

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., October 25, 2016 – East Rockaway Jr. /Sr. High School
Preceded by a Salute to the Board of Education,
Recognition of Advance Placement Scholars and Super Masters,
a Youth Development Survey Presentation,
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. September 20, 2016 (Regular Meeting)
 - b. October 13, 2016 (Special Meeting)
3. Acknowledge Receipt of Financial Reports – July and August 2016
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve the request of Ann Marie Kenny-Chapur for a child rearing leave of absence from her school psychologist position, effective October 26, 2016, through June 30, 2017.
 2. Upon the recommendation of the Superintendent, approve a change in the assignment of Edward Correll's part-time school psychologist position to leave replacement school psychologist, effective October 26, 2016, through June 30, 2017.
 3. Upon the recommendation of the Superintendent, approve the revised Centre Avenue Club advisor assignments for the 2016-2017 school year.
 4. Upon the recommendation of the Superintendent, approve the East Rockaway Jr./Sr. High School Club Advisor assignments for the 2016-2017 school year.
 5. Upon the recommendation of the Superintendent, approve the winter sports coaching schedule dated October 25, 2016.
 6. Upon the recommendation of the Superintendent, approve the appointment of Vanessa Julig, to the position of School Monitor Part-Time, effective upon Civil Service approval, at the hourly salary set forth in the East Rockaway Food Service and

Monitor Union Contract for the 2016-2017 school year.

7. Upon the recommendation of the Superintendent, approve the appointment of Denise Cipriano to the position of Lead Monitor, effective October 26, 2016, at the hourly salary set forth in the East Rockaway Food Service and Monitor Union Contract for the 2016-2017 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Dawn Grochmal to the position of teacher aide, effective upon Civil Service approval at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association Agreement for the 2016-2017 school year.
9. 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 2016-2017 school year:
 - a. Loridanna Ippolito, substitute teacher, effective October 26, 2016
 - b. Samantha Aizer, substitute teacher, effective October 26, 2016
 - c. Joy Lipkin, substitute teacher, effective October 20, 2016
 - d. Michael Franza, athletic supervisor (day/evening), effective October 15, 2016
10. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Joy Lipkin

B. Other Items

1. Approve the terms of the Letter of Agreement dated October 25, 2016, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teachers Association for the employment of a tenured school psychologist currently on a child rearing leave of absence to return to work for the period October 26, 2016, through June 30, 2017, on a part-time (.5 FTE), per diem basis; and authorize the Superintendent to execute the Letter Agreement on behalf of the East Rockaway Board of Education.
2. Approve the Non-Contractual Salary Schedule for the 2016-2017 school year.
3. Approve the following employment agreements for the 2016-2017 school year and authorize the Superintendent to execute the agreements on behalf of the East Rockaway Board of Education:
 - a. John Piccarella, Assistant Superintendent for Curriculum, Instruction and Technology

- b. Laura Hastings, Director of Pupil Personnel Services
 - c. Anthony Quercia, Director of Facilities
 - d. Debra Muller, District Treasurer
 - e. Tina Fazi, Secretary to the Assistant Superintendent for Finance & Operations and District Clerk
 - f. Mary Volino, Secretary to the Superintendent of Schools and the Board of Education
4. Approve the members of the Professional Development Team pursuant to policy 9700, Staff Development.

John Piccarella, Co-Chairperson	Laura Guggino-Hastings, Co-Chairperson
Rachele Banducci	Melinda Best
Jessica Beufve	Annette Dubiel
Debra Ferrato	Meridyth Hansen
Jacqueline Purtee	Ashley Tener
Danielle Schatzle	Petra Schoen
Joseph Spero	Susan Glickman
Ann Smyth	ToniAnn Donald

5. Approve the terms of the Consultant Services Contract with Shari Berman for the District Musical *SHREK* leading up to and including the public performances, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
6. Approve the Booking Agreement between the East Rockaway UFSD and Brooks Harper Enterprises for the East Rockaway Jr./Sr. High School Career Week presentation on January 9, 2017, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
7. Approve the Flexible Compensation Agreement with Brown & Brown of New York, Inc. d/b/a Fitzharris & Company for the 2017 calendar year and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
8. Approve the Disclosure Form with the East Rockaway UFSD and Nassau County Department of Human Services, Office of Mental Health, Chemical Dependency and Developmental Disabilities Services, for chemical dependency services, for the period January 1, 2016, through December 31, 2016, and authorize the President of the East Rockaway Board of Education to execute the Disclosure Form on behalf of the East Rockaway Board of Education.
9. Approve the East Rockaway UFSD Special Education Plan, (District Policies, Practices and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Students with Disabilities) for the period September 1, 2016, through August 31, 2018.

10. Approve the Special Education Services Contract with Carle Place UFSD for special education services for one (1) student, Student ID No.180005295, for the 2016-2017 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
11. Approve the Emergency Contract with Veterans Transportation Co., Inc. for (1) one student attending The Village School in Great Neck, and authorize the Superintendent and President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.
12. Approve the Emergency Contract with First Student Inc. for (1) one East Rockaway student attending East Rockaway High School, and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
13. Approve the Contract with School Aid Specialists and the East Rockaway UFSD for capital and special education state reporting services, and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
14. Accept a kindergarten Curriculum Enhancement donation from the Rhame Avenue School PTA in the amount of \$200.
15. Approve the following resolution:

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law §3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the East Rockaway Union Free School District (“District”) hereby certifies the following individuals as qualified lead evaluators:

Nicholas Taylor
April Frances

The District hereby authorizes the above-listed individuals to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

16. Approve the following resolution:

WHEREAS, the East Rockaway Union Free School District has determined that a previously donated electric baby grand piano is obsolete, in need of repair and cannot be salvaged or utilized effectively or economically by the District, and thus is of no further use; and

WHEREAS, the Wyandanch Union Free School District has proposed to pick up and accept said piano at no cost to the District; now, therefore, be it

RESOLVED, that the Board of Education hereby authorizes the District to donate said surplus property to the Wyandanch Union Free School District in accordance with Board Policy No. 6900.

17. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Nawrocki Smith LLP, for the year ended June 30, 2016.

18. Approve the award of the bid for 2016/2017 Capital Improvement Program bid, SED No. 28-02-19-03-0-002-013, Rhame Avenue Elementary School, Window Replacement, Phase II, Contract No. 1 to Arrow Steel Windows, as the lowest responsible bidder and authorize the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.

19. Approve the following resolution:

WHEREAS, the Board of Education of the **EAST ROCKAWAY UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

EAST ROCKAWAY JR./SR. HIGH SCHOOL

Installation of New:

1. Exterior Flood Doors
2. Exterior Flood Planks
3. Interior Floor Hatches
4. Sump Pumps
5. Backflow Preventers
6. Generator (75kw) & Elevated Concrete Pad to provide backup to sump pumps only
7. Interior & Exterior Protective Coatings (Masonry)
8. Anchor Existing Aboveground Fuel Oil Tank

RHAME AVENUE ELEMENTARY

1. Generator (30kw) & Elevated Concrete Pad to provide backup to sump pumps only
2. Sump Pumps
3. Backflow Preventers
4. Flood Planks @ all Exterior Door Locations
5. Replacement of an existing 1st Floor Unit Ventilators. New UV's will be ceiling hung.
Existing grade level fresh air intakes will be sealed. New openings will be installed at ceiling height.
6. Installation of Exterior Masonry Sealant/Waterproofing

TECHNOLOGY EDUCATION BUILDING

1. Exterior Flood Doors & Planks
2. Interior Floor Hatches

3. Sump Pumps – tied into generator at the High School
4. Interior & Exterior Protective Coatings (Masonry)

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

- C. Budget Transfers
 - D. Approval of CSE Recommendations
 - E. Approval of CPSE Recommendations
7. Policy Matters
 1. For Adoption
 - a. 8121.1, 8121.1-R - Opioid Overdose Prevention and Regulation
 8. Good and Welfare
 - a. Condolences to Frank Cuttitta and family on the passing of his father, Francis Martin Cuttitta
 - b. Condolences to Mary Arapas and family on the passing of her mother, Anna Califano
 - c. Condolences to retired teacher Helen McNally, on the passing of her husband, Peter McNally
 - d. Condolences to Fran Cloud and family on the passing of her mother, Estelle DiMartino
 - e. Condolences to Valerie (Buscema) Parasmio on the passing of her grandmother, Carmela Buscema
 - f. Condolences to Edward Correll and family on the passing of his brother, Douglas William Correll

g. Condolences to Ann Marie Chapur-Kenny, on the passing of her mother-in-law, Betty Chapur

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment