

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., August 25, 2020
Centre Avenue School Library
Meeting Closed to Public – Live Streamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. August 11, 2020, Regular 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. Lisa Marie Coscia, monitor, effective August 11, 2020
 2. Paula Sands Singer, substitute monitor, effective August 19, 2020
 3. Theresa Hempstead, substitute teacher, effective August 3, 2020
 - B. Upon the recommendation of the Superintendent, approve a change to the leave of absence requested by Crystal Valentin to be effective September 2, 2020 through September 10, 2020.
 - C. Upon the recommendation of the Superintendent, approve a change to the leave of absence requested by Katie Kuck to be effective September 2, 2020 through November 6, 2020.
 - D. Upon the recommendation of the Superintendent, approve the request of Heather Figliozzi for a FMLA leave of absence effective October 19, 2020, through December 14, 2020.
 - E. Upon the recommendation of the Superintendent, approve the appointment of Kristen Scalice to the position of short term substitute music teacher, effective September 2, 2020, through December 4, 2020, 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 a medical leave of absence for Monica O’Kane effective September 2, 2020.
- G. Upon the recommendation of the Superintendent, approve the appointment of Robert E. Thomas, to the position of Head Custodian I, effective September 14, 2020, at the prorated Step A annual salary established by the East Rockaway Custodial Unit agreement for the 2020-2021 school year.
- H. Upon the recommendation of the Superintendent, approve the appointment of Shannan Pearsall to the position of Account Clerk, 12-month, effective September 14, 2020, at the pro-rated Step 1 annual salary established by the East Rockaway Secretaries Association Agreement for 12-month account clerks for the 2020-2021 school year.
- I. 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. Joseph Lores, substitute teacher, effective September 8, 2020
 - 2. Joseph Cohen, substitute teacher, effective September 8, 2020
 - 3. Richard Hess, substitute teacher, effective September 8, 2020
 - 4. Jhasmin Herrera-Guzman, substitute cleaner, effective upon Civil Service approval

7. Other Items

- A. Approve the designation and appointment the following individuals to serve as COVID-19 Health & Safety Coordinators for the 2020-2021 school year:
 - 1. Lisa J. Ruiz, Superintendent of Schools
 - 2. James Daly, Director of Facilities
 - 3. David Barth, Director of Physical Education, Health & Athletics
- B. Approve the Health and Welfare Agreement between East Rockaway UFSD and Hempstead 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.
- C. Approve the following resolution:

WHEREAS, the District has discussed with representatives of the Lynbrook Union Free School District (“Lynbrook”) entering into a Cooperative Transportation Agreement (“CTA”) whereby District residents would be transported to the non-public schools they attend by Lynbrook’s transportation contractor, Independent Coach Corporation, simultaneously with Lynbrook residents and with the Districts splitting the monthly fee for such transportation services, and

WHEREAS, such an agreement is in the best interests of both school districts, and

WHEREAS, District counsel has disclosed that they also represent Lynbrook and have accordingly asked whether the District wishes them to represent it in connection with

the drafting of such an agreement, and if so, to approve and execute a Disclosure and Consent Agreement,

Now Therefore Be it:

RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement enabling District counsel to represent both Districts in the drafting of the CTA with Lynbrook, and be it further

RESOLVED, that the Board of Education hereby approves the Cooperative Transportation Agreement with the Lynbrook Union Free School District, and be it further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute both the Disclosure and Consent Agreement and the Cooperative Transportation Agreement on behalf of the District.

D. Adopt the East Rockaway UFSD Comprehensive District-Wide School Safety Plan for the 2020-2021 school year.

8. Approval of CSE and CPSE Recommendations dated August 11, 2020.

9. Budget Transfers

A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:

1. Transaction No. 21-0003

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

1. 4526, Computer Use in Instruction
2. 5420, Student Health Services

C. For Review

1. 4531, Field Trip and Excursions
2. 5300, Code of Conduct
 - a. 5300.25, Student Dress Code
 - b. Prohibited Student Conduct
3. 8121.1-R, Opioid Overdose Prevention Regulation
4. 9150, Non-Fraternization "New"
5. 6705, Federal Funds Purchasing
6. 8635, Information and Data Privacy Security Breach

11. Reports

A. Superintendent's Report

12. Good and Welfare

A. Condolences to Donna Smith and family on the passing of her father John Smith, on August 13, 2020

B. Condolences to Peter Ceglio and family on the passing of his father, Frank Ceglio, on August 15, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment