

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., February 28, 2017– East Rockaway Jr. /Sr. High School  
Preceded by a PTA Reflections Contest Winners Recognition, a  
Presentation on K-12 Writing Framework and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  - a. January 24, 2017
3. Acknowledge Receipt of Financial Reports – December 2016
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, accept the following resignations:
      - a. Dania Valenzuela, food service helper, effective February 10, 2017
      - b. Kelli Halatas, substitute food service helper, effective February 28, 2017
      - c. Lisa Blank, substitute monitor and substitute teacher aide, effective February 28, 2017
    2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Marie Lyons, from her elementary teacher position, effective June 30, 2017.
    3. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Karen Lee Callaghan, from her elementary teacher position, effective June 30, 2017.
    4. Upon the recommendation of the Superintendent, approve the following short term substitute teacher appointments at the per diem salary set forth on the Non-Contractual Salary Schedule for the 2016-2017 school year:
      - a. Katherine Rich, effective January 31, 2017, through April 7, 2017
      - b. Teresa Clausi, effective February 2, 2017, through March 10, 2017

5. Upon the recommendation of the Superintendent, approve the Spring Sports Coaching Schedule dated February 28, 2017.
6. Upon the recommendation of the Superintendent, approve the appointment of Lisa Blank to the position of teacher aide, effective upon Civil Service approval, at the Step 1 hourly salary set forth in the East Rockaway Teacher Aides Association Agreement for the 2016-2017 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Kelli Halatas to the position of food service helper, effective upon Civil Service approval, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitors Unit Agreement for the 2016-2017 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 2016-2017 school year:
  - a. Philip Jennette, substitute cleaner, effective March 1, 2017
  - b. Ruth Dorf, substitute teacher, effective March 1, 2017
  - c. Katherine Rich, substitute teacher, effective January 31, 2017
  - d. Troy Henshaw, athletic supervisor (day/evening), effective March 1, 2017

B. Other Items

1. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated January 27, 2017, between the Board of Education and the United Public Service Employees Union (“UPSEU”) representing the employees in the District’s custodial bargaining unit regarding the terms and conditions of employment for the members of the bargaining unit; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education of the East Rockaway UFSD.

2. Approve the terms of the Consultant Services Contract with Aaron Braun, Community Educator, for a faculty meeting presentation, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
3. Approve the Trading Partner Agreement between the East Rockaway UFSD and NYSDOH, for the purpose of allowing Frontline to submit Medicaid claims on behalf of the East Rockaway UFSD to NYSDOH, 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 Health and Welfare Services Agreement between the East Rockaway UFSD and the following school districts for health and welfare services for the 2016-2017 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
  - a. Uniondale UFSD
  - b. Hicksville UFSD
  
5. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and the following school districts for health and welfare services for the 2016-2017 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
  - a. Baldwin UFSD
  - b. Elmont UFSD
  - c. Freeport UFSD
  - d. Hewlett UFSD
  - e. Island Park UFSD
  - f. Lawrence UFSD
  - g. Long Beach UFSD
  - h. Lynbrook UFSD
  - i. Malverne UFSD
  - j. North Bellmore UFSD
  - k. Oceanside UFSD
  - l. Rockville Centre UFSD
  - m. Roosevelt UFSD
  - n. Uniondale UFSD
  - o. Vally Stream #13
  - p. Valley Stream #24
  - q. Valley Stream #30
  - r. Valley Stream Central High School District
  - s. New York City Department of Education
  
6. Accept the following donations:
  - a. Checks from the Centre Avenue PTA for the following:
    - i. Curriculum enhancement for in-classroom workshops for third grade students in the sum of \$286
    - ii. Curriculum enhancement to support the kindergarten chick program in the sum of \$260.08
    - iii. Curriculum enhancement for classroom supplies for first grade teachers in the sum of \$110.96
    - iv. Additional funds for sixth grade activities in the sum of \$200
  
    - v. Curriculum enhancement for an in-class workshop for second grade students in the sum of \$318.50

vi. Curriculum enhancement for an in-class workshop for first grade students in the sum of \$260

b. From the Rhame Avenue PTA:

i. Board games for lunch recess valued at \$169.11

ii. Dry Erase Fully-Ruled Pupil Boards valued at \$38.18

iii. Supplies to be used during sessions with math specialists valued at \$55.42

C. Budget Transfers - None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters - None

8. Good and Welfare

a. Congratulations to Robert and Heather Kennedy on the birth of their son Jack Robert, born on February 6, 2017

b. Condolences to Karin Leary and family on the passing of her grandmother, Irene Keating

c. Condolences to Adrienne Stender and family on the passing of her husband, John Stender

d. Condolences to Joe Lores and family on the passing of his father-in-law Thomas Carney III

e. Condolences to Darlene Woods and family on the passing of her mother, Helen Wood

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment