

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Reorganizational Meeting of the Board of Education  
7:00 P.M., July 7, 2016, East Rockaway Jr. /Sr. High School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Patti Nicoletti, Neil R. Schloth, John Giannotti, Jr., Keith Gamache; Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, James P. Robinson, District Clerk, Vitina Fazi

Absent: John Piccarella, Assistant Superintendent for Curriculum, Instruction and Technology

1. The meeting was called to order by Kristin Ochtera at 7:15 p.m. and Neil Schloth led the Pledge of Allegiance
2. Upon motion of Neil Schloth, and seconded by Patti Nicoletti, the swearing in of elected Trustees Kristin Ochtera and Patti Nicoletti for the term 2016-2019 was performed by Vitina Fazi, District Clerk.
3. Upon motion made by Neil Schloth, seconded by John Giannotti, Jr., and unanimously approved, Patti Nicoletti was elected President of the Board of Education for the 2016-2017 school year.
4. Upon motion made by Patti Nicoletti, seconded by John Giannotti, Jr., and unanimously approved, Keith Gamache was elected Vice President of the Board of Education for the 2016-2017 school year.
5. The swearing in of the Board of Education Officers, Patti Nicoletti and Keith Gamache, was performed by Vitina Fazi, District Clerk.
6. Kristin Ochtera asked for a motion to strike Item 6 of the agenda (swearing in of District Clerk, Vitina Fazi). Upon motion made by Patti Nicoletti, seconded by John Giannotti, Jr., and unanimously approved, Item 6 was struck from the agenda.
7. Upon motion made by Kristin Ochtera, seconded by Neil Schloth, and unanimously approved, the following employees were appointed as Officers of the District:

District Clerk.....Vitina Fazi  
District Treasurer .....Debra Muller  
Deputy District Clerk (through 7/31/2016)....James P. Robinson  
Deputy District Clerk (effective 8/1/2016)....Jacqueline A. Scrio  
Deputy District Treasurer .....President of the Board of Education  
District Tax Collector (through 7/31/2016) ...James P. Robinson  
District Tax Collector (effective 8/1/2016)....Jacqueline A. Scrio

8. The swearing in of District Officers was performed by Vitina Fazi, District Clerk.
9. Upon motion made by Keith Gamache, seconded by John Giannotti, Jr., and unanimously approved, the following District Standing Committee Liaisons (Item 9) and Board of Education Liaisons (Item 10) were appointed for the 2016-2017 school year:

District Standing Committee Liaisons:

Budget Advisory Committee/Fiscal.....	John Giannotti, Jr.
Prevention Task Force .....	Neil Schloth
Education Foundation .....	Keith Gamache
Policy .....	Board of Education
Super PTA.....	Patti Nicoletti/Kristin Ochtera

10. Board of Education Liaisons:

Curriculum & Standards .....	John Giannotti, Jr.
Health & Safety.....	Neil Schloth
Legislation & Government Relations .....	Kristin Ochtera/Neil Schloth
Pupil Personnel .....	Patti Nicoletti

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

Asbestos Designee.....	Anthony Quercia
Attendance Officer, Centre Avenue School.....	Alice Calabrese
Attendance Officer, ERHS .....	Marilyn Brekke
Attendance Officer, Rhame Avenue School .....	Reneé Duncan
Attendance Officer, St. Raymond’s School .....	Michele Daniels
Extra Classroom Activities Central Treasurer .....	Laura Risorto
Insurance Consultant.....	NYSIR
Records Access Officer (through 7/31/2016).....	James P. Robinson
Records Access Officer (effective 8/1/2016).....	Jacqueline A. Scrio
Records Management Officer (through 7/31/2016)..	James P. Robinson
Records Management Officer (effective 8/1/2016) .	Jacqueline A. Scrio
School Physician .....	Richard Addes, D.O.
Title IX Officer.....	Laura Guggino Hastings
Impartial Hearing Officers .....	See Attachment “A”
Medicaid Compliance Officer (through 7/31/2016).	James P. Robinson
Medicaid Compliance Officer (effective 8/1/2016).	Jacqueline A. Scrio
Dignity Act Coordinators .....	Ann Marie Kenny-Chapur
	Edward Correll
	James O’Driscoll
	Mona Hecht
	Sherry Ma

Kristen Mednick  
Dr. Alissa Nunes  
Dawn Ragone  
Maureen Schutta  
Joseph Spero  
Erik Walter  
Amy Weissman

12. Approve the appointment of Committee Members to District CSE

Chairperson .....Laura Guggino-Hastings  
Alternate Chairperson .....Barbara Gerber  
Alternate Chairperson .....Dr. Alissa Nunes  
Alternate Chairperson .....Edward Correll  
Alternate Chairperson .....Ann Marie Kenny-Chapur  
Special Education Teacher.....(teacher of the child)  
Physician .....Richard Addes, D.O.  
School Psychologist .....Barbara Gerber  
School Psychologist .....Dr. Alissa Nunes  
School Psychologist .....Edward Correll  
School Psychologist .....Ann Marie Kenny-Chapur  
Parent of Child  
Parent Member  
General Education Teacher

13. Approve the appointment of Parent Members for District CSE

Theresa Devlin  
William Muller  
Maria Riley  
Emily Vetrano

14. Approve the appointment of Committee Members to District CPSE

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

15. Approve the appointment of Parent members for District CPSE

Theresa Devlin  
William Muller  
Maria Riley  
Emily Vetrano

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

17. Designate the following depositories for District funds:

Capital One Bank

18. 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.”

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

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

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

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

23. Designate Nawrocki Smith LLP as Internal Auditor.

24. Designate R.S. Abrams & Co. LLP as External Auditor.

25. Designate Deans Archer & Co., CPA as Claims Auditor.

26. Designate Keeping Your Books as the District Accounting Services firm.

27. Designate JAG Architect as Architect.

28. Designate School Aide Specialist as Special Education State Reporting Consultant.

29. Designate Insight Environmental Inc. as Environmental Consultants.

30. Designate Omni Financial Group as the third party administrator of 403(b) and 457 plans.
31. Designate Dr. Joan L. Colvin as the FEMA Coordinator.
32. Designate Nancy Nunziata as the transportation consultant.
33. Designate H.M.B. Consultants as the food service consultant.
34. Designate the New York Secretary of State as the school district's agent for service of Notices of Claim and authorize the District Clerk to file a Certificate of Designation with the New York Department of State.
35. Designate the day and time of regular Board of Education meeting dates as more fully set forth on Attachment "B"
36. Authorize the President of the Board of Education and the District Clerk to execute and file with the Office of the Receiver of Taxes, Town of Hempstead, New York, the Certification for the School District Treasurer and banking information for wiring funds.
37. Authorize the Superintendent of Schools to certify payroll for the 2016-2017 school year.
38. Authorize, in the absence of the Superintendent of Schools, the Assistant Superintendent for Finance & Operations to certify payroll for the 2016-2017 school year.
39. Authorize the President of the Board of Education to certify the District annual payroll to the Civil Service Commission.
40. Authorize the Assistant Superintendent for Finance & Operations to serve as the school district purchasing agent.
41. Authorize the Assistant Superintendent for Curriculum, Instruction and Technology in the absence of the Assistant Superintendent for Finance & Operations to serve as purchasing agent.
42. Authorize the Board President to sign the contract with BOCES for services for the 2016-2017 school year.
43. Authorize the Board President, Superintendent or Assistant Superintendent for Finance & Operations to sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.
44. Authorize, in the absence of the President of the Board of Education, the Vice President of the Board of Education to be the presiding officer of meetings and further authorize the Vice President of the Board of Education to execute any and all documents in the absence of the Board President, upon which the Board has taken action.

- 45. Authorize the attendance at conferences, conventions, and workshops by members of the Board of Education and Superintendent during the 2016-2017 school year.
- 46. Authorize the Superintendent to approve the attendance at conferences, conventions, and workshops of district employees during the 2016-2017 school year.
- 47. Authorize the Superintendent to apply for grants during the 2016-2017 school year.
- 48. Authorize the Following Petty Cash Funds:

East Rockaway High School.....	Doreen Johnson.....	\$100
Centre Avenue School .....	Theresa Garcia .....	\$100
Rhame Avenue School.....	Antonella Keane.....	\$100
Pupil Personnel Services.....	Ellen Blumlein .....	\$100
District Office (Business Office) .....	Debra Muller .....	\$100
District Office (Board of Education) .....	Mary Volino.....	\$100
District Clerk (Board of Education).....	Vitina Fazi.....	\$100
Curriculum and Technology .....	Linda Jarmel.....	\$100
Custodial Office .....	Kathleen Keating .....	\$100

- 49. Authorize the Following Persons to Sign Checks:

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

- 50. Authorize the Superintendent of Schools to approve budget transfers in an amount not to exceed \$5,000.
- 51. Approve the following resolution for purpose of adopting coverage provided by §18 of the New York State Public Officers Law

BE IT RESOLVED, that the Board of Education of the East Rockaway School District hereby adopts the coverage provided by §18 of the New York State Public Officers law for the following job titles: Members of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum, Instruction and Technology, and the Director of Facilities. 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, Instruction and Technology, and the Director of Facilities, who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

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

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

## ACTION AGENDA

53. Upon motion made by John Giannotti, Jr., seconded by Kristin Ochtera, the minutes of the June 14, 2016, Monthly Meeting and the June 28, 2016, Special Meeting were unanimously approved.
54. Acknowledge Receipt of Financial Reports – May 2016
55. Correspondence – None

Upon motion made by Kristin Ochtera, and seconded by John Giannotti, Jr., the following Personnel Items 1 through 21, as corrected (Item 3 and 20), were unanimously approved on a consent agenda.

### A. Personnel Items

1. Upon the recommendation of the Superintendent, accept the following resignation(s):
  - a. Kristen Ford, Varsity Cross Country Coach, effective June 19, 2016
  - b. Laura Peterson, Special Education Teacher and Chairperson for Special Education, effective June 30, 2016
  - c. Melissa Hawxhurst, teacher aide, effective July 5, 2016
  - d. Elizabeth Freeman, teacher aide, effective July 1, 2015

2. Upon the recommendation of the Superintendent, approve a change to the May 24, 2016, agenda and minutes, Personnel Item No. 16, to read:

Upon the recommendation of the Superintendent, approve the part-time (.5 FTE) appointment of Alexandra Mendyk, to the position of science teacher, effective September 1, 2016, through June 30, 2017, at the prorated BA, Step 2, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.

3. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Sarah Kane as an elementary teacher (tenure area: elementary, certification status: initial), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA, Step 3, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
4. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Caitlin Castellano as an ESL teacher (tenure area: ESL; certification status: initial), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.



5. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Kelly Dowling as an elementary teacher (tenure area: elementary; certification status: professional), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA, Step 7, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
6. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Katie Kuck as an elementary teacher (tenure area: elementary; certification status: professional), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA15, Step 2, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
7. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Christopher Caputo as a mathematics teacher (tenure area: mathematics; certification status: professional), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA, Step 3, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
8. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Alissa Longo as a mathematics teacher (tenure area: mathematics; certification status: initial), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
9. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Donna Robbins as a teaching assistant (tenure area: teaching assistant; certification status: provisional), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
10. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Bethany Kinkaid as a speech/language teacher, (tenure area: speech/language; certification status: initial), effective September 1, 2016, subject to applicable laws and regulations regarding the granting of tenure, at the MA, Step 3, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
11. 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 1, 2016, through June 30, 2017, at the prorated MA, Step 5 annual salary

- set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
12. Upon the recommendation of the Superintendent, approve the appointment of Amy Weissman to the position of part-time (.7 FTE) school social worker, effective September 1, 2016, through June 30, 2017, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017.
  13. Upon the recommendation of the Superintendent, approve the appointment of Noreen McDougal to the position of short term substitute teacher, effective September 6, 2016, through October 31, 2016, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2016-2017 school year.
  14. Upon the recommendation of the Superintendent, approve the appointment of Jenna Leventhal to the position of short term substitute teacher, effective September 6, 2016, through November 25, 2016, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2016-2017 school year.
  15. Upon the recommendation of the Superintendent, approve the appointment of Alexa Sanchez to the position of part-time (.2 FTE) foreign language teacher, effective September 1, 2016, through June 30, 2017, at the prorated BA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017.
  16. Upon the recommendation of the Superintendent, approve an increase to the appointment of Nicole Mihalek as the part-time music teacher to be .8 FTE, effective September 1, 2016, through June 30, 2017, at the prorated BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017.
  17. Upon the recommendation of the Superintendent, approve the fall coaching assignments more fully set forth on the 2016-2017 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
  18. Upon the recommendation of the Superintendent, approve the appointment of Diane Drakopoulos to the position of food service helper effective upon Civil Service approval at the Step 1 hourly salary set forth in the East Rockaway School District Food Service and Monitor Union Collective Bargaining Agreement for the 2016-2017 school year.
  19. Upon the recommendation of the Superintendent, approve the appointment of Jane A. Faiella to the position of special education summer school reading teacher, effective July 8, 2016, through August 16, 2016, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the

2016-2017 school year.

20. Upon the recommendation of the Superintendent, approve the appointment of Jill Toy to the position of special education summer school teacher aide, effective July 6, 2016, through August 16, 2016, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2016-2017 school.
21. Upon the recommendation of the Superintendent, approve the following temporary assignments upon the terms and conditions established by the East Rockaway Board of Education:

Seasonal Cleaners, effective upon Civil Service approval.

- a. Sebastian Salazar
- b. Bradley Kaufman
- c. Charles McCarthy

Substitute Cleaner, effective upon Civil Service approval

- a. Sebastian Salazar

Per Diem Substitute Teachers, effective September 6, 2016

- a. Alexa Sanchez
- b. Clare Marco
- c. Theresa Hempstead
- d. Luke Tesoriero
- e. Joseph Todero
- f. Margaret O'Neil
- g. Gordon Moynihan
- h. Diane DeSantis
- i. Elizabeth Freeman
- j. Kevin Fuller
- k. Meghan Pickard
- l. Noreen McDougal
- m. Cristina Artusa
- n. Lisa Gallo
- o. Angela Bond
- p. Caitlyn Klingbeil
- q. Ashley Thorp

## B. Other Items

Ms. Ochtera asked about the RFP time line with some of the vendors, specifically the accounting firms. Mr. Robinson responded and described the upcoming RFP process with

some of the vendors.

Mr. Schloth questioned the services and support that the athletic trainer will provide. Ms. Ruiz responded and described the services the trainer will provide to the students and District.

Upon motion made by John Giannotti, Jr., and seconded by Keith Gamache, the following Other Items 1 through 26 were unanimously approved on a consent agenda.

1. Approve the bid for the award of contract for the Athletic Trainer for the 2016-2017 school year to Professional – Life In Action as the lowest responsible bidder and authorize the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.
2. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and the Valley Stream Central High School District for health and welfare services for the 2015-2016 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
3. Approve the Letter of Engagement with Nawrocki Smith LLP and the East Rockaway Union Free School District for internal auditing services for the fiscal year ending June 30, 2017, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
4. Approve the tuition agreement with Maryhaven Center of Hope for special education services for one (1) student, Student ID No. 180005899, for the 2016-2017 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.
5. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for one (1) student, Student ID No. 180005897 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
6. Approve and authorize the Assistant Superintendent for Finance & Operations to sign the Nassau BOCES Letter of Intent to provide the BOLD Systems Election Management Software Version 2.0 to the East Rockaway UFSD for the 2016-2017 school year.

7. 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:

James DeTommaso	Lisa J. Ruiz
TJ DiPietro	Thomas Schloen
Laura Guggino-Hastings	Joseph Spero
Meridyth Hansen	Dominick Vulpis
Sherry Ma	Erik Walter
John Piccarella	

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

The District hereby authorizes Lisa J. Ruiz and John Piccarella to conduct and/or complete the annual professional performance reviews of building principals within the District.

8. Approve the admission of the following students to attend the East Rockaway Public Schools for the Special Education Summer 2016 Program and authorize the President of the Board of Education to execute the tuition agreements between the Board of Education of East Rockaway UFSD and the Board of Education of the sending school districts:

- a. Long Beach UFSD, Student I.D. No. 180007592
- b. Island Park UFSD, Student I.D. No. 23072712
- c. Port Washington UFSD, Student I.D. No. 10001069

9. Approve the consultation services contract with Daniel M. Tramuta, financial aid speaker, on October 17, 2016, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

10. Accept the following donations:

- a. From Richard R. Ong, scholarships valued at \$4,000
- b. From the Rhame Avenue PTA:
  - 1. A check in the amount of \$381.50 for the purchase of 10 rolls of laminating film
  - 2. A check in the amount of \$1,770.44 for the purchase of an Epson Surecolor (Poster Printer) and ink
- c. In honor of the Kindergarten and First Grade students at Centre Avenue School two laser levels with tape measures and two science DVD’s for the science and technology departments valued at \$30

11. Accept a grant from the Italian American Committee on Education (IACE) for the Foreign Language Department, Italian language studies in the sum of \$2,985.92.
12. Approve the participation in cooperative bids for:
  - a. Athletic equipment reconditioning (LIMCPG)
  - b. Custodial and facilities items – Nassau County Facilities Director Cooperative
  - c. Automotive supplies, materials, parts and services – Garden City UFSD
  - d. Services provided by Nassau BOCES
  - e. Services provided by Suffolk BOCES
  - f. Investigative services
  - g. Educational Data Services, Inc.
13. Approve the contract with First Student, Inc. and Nassau BOCES for summer 2016 transportation services and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
14. Approve the extended contract with Nassau BOCES for summer 2016 transportation services and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
15. Approve the Emergency Transportation Contract with Independent Coach Corp. and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
16. Approve the contract renewal with Aramark Food Services Management Company for the 2016-2017 school year and authorize the Assistant Superintendent for Finance and Operations and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
17. Approve the following resolution related to the SEQRA determination pertaining to the Smart Schools Bond project:

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:

**INTERIOR AND EXTERIOR CAMERAS; OPEN DOOR MODIFICATION, PA AND MASS NOTIFICATION TIE-IN AT EAST ROCKAWAY UFSD**

**SED #28-02-19-03-7-999-002**

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 project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5; and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation, or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls 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 authorize the President of the Board of Education to execute the applications and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).”

18. Approve the following resolution to authorize the East Rockaway School District to participate in the Facilities Directors Cooperative Bid:

BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations, or designee, on behalf of the Board of Education of the East Rockaway UFSD, be and hereby is authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of the aforementioned school districts for the bids attached hereto. Any award of contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

19. Approve the Curriculum Agreement with AVID (Advancement Via Individual Determination) for the purchase of a skills and support program for middle school and high school students, as well as college readiness, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
20. Approve the Location Agreement and Location (Holding) Agreement with Life Now Life Then, LLC, and the East Rockaway Union Free School District for use of premises of the East Rockaway Jr. /Sr. High School for the period June 24, 2016, through July 30, 2016, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

21. Approve the following vendors for the 2016-2017 school year for the services indicated and authorize the President of the Board of Education to execute the resulting service contracts:

	Vendor	Service
1	Hawkins, Delafield and Wood	Bond Counsel
2	Capital Computers/Harris School Solutions	WinCap Financial Software
3	Capital Markets Advisors, LLC	Financial Advisory Services
4	Deans Archer & Co, CPA	Internal Claims Auditor
5	Dr. James Tolle	Hearing Officer / Superintendent Hearings
6	Richard Addes, D.O.	School Physician
7	H.M.B. Consultants	Food service consultant
8	School Aid Specialists	Special Education State Reporting Consultants
9	LICADD	Employee Assistance Program Drug, Alcohol, Counseling
10	Nawrocki Smith LLP	Internal Auditors
11	JAG Architect	Architect
12	RCP Consultants, Inc.	Professional Development for NCLB Grant
13	RS Abrams & Co LLP	External Auditor
14	Schindler Elevator	Elevator Repair Service
15	Village of Lynbrook	Fuel
16	GCN	Dignity Act Training
17	Nassau BOCES/Syntax	School Website
18	Dr. Nancy Doda	Professional Development
19	Ideal Consulting	Professional Development
20	Winters Bros.	Garbage removal
21	Keeping Your Books	Accounting Services
22	IntraLogic Solutions	Intrusion and fire alarm monitoring
23	Open Systems Metro	Inspection of fire alarm system
24	Thom Stecher and Associates	Professional development
25	The Balance Between	Professional development
26	Thinking Maps	Professional development
27	Dr. Barry McNamara	Professional development



22. Approve the following resolution:

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

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

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

23. Declare obsolete for the purpose of disposal and/or recycling the books more specifically listed on the attached Textbook Removal Forms dated July 7, 2016.

24. Approve the purchase of the following electronic textbooks:

Weiler, Kirk, Common Core Algebra I, e-Math Instruction, Inc., 2016

25. Approve the following resolution:

BE IT RESOLVED, that based upon the recommendation of the Superintendent of Schools and on the advice of District Counsel, the Board of Education of the East Rockaway Union Free School District hereby approves the Settlement Agreement and Release with Nassau County, Long Island Power Authority and PSEG Long Island

(Index Nos. 2016/710 and 2016/1971) regarding LIPA PILOT payments, a copy of which will be kept on file in the Office of the District Clerk. The President of the Board is authorized to execute said Settlement Agreement and Release on behalf of the Board of Education.

26. Approve the following resolution:

BE IT RESOLVED that the 2017 reorganizational meeting of the Board of Education will be held on July 6, 2017.

C. Budget Transfers

Upon motion made by Kristin Ochtera, and seconded by John Giannotti, Jr., the following Budget Transfer was unanimously approved.

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:
  - a. Transaction No. 16-0004

D. Upon motion made by Neil Schloth, and seconded by John Giannotti, Jr., the CSE Recommendations were unanimously approved.

E. Upon motion made by John Giannotti, Jr., and seconded by Neil Schloth, the CPSE Recommendations were unanimously approved.

56. Policy Matters

Upon motion made by John Giannotti, Jr., and seconded by Keith Gamache, the following policies were unanimously readopted and reaffirmed.

1. For Re-Adoption/Reaffirmance
  - a. All Current Policies and Regulations
  - b. 5300, Code of Conduct
  - c. 6240, Investments
  - d. 6700, Purchasing

57. Good and Welfare

- a. Condolences to the Ginocchio family on the passing of retired third grade teacher, Joyce Ginocchio
- b. Condolences to Ellen Blumlein on the passing of her father John I. Gracey

## 58. Superintendent's Report

The school year ended on a positive note with the celebration of our students' achievements at all grade levels and with end of the year award ceremonies for athletics, fine arts and academics. Our high school graduation was a wonderful event. We are very proud of our graduates and wish them much success in their future endeavors.

This year both Centre Avenue School and Rhame Avenue School graduation ceremonies were held in the Harry Bunting Auditorium at East Rockaway Jr/Sr High School. Graduation ceremonies for the elementary schools will continue to be held in the high school auditorium going forward.

We have been busy interviewing and hiring new instructional staff for vacancies throughout the district. We still have a number of positions to fill, mostly at the high school.

Our teachers continue to contribute to our academic program and are working on summer curriculum writing. Seven teachers and administrators will be traveling to Philadelphia to attend the AVID Summer Institute where they will engage in professional development learning proven strategies and practices to support critical thinking, literacy, math and college readiness.

East Rockaway is hosting science research training in July and we hope to have East Rockaway teachers participating.

There is an article in the East Rockaway/Lynbrook Herald regarding the filming of a movie, Life Then Life Now. The filmmakers rented our facility and are using our high school building as base for this coming of age film. The writer and director graduated from East Rockaway High School.

Also in the Herald is an article about FEMA grants that were announced by our politicians. These were grants that had been applied for and already awarded. The award of the grants requires districts to expend funds first and then seek reimbursement. For example, water pumps, flood doors. Mr. Robinson explained that the grant does not cover the bulkhead to Mill River behind the high school.

At the August 30, 2016, Board of Education meeting, a presentation on FEMA will take place. Our district did receive a payment from FEMA and details will be provided to the public at the August 30<sup>th</sup> meeting.

We welcome Jacqueline Scio as our new Assistant Superintendent for Finance & Operations. Ms. Scio was appointed at the June 28, 2016, Special Meeting of the Board of Education and comes to us from Lindenhurst where she has served for eight years. She brings a great deal of experience, knowledge and background to this position. She will spend a week with Mr. Robinson in August as she transitions into her role here in East Rockaway.

## 59. Privilege of the Floor - none

## 60. Board Member Comments

Keith Gamache: Mr. Gamache is looking forward to his role as Vice President of the Board of Education. He welcomed Ms. Scrio and Mr. Caputo to the East Rockaway School District. It appears that we say “good-bye” in June and “hello” in September.

Neil Schloth: Mr. Schloth thanked out-going Board President Kristin Ochtera. Ms. Ochtera helped the School District get through some difficult times especially during Super Storm Sandy and with the appointment of a new Superintendent. Ms. Ochtera has done a great job and she has dedicated much energy and time since she began with the Board. He thanked her for doing a fine job and for giving some of the junior members an opportunity to step up. Mr. Schloth welcomed Ms. Scrio. He is appreciative of her taking the job and enjoyed her enthusiasm. He expressed his thanks to Mr. Quercia for his help and hard work during this school year, for keeping the facilities in order, and for attending all the Board meetings. He wished everyone a good summer and thanked them for coming to tonight’s meeting.

John Giannotti, Jr.: Mr. Giannotti, Jr. congratulated Ms. Nicoletti and Mr. Gamache on their appointments as Board officers. He expressed confidence in knowing that they will do a great job. He thanked Ms. Ochtera for her hard work in her role as the past Board President. He welcomed Ms. Scrio to the District and bid “farewell” to Mr. Robinson. He thanked everyone for attending tonight’s meeting and hopes to see everyone in August.

Kristin Ochtera: Ms. Ochtera echoed the remarks of her colleagues and thanked them for their nice words. She congratulated Ms. Nicoletti and Mr. Gamache on their new roles with the Board of Education. It is a new era for the Board and she is very excited and honored to work with them for the next three years. She thanked everyone for attending tonight’s meeting. Ms. Ochtera welcomed Ms. Scrio to the District. Special thanks went to Mr. Quercia and his staff. The buildings and grounds are always so well maintained especially during the summer. She is always impressed by the work the custodial team does. She wished Mr. Robinson much luck in his new position and thanked him for his service to the District.

Patti Nicoletti: Ms. Nicoletti welcomed Ms. Scrio to the District and stated that she is looking forward to working with her. She thanked Ms. Ochtera for the great job she has done; and in particular for her leadership during two difficult periods, Super Storm Sandy and the hiring of a new Superintendent. Ms. Nicoletti stated that Ms. Ochtera has shown total dedication, has been a good role model, and Ms. Nicoletti hopes to live up to her expectation. She thanked Mr. Robinson for his service and wished him well in his new position. She also thanked Mr. Quercia and his custodial staff for their hard work, especially for keeping the buildings in top form during the summer. She thanked her fellow board members. Ms. Nicoletti apologized to Mr. Caputo for not having more people attend tonight’s meeting and wished everyone a great summer and hopes to see them back in August.

61. Upon motion made by John Giannotti, Jr., and seconded by Neil Schloth, and passed unanimously the meeting was adjourned at 8:15 p.m. to executive session to discuss matters of negotiations.

Respectfully submitted,

Vitina Fazi, District Clerk