

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., November 21, 2017, East Rockaway Jr. / Sr. High School
Preceded by Proclamation from Senator Todd Kaminsky,
Recognition of Peter Wilson, Mathematics Wall of Excellence,
an Elementary STEAM Enrichment for All Presentation;
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. October 17, 2017
3. Acknowledge Receipt of Financial Reports – September 2017
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. Michael Curti, Junior Varsity Baseball Coach, effective October 30, 2017
 - b. Luke Tesoriero, Junior High Baseball Coach, effective October 30, 2017
 - c. Ariana Arnone, short-term substitute teacher, effective November 3, 2017
 - d. Laura Guggino-Hastings, Director of Pupil Personnel Services, effective November 26, 2017
 2. Upon the recommendation of the Superintendent, approve an increase in the teaching assignment of Alexandra Mendyk to .7 FTE, effective October 2, 2017, through June 30, 2018, at the BA, Step 3, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
 3. Upon the recommendation of the Superintendent, approve an increase in the assignment of Edward Correll to .7 FTE, effective November 22, 2017, at the MA, Step 2, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Joseph Puleio to the position of short term substitute science teacher, effective

October 23, 2017, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.

5. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of short term substitute special education teacher, effective November 1, 2017, through January 26, 2018, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
6. Upon the recommendation of the Superintendent, approve the request of Debra Muller for a FMLA leave of absence effective December 4, 2017, through March 9, 2018.
7. Upon the recommendation of the Superintendent, approve the appointment of Debra Anastasio to the position of teacher aide, (6 hours per day), effective November 22, 2017, upon Civil Service approval, at the Step A annual salary set forth in the East Rockaway Teacher Aides Association Agreement for the 2017-2018 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Kaylyn Hansen to the position of part-time monitor effective November 22, 2017, upon Civil Service approval, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitors Unit Agreement for the 2017-2018 school year.
9. Upon the recommendation of the Superintendent, approve an increase in the grade school lunch supervision stipend set forth in the East Rockaway Teachers Association contract, Appendix B.E. to \$3,927.50 to account for five days of service per week for the 2017-2018 school year.
10. Upon the recommendation of the Superintendent, approve the appointment of Theresa Hempstead to the position of substitute teacher caller/scheduler at the per diem salary set forth on the Non-Contractual Salary Schedule for the 2017-2018 school year.
11. 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 2017-2018 school year:
 - a. Dana Stuono, concert supervisor, effective November 22, 2017
 - b. Tracie Goldman, per diem substitute teacher, effective November 22, 2017
 - c. Jean Maxwell, per diem substitute teacher, effective November 22, 2017
 - d. Tina Brindisi, per diem substitute teacher, effective November 22, 2017
 - e. Mariana Pineda, per diem substitute teacher, effective November 1, 2017
 - f. Theresa Amabile, athletic supervisor (day/evening), effective November 13, 2017

B. Other Items

1. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has solicited bids for the District's FEMA Grant Mitigation project (“Project”); and

WHEREAS, it has been determined after consultation with the District's Architect and the Assistant Superintendent for Finance & Operations, that there is sufficient and appropriate cause for rejecting all bids received in connection with said Project; now, therefore,

BE IT RESOLVED that, in the best interest of the District and the public in making economical use of public moneys, the Board hereby rejects all bids received for said Project and directs the District’s Business Office and Architect to re-advertise for bids in connection with said Project, in accordance with Section 103 of the General Municipal Law.

2. Accept the IDEA – Part B, Section 611 Federal Funding Grant Award for the funding dates of July 1, 2017 – June 30, 2018 with an approved budget total of \$302,931.
3. Accept the IDEA – Part B, Section 619 Federal Funding Grant Award for the funding dates of July 1, 2017 – June 30, 2018 with an approved budget total of \$11,297.
4. Approve the Consultant Services Provider Agreement between East Rockaway UFSD and Dr. Caryl Oris, M.D. for Psychiatric Consultation and Evaluation Services 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.
5. Approve the tuition agreement with Harmony Heights for special education services for one (1) student, Student ID No. 180008243, for the 2017-2018 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
6. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Seaford UFSD for health and welfare services 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.
7. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and the following school districts for health and welfare services 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.
 - a. Baldwin UFSD
 - b. Elmont UFSD
 - c. Hewlett UFSD
 - d. Island Park UFSD
 - e. Lawrence UFSD
 - f. Long Beach UFSD

- g. Lynbrook UFSD
 - h. Malverne UFSD
 - i. Oceanside UFSD
 - j. Rockville Centre UFSD
 - k. Roosevelt UFSD
 - l. Sewanhaka UFSD
 - m. Valley Stream #13
 - n. Valley Stream #24
 - o. Valley Stream #30
 - p. New York City Department of Education
8. Approve the Consultant Services Contract between East Rockaway UFSD and Dr. Cheriese Pemberton, for student services for the period December 4, 2017, through June 22, 2018, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
9. Approve the Contract for Consultant Services between the East Rockaway UFSD and FBA of Syosset, for Flexible Spending Plan services, for the 2018 calendar year and authorize the Assistant Superintendent for Finance & Operations execute the contract on behalf of the East Rockaway Board of Education.
10. Accept the following donations:
- a. Sofa valued at \$542, from James Lores for the East Rockaway Jr/Sr High School faculty lounge
 - b. Nine (9) golf clubs valued at \$180 from Tony Morreale for the High School Physical Education Golf Unit
 - c. From the Centre Avenue PTA, a check in the amount of \$87.84 for classroom supplies
 - d. From the Centre Avenue PTA, a check in the amount of \$1,000, for the Centre Avenue Class of 2024
11. Approve the members of the Professional Development Team (revised) pursuant to policy 9700, Staff Development.
- | | |
|-------------------------|------------------|
| Mona Hecht, Chairperson | Melinda Best |
| Caitlin Castellano | James DeTommaso |
| ToniAnn Donald | Annette Dubiel |
| Alex Goldberg | Pam Murano |
| Danielle Schaetzle | Ashley Tener |
| James Zervas | Rachele Banducci |
12. Approve the employment agreement with Susan Kossier as the interim Director of Pupil Personnel Services, effective November 27, 2017, through June 30, 2018, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education; and further approve the appointment of Susan Kossier as the Title IX officer, Chairperson for CSE and CPSE Committee effective November 27,

2017 through June 30, 2018.

13. 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 Susan Kosser as qualified lead evaluator. The District hereby authorizes Susan Kosser to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

14. Approve the revised Non-Contractual Salary Schedule for 2017-2018.

15. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the attached Textbook Removal form dated November 17, 2017.

C. Budget Transfers

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

- a. Transaction No. 18-0006
- b. Transaction No. 18-0007
- c. Transaction No. 18-0008

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

- 1. Policy for Review
 - a. 5300, Code of Conduct

8. Good and Welfare

- a. Congratulations to Eileen Levine and family on the birth of her daughter, Saoirse Lee, on October 23, 2017
- b. Condolences to the Soto family on the passing of Jose Saglimbeni, father-in-law of Miguel Soto, and grandfather to Christian Soto

9. Superintendent’s Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment