

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., April 19, 2016 – East Rockaway Jr. /Sr. High School  
Including Student Recognition, Madeleine Prucha, National Geographic  
GeoBee Challenge Winner, Art Awards for Student Artists,  
Varsity Girls Basketball Team Scholar Athletes,  
Budget Adoption Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  - a. March 22, 2016
  - b. April 12, 2016
3. Acknowledge Receipt of Financial Reports
4. Correspondence
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, approve a change in the end date of Gregory Razzano's short term substitute teacher position to be April 18, 2016, and further accept his resignation from the position of short term substitute teacher, effective April 28, 2016.
    2. Upon the recommendation of the Superintendent, approve the appointment of Theresa Garcia, to the position of senior typist clerk (12 month), effective April 20, 2016, at the prorated Step 4, annual salary set forth in the East Rockaway Secretaries Association contract for the 2015-2016 school year.
    3. Upon the recommendation of the Superintendent, approve the appointment of Lisa Coscia to Food Service Worker, effective April 20, 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.
    4. Upon the recommendation of the Superintendent, approve a child rearing leave of absence for Eileen Levine from her special education teacher position, effective July 1, 2016 through January 27, 2017.
    5. Upon the recommendation of the Superintendent, approve the request of Laura Clarke from her position as a teacher aide in the East Rockaway UFSD for a Leave of

Absence, effective April 11, 2016 through June 30, 2016.

6. Upon the recommendation of the Superintendent, approve the request of Samantha Clarke from her position as a music teacher in the East Rockaway UFSD for a Leave of Absence, effective April 8, 2016 through June 30, 2016.
7. Upon the recommendation of the Superintendent, approve the appointment of Nicole Mihalek to the position of short term substitute music teacher (.5 FTE), effective April 20, 2016, through June 23, 2016, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for short term substitute teachers for the 2015-2016 school year, and further appoint Nicole Mihalek as a supervisor, effective April 20, 2016, through June 23, 2016, at the salary established on Appendix C of the East Rockaway Teachers Association contract for the 2015-2016 school year.
8. 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. Michael Santa Maria, athletic supervisor (day/evening), effective March 15, 2016 through June 23, 2016
  - b. Thomas Barone, athletic supervisor (day/evening), effective April 2, 2016 through June 23, 2016
  - c. Seasonal Cleaners, effective May 1, 2016 through September 30, 2016:
    1. Paul Bergersen
    2. Rosemary Bottiglieri
    3. Vincenzo Careccia
    4. Lucia Castro
    5. Aniello Scotto D'Aniello
    6. Thomas DeCrescenzo
    7. James Lores
    8. Jennifer Lemus Maldonado
    9. Peter Ryan
    10. David Swift
    11. Timothy Thompson
9. 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: NONE

#### B. Other Items

1. Approve the following Resolution:

BE IT RESOLVED that the Non-Contractual Salary Schedule for the 2015-2016 school year be amended as per the attached schedule.

2. Approve the following resolution:

BE IT RESOLVED that approval is hereby granted to enter into an agreement with the following individuals/firms for student related services, as indicated, in the Requests for Proposal published in *Newsday* on March 7, 2016, for the 2016-2017 school year, opened at the District Office on March 22, 2016, at 10:00 am, and authorize the President of the Board of Education to execute the resulting service contracts on behalf of the Board of Education.

PROVIDERS: Abilities Inc., at The Viscardi Center, Abilities Inc. d/b/a Kornreich Technology Center; Access 7 Services, Inc.; All About Kids; Alternative Tutoring; Bilinguals Inc. d/b/a Achieve Beyond; APEX Therapeutic Services; Blue Sea Educational Consulting, Inc.; Carina Hamel, LMHC; Creative Tutoring, Inc.; Eden II School For Autistic Children, Inc. d/b/a Eden II/Genesis Programs; GB Innovations, Inc.; Helping Hands Children Services; Homecare Therapies LLC d/b/a Horizon Healthcare Staffing; Institute for Children with Autism; Islip Tutoring Services, Inc.; Kids First Evaluation & Advocacy Center, Inc.; MKSA, LLC; Marra & Glick Applied Behavior Analysts, PLLC; Dr. Barry McNamara; Metro Therapy Inc.; Nassau Suffolk Services for Autism; New York Therapy Placement; Dr. Caryl Oris; Positive Behavior Support & Consulting & Psychological Resources, P.C.; Providastaff DBA EDU Healthcare; South Shore Pediatric Physical Therapy, LLP; St. James Tutoring, Inc.; Syosset Home Tutoring, Inc.; The Execu Search Group; JNC Services d/b/a/Top Grade; Tutoring Service of Long Island; US Medical Staffing; Variety Child Learning.

3. Approve the Parking Stall Lease Agreement between the East Rockaway UFSD and Rolling River Day School and Camp for the use of parking stalls located at the East Rockaway Jr. /Sr. High School for the period March 19, 2016 through November 5, 2016, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

4. Declare obsolete for the purpose of disposal the equipment more fully set forth on the list of Equipment for Disposal dated April, 2016.

5. Approve the following resolution:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2016-2017 school year and Summer 2016 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the East Rockaway Union Free School District is desirous of participating

in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

6. Approve the following resolution:

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD County of Nassau, New York to bid jointly for Materials & Supplies (Bus and Auto Parts & Transmission) and

WHEREAS, The East Rockaway UFSD is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The East Rockaway UFSD wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the East Rockaway UFSD hereby appoints David C. Murphy, Jr., for the East Rockaway UFSD to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the East Rockaway UFSD Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the East Rockaway UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the East Rockaway Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

7. Approve the award of the bid for the AC Split Systems for the 2016-2017 school year to the lowest responsible bidders: L&J Heating & Air Conditioning, Inc. and All Air Specialist Inc., as more fully set forth in the Facilities Directors Consortium bid run for AC Split Systems on April 5, 2016, and authorize the Assistant Superintendent for Finance & Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education.

8. Adopt the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016-17 school year (July 1, 2016 through June 30, 2017), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2016-17 school year in the amount of \$20,789,248 be, and hereby is, approved by this Board

AND authorize the District Clerk to execute the Ballot and Clerk's Certificate and file same with Nassau BOCES.

9. Adopt the following resolution:

WHEREAS, the filling of three (3) vacancies on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards to be held on April 19, 2016, and

WHEREAS, the trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one (1) vote may be cast for any candidate, be it hereby

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, hereby elects by a majority vote of its members three of the candidates listed below (in alphabetical order) for such vacancy on the Board of Cooperative Educational Services:

Ronald Ellerbe  
Fran N. Langsner  
Laura Pierce  
Robert "B.A." Schoen

AND authorize the District Clerk to cast one ballot for each of the said individuals for their election to the Board of Cooperative Educational Services.

10. Accept the following donations:

- a. \$500 from The Honig Family Foundation for the Music Department in memory of John Charles Ohman
- b. \$300 from the Rhame Avenue School PTA for a Gr. 4 STEM Curriculum Enhancement.
- c. From the Centre Avenue School PTA:
  1. Classroom Science Discovery Kits for both kindergarten classes valued at \$318 (\$159 each)
  2. Materials and supplies to raise and hatch chicken eggs for both kindergarten classes valued at \$154
  3. Funds assistance for classroom presentation and hands-on science workshop on magnets for both first grade classes valued at \$75 (\$37.50 each)
  4. Funds assistance for classroom presentation and hands-on science workshop on matter for both first grade classes valued at \$325 (\$162.50 each)
  5. Funds assistance for Grade 5 Commerce Plaza trip valued at \$100
  6. Classroom Earth Day presentation and hands-on science workshop for Gr. 2 (Glickman) class valued at \$143
  7. Classroom Earth Day presentation and hands-on science workshop for Gr. 2 (Rottkamp) class valued at \$136.50
  8. Shopping Basket Math Program for Special Education students valued at \$135.20
  9. Two one-hour hands-on workshops on chemical and physical changes of matter for the entire third grade valued at \$200
  10. Classroom presentation and hands-on workshop on Simple Machines for the entire third grade valued at \$200
  11. Classroom presentation and hands-on workshop on Electricity for the entire fourth grade valued at \$200
  12. Classroom presentation and hands-on workshop "Build A Bug" program for the entire second grade valued at \$279.50
  13. T-Shirts for Grade 6 students for the Science Fair valued at \$400

11. Approve the following resolution:

PROPOSITION NO. 1 (2016-2017 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$38,436,281 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2016-2017 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from State Aid and other sources.

12. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway UFSD approves the Real Property Tax Report Card prepared by the District's Business Office for the 2016 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

- C. Budget Transfers
- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
- 6. Policy Matters
- 7. Good and Welfare
  - 1. Congratulations to Sue Torborg on the birth of two grandsons: Lisa and Scott (Class of '01) Torborg welcomed Kyle Ryan on Friday, March 25<sup>th</sup>. Additionally, Suzanne (Class of '07) and Chris Schroeder welcomed Connor Everett on Monday, March 28<sup>th</sup>.
  - 2. Congratulations to Patricia Murphy on her recent engagement to Anthony Ruffino.
- 8. Superintendent's Report
- 9. Privilege of the Floor
- 10. Board Member Comments
- 11. Adjournment