

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Organizational and Regular Meeting of the Board of Education
East Rockaway Jr./Sr. High School Library
7:00 P.M., July 7, 2020
Preceded by a Re-Entry Planning Presentation
Meeting Closed to Public – Live Streamed

AGENDA

1. Call to Order and Pledge of Allegiance
2. Swearing in of Elected Trustees for 2020-2023
3. Election of President of the Board of Education for 2020-2021
4. Election of Vice President of the Board of Education for 2020-2021
5. Swearing in of the Board of Education Officers
6. Swearing in of District Clerk
7. Appointment of District Officers:

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. Swearing in of District Officers
9. District Standing Committee Liaisons:

Budget Advisory Committee/Fiscal.....	
Prevention Task Force	
Education Foundation	
Policy	
Super PTA.....	
Audit Committee.....	Board of Education
Communications Committee	

10. Board of Education Liaisons:

Curriculum & Standards	
District Wide Emergency Response Team	
Health & Safety.....	

Legislation & Government Relations
Pupil Personnel

11. Approve the following appointments:

Asbestos Designee.....James Daly
Attendance Officer, Centre Avenue School.....Alice Calabrese
Attendance Officer, ERHS.....TBD
Attendance Officer, Rhame Avenue School.....SallyAnn Agro
Extra Classroom Activities Central TreasurerJeannine Iadevaia
Insurance Consultant.....NYSIR
Records Access OfficerJacqueline A. Scrio
Records Management OfficerJacqueline A. Scrio
School PhysicianRichard Addes, D.O.
Title IX Officer.....Vincent Healy
Impartial Hearing OfficersSee Attachment “1”
Medicaid Compliance OfficerJacqueline A. Scrio
Data Protection OfficerLee Araoz
Dignity Act CoordinatorsJanna Bonacorsi
Ann Marie Kenny-Chapur
Vincent Healy
Calia Kelly
Robert Kennedy
Dr. Ayesha McArthur
Dawn McCabe
Kristen Mednick
Dr. Alissa Nunes
James O’Driscoll
Rosina Pzena
Maureen Schutta
Richard Schaffer
Amy Weissman

District Wide Emergency Response Team Liaisons..Lisa J. Ruiz
James Daly

12. Approve the appointment of Committee Members to CPSE

Chairperson.....Vincent Healy
Chairperson.....Robert Kennedy
Chairperson.....Dr. Alissa Nunes
Chairperson.....Ann Marie Kenny-Chapur
Chairperson.....Dr. Rosina Pzena
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

School Psychologist.....Dr. Rosina Pzena
Parent of Child
Parent Member

13. Approve the appointment of Parent members for CPSE

Amy Kelly
Holly Diamond

14. Approve the appointment of Committee Members to CSE

ChairpersonVincent Healy
ChairpersonRobert Kennedy
ChairpersonDr. Rosina Pzena
Chairperson.....Dr. Alissa Nunes
Chairperson.....Ann Marie Kenny-Chapur
Special Education Teacher.....(Teacher of Child)
General Education Teacher.....(Teacher of Child)
Physician.....Richard Addes, D.O.
School Psychologist.....Dr. Alissa Nunes
School Psychologist.....Ann Marie Kenny-Chapur
School Psychologist.....Dr. Rosina Pzena
Parent of Child
Parent Member

15. Approve the appointment of Parent Members for CSE

Amy Kelly
Holly Diamond

16. Approve the appointment of Amy Kelly 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 2020-2021 school year.

18. Designate the following depositories for District funds:
Capital One Bank and Sterling National 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 EnviroScience Consultants 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 Ashleigh Gets It Done!!, LLC, 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. 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.
36. Authorize the Superintendent of Schools to certify payroll for the 2020-2021 school year.
37. Authorize, in the absence of the Superintendent of Schools, the Assistant Superintendent for Finance & Operations to certify payroll for the 2020-2021 school year.
38. Authorize the President of the Board of Education to certify the District annual payroll to the Civil Service Commission.
39. Authorize the Assistant Superintendent for Finance & Operations to serve as the school district purchasing agent.
40. Authorize the Assistant Superintendent for Curriculum and Instruction in the absence of the Assistant Superintendent for Finance & Operations to serve as purchasing agent.
41. Authorize the Board President to sign the contract with BOCES for services for the 2020-2021 school year.

- 42. 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.
- 43. 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.
- 44. Authorize the attendance at conferences, conventions, and workshops by members of the Board of Education and Superintendent during the 2020-2021 school year.
- 45. Authorize the Superintendent to approve the attendance at conferences, conventions, and workshops of district employees during the 2020-2021 school year.
- 46. Authorize the Superintendent to apply for grants during the 2020-2021 school year.

47. 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
Superintendent’s Office	Mary Volino.....	\$100
District Clerk (Board of Education)...	Vitina Fazi.....	\$100
Curriculum and Technology	Trish Daly-Louw.....	\$100

48. Authorize the following persons to sign checks:

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

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

50. 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.

51. 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
Security	\$35/hour

ACTION AGENDA

- 52. Public Comments on Agenda Items
- 53. Approval of Minutes
 - A. June 16, 2020, Regular Meeting
 - B. June 26, 2020, Special Meeting
- 54. Acknowledgement of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: May 2020
 - B. Correspondence
- 55. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 - 1. Lisa Fodera, provisional typist clerk, effective July 24, 2020
 - 2. Emily Pisani, part-time typist clerk, effective July 23, 2020
 - 3. Cindy Dower, elementary teaching assistant, effective June 30, 2020
 - B. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Giana Horvath to the position of business teacher, effective September 2, 2020, at the MA, Step Entry, salary set forth in the East Rockaway Teachers Association contract for the 2020-2021 school year.
 - C. Upon the recommendation of the Superintendent, approve the appointment of Emily Lamia to the position of short term substitute music teacher, effective September 11, 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.
 - D. Upon the recommendation of the Superintendent, approve the appointment of Elizabeth Freeman to the position of short term substitute elementary teacher, effective September 2, 2020, through November 6, 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.
 - E. Upon the recommendation of the Superintendent, approve the appointment of Justin McGowan to the position of short term substitute social studies teacher, effective September 2, 2020, through November 20, 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 the appointment of Fernando Gomez to the position of part-time (.6 FTE) foreign language teacher, effective September 2, 2020, through June 30, 2021, at the prorated MA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for the 2020-2020 school year; and further approve an appointment to the part-time (.4 FTE) per diem substitute teacher, effective September 8, 2020, through June 30, 2021, at the prorated per diem salary established by the East Rockaway Board of Education on

the Non-Contractual Salary Schedule for the 2020-2021 school year for per diem substitute teachers.

- 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 2, 2020, through June 30, 2021, at the prorated MA, Step 9, annual salary set forth in the East Rockaway Teachers Association contract for the 2020-2021 school year.
- H. Upon the recommendation of the Superintendent, approve the appointment of Lisa Fodera to the position of Part-Time Typist-Clerk, 12-months, effective July 27, 2020, at the prorated Step 4 annual salary set forth in the East Rockaway Secretaries Association Agreement for 12-month part-time typist-clerks for the 2020-2021 school year.
- I. Upon the recommendation of the Superintendent, approve the 2020-2021 fall coaching appointments more fully set forth on the 2020-2021 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2020-2021 school year.
- J. 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. Per Diem Substitute Teachers, effective September 4, 2020
 - 1. Brenda Arum
 - 2. Victoria Berman
 - 3. Angela Bond
 - 4. Marissa Defrin
 - 5. Brian Fox
 - 6. Elizabeth Freeman
 - 7. Kevin Fuller
 - 8. Christopher Giudice
 - 9. Stephanie Hector
 - 10. Theresa Hempstead
 - 11. Tamar Hiltzik
 - 12. Ann Kerner
 - 13. Roxanne Lalama
 - 14. Kerin Lurie (Sutain)
 - 15. Celeste Magluilo
 - 16. Margaret O'Neil
 - 17. Lucy Portnoy
 - 18. Allyson Reynolds
 - 19. Jessica Risso
 - 20. Jessica Rouse
 - 21. Caroline Sferrazza
 - 22. Jennifer Weston

56. Other Items

- A. Approve the 2020-2021 Non-Contractual Salary Schedule.
- B. Approve the following employment agreements for the 2020-2021 school year and authorize the Superintendent of Schools to execute the agreement(s) on behalf of the East Rockaway Board of Education:
 - 1. James Daly, Director of Facilities
 - 2. Vitina Fazi, Secretary to the Assistant Superintendent for Finance & Operations and District Clerk
 - 3. Mary Volino, Secretary to the Superintendent of Schools and Board of Education Secretary

C. 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 May 29, 2020, for the 2020-2021 school year, opened at the District's Office on June 12, 2020, 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.

D. 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.

- E. Approve the Collaborative Agreement, Administration of Epinephrine Auto-Injectors in East Rockaway Schools for the 2020-2021 school year with Dr. Richard Addes in accordance with New York State Public Health Law Section 3000c and authorize David Barth in his capacity as the Director of Physical Education, Health and

Athletics to execute the agreement on behalf of the East Rockaway Board of Education.

F. 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 2020-2021, amounting to \$41,217,426 be and the same is hereby accepted.,

RESOLVED, that the sum of \$31,366,918. the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY, for the year 2020-2021 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2020-2021.

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 17, 2020.

G. 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 30th day following the next annual meeting of the district:

1. Vitina Fazi (District Clerk)
2. Theresa Garcia
3. Leira Serrano
4. 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.

H. 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:

Lee Araoz	Ayesha McArthur
David Barth	Lisa J. Ruiz
Peter Ceglio	Richard Schaffer
William Gibbons	Vincent Healy
Mona Hecht	TJ Terranova
Calia Kelly	James Zervas
Robert Kennedy	

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

- I. 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.
- J. Approve the free and reduced lunch program income eligibility schedule for the 2020-2021 school year (Attachment 2).
- K. 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, 2020 through June 30, 2021, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- L. Approve the following resolution for Nassau County BOCES 2020-2021 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 2020-2021 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.

- M. 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 2020-2021 school year, at a cost of \$191,212.

- N. 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 2020-2021 school year.

- O. Approve the participation in cooperative bids for:

1. Athletic equipment reconditioning (LIMCPG)
2. Custodial and facilities items – Nassau County Facilities Director Cooperative
3. Automotive supplies, materials, parts and services – Garden City UFSD
4. Services provided by Suffolk BOCES
5. Services and supplies provided through NYS Office of General Service Contracts
6. Services and supplies provided through Suffolk County Contracts
7. Services and supplies provided through NYS Preferred Source Program (Industries for the Blind; Industries for the Disabled)
8. Services and supplies provided through Omnia Partners, Public Sector

- P. Approve the contract renewal with Aramark Food Services Management Company for the 2020-2021 school year and authorize the Assistant Superintendent for Finance and Operations to execute the contract on behalf of the East Rockaway Board of Education.

- Q. Approve the Special Education Services Contract with The Charlton School/Ketchum-Grande Memorial School for special education services for one (1) student, Student ID No. 180008439, for the 2020-2021 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.

- R. Approve the following vendors for the 2020-2021 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
Altaris Consulting Group	Security Consultants
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
Park East Construction	Construction Manager
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	Employee Training
Educational Data Services, Inc.	Educational Cooperative Bidding
Ideal Consulting	Professional Development
Winters Bros.	Garbage removal
Intra-Logic Solutions, Inc.	Intrusion and fire alarm monitoring
The Balance Between	Professional Development
DaVinci Education & Research	Professional Development
Discovery Education	Professional Development
Dr. Nancy S. Kaplan	Professional Development
Corwin Press, Inc.	Professional Development

S. Approve the following resolution:

WHEREAS, the East Rockaway Union Free School District retained Stalco Construction, Inc. for general construction services pursuant to a contract awarded on or about February 13, 2018; and

WHEREAS, the District's architect has recommended modifications to the existing contract as follows: add \$7,184.76 for relocation of two (2) louvres and deduct \$30,000 for unused allowance for unforeseen conditions; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves Change Order No. 1 to the contract with Stalco Construction, Inc., resulting in a total reduction of the contract price by the amount of \$22,815.24 and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent to execute Change Order No. 1 on behalf of the Board.

- T. Approve the resolution for tax shelter annuities, more fully described on Attachment 3.
- U. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Manhasset 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.
- V. Approve the New York State Coalition of Religious and Private Schools (NYSCIRS) Contract, for the East Rockaway School District for the period September 1, 2020 to August 31, 2021 and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- W. Declare obsolete for the purpose of disposal and/or recycling, the items contained on the Textbook Removal Form dated June 29, 2020.
- X. Approve the following resolution:

BE IT RESOLVED that the 2021 organizational meeting of the Board of Education will be held on July 7, 2021.

- Y. Approve the following resolution:

BE IT HEREBY RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District approves compensation for three days' work for Susan Kosser, Director of Pupil Personnel Services, for work performed in transitioning the responsibilities of her office to the successor Director of Pupil Personnel Services.

- Z. Accept the following donation:

- 1. A check in the sum of \$1,020.29 for Rhame Avenue School from Retail Business Services (Stop & Shop A+ School Rewards Program)

57. Approval of CSE and CPSE Recommendations

58. Budget Transfers

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

- 1. Transaction No. 20-0019

59. Policy Matters

- A. Policy Subcommittee Report
- B. For Re-Adoption/Reaffirmance
 - 1. All Current Policies and Regulations
 - 2. 5300, Code of Conduct
 - 3. 6240, Investments

4. 6700, Purchasing

C. For Review

1. 4531, Field Trip and Excursions
2. 5300, Code of Conduct
3. 8130.1, Extreme Risk Protection Orders (The “Red Flag Law”) “New” “Notice”
4. 9150, Non-Fraternization “New”
5. 6705, Federal Funds Purchasing
6. 8635, Information and Data Privacy Security Breach

60. Reports

- A. Board President’s Report
- B. Superintendent’s Report

61. Good and Welfare

62. Public Comments

63. Board Member Comments

64. Adjournment