

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., April 20, 2017– East Rockaway Jr. /Sr. High School
Preceded by a Budget Adoption, a Vocational Skills Program Presentation,
Recognition of Joseph Lores, Basketball Coach, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. March 21, 2017
3. Acknowledge Receipt of Financial Reports – February 2017
4. Correspondence - One
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Dominick Vulpis, from his position as the Director of Physical Education, Health & Athletics, effective June 30, 2017.
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Anne Smyth, 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 Gloria Spratt, from her elementary teacher position, effective June 30, 2017.
 4. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Randi Kilcommons, from her special education teacher position, effective June 30, 2017.
 5. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Mary McLeod, from her elementary teacher position, effective October 13, 2017.

6. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Jessica Giliberti, from her teacher aide position, effective June 30, 2017.
7. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Eileen M. Rogers, from her teacher aide position, effective June 30, 2017.
8. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Jodi Neckles, monitor, effective March 22, 2017
 - b. Meridyth Hansen, mathematics teacher and Chairperson for Mathematics and Science, effective June 30, 2017
9. Upon the recommendation of the Superintendent, approve the appointment of Gabrielle Velasquez to the position of part-time (.2 FTE) foreign language teacher, effective April 3, 2017, 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 school year.
10. Upon the recommendation of the Superintendent, approve the request of Christine Ericson for an extension of her child rearing leave of absence for the period July 1, 2017 through June 30, 2018.
11. Upon the recommendation of the Superintendent, approve the request of Marie Anderson for a FMLA leave of absence for the period September 5, 2017 through November 20, 2017.
12. Upon the recommendation of the Superintendent, approve the request of Kirsten Miolan for a FMLA leave of absence for the period August 31, 2017 through November 27, 2017.
13. Upon the recommendation of the Superintendent, approve the request of Ashley Donovan for a FMLA leave of absence for the period August 31, 2017 through October 16, 2017.
14. Upon the recommendation of the Superintendent, approve a continuation of the appointment of Katie Rich as a short term substitute teacher through May 5, 2017.
15. Upon the recommendation of the Superintendent, approve the appointment of Kathleen Gicewicz to the position of AP Proctor, effective May 1, 2017, through June 30, 2017, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2016-2017 school year.
16. 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. Michelle Croce, substitute monitor, effective upon Civil Service approval
- b. Lisa Zeilberger, substitute monitor, effective upon Civil Service approval, and athletic supervisor (day/evening) effective April 21, 2017
- c. Julia Garvey, substitute teacher, effective April 21, 2017

B. Other Items

1. 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 April 5, 2017, between the Board of Education and the East Rockaway Teachers Association, concerning a one-time retirement incentive for members of the teachers bargaining unit and authorize the Superintendent to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.

2. 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, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission); and

WHEREAS, The East Rockaway School District 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 School District 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 School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above; and

BE IT FURTHER RESOLVED, That the East Rockaway School District 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 School District 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 School District 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).

3. 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 2, 2017, for the 2017-2018 school year, opened at the District Office on March 23, 2017, 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., 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; Ardor Health Solutions; Blue Sea Educational Consulting, Inc.; Career & Employment Options, Inc.; Carina Hamel, LMHC; Creative Tutoring, Inc.; Eden II School For Autistic Children, Inc. d/b/a Eden II/Genesis Programs; Elite – Immigration Consulting Services Corp.; Frontier Behavioral Services, LLC; Helping Hands Children Services; Homecare Therapies LLC d/b/a Horizon Healthcare Staffing; Human Touch Translations; Institute for Children with Autism; Islip Tutoring Services, Inc.; Jennifer Fitzgerald, OT. P.C.; John Groshans; Marra & Glick Applied Behavior Analysts, PLLC; Dr. Barry McNamara; Metro Therapy Inc.; Nassau Suffolk Services for Autism; New York Therapy Placement; Positive Behavior Support & Consulting & Psychological Resources, P.C.; Providastaff DBA EDU Healthcare; South Shore Pediatric Physical Therapy, LLP; Successful Potty Training; Syosset Home Tutoring, Inc.; Therapy Source; The Execu Search Group; TLC Kids Therapy, Inc.; JNC Services d/b/a/Top Grade; Tutoring Service of Long Island; US Medical Staffing; Variety Child Learning Center

4. Approve the Memorandum of Agreement with the Nassau County Board of Elections for use of the optical scan voting systems on May 16, 2017, and authorize the President of the Board of Education to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.

5. Approve the following Resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individuals to serve in the capacity of

election/poll workers in connection with the May 16, 2017, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2016-2017 school year:

- a. Carl Atteniese (poll worker)
- b. Jennifer Corbett (poll worker)
- c. Donald DiRienzo (poll worker)
- d. Aileen Hummel (poll worker)
- e. Nancy Landerer (Chairperson)
- f. Donald Maclean (Chairperson)
- g. Samuel Schwarzman (poll worker)
- h. Rose Trum (poll worker)
- i. Rocco Saragusa (substitute poll worker)

6. Approve 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 2017-18 school year (July 1, 2017 through June 30, 2018), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2017-18 school year in the amount of \$21,128,180 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.

7. Approve 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 20, 2017, 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: Deborah Coates, Eric B. Schultz, Stephen B. Witt; 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.

8. Approve the following resolution:

PROPOSITION NO. 1 (2017-2018 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$38,274,432 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2017-2018 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.

9. 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 2017 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.

10. Approve the License Agreement with SCOPE Educational Services for the After School Child Care Program for the 2017-2018 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
11. Approve the contract for consultation services with Nancy Nunziata, d/b/a JN Business Services, Pupil Transportation Consultant, for the period July 1, 2017, through June 30, 2018, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
12. Approve the Contract for the Services of General and Labor Counsel with Frazer & Feldman, LLP, for the period commencing July 1, 2017, through June 30, 2018, and authorize the President of the Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
13. Approve the Consultant Service Contract Addendum for professional development services with IDEAL Consulting Services, Inc. for the contract period April 1, 2017, to June 30, 2017, and authorize the Assistant Superintendent for Finance & Operations to execute the Contract on behalf of the East Rockaway Board of Education.
14. Approve the agreement with Global Investigations, Inc., for residency monitoring services, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

15. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2017-2018 school year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement for said services on behalf of the East Rockaway Board of Education.
16. Accept the Federal Single Audit for fiscal year ending June 30, 2016, as submitted by R.S. Abrams & Co., LLP.
17. Approve the Affordable Care Act Administration Agreement between the East Rockaway Union Free School District and Seneca Consulting Group, Inc., for administrative services related to the Affordable Care Act for the 2017-2018 school year, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
18. 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 April 1, 2017, through October 28, 2017, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
19. Approve the Emergency Contract with First Student, Inc. for one East Rockaway student attending Sagamore Children's Center Day Hospital, and authorize the Assistant Superintendent for Finance & Operations and President of the Board of education to execute the contract on behalf of the East Rockaway Board of Education.
20. Approve the consultant services contract with John Perricone, Educational Consultant, for the keynote presentation, on August 31, 2017, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
21. Accept the Title IA – Federal Funding Grant Award for Amendment No. 1 transferring \$200 from Supplies and Materials to Travel Expenses.
22. Accept checks in the total sum of \$675 from various donors delivered to the district by Stacy Lane for the “Keith Lane Visual & Media Arts Scholarship.”
23. Accept the following donations:
 - a. From the Centre Avenue PTA a check in the sum of \$400 for a curriculum enhancement
 - b. A check in the sum of \$500 from the Bishop Family for the “John Bishop Memorial Scholarship”

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:

a. Transaction No. 17-0004

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

8. Good and Welfare

a. Congratulations to Doreen Ansel on the engagement of her step-son, Kevin, to Jacqueline Jacoby

b. Condolences to Claire Maini and family on the passing of her father, Gerard Meehan

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment