

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

MINUTES

PRESENT:

Dominick Vulpis, Kristen O'Hagan, Peter McNally, Daniel DeMatteo, Joseph Kilgus, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht, District Clerk, Vitina Fazi

1. The meeting was called to order by Dominick Vulpis at 7:05 p.m. Peter McNally led the Pledge of Allegiance.

Mr. Vulpis introduced Superintendent Ms. Lisa Ruiz who spoke about tonight's Reentry Planning Presentation. Ms. Ruiz thanked Mr. Vulpis and welcomed everyone to the meeting.

Ms. Ruiz stated that tonight's presentation is a preliminary update to the Board of Education and the community regarding the District's "Return to Learn Reentry Planning." This is simply an update to our planning process, and nothing has been set in stone. We have not received guidance from New York State. There remains a great deal of information out there. At this point we are deep in the planning process, but no final decisions have been made and we are not ready to launch this plan. Administrators chaired various committees regarding the reentry planning, and they will present their committees' findings through a PowerPoint slide presentation.

Ms. Ruiz began her PowerPoint slide presentation highlighting her committees' recommendations for reentry. She then introduced Mr. Jim Daly, Facilities' Director. Mr. Daly explained the charge of his committee, specifically cleaning and sanitizing. He gave an update of his committee's concerns and recommendations. The committee will meet one more time this week and once next week.

Mr. Daly then introduced Mrs. Scio who chaired the transportation committee. The committee only met once and will be meeting tomorrow morning. She continued with the PowerPoint presentation concerning transportation needs for the school year and how to meet the needs of the students and still be in compliance with all regulations.

Mrs. Scio also chaired the food service committee. The committee reviewed district wide concerns and proposals that were exchanged. The next meeting will take place this Friday. Questions were asked and answered.

Mr. Vincent Healy, PPS Director, continued with his part of the presentation which is reentry planning for the social and emotional health and well-being of our students. He thanked Ms.

Bonnacorsi and Mrs. Hecht for being a part of this subcommittee. The committee is finalizing recommendations and will meet tomorrow and next week. He also spoke about special education reentry and recognized Mr. Kennedy who was a part of this committee.

Mr. Lee Araoz, Technology Director, spoke on behalf of the technology subcommittee. This subcommittee supports all of the other committees. To date the subcommittee has met twice so far and has come up with a number of potential preliminary recommendations.

Mr. Araoz then introduced Mrs. Mona Hecht who continued with the Power Point slide presentation and spoke about the reentry planning instruction subcommittee, the largest subcommittee. Some of the concerns were providing security for students when they return. They reviewed potential options for return. Mrs. Hecht spoke about the hybrid model and is currently looking at all potential options.

Ms. Ruiz thanked all the administrators for their presentations and the Board for their attention. It was a long presentation but the most complex thing we had to do as a school district. We were one of the first districts to be up and running with remote learning. Ms. Ruiz thanked the board for their patience. A written report will be provided in August at which time we will be communicating with parents and staff and of course, with everyone on Superintendent's Conference Day. We have left no stone unturned. We have considered many factors in each subcommittee and have been very thorough in our planning and considered all of the factors for a safe and effective learning plan.

Mr. Vulpis thanked the superintendent and administrators for undertaking this massive task. These committees comprised over 100 staff members, parents, and teachers who are involved with the planning. We have to ask questions to get answers and we have done that already. We have engaged as many constituents as possible and now the administration is listening and planning. Many thanks for having done that!

The presentation concluded at 8:40 pm and the public portion of the agenda continued.

2. The swearing in of elected Trustees Daniel DeMatteo and Joseph Kilgus for the term 2020-2023 was performed by Vitina Fazi, District Clerk.
3. Mr. Vulpis asked for a recommendation from the trustees to appoint a president for the 2020-2021 school year. Kristen O'Hagan recommended Dominick Vulpis to serve as Board of Education President.

Upon motion made by Kristen O'Hagan, seconded by Peter McNally, and unanimously approved, Dominick Vulpis was elected President of the Board of Education for the 2020-2021 school year.

4. Mr. Vulpis asked for a recommendation from the trustees to appoint a vice president for the 2020-2021 school year. Peter McNally recommended Kristen O'Hagan to serve as vice-president. Upon motion made by Peter McNally, seconded by Joseph Kilgus, and unanimously approved, Kristen O'Hagan was elected Vice President of the Board of Education for the 2020-2021 school year.

