

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., May 23, 2017– East Rockaway Jr. /Sr. High School
Preceded by Tenure Recognitions,
Art & Music Awards, DECA Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. April 20, 2017, Regular Meeting of Board of Education
 - b. May 9, 2017, Budget Hearing
 - c. May 16, 2017, Budget Vote and Trustee Election
3. Acknowledge Receipt of Financial Reports – March 2017
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

| <u>Staff Member</u> | <u>Position</u> | <u>Tenure Date</u> |
|------------------------------|---|--------------------|
| Laura Guggino-Hastings | Director of Pupil Personnel Services | August 18, 2017 |
| Jack Bixhorn | Elementary Teacher | August 28, 2017 |
| Sherina Lugo | Reading Teacher | August 28, 2017 |
| Patricia Murphy | Science Teacher | August 28, 2017 |
| Danielle Schaetzle..... | Reading Teacher | August 28, 2017 |
| Seanna Silver Burke..... | Music Teacher..... | August 28, 2017 |
| Marichelle Weill | Music Teacher..... | August 28, 2017 |
| Dawn Ragone..... | School Social Worker ... | September 1, 2017 |
| Erik C. Walter | Elementary Principal..... | September 1, 2017 |
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Paula DePietro from her Senior Typist/Clerk position, effective August 31, 2017.

3. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Mona Hecht, Director of Guidance, effective June 30, 2017
 - b. Frederick Cange, security guard and monitor, effective May 23, 2017
 - c. Juan C. Bosques, groundskeeper, effective May 23, 2017
4. Upon the recommendation of the Superintendent, approve the four year probationary appointment of Heather L. Loughran to the position of elementary teacher, (tenure area: elementary; certification status: Initial), effective August 31, 2017, through August 30, 2021, at the MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
5. Upon the recommendation of the Superintendent, approve the four year probationary appointment of Maryann Raffaniello-Zirbes to the position of elementary teacher, (tenure area: elementary; certification status: Professional), effective August 31, 2017, through August 30, 2021, at the MA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
6. Upon the recommendation of the Superintendent, approve the three year probationary appointment of Patricia Sertzoglou to the position of elementary teacher, (tenure area: elementary; certification status: Professional), effective August 31, 2017, through August 30, 2020, at the MA, Step 3, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
7. Upon the recommendation of the Superintendent, approve the request of Sara Perrone for a FMLA leave of absence, effective October 16, 2017, through January 22, 2018.
8. Upon the recommendation of the Superintendent, approve an extension of Donna Smith's leave of absence for medical reasons from her special education teacher position through May 12, 2017.
9. Upon the recommendation of the Superintendent, approve the appointment of Noreen McDougal to the position of leave replacement reading teacher, effective August 31, 2017, through June 30, 2018, at the MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
10. Upon the recommendation of the Superintendent, approve the following coaching appointments for the 2017-2018 school year at the stipended salary established by the East Rockaway Teachers Association contract for the 2017-2018 school year:
 - a. Frank Altamore, Boys Junior Varsity Basketball Coach, Year 1, Step 1
 - b. Paul Collins, Boys Varsity Basketball Coach, Year 3, Step 1
 - c. Anthony Weber, Girls Junior High Soccer Coach, Year 3, Step 3
 - d. Theresa Amabile, Junior Varsity Soccer Coach, Year 2, Step 1
 - e. Patricia Murphy, Varsity Traditional Cheerleading Coach, Year 1, Step 1
 - f. Patricia Murphy, .5 FTE Varsity Competition Cheerleading Coach, Year 1, Step 1
 - g. Julia Evans, .5 FTE Varsity Competition Cheerleading Coach, Year 1, Step 1

11. Upon the recommendation of the Superintendent, approve the appointment of Frederick Cange to the position of Security Aide, effective May 24, 2017, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2016-2017 school year.
12. Upon the recommendation of the Superintendent, approve the appointment of Juan C. Bosques, to the position of cleaner, effective May 24, 2017, at the Step B annual salary established by the East Rockaway Custodial Unit agreement for the 2016-2017 school year.
13. Upon the recommendation of the Superintendent, approve the appointment of Denise Cipriano to the position of Summer Textbook Monitor, effective May 29, 2017, through August 31, 2017, at the salary established by the East Rockaway Board of Education Food Service Worker and Monitor Unit Agreement for the 2016-2017 and 2017-2018 school years.
14. Upon the recommendation of the Superintendent, approve the appointment of Marie Anderson to the position of ENL teacher for the Jump Start Program, effective July 10, 2017 to July 14, 2017, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2017-2018 school year.
15. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 5, 2017, through August 15, 2017, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2017-2018 school year:

| | |
|------------------------|--------------------------------------|
| Dr. Alissa Nunes..... | Psychologist |
| Bethany Kinkaid. | Speech Language Teacher |
| Diana Collins..... | Resource Room Teacher |
| Randi Kilcommons..... | Resource Room Teacher |
| Kathleen Crowley..... | Special Education Teacher |
| Kristen Donovan..... | Special Education Teacher |
| Allison Gerbert..... | Special Education Teacher |
| Jacqueline Purtee..... | Substitute Special Education Teacher |
| Eileen Levine | Substitute Special Education Teacher |
| Kathleen Crowley..... | Specialized Reading Teacher |

16. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2017, through August 31, 2017, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2017-2018 school year:

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| Dr. Alissa Nunes..... | School Psychologist |
|-----------------------|---------------------|

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|------------------------|---------------------------|
| Robert Kennedy | Special Education Teacher |
| Eileen Levine..... | Special Education Teacher |
| Jacqueline Purtee..... | Special Education Teacher |
| Nick Taylor..... | Special Education Teacher |
| Michelle Rehs..... | Special Education Teacher |
| Kim Rosenkrantz..... | Speech Language Teacher |
| Bethany Kinkaid..... | Speech Language Teacher |
| Michelle Rehs..... | General Education Teacher |
| Nick Taylor..... | General Education Teacher |
| Eileen Levine..... | General Education Teacher |
| Robert Kennedy..... | General Education Teacher |
| Nick Taylor..... | Chairperson, CSE/CPSE |
| Dr. Alissa Nunes..... | Chairperson, CSE/CPSE |

17. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 5, 2017, through August 15, 2017, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2017-2018 school year:

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|------------------------|-------------------------|
| Stefanie Medina..... | Teacher Aide |
| Janet Block | Teacher Aide |
| Carolyn Fernandez..... | Teacher Aide |
| Darlene Woods..... | Teacher Aide |
| Linda Lindsley..... | Teacher Aide |
| Jill Toy..... | Substitute Teacher Aide |
| Nicole Winters..... | Substitute Teacher Aide |
| Dawn Grochmal..... | Substitute Teacher Aide |

18. Upon the recommendation of the Superintendent, approve the following summer school monitor appointment for the special education summer school program, effective July 5, 2017, through August 15, 2017, at the salary established by the East Rockaway Board of Education Food Service Worker and Monitor Unit Agreement for the 2017-2018 school year.

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| Jeanne Abrami | Monitor (Bus) |
|---------------------|---------------|

19. Upon the recommendation of the Superintendent, approve the following Driver and Traffic Safety Instructor appointments, effective June 21, 2017, through June 30, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2017-2018 school year:

- a. Nicholas Cimorelli
- b. Christian Soto
- c. Michael Soto

20. 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. Katherine Rich, short term substitute teacher through May 5, 2017
- b. Darlene Woods, concert supervisor, effective May 23, 2017
- c. Aldelys Collado de Loveras, substitute cleaner, effective upon Civil Service approval
- d. Seasonal Cleaners, effective May 24, 2017 through September 30, 2017
 1. Gateano Barone
 2. Lucia Castro
 3. Bradley Kaufman
 4. Jennifer Lemus
 5. Aldelys Collado de Loveras
 6. Sebastian Salazar

B. Other Items

1. Approve the revised Non-Contractual Salary Schedule for the 2016-2017 school year.
2. Approve the four year probationary appointment of Alex Goldberg as the Director of Technology and Learning Analytics, effective July 1, 2017, and authorize the Superintendent of Schools to execute the resulting Employment Agreement.
3. Approve the four year probationary appointment of Mona Hecht as the Assistant Superintendent for Curriculum and Instruction, effective July 1, 2017, and authorize the Superintendent of Schools to execute the resulting Employment Agreement.
4. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the President of the Board President is authorized to establish the “Phil Di Chiara Lacrosse Scholarship” to be awarded to a one female varsity lacrosse player and one male varsity lacrosse player who love the game of lacrosse.

5. Approve the following Resolution to authorize Capital Reserve Fund Expenditure Propositions:

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:

WINDOW REPLACEMENT AT RHAME AVENUE ELEMENTARY SCHOOL (SED #28-02-19-03-0-002-015)

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).”

- 6. Approve the following Resolution For the purpose of participating in a Cooperative Bid for Investigative Services for School Year 2017-2018:

WHEREAS, the Boards of Education of East Rockaway UFSD, Island Park UFSD, Hewlett-Woodmere UFSD, Long Beach CSD, Valley Stream UFSD Thirty, Valley Stream UFSD Twenty-Four, and Valley Stream CHSD, desire to participate in a Cooperative Bid during the 2017/2018 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations, or designee, on behalf of the Board of Education of East Rockaway UFSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of Island Park UFSD, Hewlett-Woodmere UFSD, Long Beach CSD, Valley Stream UFSD Thirty, Valley Stream Twenty-Four and Valley Stream CHSD for the Cooperative Bid for Investigative Services. Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

- 7. Approve the arrangement letter with Nawrocki Smith LLP, for professional services rendered to the East Rockaway UFSD for the fiscal year ended June 30, 2017, and authorize the Superintendent and President of the Board of Education to execute the arrangement letter on behalf of the East Rockaway Board of Education.
- 8. Approve the extended second 30- day 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.

9. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and the Lynbrook UFSD for health and welfare services for the 2016-2017 school year and authorize the Superintendent and the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
10. Approve the award of the bid for the AC Split Systems for the 2017-2018 school year to the lowest responsible bidders: L&J Heating and Air Conditioning and Emcor Services NY/NJ, as more fully set forth in the Facilities Directors Consortium bid run for AC Split Systems on April 4, 2017, and authorize the Assistant Superintendent for Finance & Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education.
11. Accept the IDEA Grant 611 Amendment No. 1 increasing the budget by \$10,360.
12. Accept the IDEA Grant 611 Amendment No. 2 increasing the budget by \$8,096.
13. Accept the IDEA Grant 619 Amendment No. 1 increasing the budget by \$671.
14. Approve the following items for disposal:
 - a. Two art room tables
15. Accept checks in the total sum of \$5,050 from various donors delivered to the district by Stacy Lane for the "Keith Lane Visual & Media Arts Scholarship."
16. Accept the following donations:
 - a. From Margaret McKeon, a check in the sum of \$100 for the "Margaret McKeon Attendance Award"
 - b. From the Kiwanis Club of East Rockaway, Inc., a check in the sum of \$2,125, for the publication and delivery of an anti-drug publication
 - c. From the Richard R. Ong and Heidi Lem Ong Charitable fund, a check in the amount of \$4,000
 - d. From the East Rockaway Post No. 958 American Legion, Inc., a check in the sum of \$100 for Pre-Prom Party 2017
 - e. From the Village Foundation of East Rockaway, a check in the sum of \$100 for Pre-Prom Party 2017
 - f. From the Centre Avenue PTA:
 1. A check in the sum of \$400, curriculum enhancement for a fifth grade field trip
 2. A check in the sum of \$67.51, for classroom supplies
 3. A check in the sum of \$150, curriculum enhancement for an Enterprise trip
 - g. From the Rhame Avenue PTA:
 1. A check in the sum of \$200.00, for kindergarten curriculum enhancement
 2. A check in the sum of \$400.00, for fourth grade curriculum enhancement
 3. A check in the sum \$400.00, for sixth grade curriculum enhancement
 4. A check in the sum \$400.00, for third grade curriculum enhancement
 5. A check in the sum \$400.00, for fifth grade curriculum enhancement

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 17-0005
 - b. Transaction No. 17-0006
 - c. Transaction No. 17-0007
 - d. Transaction No. 17-0008
 - e. Transaction No. 17-0009
 - f. Transaction No. 17-0010
 - g. Transaction No. 17-0011
 - h. Transaction No. 17-0012
 - i. Transaction No. 17-0013
 - j. Transaction No. 17-0014
 - k. Transaction No. 17-0015

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

1. Policy for Review
 - a. 5151, Homeless Children

8. Good and Welfare

- a. Congratulations to Judy Fahrenkrug on the birth of her grandson Peter John Luzon, born on April 10, 2017
- b. Congratulations to Jack Bixhorn on his marriage to Jenn Raimondi on May 20, 2017
- c. Condolences to Keith Gamache and family on the passing of his mother-in-law, Kathleen M. Estabrook
- d. Condolences to Jennifer Fitzgerald and family on the passing of her mother-in-law, Anne Fitzgerald

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment