

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., March 22, 2016 – East Rockaway Jr. /Sr. High School
Including NYSSBA Awards Presented by Robert “B.A.” Schoen,
a Presentation on the Middle School Advisory Program and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Acknowledge Receipt of Financial Reports
4. Correspondence
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the following resignations for the purpose of retirement:
 - a. Geraldine A. Fedoronko, speech/language teacher, effective July 1, 2016
 - b. Leslie Klein, mathematics teacher, effective July 1, 2016
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Joann Ricciardi from the position of Monitor effective March 31, 2016
 - b. Joseph Gagnano from the position of Security Guard effective immediately
 3. Upon the recommendation of the Superintendent, approve the following proctor assignments, effective May 1, 2016, through June 30, 2016, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2015-2016 school year:
 - a. Clare Marco
 - b. Amy Weissman
 - c. Helene Yzaguirre
 4. Upon the recommendation of the Superintendent, approve the change in title of Lorraine Pieck, Food Service Worker, to Food Service Worker/Driver, effective March 23, 2016, at the Step 1 hourly salary established by the East Rockaway Board of Education Food Service and Monitors Union agreement for the 2015-2016 school year.

5. Upon the recommendation of the Superintendent, approve the revised club advisor assignments for the 2015-2016 school year as more fully set forth on the schedule of club/advisor assignments and authorize the President of the Board of Education to execute the charters.
6. Upon the recommendation of the Superintendent, approve the request of Jessica Beufve for a Family Medical Leave of Absence, effective May 24, 2016 through June 30, 2016.
7. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2015-2016 school year:
 - a. Elisa Cheung, substitute nurse, effective upon Civil Service approval
 - b. Aniello Scotto D'Aniello, substitute cleaner, effective March 23, 2016
 - c. Vincenzo Careccia, substitute cleaner, effective March 23, 2016
 - d. Thomas DeCrescenzo, substitute cleaner, effective March 23, 2016
 - e. Jennifer Lemus Maldonado, substitute cleaner, effective March 23, 2016
 - f. Rob Littieri, substitute cleaner, effective upon Civil Service approval
 - g. Timothy Thompson, substitute cleaner, effective upon Civil Service approval
 - h. James Lores, substitute groundskeeper, effective upon Civil Service approval
 - i. Sylvia Asselta, substitute teacher aide, effective upon Civil Service approval
8. Upon the recommendation of the Superintendent, approve the continuation of the "emergency, conditional" personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Sylvia Asselta
 - b. Rob Littieri
 - c. Timothy Thompson

B. Other Items

1. Approve the consultant services contract with RCP Consultants for grant writing professional development for the 2015-2016 school year.
2. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated February 9, 2016, between the Board of Education and the East Rockaway Food Service & Monitor Union and authorize the Assistant Superintendent for Finance & Operations to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.
3. Approve the Special Education Services Contract with Carle Place UFSD for special education services for one (1) student, Student ID No.180005295, for the 2015-2016

- school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
4. Accept the Federal Single Audit for fiscal year ending June 30, 2015, as submitted by RS Abrams & Co.
 5. Accept the following donations:
 - a. \$325.00 from an anonymous donor for the purpose of aiding one (1) student's tuition in St. John's College Advantage Program
 - b. \$55.08 from the Target Take Charge of Education Program for Rhame Avenue School
 - c. Library books for the Centre and Rhame Avenue School libraries from the Rhame Avenue PTA in honor of the 2016 PTA Founder's Day recipients valued at \$175.17
 - d. \$1,200.00 from Club Rock for the East Rockaway Jr./Sr. High School band trip
 - e. From the Rhame Avenue School PTA:
 1. \$300 for Grade 3 Enrichment
 2. \$300 for Grade 5 Enrichment
 3. \$300 for Grade 6 Enrichment
 4. \$134 for gardening supplies for the Grade 2 school garden
 6. Approve the Emergency Transportation Contract and Revised Transportation Contract with Independent Coach Corp. and authorize the President of the East Rockaway Board of Education and the Assistant Superintendent of Finance and Operations to execute the contracts on behalf of the East Rockaway Board of Education.
 7. Approve the Contract for Health Services between the East Rockaway UFSD and the Rockville Centre UFSD for health and welfare services for the 2015-2016 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 8. Approve the license agreement with SCOPE Educational Services for the After School Child Care Program for the 2016-2017 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 9. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the "Oceanside, Rockville Centre, East Rockaway Tribune," and "The Lynbrook/East Rockaway Herald."
 10. Approve the following resolution to authorize Capital Reserve Fund Expenditure Propositions:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined that there is a need to undertake certain capital improvements and technology upgrades to commence during the 2016-2017 school year ("Projects"), as described in the outline contained in the 2016-17 Budget Proposal on file and available for public inspection in the office of the District Clerk ("Report"); and

WHEREAS, the Board desires that propositions be presented to the voters of the School District authorizing the expenditure of available funds from the District's existing Capital Reserve Fund for Building Improvements and Repairs II and Capital Reserve Fund for Technology Replacement II for that purpose; and

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

1. Window Replacement at Rhame Avenue School – Phase 2
2. District Wide Security Enhancements
3. District Wide Asphalt Pavement Replacement

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

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c) (2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

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

RESOLVED, that the Board hereby authorizes and directs that the following propositions be placed before the voters of the East Rockaway Union Free School District at the Annual District Meeting to be held between the hours of 6:30 a.m. and 9:30 p.m. on May 17, 2016, at the East Rockaway Junior/Senior High School; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 2 (Capital Reserve Fund for Building Improvements II Expenditure):

RESOLVED, that the Board of Education of the East Rockaway Union Free School

District, is hereby authorized to expend from the District's Capital Reserve Fund for Building Improvements and Repairs II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) to undertake certain improvements to District facilities ("Project"), as described in the outline contained in the 2016-17 Budget Proposal on file and available for public inspection in the office of the District Clerk ("Report"), all at no additional cost to District taxpayers; said Project to commence during the 2016-2017 school year and to consist of the following: (1) District-wide window repairs and/or replacements; (2) District-wide security enhancements; and (3) any other projects, improvements, and/or repairs identified as Capital Reserve Projects in the 2016-2017 Budget Proposal and the 2015 Building Condition Survey; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

PROPOSITION NO. 3 (Capital Reserve Fund for Technology II Expenditure):

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, is hereby authorized to expend from the District's Capital Reserve Fund for Technology Replacement II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) to undertake certain district-wide purchases and/or upgrades of certain technology and telecommunications equipment and hardware ("Project"), as described in the outline contained in the 2016-17 Budget Proposal on file and available for public inspection in the office of the District Clerk ("Report"), all at no additional cost to District taxpayers; said Project to commence during the 2016-2017 school year and to consist of the following: (1) computer hardware upgrades; and (2) network upgrades; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

11. Approve the following resolution:

RESOLVED that the Board of Education of the East Rockaway School District hereby nominates Keith Gamache of the East Rockaway UFSD Board of Education for the NYSSBA Champion for Change Award.

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

7. Good and Welfare

1. Condolences to Francesca Lagnese and family on the passing of her father, Thomas Lagnese
2. Condolences to Kevin McTigue and family on the passing of his brother, Christopher McTigue
3. Condolences to the Lobascio and Gross families on the passing of Denise Lobascio, a district employee who passed on March 9, 2016
4. Condolences to Roxanne Lalama and family on the passing of father-in-law, Nofrey J. Lalama, who passed on March 10, 2016
5. Condolences to Jessica Giliberti and family on the passing of her sister, Leslie Prola
6. Congratulations to Kelly and Michael Cabasso, on the birth of their first child, Jason Robert, born February 29, 2016

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment