

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., March 24, 2020  
Meeting Closed to Public – Live Streamed on ZOOM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
  - A. February 11, 2020, Meeting of the Board of Education
  - B. March 10, 2020, Special Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
  - A. Receipt of Monthly Financial Reports: January 2020
  - B. Correspondence
6. Recommendations of the Superintendent of Schools
  - A. Upon the recommendation of the Superintendent, accept the following resignations:
    1. Elizabeth Rubin, substitute teacher, effective February 28, 2020
    2. Joseph Eckert, security aide, effective March 12, 2020
    3. Joseph Coughlin, substitute security aide, effective March 9, 2020
    4. Juan Carlos Bosques, cleaner, effective April 24, 2020
    5. George Carrera, substitute security aide, effective March 24, 2020
  - B. Upon the recommendation of the Superintendent, approve a leave of absence for Francesca Lagnese for the period April 6, 2020 through January 29, 2021.
  - C. Upon the recommendation of the Superintendent, approve a 12-week FMLA leave of absence for Valerie Parasmio, for the period September 2, 2020, through November 20, 2020.
  - D. Upon the recommendation of the Superintendent, approve the appointment of George Carrera to the position of Security Aide, effective March 25, 2020, at the prorated Step 1 annual salary established by the East Rockaway UFSD Monitor and Security Unit and the United Public Service Employees Union agreement for the 2019-2020 school year.

- E. Upon the recommendation of the Superintendent, approve the appointment of Michael Giordano to the position of School Monitor, Part-Time, effective March 25, 2020, at the prorated Step 1 annual salary established by the East Rockaway UFSD Monitor and Security Unit and the United Public Service Employees Union agreement for the 2019-2020 school year.
- F. 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. Philip Eager, substitute cleaner, effective upon Civil Service approval
  - 2. Michael Giammona, substitute bus driver, effective upon Civil Service approval

7. Other Items

- A. Approve the following resolution to authorize the expenditure for the Capital Reserve Fund for Technology Replacement II proposition:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined that there is a need to undertake certain technology upgrades to commence during the 2020-2021 school year (“Projects”), as described in the outline contained in the 2020-2021 Budget Proposal on file and available for public inspection in the office of the District Clerk (“Report”); and

WHEREAS, the Board desires the proposition 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 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 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 19, 2020, at the East Rockaway Jr./Sr. 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 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 2020-2021 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 \$170,000.00, to be funded as follows: \$170,000 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 among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and can be made without any material change in the scope of the Project.

- B. 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.”
- C. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individuals to serve in the capacity of election/poll workers in connection with the May 19, 2020, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2019-2020 school year:

- 1. Carl Atteniese
- 2. Ronald DiRienzo (Poll Coordinator)
- 3. Donald Maclean (Chairperson)
- 4. Barbara Stern
- 5. Apolonia Carrasco
- 6. Deirdre Boller
- 7. Jerrold Lubliner
- 8. William Spigonardo
- 9. Joseph Fragola
- 10. Carol Kramer
- 11. Oren Hausner (substitute)
- 12. Rita Levine (substitute)
- 13. Samuel Levine (substitute)

D. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the President of the Board of Education is authorized to establish the "*The Martha & David Yoswin Public Service Award*" to be awarded to one female student who exemplifies public service by her actions both in school and in the community.

E. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated February 20, 2020, between the Board of Education and the United Public Service Employees Union ("UPSEU") representing the employees in the District's custodial bargaining unit regarding the terms and conditions of employment for the members of the bargaining unit; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education of the East Rockaway UFSD.

- F. Approve the Hardship and Eligibility Amendments to the East Rockaway UFSD 403(b) Retirement Plan and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- G. Approve the Summer School Contract (2020) with Nassau BOCES for East Rockaway students for the period July 1, 2020, through on or about August 31, 2020, 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 McGraw Hill Textbook Purchase Agreement for the Wonders Reading Program, effective July 1, 2020 to June 30, 2026, to support the elementary reading curriculum in grades K-6 and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- I. Approve the McGraw Hill Textbook Purchase Agreement for Wonders Professional Development 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.
- J. Approve the Avid College Readiness System Services and Products Agreement with the Avid Center, which consists of the Quote and the Standard Terms and Conditions, for the East Rockaway School District for the period July 1, 2020 to June 30, 2021 and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

- K. 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 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.
- L. Approve the License Agreement with SCOPE Educational Services for the After School Child Care Program for the 2020-2021 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- M. Approve the Contract for Services with Ashleigh Gets It Done!, LLC, Transportation Consultant, for the period April 1, 2020, through March 31, 2021, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
- N. Approve the terms and conditions of the letter of engagement between C-BIZ Valuation Group, LLC, and the East Rockaway Union Free School District, for valuation of land and buildings 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.
- O. Approve the Tuition agreement with Crotched Mountain School, for special education services for one student, Student I.D. No. 180005899 for the 2019-2020 school year effective February 25, 2020 and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
- P. Approve the Addendum to the Consultant Services Contract between the East Rockaway UFSD and RCP Consultants, for professional development services for the 2019-2020 school year for the additional implementation of instructional practices in alignment with ESSA expectations, and authorize the Assistant Superintendent of Curriculum and Instruction, the Assistant Superintendent for Finance and Operations, and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
- Q. Approve the Agreement between the Sewanhaka Central High School District and the East Rockaway UFSD for a combined JV/Varsity Golf Team 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.
- R. Approve the Health and Welfare Agreement between East Rockaway UFSD and Garden City 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.
- S. Approve the agreement with T-Mobile USA, Inc. and the East Rockaway School District for wireless mobile services and devices and authorize the Assistant

Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.

T. Approve the following resolution:

**RESOLUTION DECLARING A PUBLIC EMERGENCY PURSUANT TO SECTION 103(4) OF THE NY GENERAL MUNICIPAL LAW**

WHEREAS, the East Rockaway School District's Purchasing Policies and the New York State General Municipal Law ("GML") provide rules governing the purchase and procurement of goods and services; and

WHEREAS, GML Section 103(4) provides that "Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein"; and

WHEREAS, the World Health Organization has designated the novel coronavirus (COVID-19) outbreak as a public health emergency of international concern; and

WHEREAS, a state of emergency has recently been declared on the national, state and local levels in response to the novel coronavirus outbreak; and

WHEREAS, New York's Governor Cuomo has issued Executive Order No. 202, which declared a disaster emergency with regard to the coronavirus on March 7, 2020 and temporarily suspended certain bidding and other requirements relating to the procurement and use of cleaning and maintenance products in schools through September 7, 2020; and

WHEREAS, it is essential to undertake immediate steps to maintain a safe environment for students, staff and District residents, including the purchase and/or procurement of products, materials, supplies, equipment and services to clean, disinfect and maintain District buildings and facilities, which have become increasingly difficult to purchase or procure

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is hereby

RESOLVED by the Board of Education of the School District as follows:

1. The Board of Education finds and determines that, pursuant to General Municipal Law sections 103(4), the novel coronavirus outbreak is a public emergency affecting the

District's buildings and property and the life, health and safety of District students, staff, and resident requiring immediate action in order to maintain a safe environment in the District, including the purchase and/or procurement of products, materials, supplies, equipment and/or services to clean, disinfect and maintain District buildings and facilities.

2. The ability to purchase adequate and appropriate products, materials, supplies, equipment and/or services in a timely manner is essential to protect the life, health and safety of District students, staff and residents and constitutes such immediate action which cannot await competitive bidding or competitive offering.

3. The Board of Education hereby suspends the rules found in the District's purchasing policies and regulations solely with respect to the purchase and procurement of products, materials, supplies, equipment and/or services needed to clean and maintain school buildings and facilities and combat the novel coronavirus, on a case-by-case basis and until September 7, 2020, unless further extended by Board resolution.

4. The Board of Education hereby authorizes and approves such actions, including the execution of contracts for outside services and the purchase of products, materials, supplies, and/or equipment reasonably necessary or appropriate to address and combat the novel coronavirus in accordance with this resolution.

5. The Board of Education hereby ratifies, nunc pro tunc, such actions taken by the District prior to the date of this resolution, including the execution of contracts for outside services and the purchase of products, materials, supplies, and/or equipment reasonably necessary or appropriate to address and combat the novel coronavirus in accordance with this resolution.

6. This resolution shall take effect immediately.

U. Declare obsolete for the purpose of disposal and/or recycling, the item listed on the attached Change of Disposition form dated March 2, 2020.

V. Accept the following donations:

1. From The Kiwanis Club of East Rockaway, a check in the sum of \$150 for the Rhame Avenue School K-Kids Club
2. From the Centre Avenue PTA:
  - a. A check in the sum of \$40 for the Centre Avenue Class of 2026
  - b. A curriculum enhancement grant in the sum of \$500 for fifth grade students
  - c. A curriculum enhancement grant in the sum of \$343 for second grade students
  - d. A curriculum enhancement grant in the sum of \$410.36 for kindergarten students

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. 20-0014
2. Transaction No. 20-0015

## 10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

1. 5420, Student Health Services

C. For Review

1. 4531, Field Trip and Excursions
2. 8121.1-R, Opioid Overdose Prevention Regulation
3. 8130.1, Extreme Risk Protection Orders (The “Red Flag Law”) “New” “Notice”
4. 9150, Non-Fraternization “New”
5. 6705, Federal Funds Purchasing

## 11. Reports

A. Board President’s Report

B. Superintendent’s Report

## 12. Good and Welfare

A. Congratulations to Will and Jackie Gibbons on the arrival of their daughter, Elliot “Ellie” Max, on February 26, 2020

B. Condolences to Jill Toy and family on the passing of her father, Thomas Krant, on February 13, 2020

C. Condolences to Theresa Daube and family on the passing of her mother, Sadie Cantone on February 16, 2020

D. Condolences to Eileen Hiller and family on the passing of her mother, Lillian Risolo, on February 26, 2020

E. Condolences to Terry Owen and family on the passing of her sister, Bridget Feminella, on February 26, 2020

F. Condolences to the Carrigan family on the passing of Joseph Francis Carrigan, former Mayor of the Village of East Rockaway and graduate of East Rockaway High School, Class of 1950, on February 24, 2020

G. Condolences to Emily Pisani and family on the passing of her mother-in-law, Rose Pisani, on February 26, 2020



- H. Condolences to Mary McLeod and family on the passing of her husband, Scott McLeod, on February 27, 2020
- I. Condolences to the Cange Family on the passing of Fritzner R. Cange, father of Francky Cange, and grandfather of Fred Cange
- J. Condolences to Jessica White and Family on the passing of her mother, Kathleen Diaz on March 9, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment