

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., January 23, 2018, East Rockaway Jr. / Sr. High School  
Preceded by Recognition of Andrew Stern Essay Contest Winners,  
Retirees Linda Jarmel and Pamela Castellano,  
a Research Writing Initiative Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  - a. December 19, 2017
3. Acknowledge Receipt of Financial Reports – November 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. Jennifer Moore, English teacher, effective February 16, 2018
    2. Upon the recommendation of the Superintendent, approve the request of Eileen Levine for an extension of her child rearing leave of absence effective January 27, 2018 through June 30, 2018.
    3. Upon the recommendation of the Superintendent, approve the request of Kathleen Rottkamp for a leave of absence, effective April 16, 2018, through August 31, 2018.
    4. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of curriculum writer, effective November 20, 2017 through June 30, 2018, at the hourly salary set forth in the East Rockaway Teachers Association contract at Appendix B, D.
    5. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of leave replacement special education teacher, effective January 28, 2018, through June 30, 2018, at the BA, Step 1, 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 appointment of Melanie Primm to the position of short term substitute mathematics teacher, effective January 8, 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.
7. Approve the revised high school club advisor assignments for the 2017-2018 school year as more fully set forth on the schedule of club/advisor assignments at the stipend salaries established by the East Rockaway Teachers Association contract for the 2017-2018 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Kerri-Ann P. Cucciniello to the position of Senior Typist Clerk (12 month), effective January 9, 2018, at the prorated Step 3 annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2017-2018 school year.
9. Upon the recommendation of the Superintendent, approve an unpaid leave of absence for Kerri-Ann P. Cucciniello from her appointed position as a Senior Typist Clerk from January 9, 2018, through February 4, 2018.
10. 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. Gina Tricarico-Manos, substitute monitor, effective upon Civil Service approval
  - b. Persephone Small, substitute monitor, effective upon Civil Service approval
  - c. Luke Tesoriero, athletic supervisor (day/evening), effective December 19, 2017
  - d. Seija Bellew, substitute teacher, effective January 24, 2018
  - e. Melanie Primm, substitute teacher, effective January 8, 2018
  - f. Olivia Hupp, substitute teacher, effective January 24, 2018
  - g. Samantha Czczotka, substitute teacher, effective January 24, 2018
  - h. Heather Cegelski, substitute teacher, effective January 24, 2018
  - i. Kathleen Owens, substitute teacher, effective January 24, 2018

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 January 8, 2018, between the Board of Education and the East Rockaway Teachers Association, (“E.R.T.A.”) with respect to the terms and conditions of employment for the members of the teachers bargaining unit for the period July 1, 2017, through June 30, 2021, 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 following resolution:

RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway UFSD, accepts the attached District's Response Letter in regard to the findings resulting from the audit of the financial statements as of, and for the year ended June 30, 2017, conducted by Nawrocki Smith, LLP.

3. Approve the agreement with Linda Jarmel as a temporary secretary, 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 terms of the Consultant Services Contract with Karen Yelaney for the district musical *The Little Mermaid* leading up to and including the public performances, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
5. Accept the TITLE IIIA – Immigrant Education Federal Funding for the dates of September 1, 2017 – August 31, 2018 with an approved budget total of \$7,945.
6. Approve the Special Education Services Contract with Hewlett Woodmere UFSD for special education services for one parentally placed student 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.
7. Approve the Enterprise Program Services Agreement between the East Rockaway UFSD and Lynbrook UFSD for Enterprise Program 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.
8. Approve the proposal of AFLAC to offer a Short-Term Disability Income Policy for District employees at no cost to the District.
9. Approve the formation of the District Policy Subcommittee which shall review policy and advise the Board of Education on policy matters and appoint the following individuals to service as members of the District Policy Subcommittee:
  - a. Kristin Ochtera
  - b. John Giannotti, Jr.
  - c. Lisa J. Ruiz
10. Accept the following donation:
  - a. A check in the sum of \$300 from the East Rockaway Jr./Sr. High School PTA for the Yearbook Club

11. Declare obsolete for the purpose of disposal and/or recycling:
  - a. Items listed on the attached “Equipment for Disposal” form dated January 23, 2018

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
  - a. Transaction No. 18-0010
  - b. Transaction No. 18-0011
  - c. Transaction No. 18-0012
  - d. Transaction No. 18-0013

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

1. Policies for Adoption
  - a. 0100, Non-Discrimination and Equal Opportunity
  - b. 4531, Field Trips and Excursions
  - c. 5151, Homeless Children
  - d. 6700, Purchasing
  - e. 8140, Unsafe School Transfer Choice
  - f. 9630, Sexual Misconduct
  - g. 9645, Disclosure of Wrongful Conduct (Whistleblower Policy)
2. Policies for Review
  - a. 0115, Student Bullying, Prevention and Intervention
  - b. 2110-E, School Board Powers and Duties Exhibit
  - c. 2111-E, School Board Member Code of Conduct Exhibit
  - d. 2210, Board Reorganizational Meeting
  - e. 2342, Agenda Preparation and Dissemination
  - f. 2360, Minutes
  - g. 2120.1, Candidates and Campaigning
  - h. 5100, Attendance
  - i. 5251, Student Fund Raising Activities
  - j. 5252, Student Activities Funds Management
  - k. 5405, Wellness
  - l. 8332, Use of District-Owned Cell Phones

8. Good and Welfare

- a. Condolences to April Francis and family, on the passing of her mother, Ramona J. Francis
- b. Condolences to Pete Ceglio and family, on the passing of his mother, Margaret Ceglio

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment