

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., August 27, 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. August 13, 2019, 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 resignation:
 1. Cheryl Conklin, teacher aide, effective August 23, 2019
 - B. Upon the recommendation of the Superintendent, approve the appointment of Cristal Philip to the position of leave replacement science teacher, effective September 3, 2019, through January 24, 2020, at the MA, Step 1, annual salary established by the East Rockaway Teachers Association contract for the 2019-2020 school year.
 - C. Upon the recommendation of the Superintendent, approve the appointment of Ethel M. Davis to the position of part-time Public Information Aide, effective September 16, 2019, upon civil service approval, at the hourly salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2019-2020 school year.
 - D. Upon the recommendation of the Superintendent, approve the probationary appointment of Sallyann Agro to the position of Registered School Nurse, effective September 27, 2019, upon civil service approval, at the prorated Step 10 annual salary established by the East Rockaway School Nurses Association Agreement for the 2019-2020 school year.
 - E. 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. Daniel DelValle, substitute cleaner, effective October 1, 2019
- b. Shane McKeon, substitute cleaner, effective October 1, 2019
- c. Dana Stuono, temporary teaching assistant, effective September 3, 2019 through November 22, 2019
- d. Danielle DeMatteo, substitute teacher, effective September 3, 2019
- e. Fernando Gomez, substitute teacher, effective September 3, 2019

7. Other Items

- A. Approve the Non-Contractual Salary Schedule for the 2019/2020 school year.
- B. Approve the 2019-2020 East Rockaway School District Guidance Plan serving students in grades K-12 through a comprehensive developmental program, as required by new NYS regulations for school counseling programs.
- C. Approve the 2019-2020 Professional Development Plan for continual support and professional learning opportunities for East Rockaway School District faculty and staff.
- D. Approve the Related Services Agreement between Da Vinci Education & Research, LLC, and the East Rockaway UFSD for Evaluation and Related Services for the 2019-2020 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- E. Approve the Related Services Agreement between Positive Behavior Support, and the East Rockaway UFSD for Evaluation and Related Services for the 2019-2020 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- F. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the Textbook Removal forms dated August 19, 2019.

8. Approval of CSE Recommendations

9. Budget Transfers

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

13. Public Comments

14. Board Member Comments

15. Adjournment