

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Organizational and Regular Meeting of the Board of Education  
7:00 P.M., July 5, 2018, East Rockaway Jr. /Sr. High School

MINUTES

Present: Members of the Board of Education: Keith Gamache, Patti Nicoletti, Neil Schloth, Kristin Ochtera, Dominick Vulpis, Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio; District Clerk, Vitina Fazi

Absent: Mona Hecht

1. The meeting was called to order by Patti Nicoletti at 7:05 p.m. Dominick Vulpis led the Pledge of Allegiance.
2. The swearing in of elected Trustee Dominick Vulpis for the term 2018-2021 was performed by Vitina Fazi, District Clerk.
3. Upon motion made by Kristin Ochtera, seconded by Neil Schloth, and unanimously approved, Keith Gamache was elected President of the Board of Education for the 2018-2019 school year.
4. Upon motion made by Keith Gamache, seconded by Dominick Vulpis, and unanimously approved, Kristin Ochtera, was elected Vice President of the Board of Education for the 2018-2019 school year.
5. The swearing in of Board of Education President Keith Gamache, and Board of Education Vice President, Kristin Ochtera, was performed by Vitina Fazi, District Clerk.
6. The swearing in of District Clerk, Vitina Fazi was performed by Keith Gamache, Board of Education President.
7. Upon motion made by Kristin Ochtera, seconded by Patti Nicoletti, and unanimously approved, the following employees were appointed as Officers of the District

District Clerk.....Vitina Fazi  
District Treasurer .....Debra Muller  
Deputy District Clerk .....Jacqueline A. Scrio  
Deputy District Treasurer .....President of the Board of Education  
District Tax Collector .....Jacqueline A. Scrio  
Superintendent of Schools .....Lisa Ruiz  
Claims Auditor.....Deans Archer & Co., CPA

8. The swearing in of District Officers was performed by Vitina Fazi, District Clerk.

9. Upon motion made by Patti Nicoletti, seconded by Neil Schloth, and unanimously approved, the following District Standing Committee Liaisons were appointed for the 2018-2019 school year:

Budget Advisory Committee/Fiscal.....	Board of Education
Prevention Task Force .....	Patti Nicoletti
Education Foundation .....	Kristin Ochtera
Policy .....	Kristin Ochtera and Patti Nicoletti
Super PTA.....	Keith Gamache
Audit Committee.....	Board of Education
Communication Committee .....	Dominick Vulpis and Neil Schloth

10. Upon motion made by Patti Nicoletti, seconded by Dominick Vulpis, and unanimously approved, the following Board of Education Liaisons were appointed for the 2018-2019 school year:

Curriculum & Standards .....	Kristin Ochtera and Dominick Vulpis
District Wide Emergency Response Team ....	Dominick Vulpis and Neil Schloth
Health & Safety.....	Keith Gamache
Legislation & Government Relations .....	Neil Schloth
Pupil Personnel .....	Patti Nicoletti

11. Upon motion made by Neil Schloth, seconded by Dominick Vulpis, the following Items 11 through 52 were unanimously approved on a consent agenda:

Mr. Vulpis questioned the closing of the East Rockaway Capital One Bank branch (Item 18). Ms. Scrio replied that the District is researching other bank rates in the event we need to change banks. Mr. Vulpis also questioned which groups are being charged facility fees (Item 52).

Asbestos Designee.....	James Daly
Attendance Officer, Centre Avenue School.....	Alice Calabrese
Attendance Officer, ERHS .....	Marilyn Brekke
Attendance Officer, Rhame Avenue School .....	Reneé Duncan
Attendance Officer, St. Raymond’s School .....	Michele Daniels
Extra Classroom Activities Central Treasurer .....	Laura Risorto
Insurance Consultant.....	NYSIR
Records Access Officer .....	Jacqueline A. Scrio
Records Management Officer .....	Jacqueline A. Scrio
School Physician .....	Richard Addes, D.O.
Title IX Officer.....	Susan Kosser
Impartial Hearing Officers .....	See Attachment “A”
Medicaid Compliance Officer .....	Jacqueline A. Scrio
Dignity Act Coordinators .....	Ann Marie Kenny-Chapur
	James O’Driscoll
	Andrew Rosenberg
	Sherry Ma
	Kristen Mednick
	Dr. Alissa Nunes

Dawn McCabe  
Maureen Schutta  
Richard Schaffer  
Erik Walter  
Amy Weissman  
Barbara Gerber  
District Wide Emergency Response Team Liaisons...Jacqueline Scio  
James Daly

12. Approve the appointment of Committee Members to CPSE

Chairperson .....Susan Kosser  
Alternate Chairperson .....Dr. Alissa Nunes  
Alternate Chairperson .....Ann Marie Kenny-Chapur  
Special Education Provider.....(teacher of child; service provider)  
Physician .....Richard Addes, D.O.  
General Education Teacher.....(teacher of child)  
School Psychologist .....Dr. Alissa Nunes  
School Psychologist .....Ann Marie Kenny-Chapur  
Parent of Child  
Parent Member

13. Approve the appointment of Parent members for CPSE

Theresa Devlin  
William Muller  
Maria Riley  
Emily Vetrano

14. Approve the appointment of Committee Members to CSE

Chairperson .....Susan Kosser  
Chairperson .....Barbara Gerber  
Chairperson .....Nicholas Taylor  
Chairperson .....Dr. Alissa Nunes  
Chairperson .....Ann Marie Kenny-Chapur  
Special Education Teacher.....  
General Education Teacher.....  
Physician .....Richard Addes, D.O.  
School Psychologist .....Barbara Gerber  
School Psychologist .....Dr. Alissa Nunes  
School Psychologist .....Ann Marie Kenny-Chapur  
Parent of Child  
Parent Member

15. Approve the appointment of Parent Members for CSE

Theresa Devlin  
William Muller  
Maria Riley  
Emily Vetrano

16. Approve the appointment of Theresa Devlin to serve as the Surrogate Parent.

17. Approve the appointment of the East Rockaway teaching staff as per their teacher certification for home instruction for the 2018-2019 school year.

18. Designate the following depositories for District funds:

Capital One Bank

19. Designate the following newspapers as newspapers for the publication of school district legal notices:

“Oceanside, Rockville Centre, East Rockaway Tribune”  
“The Lynbrook East Rockaway Herald”  
“Newsday Media Group, Inc.”

20. Designate the use of the IRS mileage reimbursement rate to compensate employees and board members for use of personal vehicle for district business.

21. Designate Frazer and Feldman, LLP, as General Counsel.

22. Designate Capital Markets Advisors, LLC as District Fiscal Advisors.

23. Designate Hawkins, Delafield and Wood as Bond Counsel.

24. Designate Nawrocki Smith LLP as External Auditor.

25. Designate Cullen & Danowski , LLP as Internal Auditor.

26. Designate JAG Architect as Architect.

27. Designate Insight Environmental Inc. as Environmental Consultants.

28. Designate Omni Financial Group as the third party administrator of 403(b) and 457 plans.

29. Designate Dr. Joan L. Colvin as the FEMA Coordinator.

30. Designate Altaris Consulting Group, LLC as Security Consultants.

31. Designate Nancy Nunziata d/b/a JN Business Services as the transportation consultant.

32. Designate H.M.B. Consultants as the food service consultant.
33. Designate Richard N. Thompson, Esq. as a hearing officers for student disciplinary hearings.
34. Designate the New York Secretary of State as the school district's agent for service of Notices of Claim and authorize the District Clerk to file a Certificate of Designation with the New York Department of State.
35. Designate the day and time of regular Board of Education meeting dates as more fully set forth on Attachment "B"
36. Authorize the President of the Board of Education and the District Clerk to execute and file with the Office of the Receiver of Taxes, Town of Hempstead, New York, the Certification for the School District Treasurer and banking information for wiring funds.
37. Authorize the Superintendent of Schools to certify payroll for the 2018-2019 school year.
38. Authorize, in the absence of the Superintendent of Schools, the Assistant Superintendent for Finance & Operations to certify payroll for the 2018-2019 school year.
39. Authorize the President of the Board of Education to certify the District annual payroll to the Civil Service Commission.
40. Authorize the Assistant Superintendent for Finance & Operations to serve as the school district purchasing agent.
41. Authorize the Assistant Superintendent for Curriculum and Instruction in the absence of the Assistant Superintendent for Finance & Operations to serve as purchasing agent.
42. Authorize the Board President to sign the contract with BOCES for services for the 2018-2019 school year.
43. Authorize the Board President, Superintendent or Assistant Superintendent for Finance & Operations to sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.
44. Authorize, in the absence of the President of the Board of Education, the Vice President of the Board of Education to be the presiding officer of meetings and further authorize the Vice President of the Board of Education to execute any and all documents in the absence of the Board President, upon which the Board has taken action.
45. Authorize the attendance at conferences, conventions, and workshops by members of the Board of Education and Superintendent during the 2018-2019 school year.

46. Authorize the Superintendent to approve the attendance at conferences, conventions, and workshops of district employees during the 2018-2019 school year.

47. Authorize the Superintendent to apply for grants during the 2018-2019 school year.

48. Authorize the Following Petty Cash Funds:

East Rockaway High School.....	Doreen Johnson.....	\$100
Centre Avenue School .....	Theresa Garcia .....	\$100
Rhame Avenue School.....	Antonella Keane.....	\$100
Pupil Personnel Services.....	Ellen Blumlein .....	\$100
District Office (Board of Education) ..	Mary Volino.....	\$100
District Clerk (Board of Education)...	Vitina Fazi.....	\$100
Curriculum and Technology .....	Kerri-Ann Cucciniello .....	\$100

49. Authorize the following persons to sign checks:

Debra Muller .....	District Treasurer
Lisa Ruiz .....	Superintendent
TBA or successor .....	President, Board of Education East Rockaway UFSD
Laura Risorto .....	Extra Classroom Activities Central Treasurer

50. Authorize the Superintendent of Schools to approve budget transfers in an amount not to exceed \$5,000.

51. Approve the following resolution for purpose of adopting coverage provided by §18 of the New York State Public Officers Law:

BE IT RESOLVED, that the Board of Education of the East Rockaway School District hereby adopts the coverage provided by §18 of the New York State Public Officers law for the following job titles: Members of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum and Instruction, Director of Technology and Learning Analytics, Director of Facilities, and District Clerk. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include, but not be limited to, being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a Member of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum and Instruction, the Director of Technology and Learning Analytics, and the Director of Facilities, who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or

prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

52. Approve the following Schedule of Fees for facilities use:

Annual Facilities Use Application Fee: .....	\$25
Auditorium .....	\$50/hour
Cafeteria .....	\$35/day
Classroom .....	\$10/day
Gymnasium .....	\$35/day
Custodial Overtime .....	\$45/hour
Field Use .....	\$10/session
Field Use - Groomed.....	\$55/session
Field Use - Groomed & Lined .....	\$100/session

## ACTION AGENDA

53. Upon motion made by Kristin Ochtera, and seconded by Patti Nicoletti, the minutes of June 12, 2018, was unanimously approved.
54. Acknowledge Receipt of Financial Reports – May 2018
55. Correspondence – Two
56. Hearing of visitors on items in the Agenda – None  
Mr. Gamache reminded the audience to fill out a card and return to the District Clerk if anyone wished to speak during the Public Comment section of the meeting.

### A. Personnel Items

Upon motion made by Kristin Ochtera, seconded by Patti Nicoletti, and unanimously approved, a short recess was taken at 7:28 pm to clarify the appointment in Item No. 4 below.

Mr. Gamache reconvened the meeting at 7:34 pm.

Upon motion made by Keith Gamache, seconded by Kristin Ochtera, and unanimously approved, Item No. 4 was amended to read "...the appointment of Dawn McCabe to the position of school social worker, for social worker services...."

Upon motion made by Kristin Ochtera, and seconded by Dominick Vulpis, the following Items 1 through 12, as amended, were unanimously approved on a consent agenda.

1. Upon the recommendation of the Superintendent, accept the following resignations:
  - a. April Francis, Social Studies Teacher, Department Chairperson for Social Studies and World Languages, effective June 30, 2018
  - b. Kathleen Hobbs, teacher aide, effective June 30, 2018
  - c. Lucia Cruz-Castro, part-time monitor, effective June 22, 2018
  - d. Mary Jo Keane, monitor, effective June 22, 2018
  
2. Upon the recommendation of the Superintendent, approve the appointment of the following teachers for the ENL Literacy Development Summer Program, effective July 9, 2018 to August 17, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year:
  - a. Jennifer Isik, English teacher
  - b. Melinda Best, ENL teacher
  
3. Upon the recommendation of the Superintendent, approve the appointment of Caitlin Castellano to the position of ENL teacher for the ENL Enrichment Summer Program, effective July 24, 2018, to August 9, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the



- 2018-2019 school year.
4. Upon the recommendation of the Superintendent, approve the appointment of Dawn McCabe to the position of school social worker, for social worker services, effective July 2, 2018, to August 30, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year.
  5. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of special education teacher for the summer CSE/CPSE meetings and home tutor, effective July 2, 2018, through August 30, 2018, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year.
  6. Upon the recommendation of the Superintendent, approve the appointment of Russel Pajer to the position of part-time Dean (.5 FTE), effective August 30, 2018, at the salary set forth in the East Rockaway Teachers Association Contract at Appendix B for Department Heads/Chairpersons for 3 or few teachers , 1 through 5 years for the 2018-2019 school year.
  7. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Alexandra Mendyk to the position of science teacher (tenure area: science; certification status: initial) effective August 30, 2018, at the MA, Step 4 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
  8. Upon the recommendation of the Superintendent, approve the 2018 fall coaching appointments more fully set forth on the 2018-2019 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
  9. Upon the recommendation of the Superintendent, approve the appointment of Rosemary Bottiglieri to the position of Monitor, effective June 25, 2018, at the Step 2 hourly salary set forth in the East Rockaway Food Service and Monitors Union Agreement for the 2018-2019 school year.
  10. Upon the recommendation of the Superintendent, approve the appointment of Frederick Cange to the position of Security Aide, for the East Rockaway Jr./Sr. High School Summer Program, effective July 9, 2018, through August 17, 2018, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
  11. Upon the recommendation of the Superintendent, approve the appointment of James Haberkorn to the position of Security Aide, for the East Rockaway UFSD Extended School Year Summer Program at Centre Avenue School, effective July 2, 2018, through August 11, 2018, at the hourly salary set forth by the East Rockaway Board of Education

on the Non-Contractual Salary Schedule.

12. Upon the recommendation of the Superintendent, approve the following temporary assignments upon the terms and conditions established by the East Rockaway Board of Education:
  - a. Mariana Pinada, per diem substitute teacher, effective July 2, 2018 through August 30, 2018
  - b. Joanne Armellino, substitute typist-clerk, effective July 2, 2018
  - c. Per Diem Substitute Teachers, effective September 4, 2018
    1. Sejia Bellew
    2. Victoria Berman
    3. Angela Bond
    4. Heather Cegelski
    5. Diane DeSantis
    6. Elizabeth Freeman
    7. Kevin Fuller
    8. Venesia Heyward
    9. Marilyn Jackle
    10. Ann Kerner
    11. Jean Maxwell
    12. Margaret O'Neill
    13. Kathleen Owens
    14. Nancy Schwager-Hochman
    15. Dana Stuono
    16. Mindi Weinstein
    17. Theresa Hempstead
    18. Brenda Arum
    19. Louis Young
    20. Mike Lennon
    21. Nicole Berberina
    22. Peggy O'Neil
    23. Diane Liguori
    24. Jennifer Weston
    25. Christopher Giudice
  - d. Monica O'Kane, activity supervisor (day/evening), effective September 4, 2018
  - e. Kathleen Hobbs, substitute teacher aide, effective July 2, 2018

B. Other Items

Upon motion made by Patti Nicoletti, and seconded by Neil Schloth, the following Item 1 was unanimously approved.

1. Approve the Non-Contractual Salary Schedule.

Upon motion made by Patti Nicoletti, and seconded by Kristin Ochtera, the following Items 2-4 were unanimously approved on a consent agenda.

2. Approve the following resolution:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the East Rockaway UFSD Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

3. Approve the following resolution:

RESOLVED, that the following budget of the necessary claims and expenditures in East Rockaway UFSD (#19) in the Town of Hempstead, for the school year 2018-2019, amounting to \$39,422,943 be and the same is hereby accepted.

RESOLVED, that the sum of \$29,802,571, the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY, for the year 2018-2019 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2018-2019.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2018.

4. Approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the East Rockaway Union Free School District, Nassau County, New York, as follows:

Section 1. The following qualified voters of the East Rockaway Union Free School District, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said school district to attend for the purpose of the preparation of the registers for all school-related elections of said school district pursuant to Section 2014 of the Education Law and to serve until the 30<sup>th</sup> day following the next annual meeting of the district:

- a. Vitina Fazi (District Clerk)
- b. Theresa Garcia
- c. Francine Hernandez
- d. Barbara Winters

Section 2. In addition to the District’s continuous registration previously approved by the Board of Education conducted in the District Clerk’s Office on days that school is in session, special registration shall be conducted, and shall take place, at: Rhame Avenue Elementary School and Centre Avenue Elementary School, during kindergarten registration week, between the hours of 8:00 am and 4:00 pm.

Section 3. This resolution shall take effect immediately.

Upon motion made by Kristin Ochtera, and seconded by Dominick Vulpis, the following Items 5 through 12 were unanimously approved on a consent agenda.

- 5. 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:

David Barth	Lisa J. Ruiz
Peter Ceglie	Richard Schaffer
Alex Goldberg	Nick Taylor
Mona Hecht	TJ Terranova
Susan Kosser	Erik Walter
Sherry Ma	James Zervas
Andrew Rosenberg	

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

- 6. The District hereby authorizes Lisa J. Ruiz and Mona Hecht to conduct and/or complete the annual professional performance reviews of building principals within the District.
- 7. Approve the free and reduced lunch program income eligibility schedule for the 2018-2019 school year. Attachment “C”.

8. Approve the Agreement for Consulting Services with Corwin Press, Inc., and the East Rockaway Union Free School District, as the keynote speaker for August 30, 2018, and authorize the President of the Board of Education to execute the resulting agreement on behalf of the East Rockaway Board of Education.
9. Approve the terms and conditions of the renewal agreement between the Incorporated Village of Lynbrook and the East Rockaway Union Free School District for fuel purchasing, for the period July 1, 2018 through June 30, 2019, and authorize the President of the Board of Education to execute the proposal on behalf of the East Rockaway Board of Education.
10. Approve the following resolution for School Lunch Price Increase:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, increase the price for Elementary School Lunch by \$.10 from \$2.60 to \$2.70; Jr./Sr. High School Lunch by \$.10 from \$2.75 to \$2.85 for the 2018-19 school year.

11. Approve the following resolution for Nassau County BOCES 2018-2019 Cooperative Bid for various commodities and/or services:

WHEREAS, the Board of Education of the East Rockaway Union Free School District of New York State (the "School District") wishes to participate in Cooperative Bidding Program for the 2018-2019 school year conducted by the Board of Cooperative Education Services of Nassau County ("Nassau BOCES" for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and other wise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

12. Approve the following resolutions for Nassau County Schools' Cooperative Self-Insurance Plan for Workers' Compensation:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, maintain its membership in the Nassau County Schools Cooperative Insurance Plan for Workers' Compensation for the 2018-2019 school year, at a cost of \$185,508.

Upon motion made by Dominick Vulpis, and seconded by Neil Schloth, the following Items 13 through 20 were unanimously approved on a consent agenda.

13. Approve the following resolution for New York Schools Insurance Reciprocal (NYSIR):

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, authorizes the continuation of the Agreement with New York Schools Insurance Reciprocal for the 2018-2019 school year.

14. Approve the admission of the following student to attend the East Rockaway Public Schools for the Special Education Summer 2018 Program and authorize the President of the Board of Education to execute the tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of the sending school district:

a. Port Washington UFSD, No. 10001069

15. Approve the admission of one Port Washington UFSD, Student I.D. No. 10001069, to attend the East Rockaway Public Schools for the 2018-2019 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.

16. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for special education services for one (1) student, Student ID No. 180008090, for the 2018-2019 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.

17. Approve the participation in cooperative bids for:

a. Athletic equipment reconditioning (LIMCPG)  
b. Custodial and facilities items – Nassau County Facilities Director Cooperative  
c. Automotive supplies, materials, parts and services – Garden City UFSD  
d. Services provided by Suffolk BOCES

18. Approve the extended contract with Suburban for summer 2018 transportation 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.
19. Approve the extended contract with Nassau BOCES for summer 2018 transportation 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.
20. Approve the contract with First Student for summer 2018 transportation 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.

Upon motion made by Neil Schloth, and seconded by Patti Nicoletti, the following Items 21 through 26 were unanimously approved on a consent agenda.

21. Approve the following vendors for the 2018-2019 school year for the services indicated and authorize the President of the Board of Education and/or the Assistant Superintendent for Finance & Operations to execute the resulting service contracts:

Vendor	Service
Frazer & Feldman, LLP	School Attorney
Hawkins, Delafield and Wood	Bond Counsel
Capital Computers/Harris School Solutions	WinCap Financial Software
Capital Markets Advisors, LLC	Financial Advisory Services
Deans Archer & Co, CPA	Internal Claims Auditor
Richard Thompson	Hearing Officer / Superintendent Hearings
Richard Addes, D.O.	School Physician
H.M.B. Consultants	Food service consultant
LICADD	Employee Assistance Program Drug, Alcohol, Counseling
Cullen & Danowski, LLP	Internal Auditors
JAG Architect	Architect
RCP Consultants, Inc.	Professional Development for NCLB Grant
Nawrocki Smith, LLP	External Auditor
Global Compliance Network	Dignity Act Training
Educational Data Services, Inc.	Educational Cooperative Bidding
Ideal Consulting	Professional Development
Winters Bros.	Garbage removal
IntraLogic Solutions	Intrusion and fire alarm monitoring
The Balance Between	Professional development
Thinking Maps	Professional development

22. Approve the following resolution:

Whereas, the following service providers for Tax Shelter Annuities are approved by the Board of Education:

<b>Plan Administrator</b>	<b>Contact (if any)</b>	<b>Number</b>	<b>Plan Type</b>
VOYA (ING)	James Davis T. Ben Balkaran	631-755-0832 631-755-0805	403b
Equitable Life Assurance/AXA	Daniel Toepfer	516-312-6629	403b
Legend Service Corporation	Louis Ferrara, Jr.	516-650-3405	403b
Mutual, Inc. Plan Member Services	Jeffrey Spiro Richard Lyons	631-467-2211 x223 & x292	403b
MET Life of CT/Travelers	Peter Samartano	516-6867231	403b
NYS Deferred Compensation	Brandon Herlihy	614-366-2237 800-422-8463	457
Lincoln Investment Planning	Dan Safranick	631-366-2237	403b
Fidelity*			
T. Rowe Price*		800-492-7670	403b
Mutual, Inc.*	Jeffrey Spiro Richard Lyons	631-467-2211 x223 & x292	403b
Foresters Financial Services Inc.	Rory Pinsky	516-338-4888 x130 516-732-5665	403b 457
*Existing employees who have an annuity with one of these plans will continue to have their contributions deducted from their payroll checks and sent to the company. No new participants permitted.			

BE IT RESOLVED, all employees who are eligible, may make contributions to a tax deferred annuity under IRS Code 403B or 457.

23. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the Change of Disposition Sheets dated July 5, 2018.

24. Approve the following resolution:

BE IT RESOLVED that the 2019 organizational meeting of the Board of Education will be held on July 2, 2019.



25. Accept checks in the total sum of \$1,005.00 from various donors delivered to the district by Stacy Lane for the “Keith Lane Visual & Media Arts Scholarship.”

26. Accept the following donation:

- a. From Retail Business Services (Stop & Shop A+ School Rewards Program) a check in the sum of \$679.02 for Rhame Avenue School

#### C. Budget Transfers

Upon motion made by Patti Nicoletti, and seconded by Kristin Ochtera, the following budget transfers were unanimously approved.

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

- a. Transaction No. 18-0023
- b. Transaction No. 18-0024
- c. Transaction No. 18-0025
- d. Transaction No. 18-0026

D. Upon motion made by Kristin Ochtera, and seconded by Dominick Vulpis, the CSE Recommendations were unanimously approved.

E. Upon motion made by Patti Nicoletti, and seconded by Dominick Vulpis, the CPSE Recommendations were unanimously approved.

#### 57. Policy Matters

Upon motion made by Dominick Vulpis, and seconded by Neil Schloth, and unanimously approved, the following polices were approved for Re-adoption/Reaffirmance.

1. For Re-Adoption/Reaffirmance

- a. All Current Policies and Regulations
- b. 5300, Code of Conduct
- c. 6240, Investments
- d. 6700, Purchasing

Upon motion made by Kristin Ochtera, and unanimously approved, the following polices were approved for adoption:

2. For Adoption

- a. 0115, Student Harassment and Bullying Prevention and Intervention
- b. 1900, Parent and Family Engagement
- c. 2310, Regular Meetings
- d. 2330, Executive Sessions

### 3. For Review

- a. 2160, School District Officer and Employee Code of Ethics
- b. 2230, Appointed Board Officials
- c. 5100, Attendance
- d. 8332, Use of District-Owned Cell Phones
- e. 8505, 8505R, 8505-E, Meal Charge Policy
- f. 9700, Professional Development

### 58. Good and Welfare

- a. Congratulations to James and Gina Hickey, on the arrival of their son, Kieran James Hickey, born on June 13, 2018
- b. Congratulations to Fred Cange and family, on the arrival of their son, Malachi Prince Jayceon Ockimey-Cange, born on June 9, 2018
- c. Congratulations to Jessica and Christian Beufve, on the arrival of their daughter, Alessia Catherine, born on June 14, 2018
- d. Condolences to Antonino Profeta and family on the passing of his wife's grandmother Gandolfa Musca

### 59. Public Comment

Linda Carmen (1 East Court Street, East Rockaway, NY): Ms. Carmen spoke regarding the new "informational committee" that is being formed and questioned how it differs from monthly PTA meetings. Mr. Gamache explained the make-up of the communications committee as well as the reason and purpose for its formation.

Christine DeValle (71 Wilson Street, East Rockaway, NY): Ms. DeValle had further questions regarding the communications committee, including when will information be posted on the website. She also questioned the new "Dean" position that was approved this evening. Ms. Ruiz stated that Mr. Pager's position will assist both assistant principals. Ms. DeValle congratulated Mr. Gamache on his election as president and welcomed Mr. Vulpis to the Board of Education.

Dineen Cilluffo (28 Columbia Avenue, East Rockaway, NY): Ms. Cilluffo inquired when the full calendar for the 2018/2019 school year will be posted on the website. She also questioned the new part-time dean position.

Theresa Devlin (76 Dart Street, East Rockaway, NY): Ms. Devlin read a mission statement regarding the PTA's contribution and involvement in the school district. She is concerned with the creation of the new communications committee which may compete with the individual PTA's. While the PTA's provide monetary support for programs; these other committees do not. Participation in the PTA is down. Ms. Ruiz responded that the intent of the Family Engagement Committee is not to replace the PTA's but to shift the focus on how to better involve parents. She also stated that districts across the board are experiencing a decline in parent participation.

## 60. Board Member Comments

Dominick Vulpis: Mr. Vulpis thanked his fellow trustees. He looks forward to working hard and hopes that everything he ran on will get accomplished.

Kristin Ochtera: Ms. Ochtera thanked her fellow trustees for their support in recommending her as vice-president. She is very happy to serve on the board in any capacity and is looking forward to the following school year. Her heart and soul stems from her service in the PTA and she is very aware and understanding of their concerns. The PTA continues to be an advocacy group for our students and parents and if there is anything that she can do to encourage the PTA's, she will be very happy to help.

Neil Schloth: Mr. Schloth thanked the PTA'S for their involvement in our schools. He also welcomed Mr. Vulpis to the Board. Mr. Vulpis will bring different viewpoints and his experience and background will continue to move the District forward. He wished everyone a happy summer!

Patti Nicoletti: Ms. Nicoletti welcomed Mr. Vulpis to the Board. She is looking forward to working with him. She stated that under the Board's new leadership (Mr. Gamache, Ms. Ochtera and Mr. Vulpis), the Board affirms its commitment to transparency. Ms. Nicoletti appreciated the comments from the PTA and recognized another perspective that is valid and legitimate. She wished everyone a great summer.

Keith Gamache: Mr. Gamache recognized and thanked Debra Muller (District Treasurer), Tina Fazi, District Clerk, and Mary Volino, Superintendent's Secretary. Although not all of them are in contact with the public, their efforts are extreme and the District could not function without them and their help. Special thanks to Ms. Volino who does so much for the Board and assists with putting the agenda together. He thanked everyone for coming out on this hot day and hopes there will be some cool relief coming down the road.

61. Upon motion made by Patti Nicoletti, and seconded by Neil Schloth, and passed unanimously, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Vitina Fazi  
District Clerk