAS, the Board desires that propositions be presented to the voters of the School District authorizing the expenditure of available funds for that purpose from the District’s existing Capital Reserve Fund for Building Improvements and Repairs II, and Capital Reserve Fund for Technology Replacement II; and

WHEREAS, the Board of Education is the lead agency for the purposes of SEQRA determinations regarding the proposed Projects; now, therefore, be it

RESOLVED, that, upon the review and recommendation of the District’s Architect, the proposed Projects are hereby determined to be Type II actions, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which do not require any other determination, procedure or additional action under SEQRA; and, therefore, be it further

RESOLVED, that the Board hereby authorizes and directs that the following propositions be placed before the voters of the East Rockaway Union Free School District at the Annual District Meeting to be held between the hours of 6:30 a.m. and 9:30 p.m. on May 15, 2018, at the East Rockaway Junior/Senior High School; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 2 (Capital Reserve Fund for Building Improvements Projects):

RESOLVED, that the East Rockaway Union Free School District, is hereby authorized to undertake certain school building improvements (“Project”) during 2018-19 as described herein, to be funded from existing reserves at no additional cost to District taxpayers, to consist of the following: (1) Window Replacements at Rhame Avenue School – Phase 3; (2) District Wide Security Enhancements; (3) District Wide Interior Upgrades and Renovations; including equipment, construction and other required work, and preliminary, incidental and financing costs; and to expend therefor an amount not to exceed \$200,000.00, to be funded as follows: \$200,000 from the District’s Capital Reserve Fund for Building Improvements and Repairs II, established on May 20, 2014; provided that the detailed component costs may be reallocated without any material change in the scope of the Project.

PROPOSITION NO. 3 (Capital Reserve Fund for Technology Projects):

RESOLVED, that the East Rockaway Union Free School District, is hereby authorized to undertake certain district-wide purchases and/or replacement of certain technology and telecommunications equipment and software (“Project”) during 2018-19 as

described herein, to be funded from existing reserves at no additional cost to District taxpayers, to consist of the following: (1) Computer Hardware Upgrades; (2) Network Upgrades; and (3) Smart Classroom Upgrades; including equipment, construction and other required work, and preliminary, incidental and financing costs; and to expend therefor an amount not to exceed \$200,000.00, to be funded as follows: \$200,000 from the District's Capital Reserve Fund for Technology Replacement II, established on May 20, 2014; provided that the detailed component costs may be reallocated without any material change in the scope of the Project.

2. Approve the following resolution to authorize Capital Reserve Fund Amendment Proposition:

WHEREAS, the Board of Education of the East Rockaway Union Free School District ("Board") has determined that there is a need to amend the District's existing Capital Reserve Fund for Building Improvements and Repairs II, established by the voters of the District on May 20, 2014; and

WHEREAS, the Board desires that a proposition be presented to the voters of the School District authorizing the amendment of said Capital Reserve Fund for the purpose of increasing its ultimate capitalized amount from \$2 million to \$7 million, plus any accrued interest, without any change to the Fund's purpose or source of funding, and to eliminate the maximum annual funding allocation; now, therefore, be it

RESOLVED, that the Board hereby authorizes and directs that the following proposition be placed before the voters of the East Rockaway Union Free School District at the Annual District Meeting to be held between the hours of 6:30 a.m. and 9:30 p.m. on May 15, 2018, at the East Rockaway Junior/Senior High School; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 4 (Capital Reserve Fund Amendment):

RESOLVED, that the East Rockaway Union Free School District's ("District") existing Capital Reserve Fund for Building Improvements and Repairs II, heretofore established by voter authorization on May 20, 2014; IS HEREBY AMENDED by increasing the Fund's ultimate capitalized amount to Seven Million dollars (\$7,000,000), plus any accrued interest, and by eliminating the maximum annual funding allocation; without any change or alteration to the fund's purpose or sources of funding, which shall remain as previously authorized by District voters.

3. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the “Oceanside, Rockville Centre, East Rockaway Tribune,” and “The Lynbrook/East Rockaway Herald.”
4. Approve the Parking Stall Lease Agreement between the East Rockaway UFSD and Rolling River Day School and Camp for the use of parking stalls located at the East Rockaway Jr. /Sr. High School for the period April 1, 2018, through October 27, 2018, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
5. 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.
6. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and Corwin Press, Inc. for professional development services, *Visible Learning Foundation Day*, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
7. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Hicksville UFSD for health and welfare services for the 2017-2018 school year and authorize the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
8. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Rockville Centre UFSD for health and welfare services for the 2017-2018 school year and authorize the President of the Board of Education and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
9. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and Valley Stream Central High School 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.
10. Approve the Contract for Services with JN Business Services, Pupil Transportation Consultant, for the period July 1, 2018, through June 30, 2019, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
11. Approve the Affordable Care Act Administration Agreement between the East Rockaway Union Free School District and Seneca Consulting Group, Inc., for administrative services related to the Affordable Care Act 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.
12. Accept the following donations:

- a. \$198.65 from James Lores to purchase 6 Rawlings softball batting helmets with face mask
- b. A grant award from the East Rockaway Education Foundation in the amount of \$5,500 in support of district-wide educational programs

C. Budget Transfers

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

- a. Transaction No. 18-0014

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

1. 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. Congratulations to Diana Collins on her engagement to Evan Sporer
- b. Condolences to Judy Fahrenkrug and family on the passing of her mother, Dorothy Raimondo

9. Superintendent's Report

10. Public Comment

11. Board Member Comments

12. Adjournment