5. The swearing in of Board of Education President Dominick Vulpis, and Board of Education Vice President, Kristen O’Hagan, was performed by Vitina Fazi, District Clerk.
6. The swearing in of District Clerk, Vitina Fazi was performed by Dominick Vulpis, Board of Education President.
7. Upon motion made by Peter McNally, seconded by Kristen O’Hagan 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 .....Dominick Vulpis  
 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 Joseph Kilgus, seconded by Peter McNally, and unanimously approved, the following Items 9 and 10 were unanimously approved for the 2020-2021 school year District Standing Committee Liaisons:

Budget Advisory Committee/Fiscal.....Board of Education  
 Prevention Task Force .....Joseph Kilgus, Daniel DeMatteo  
 Education Foundation .....Joseph Kilgus, Daniel DeMatteo  
 Policy ..... Peter McNally, Kristen O’Hagan  
 Super PTA.....Dominick Vulpis, Kristen O’Hagan  
 Audit Committee.....Board of Education  
 Communications Committee .....Dominick Vulpis, Peter McNally

10. Board of Education Liaisons:

Curriculum & Standards .....Kristen O’Hagan  
 District Wide Emergency Response Team ....Peter McNally  
 Health & Wellness .....Joseph Kilgus  
 Legislation & Government Relations .....Dominick Vulpis, Daniel DeMatteo  
 Pupil Personnel .....Board of Education

11. Approve the following appointments:

Mr. Vulpis asked if there were any questions from the board members regarding Items 11-17 below. There were none and Mr. Vulpis asked for a motion to approve Items 11-17 below:

Upon motion made by Kristen O’Hagan, seconded by Joseph Kilgus, the following Items 11 through 17 were unanimously approved on a consent agenda.

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 Treasurer .....Jeannine Iadevaia  
Insurance Consultant.....NYSIR  
Records Access Officer .....Jacqueline A. Scrio  
Records Management Officer .....Jacqueline A. Scrio  
School Physician .....Richard Addes, D.O.  
Title IX Officer.....Vincent Healy  
Impartial Hearing Officers .....See Attachment “1”  
Medicaid Compliance Officer .....Jacqueline A. Scrio  
Data Protection Officer .....Lee Araoz  
Dignity Act Coordinators.....Janna 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
- Chairperson .....Vincent Healy
  - Chairperson .....Robert Kennedy
  - Chairperson .....Dr. 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.

Mr. Vulpis asked if there were any questions from the board members regarding Items 18-34 below. There were none and Mr. Vulpis asked for a motion to approve Items 18-34 below:

Upon motion made by Peter McNally, seconded by Kristen O’Hagan, the following Items 18 through 34 were unanimously approved on a consent agenda.

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.

Mr. Vulpis asked if there were any questions from the board members regarding Items 35-49 below. There were none and Mr. Vulpis asked for a motion to approve Items 35-49 below.

Upon motion made by Kristen O'Hagan, seconded by Peter McNally, the following Items 35 through 49 were unanimously approved on a consent agenda.

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.

Mr. Vulpis asked if there were any questions from the board members regarding Item 50

below. There were none and Mr. Vulpis asked for a motion to approve Item 50 below.

Upon motion made by Peter McNally, seconded by Joseph Kilgus, the following Item 50 was unanimously approved.

- 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.

Mr. Vulpis asked if there were any questions from the board members regarding Item 51 below. There were none and Mr. Vulpis asked for a motion to approve Item 51 below.

Upon motion made by Daniel DeMatteo, seconded by Kristen O’Hagan, the following Item 51 was unanimously approved.

- 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

There was a question emailed to the Board regarding the reentry planning presentation asking what happens when a student is tested positive with COVID on a child's return to school. Ms. Ruiz responded that they would wait to hear from the Department of Health for procedure and guidance.

### 53. Approval of Minutes

Mr. Vulpis asked for a motion to approve the minutes in Item 53 (A) and (B).

Upon motion made by Peter McNally, seconded by Daniel DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following minutes were approved:

- A. June 16, 2020, Regular Meeting
- B. June 26, 2020, Special Meeting

### 54. Acknowledgement of Monthly Reports and Correspondence

Mr. Vulpis asked for a motion to approve Items 54 (A) and (B):

Upon motion made by Kristen O'Hagan, seconded by Joseph Kilgus, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following acknowledgments were approved:

- A. Receipt of Monthly Financial Reports: Mr. Vulpis acknowledged receipt of the May 2020 financial reports
- B. Correspondence - Mr. Vulpis acknowledged receipt of one item of correspondence

### 55. Recommendations of the Superintendent of Schools

Mr. Vulpis then turned the microphone over to Ms. Ruiz for her superintendent's recommendations.

Mr. Vulpis asked if the trustees had any questions regarding Items A-J below. There were no questions. Ms. O'Hagan had a question regarding Item F below. Mr. Vulpis then asked for a motion to approve Items A-J.

Upon motion made by Peter McNally, seconded by Daniel DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Items A-J were approved on a consent agenda.

- 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

Mr. Vulpis read Items A-X below and asked if there were any questions. *[Note: Mr. Vulpis was reading from an earlier version of the agenda. The updated agenda included Items A-Z; Items Y and Z were approved separately.]* There were no questions. Mr. Vulpis then asked for a motion to approve Items A-X.

Upon motion made by Joseph Kilgus, seconded by, Daniel DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Items A through X were approved on a consent agenda.

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 30<sup>th</sup> 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.

Mr. Vulpis asked for a motion to approve Item 56 (Y) below.

Upon motion made by Peter McNally, seconded by Daniel DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Item 56 (Y) was unanimously approved.

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.

Mr. Vulpis asked for a motion to approve Item 56 (Z) below.

Upon motion made by Joseph Kilgus, seconded by Kristen O'Hagan, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Item 56 (Z) was unanimously approved.

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)

Mr. Vulpis asked if there were any questions regarding Items 57 and 58. There were no questions and he asked for a motion to approve Items 57 and 58 below.

Upon motion made by Peter McNally, and seconded by Kristen O'Hagan, all in favor AYE, opposed: NONE; abstained: NONE; Item 57 (CSE and CPSE Recommendations) and Item 58 (Budget Transfers) were unanimously approved on a consent agenda.

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: Ms. O'Hagan stated that the Policy Sub-Committee did not meet this month. The policies currently up for adoption are ones that are re-adopted yearly at the re-organizational meeting: All Current Policies and Regulations; 5300, Code of Conduct; 6240, Investments; and 6700, Purchasing.

We will continue to review the following policies: 4531, Field Trip and Excursions; 8130.1, Extreme Risk Protection Orders (The "Red Flag Law") "New" "Notice"; 9150, Non-Fraternization "New"; 6705, Federal Funds Purchasing; 8635, Information and Data Privacy Security Breach. At this time, we do not have a date that we will be holding our next Policy Sub-committee meeting.

*NOTE: The motion to readopt/reaffirm the policies below was made at the end of the meeting.*

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. 8130.1, Extreme Risk Protection Orders (The "Red Flag Law") "New" "Notice"
3. 9150, Non-Fraternization "New"
4. 6705, Federal Funds Purchasing
5. 8635, Information and Data Privacy Security Breach

60. Reports

A. Board President's Report

Mr. Vulpis stated there would be no board president's report tonight.

B. Superintendent's Report

Mr. Vulpis stated that the Superintendent already issued her report on the reentry planning presentation.

61. Good and Welfare - None

62. Public Comments – There was one email inquiry which was answered.

63. Board Member Comments

Peter McNally: Mr. McNally welcomed the new board trustees and congratulated Mr. Vulpis and Ms. O’Hagan on their new roles. He thanked the administrators for their presentation tonight. It was obvious how much thought went into the presentations. He also thanked all the committee members for their participation and recommendations. It is clear East Rockaway is ahead of other school districts. The presentations were inspiring, and it is obvious to see that we are leading the way. Great job!

Joseph Kilgus: Good evening. My name is Joseph Kilgus and I am pleased to introduce myself as one of your newest board of education trustees. I would first off like to thank my fellow board members for welcoming us to the board with open arms. I am really looking forward to working with all of you. I believe we are going to do some great things for our children. I would also like to thank Superintendent Ruiz and her staff for their support in this process. She has gone above and beyond to get us the information we need to feel comfortable and be successful in our new roles. Last but not least thank you to the community for showing us overwhelming support in the recent election.

East Rockaway is and always has been a great place to live and go to school. That being said, our children have a tough road ahead with all of the uncertainty due to Covid-19. I am honored to now be in a position to help our children get back to a normal way of life and succeed.

East Rockaway is a very unique and special place to grow up. Because of our school size everyone knows each other, and life-long bonds are created. My closest friends are still my classmates and even former teachers from East Rockaway. We are small, yes, but what we lack in size we make up for in pride and tradition. Once a rock always a rock and this “Rock” is happy to be back and ready to add value in any way I can. Thank you!

Daniel DeMatteo: Good evening and thank you for joining us. My name is Daniel DeMatteo. It gives me great pride to introduce myself to you, as your newly elected East Rockaway Board of Education Trustee. Growing up in East Rockaway and experiencing all this town has to offer has made me the hard-working man I am today. Many of the lessons I have learned in the classroom as well as on the field have stayed with me throughout my life. I am here today, proud to be “giving back to this community.” I’m doing it for my children... and all of our children, for my former teachers, and coaches, who's life lessons still resonate with me today. East Rockaway means the world to us, we're proud to roll up our sleeves and play a vital role in the path forward and the success of our school district.

The devastation that the Covid-19 virus has left behind has focused our attention to help carve a path toward normalcy for our community and most importantly for our children's social-emotional well-being. With the support of our esteemed board members, we will

offer a fresh creative "*problem solver*" approach. We will strive to complete all tasks on time and under budget. Unbiased listening... speaking less and doing more, is how we will maximize opportunities together. We will apply our business experience and our commitment to *success* for all children in our district. The pride we share for our schools and the love for this community will be the guiding light for our time serving on the board.

In closing, I would like to thank Superintendent Ruiz, her staff, and my fellow board members for their continued support and incredible service to our community. I promise to help make a positive difference for our students' lives in every decision we make as board members.

Together as a team, we will build a better future... one ROCK at a time. Thank you!

Kristen O'Hagan: Good evening. First, I would like to congratulate Dom on his newly appointed position and welcome Dan and Joe to the Board. I look forward to working with you both. Second, congratulations again to the class of 2020. I want to commend the high school administrative team for working tirelessly and creatively to ensure the graduates received all that they deserved. The ceremonies could not have been any more perfect, especially when having to comply to executive orders. The success of the day must also be attributed to Mr. Daly and his custodial staff who ensured the ceremonies adhered to all safety guidelines. Thank you for all you did to make this day memorable and special for the graduates and their families.

Lastly, thank you to Superintendent Ruiz and your re-entry team for sharing where the district is currently in the reopening process. I know this is difficult with so many unknowns, but East Rockaway did a tremendous job communicating with families during the shutdown and I am confident the district will continue to do so as they receive guidance from the State Education Department and the Governor. While frustrating for all, East Rockaway will provide the best and the safest opportunities for our kids. Thank you to all of the stakeholders volunteering their time and input during this process. Enjoy a relaxing and safe summer.

Dominick Vulpis: Mr. Vulpis congratulated Mrs. O'Hagan on her new role as board of education vice-president. He also thanked his fellow board members for entrusting him with the role of president. He is a hard worker and will continue his hard work ethic through the course of his tenure. He echoed the comments made by Ms. O'Hagan regarding graduation. He is aware of other schools putting graduation off until July. East Rockaway's graduation was all about the students and their families. Many thanks to Ms. Ruiz and her team for allowing that to happen. He also thanked Ms. Fazi for her work as district clerk.

It was brought to Mr. Vulpis' attention that Item 59-B readoption/reaffirmance of policies was overlooked and must be approved by the board. At this time Mr. Vulpis asked for a vote of re-adoption/reaffirmance for the policies listed in Item 59 B (1-4).

Upon motion made by Peter McNally, and seconded by Kristen O'Hagan, the policies listed in Item 59 B (1-4) were approved for readoption/reaffirmance.

64. Upon motion made by Peter McNally, and seconded by Joseph Kilgus, and passed unanimously, the public meeting was adjourned at 9:15 pm. Mr. Vulpis announced that the board will adjourn into executive session to discuss an employee's email.

Respectfully submitted,

Vitina Fazi  
District Clerk