

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., August 13, 2019, East Rockaway Jr. / Sr. High School
Preceded by a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. July 2, 2019, Organizational Meeting of the Board of Education
 - B. July 24, 2019, 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, accept the following resignations:
 1. Julia Garvey, teaching assistant, effective June 30, 2019
 2. Nicole Winters, teacher aide, effective August 10, 2019
 3. Renee Duncan, professional registered nurse, effective July 31, 2019
 4. Lisa Aloisio, monitor, effective August 14, 2019
 - B. Upon the recommendation of the Superintendent, rescind the appointment of Michelle Nastasi to the position of temporary teaching assistant, effective September 3, 2019, through November 22, 2019 (July 2, 2019, Item F.a).
 - C. Upon the recommendation of the Superintendent, that there being a vacancy in the teaching assistant tenure area effective September 3, 2019, due to a resignation, pursuant to Education Law §2510 the Board of Education of the East Rockaway UFSD hereby reinstates Michelle Nastasi, who was to be placed on the preferred eligibility list for teaching assistants as of June 30, 2019, to said teaching assistant position as a full-time probationary teaching assistant, effective September 1, 2019, (tenure area: teaching assistant; certification status: Permanent), at the Teaching Assistant Step 6 annual salary set forth in the East Rockaway Teachers Association Contract for teaching assistants for the 2019-2020 school year.

- D. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Jason Andrews to the position of business education teacher, (tenure area: business education, certification: Professional), effective September 3, 2019, at the MA30, Step 4, annual salary, established by the East Rockaway Teachers Association contract for the 2019-2020 school year.
- E. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Tracy Weinberg-Gatto to the position of elementary teacher, (tenure area: elementary, certification: Professional), effective September 3, 2019, at the MA, Step 3, annual salary, established by the East Rockaway Teachers Association contract for the 2019-2020 school year.
- F. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Kaitlyn Terrio to the position of mathematics teacher, (tenure area: mathematics, certification: Initial), effective September 3, 2019, at the MA, Step Entry, annual salary established by the East Rockaway Teachers Association contract for the 2019-2020 school year.
- G. Upon the recommendation of the Superintendent, approve the appointment of Jeanne Paige to the position of part-time (.5 FTE) speech/language teacher, effective September 3, 2019, through June 30, 2020, at the prorated MA, Step 8 annual salary set forth in the East Rockaway Teachers Association contract for the 2019-2020 school year.
- H. Upon the recommendation of the Superintendent, approve the appointment of Fernando Gomez to the position of part-time (.4 FTE) foreign language teacher, effective September 3, 2019, through June 30, 2020, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2019-2020 school year.
- I. Upon the recommendation of the Superintendent, approved the appointments of the following teachers for summer CSE/CPSE meetings, effective August 1, 2019, through August 31, 2019, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2019-2020 school year:
1. Heidi Kreit
 2. Allison Gerbert
 3. Emily Judge
- J. Upon the recommendation of the Superintendent, approve the following individuals to be appointed to the East Rockaway/Nassau BOCES 2019 Summer School Program, from July 1, 2019, through August 16, 2019:
1. Robert Kennedy, Administrator
 2. Judy Fahrenkrug, Aide
 3. Sally Anne Gaffney, Guidance Counselor

4. Michele Daniels, Nurse
5. Kristyn Smith, Nurse
6. Marissa Defrin, ELA Teacher
7. Alyssa Longo, Math Teacher
8. Emily Judge, Math Teacher
9. Alexandra Pietrantonio, Science Teacher
10. Nicholas Cerda, Social Studies Teacher
11. Henry Drew, Social Studies Teacher

- K. Upon the recommendation of the Superintendent, approve the provisional appointment of Lisa Fodera to the position of Typist Clerk, 12-month position, effective August 14, 2019, at the pro-rated Step 3 annual salary established by the East Rockaway Secretaries Association Agreement for 12-month typist clerks for the 2019-2020 school year.
- L. Upon the recommendation of the Superintendent, rescind the appointment of Diana Servider, substitute monitor and substitute teacher aide, effective July 23, 2019.
- 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:
 - a. Lisa Henshaw, substitute monitor, effective September 3, 2019
 - b. Dana Stuono, temporary teaching assistant, effective September 3, 2019, through November 22, 2019

7. Other Items

- A. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations, the Board of Education hereby:

Approves the award of the bid for automatic temperature control service and repair, as indicated in the Request for Proposal published in *Newsday* on July 22, 2019, for the 2019-2020 school year, opened at the District's Office on August 6, 2019, at 10:00 am, to Cardinal Control Systems, Inc., as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

- B. Approve the appointment of the East Rockaway instructional and pupil personnel staff as per their certification and licensure for CSE and CPSE meeting, effective July 1, 2019 through August 31, 2019.
- C. Approve the Addendum to the Consultant Services Contract between the East Rockaway UFSD and Discovery Education dated June 1, 2019, for professional

development services for the 2019-2020 school year, 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.

- D. Approve the Discovery Education Professional Development Order Form for abovementioned professional development services 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.
- E. Approve the admission of one Massapequa Public Schools, Student I.D. No. 218071020, to attend the East Rockaway Public Schools for the 2019-2020 school year and authorize the President of the Board of Education to execute the Special Education tuition agreement on behalf of the East Rockaway Board of Education.
- F. Approve the contract renewal with Westech Investigations, Inc., for security services for the 2019-2020 school year and authorize the Assistant Superintendent for Finance and Operations to execute the contract on behalf of the East Rockaway Board of Education.
- G. Approve the terms of the Location Agreement with Cristopher Stauffer for use of district facilities in connection with the filming of the motion picture currently entitled, *Gemma*, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- H. Authorize the Assistant Superintendent of Finance and Operations to extend transportation contracts for the 2019-2020 school year at the Consumer Price Index with the following:
 - 1. Acme Bus Corporation
 - 2. Baumann Bus Company
 - 3. First Student, Inc.
 - 4. Suburban Bus Transportation
 - 5. WE Transport, Inc.
 - 6. Independent Bus Company
- I. Approve the awards of the bids for transportation services to the following companies and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education:
 - 1. Baumann Bus Company
 - a. Chaminade High School (late bus)
 - b. Kellenberg Latin and high school (late bus)
 - c. Sacred Heart Academy (late bus)
 - d. SEAL Program
 - 2. First Student, Inc.
 - a. Holy Trinity High School
 - b. Lawrence Woodmere Academy
 - c. Roosevelt Children's Academy

- d. St. Mary's High School
- e. Valley Stream Christian Academy
- f. Waldorf Garden City
- 3. Guardian Bus Company
 - a. St. Agnes Cathedral School
 - b. CCA Skills BOCES
- 4. Independent Coach Corporation
 - a. Chaminade High School
 - b. Kellenberg Latin and High School
 - c. Sacred Heart Academy
 - d. Four-hour van in and out of district
 - e. Six-hour van in and out of district
 - f. 66-passenger five-hour bus
 - g. Displaced to Centre Avenue and Rhame Avenue Schools
 - h. Displaced to East Rockaway High School
 - i. Life skills job coach and Molloy Music
- J. Authorize the Assistant Superintendent of Finance and Operations to approve and execute the resulting contacts on behalf of the East Rockaway Board of Education for the 2019-2020 school year Catch Up Bid scheduled for August 7, 2019:
 - 1. Long Island High School for the Arts / Village School of Great Neck
 - 2. Lawrence Elementary School
 - 3. Sagamore Day Treatment – BOCES
- K. Declare obsolete, for the purpose of disposal and/or recycling, the following item:
 - 1. For disposal, the items listed on the Change of Disposition form dated July 9, 2019
- L. Accept the following donation:
 - 1. From The Allstate Foundation (c/o CyberGrants), a grant in the sum of \$500 for the East Rockaway School District
- 8. Approval of CSE Recommendations
- 9. Budget Transfers
 - A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - 1. Transaction No. 19-0028
 - 2. Transaction No. 19-0029
 - 3. Transaction No. 19-0030
 - 4. Transaction No. 19-0031
- 10. Policy Matters

A. For Adoption

B. For Review

1. 4710, Grading
2. 4531, Field Trip and Excursions
3. 4750, Promotion and Retention of Students
4. 5152, Non-Resident Students
5. 5300, Code of Conduct
6. 6240, Investments
7. 5605, Voter Registration for Students
8. 9620, Child Abuse in an Education Setting

11. Reports

A. Board President's Report

B. Superintendent's Report

12. Good and Welfare

- A. Congratulations to Casey Wise and family on the arrival of her daughter, Olive Kathleen, born on July 2, 2019
- B. Congratulations to Ashley Donovan and family on the arrival of her daughter, Avery Rose, born on July 16, 2019
- C. Congratulations to Patricia Refino and family on the arrival of her daughter, Elizabeth Grace, born on August 2, 2019
- D. Congratulations to Fred Cange and family on the arrival of his daughter, Kaedence-Karmela, born on August 9, 2019
- E. Condolences to Tim Silk and family, former Centre Avenue principal, on the passing of his mother, Peggy Williams Silk, on June 25, 2019
- F. Condolences to Jim Ayres and family on the passing of his wife, Pat Ayres

13. Public Comments

14. Board Member Comments

15. Adjournment