

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., April 16, 2019, East Rockaway Jr. / Sr. High School
Preceded by Recognition of Winter Sport Scholar Athletes,
Poetry Madness Contest Winners, Hall of Fame Inductee Joe Lores,
Retiring Basketball Coach Karin Leary,
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Laura Millar.
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. March 26, 2019, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: February, 2019
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the resignation of Eileen Levine from her tenured special education teacher position, effective June 30, 2019.
 - B. Upon the recommendation of the Superintendent, approve a change in the effective retirement date of Emily Pisani from August 30, 2019, to July 31, 2019.
 - C. Upon the recommendation of the Superintendent, approve the appointment of Melinda Best to the position of Student Mentor Program Club Advisor effective May 8, 2019, through May 20, 2019, at the prorated stipend salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
 - D. Upon the recommendation of the Superintendent, approve a change to the request for a FMLA leave of absence of Jennifer Melecio previously approved at the January 22, 2019, meeting to be effective April 1, 2019, through August 23, 2019.
 - E. Upon the recommendation of the Superintendent, approve the request of Erin Kennedy for a 12-week FMLA leave of absence from her special education teacher position, effective June 10, 2019, through November 1, 2019.

- F. Upon the recommendation of the Superintendent, approve the request of Denise Cipriano for a medical leave of absence, effective April 29, 2019, through on or about June 24, 2019.
- G. Upon the recommendation of the Superintendent, approve the appointment of Donna David to the position of Part-Time Monitor, effective upon Civil Service approval, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitors Union Agreement for the 2018-2019 school year.
- H. 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. Melissa Power, substitute registered school nurse, effective upon Civil Service approval
 - 2. Lance Denni, substitute security aide, effective upon Civil Service approval

7. Other Items

- A. Approve the following resolution:

PROPOSITION NO. 1: 2019-2020 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$40,298,143 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2019-2020 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from State Aid and other sources.

- B. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway UFSD approves the Real Property Tax Report Card prepared by the District’s Business Office for the 2019 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

- C. Approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2019-20 school year (July 1, 2019 through June 30, 2020), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the

2019-20 school year in the amount of \$22,190,616 be, and hereby is, approved by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk's Certificate and file same with Nassau BOCES.

D. Approve the following resolution:

WHEREAS, the filling of three (3) vacancies on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards to be held on April 16, 2019, and

WHEREAS, the trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one (1) vote may be cast for any candidate, be it hereby

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, hereby elects by a majority vote of its members three of the candidates listed below (in alphabetical order) for such vacancy on the Board of Cooperative Educational Services: Ronald Ellerbe, Fran Langsner and Robert "B.A." Schoen, and authorize the District Clerk to cast one ballot for each of the said individuals for their election to the Board of Cooperative Educational Services.

E. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Independent Accountant's Report on Applying Agreed-Upon Procedures prepared by Cullen & Danowksi, LLP, for the period ended October 31, 2018.

F. 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 21, 2019, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2018-2019 school year:

1. Carl Atteniese
2. Ronald DiRienzo (Poll Coordinator)
3. Donald Maclean (Chairperson)
4. Rose Trum
5. Barbara Stern
6. Anna Maria Culmone-Simeti
7. Jennifer Serrano
8. Kevin O'Neill
9. John Montague

10. Richard Miskell (substitute)

G. 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 "*Frank X. Coppola II Family Memorial Scholarship*" to be awarded to one graduating East Rockaway Jr./Sr. High School senior who was a member of the varsity football team and committed to continuing personal education.

H. 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 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.

I. Approve the Twilight Alternative High School Program Contract (2019-2020) with Nassau BOCES for East Rockaway students for the period September 9, 2019, through on or about June 30, 2020, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

J. Approve the Consultant Services Contract between the East Rockaway UFSD and Margaret Minardi, Visiting Artist, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

K. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2019-2020 school year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement for said services on behalf of the East Rockaway Board of Education.

L. Approve the terms of the Side Letter Agreement dated April 16, 2019, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teacher Aides Association, and authorize the Superintendent to execute the Side Letter Agreement on behalf of the East Rockaway Board of Education.

M. Approve the terms of the Side Letter Agreement dated April 16, 2019, between the Board of Education of the East Rockaway UFSD, and the East Rockaway School Nurses Association, and authorize the Superintendent to execute the Side Letter Agreement on behalf of the East Rockaway Board of Education.

N. Declare obsolete for the purpose of disposal and/or recycling, the following item:

1. For disposal, a black filing cabinet

O. Accept the following donations:

1. From Councilman Anthony D'Esposito, a check in the sum of \$500, to offset the cost of the Kevin Alter presentation

2. A grant award from the East Rockaway Education Foundation for an amount not to exceed \$7,000 in support of the purchase of a large format printer for the Jr./Sr. High School
 3. From the Centre Avenue PTA:
 - a. A check in the sum of \$40 for the 6th Grade Activities Fund
 - b. A curriculum enhancement grant in the sum of \$500
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 transfer:
1. Transaction No. 19-0017
10. Policy Matters
- A. For Adoption
1. 0110, Sexual Harassment
 2. 2120, School Board Elections
 3. 2120.1 Candidates and Campaigning
 4. 2120.3, School Board Elections – Poll Watchers Policy
 5. 4772, Graduation Ceremonies
 6. 4772, Diploma and Credential Options for Students with Disabilities
- B. For Review
1. 5150, 5150R, School Admissions
 2. 4710, Grading
 3. 4750, Promotion and Retention of Students
 4. 4770,4770R, Graduation Requirements
 5. 1120, School District Records
 6. 1230, Public Participation at Board Meetings
 7. 1400, Public Complaints
 8. 1530, Smoking and Other Tobacco Use on School Premises
 9. 1741, Home Schooled Students
 10. 2340, Notice of Meetings
 11. 4311.1, Display of the Flag
 12. 4526.1, Internet Safety
 13. 4531, Field Trip and Excursions
 14. 5205, Eligibility for Extra Curricular Activities
 15. 5225, Student Personal Expression
 16. 6900, Disposal of District Property
 17. 8630, Computer Resource and Data Management

11. Reports

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

12. Good and Welfare

- A. Congratulations to Jen Melecio and her husband, Jason, on the birth of their baby boy, Julian Melecio, 8lbs 3oz, 21 inches, born March 30, 2019

13. Public Comments

14. Board Member Comments

15. Adjournment