

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Meeting of the Board of Education  
7:00 P.M., April 20, 2021  
East Rockaway Jr./Sr. High School Auditorium  
Preceded by Poetry Madness Contest Winners,  
Recognition of Tenure Candidates, Budget Adoption, and a Public Forum  
Meeting Open to the Public and Livestreamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
  - A. March 16, 2021, Regular Meeting of the Board of Education
  - B. March 26, 2021, Special Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
  - A. Receipt of Monthly Financial Reports
  - B. Correspondence
6. Recommendations of the Superintendent of Schools
  - A. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:
    1. Mona Hecht, Assistant Superintendent for Curriculum and Instruction, effective July 1, 2021
    2. David Barth, Director of Physical Education, Health & Athletics, effective July 1, 2021
  - B. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Donna Smith, for the purpose of retirement, from her special education teacher position, effective June 30, 2021.
  - C. Upon the recommendation of the Superintendent, rescind Personnel Item 6.J. from the March 16, 2021, agenda, and minutes.
  - D. Upon the recommendation of the Superintendent, approve the appointment of Heather Bolanos to the position of part-time (.5 FTE) speech/language teacher, effective April 13, 2021, through June 30, 2021, at the prorated MA15, Step 8, annual salary set forth in the

East Rockaway Teachers Association contract for the 2020-2021 school year.

- E. Upon the recommendation of the Superintendent, approve the appointment of Lauren Radburn to the position of short-term substitute elementary teacher, to be effective May 13, 2021, through June 30, 2021, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2020-2021 school year.
- F. Upon the recommendation of the Superintendent, approve the appointment of Kirsten Anderson to the position of temporary teaching assistant, to be effective May 17, 2021, through June 25, 2021, at the salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for Temporary Teaching Assistants for the 2020-2021 school year.
- G. Upon the recommendation of the Superintendent, approve the appointment of Sara Guagliano to the position of short-term substitute science teacher, to be effective May 3, 2021, through June 30, 2021, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2020-2021 school year.
- H. Upon the recommendation of the Superintendent, approve the following proctor assignments, effective May 1, 2021 through June 25, 2021, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2020-2021 school year:
  - 1. Randi Kilcommons
  - 2. Virginia Sievers
  - 3. Elizabeth Stack
  - 4. Helene Yzaguirre
- I. Upon the recommendation of the Superintendent, approve the spring sports coaching schedule dated April 20, 2021.
- J. Upon the recommendation of the Superintendent, approve the revised elementary club advisor assignments dated April 20, 2021.
- K. Upon the recommendation of the Superintendent, approve the request of Ann Marie Kenny-Chapur for a continuation of her leave of absence from her school psychologist position for personal medical reasons through the end of the 2021-2022 fall semester.
- L. Upon the recommendation of the Superintendent, approve the request of Francesca Lagnese for a continuation of her child rearing leave of absence from her special education teacher position through the end of the 2021-2022 fall semester.
- M. 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. Noreen Sheehy, athletic supervisor (day/evening), effective March 1, 2021
2. Doreen Johnson, substitute typist-clerk, effective upon Civil Service approval
3. Nicole Masiello, athletic supervisor (day/evening), effective April 12, 2021
4. Jennifer Barth, athletic supervisor (day/evening), effective April 12, 2021
5. Joie Candido, per diem substitute teacher, effective April 13, 2021

7. Other Items

A. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway School District hereby abolishes two (2) positions in the teaching assistant tenure area, effective June 30, 2021. The Superintendent is directed to notify the affected staff members of this action.

B. Approve the following resolution:

PROPOSITION NO. 1: 2021-2022 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$41,764,646.00 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2021-2022 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.

C. 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 2021 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.

D. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individual to serve in the capacity of election/poll workers in connection with the May 18, 2021, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2020-2021 school year:

1. Nancy Landerer
2. Lorraine Keegan

E. 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 2021-2022 school year (July 1, 2021 through June 30, 2022), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2021-2022 school year in the amount of \$23,234,809 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.

F. 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 20, 2021, 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: Susan Bergtraum, Martin Kaye, and Michael Weinick 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.

G. Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Rockaway Union Free School District approves the terms and conditions of the Memorandum of Agreement dated April 12, 2021, between the District and the East Rockaway Teacher Aides Association regarding the terms and conditions of employment for the District's teacher aides unit employees for the period July 1, 2019, through June 30, 2023, and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting Agreement on behalf of the Board of Education.

H. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the “Second Amendment to Employment Agreement” dated April 20, 2021, 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.

I. Approve the following employment agreements for the 2021-2022 school year and authorize the Superintendent of Schools to execute the agreements on behalf of the East Rockaway Board of Education:

1. Jacqueline Scrio, Assistant Superintendent for Finance & Operations
2. Mona Hecht, Assistant Superintendent for Curriculum and Instruction
3. Vincent Healy, Director of Pupil Personnel Services
4. James Daly, Director of Facilities
5. Mary Volino, Secretary to the Superintendent of Schools
6. Vitina Fazi, Secretary to the Assistant Superintendent for Finance & Operations

J. 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 2021-2022 school year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.

K. Approve the Location Rental Agreement with Debbie Regan Locations, Ltd., and the East Rockaway UFSD for use of premises of the East Rockaway Jr./Sr. High School building for the period April 23 through April 25, 2021 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 Memorandum of Agreement between the East Rockaway UFSD and Rolling River Day School and Camp for use of fields located at its premises by the physical education classes of East Rockaway Jr. /Sr. High School for the remainder of the 2020-2021 school year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.

M. Approve the AVID College Readiness System Products and Services Agreement, which consists of the 2021-22 Quote/Order, for the East Rockaway School District for the period July 1, 2021 to June 30, 2022 and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

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

1. For disposal, the item listed on the Change of Disposition Form dated April 14, 2021
2. Items listed on the two (2) Textbook Removal Forms dated March 23, 2021
3. Items listed on the three (3) Textbook Removal Forms dated March 24, 2021
4. Items listed on the Textbook Removal Form dated April 6, 2021

O. Accept the following donations to fund scholarships:

1. From Aileen Hummel, a check in the sum of \$500 for the Christopher Scott Hummel Memorial Scholarship
2. From Patricia Drugan, a check in the sum of \$150 for the Cheryl Drugan Award

P. Approve the following donations:

1. From the Centre Avenue PTA, a check in the sum of \$65 for the High School Music Department's Musical account
2. From the East Rockaway School District to the Roosevelt School District Football Program, a 5 Man Fisher Football Sled

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. 21-0014
2. Transaction No. 21-0015

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

1. 0101, Gender Neutral Single-Occupancy Bathrooms
2. 5151, Homeless Children

C. For Review

1. 0105, Equity, Inclusivity, and Diversity in Education
2. 9150, Non-Fraternization "New"
3. 6705, Federal Funds Purchasing
4. 8130, School Safety Plans and Teams

11. Reports

A. Communications Sub-Committee Report

B. Superintendent's Report

12. Good and Welfare

- A. Congratulations to Alissa Stegner and family on the arrival of her son, Richard Vincenzo, on April 15, 2021
- B. Condolences to Kaitlyn Terrio and family on the passing of her grandmother, Jeanne Guidice
- C. Condolences to Christine LaFrance and family on the passing of her father, Samuel Conanan

13. Public Comments

14. Board Member Comments

15. Adjournment