

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Organizational and Regular Meeting of the Board of Education
7:00 P.M., July 5, 2018, East Rockaway Jr. /Sr. High School

AGENDA

1. Call to Order and Pledge of Allegiance
2. Swearing in of Elected Trustees for 2018-2021
3. Election of President of the Board of Education – 2018-2019
4. Election of Vice President of the Board of Education – 2018-2019
5. Swearing in of the Board of Education Officers
6. Swearing in of District Clerk.
7. Appointment of District Officers:
 - District Clerk.....Vitina Fazi
 - District TreasurerDebra Muller
 - Deputy District ClerkJacqueline A. Scerio
 - Deputy District TreasurerPresident of the Board of Education
 - District Tax CollectorJacqueline A. Scerio
 - Superintendent of SchoolsLisa Ruiz
 - Claims Auditor.....Deans Archer & Co., CPA
8. Swearing in of District Officers.
9. District Standing Committee Liaisons:
 - Budget Advisory Committee/Fiscal.....
 - Prevention Task Force
 - Education Foundation
 - PolicyBoard of Education
 - Super PTA.....
 - Audit Committee.....Board of Education
 - Communication Committee
10. Board of Education Liaisons:
 - Curriculum & Standards
 - District Wide Emergency Response Team
 - Health & Safety.....

Legislation & Government Relations
Pupil Personnel

11. Approve the following appointments:

Asbestos Designee.....James Daly
Attendance Officer, Centre Avenue SchoolAlice Calabrese
Attendance Officer, ERHSMarilyn Brekke
Attendance Officer, Rhame Avenue SchoolReneé Duncan
Attendance Officer, St. Raymond’s SchoolMichele Daniels
Extra Classroom Activities Central TreasurerLaura Risorto
Insurance ConsultantNYSIR
Records Access OfficerJacqueline A. Scrio
Records Management OfficerJacqueline A. Scrio
School PhysicianRichard Addes, D.O.
Title IX Officer.....Susan Kosser
Impartial Hearing OfficersSee Attachment “A”
Medicaid Compliance OfficerJacqueline A. Scrio
Dignity Act CoordinatorsAnn Marie Kenny-Chapur
James O’Driscoll
Andrew Rosenberg
Sherry Ma
Kristen Mednick
Dr. Alissa Nunes
Dawn McCabe
Maureen Schutta
Richard Schaffer
Erik Walter
Amy Weissman
Barbara Gerber
District Wide Emergency Response Team Liaisons..Jacqueline Scrio
James Daly

12. Approve the appointment of Committee Members to CPSE

ChairpersonSusan Kosser
Alternate ChairpersonDr. Alissa Nunes
Alternate ChairpersonAnn Marie Kenny-Chapur
Special Education Provider.....(teacher of child; service provider)
PhysicianRichard Addes, D.O.
General Education Teacher.....(teacher of child)
School PsychologistDr. Alissa Nunes
School PsychologistAnn Marie Kenny-Chapur
Parent of Child
Parent Member

13. Approve the appointment of Parent members for CPSE

Theresa Devlin
William Muller
Maria Riley
Emily Vetrano

14. Approve the appointment of Committee Members to CSE

ChairpersonSusan Kosser
ChairpersonBarbara Gerber
ChairpersonNicholas Taylor
ChairpersonDr. Alissa Nunes
ChairpersonAnn Marie Kenny-Chapur
Special Education Teacher.....
General Education Teacher.....
PhysicianRichard Addes, D.O.
School PsychologistBarbara Gerber
School PsychologistDr. Alissa Nunes
School PsychologistAnn Marie Kenny-Chapur
Parent of Child
Parent Member

15. Approve the appointment of Parent Members for CSE

Theresa Devlin
William Muller
Maria Riley
Emily Vetrano

16. Approve the appointment of Theresa Devlin to serve as the Surrogate Parent.

17. Approve the appointment of the East Rockaway teaching staff as per their teacher certification for home instruction for the 2018-2019 school year.

18. Designate the following depositories for District funds:

Capital One Bank

19. Designate the following newspapers as newspapers for the publication of school district legal notices:

“Oceanside, Rockville Centre, East Rockaway Tribune”
“The Lynbrook East Rockaway Herald”
“Newsday Media Group, Inc.”

20. Designate the use of the IRS mileage reimbursement rate to compensate employees and board members for use of personal vehicle for district business.

21. Designate Frazer and Feldman, LLP, as General Counsel.

22. Designate Capital Markets Advisors, LLC as District Fiscal Advisors.
23. Designate Hawkins, Delafield and Wood as Bond Counsel.
24. Designate Nawrocki Smith LLP as External Auditor.
25. Designate Cullen & Danowski , LLP as Internal Auditor.
26. Designate JAG Architect as Architect.
27. Designate Insight Environmental Inc. as Environmental Consultants.
28. Designate Omni Financial Group as the third party administrator of 403(b) and 457 plans.
29. Designate Dr. Joan L. Colvin as the FEMA Coordinator.
30. Designate Altaris Consulting Group, LLC as Security Consultants.
31. Designate Nancy Nunziata d/b/a JN Business Services as the transportation consultant.
32. Designate H.M.B. Consultants as the food service consultant.
33. Designate Richard N. Thompson, Esq. as a hearing officers for student disciplinary hearings.
34. Designate the New York Secretary of State as the school district's agent for service of Notices of Claim and authorize the District Clerk to file a Certificate of Designation with the New York Department of State.
35. Designate the day and time of regular Board of Education meeting dates as more fully set forth on Attachment "B"
36. Authorize the President of the Board of Education and the District Clerk to execute and file with the Office of the Receiver of Taxes, Town of Hempstead, New York, the Certification for the School District Treasurer and banking information for wiring funds.
37. Authorize the Superintendent of Schools to certify payroll for the 2018-2019 school year.
38. Authorize, in the absence of the Superintendent of Schools, the Assistant Superintendent for Finance & Operations to certify payroll for the 2018-2019 school year.
39. Authorize the President of the Board of Education to certify the District annual payroll to the Civil Service Commission.
40. Authorize the Assistant Superintendent for Finance & Operations to serve as the school district purchasing agent.

41. Authorize the Assistant Superintendent for Curriculum and Instruction in the absence of the Assistant Superintendent for Finance & Operations to serve as purchasing agent.
42. Authorize the Board President to sign the contract with BOCES for services for the 2018-2019 school year.
43. Authorize the Board President, Superintendent or Assistant Superintendent for Finance & Operations to sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.
44. Authorize, in the absence of the President of the Board of Education, the Vice President of the Board of Education to be the presiding officer of meetings and further authorize the Vice President of the Board of Education to execute any and all documents in the absence of the Board President, upon which the Board has taken action.
45. Authorize the attendance at conferences, conventions, and workshops by members of the Board of Education and Superintendent during the 2018-2019 school year.
46. Authorize the Superintendent to approve the attendance at conferences, conventions, and workshops of district employees during the 2018-2019 school year.
47. Authorize the Superintendent to apply for grants during the 2018-2019 school year.
48. Authorize the Following Petty Cash Funds:

East Rockaway High School.....	Doreen Johnson.....	\$100
Centre Avenue School	Theresa Garcia	\$100
Rhame Avenue School.....	Antonella Keane.....	\$100
Pupil Personnel Services.....	Ellen Blumlein	\$100
District Office (Board of Education) ..	Mary Volino.....	\$100
District Clerk (Board of Education)...	Vitina Fazi.....	\$100
Curriculum and Technology	Kerri-Ann Cucciniello	\$100

49. Authorize the following persons to sign checks:

Debra Muller	District Treasurer
Lisa Ruiz	Superintendent
TBA or successor	President, Board of Education
	East Rockaway UFSD
Laura Risorto	Extra Classroom Activities Central Treasurer

50. Authorize the Superintendent of Schools to approve budget transfers in an amount not to exceed \$5,000.
51. Approve the following resolution for purpose of adopting coverage provided by §18 of the New York State Public Officers Law:

BE IT RESOLVED, that the Board of Education of the East Rockaway School District hereby adopts the coverage provided by §18 of the New York State Public Officers law for the following job titles: Members of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum and Instruction, Director of Technology and Learning Analytics, Director of Facilities, and District Clerk. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include, but not be limited to, being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a Member of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Finance and Operations, the Director of Pupil Personnel Services, the Assistant Superintendent for Curriculum and Instruction, the Director of Technology and Learning Analytics, and the Director of Facilities, who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

52. Approve the following Schedule of Fees for facilities use:

Annual Facilities Use Application Fee:	\$25
Auditorium	\$50/hour
Cafeteria	\$35/day
Classroom	\$10/day
Gymnasium	\$35/day
Custodial Overtime	\$45/hour
Field Use	\$10/session
Field Use - Groomed.....	\$55/session
Field Use - Groomed & Lined	\$100/session

ACTION AGENDA

53. Approval of Minutes

- a. June 12, 2018, Regular Meeting

54. Acknowledge Receipt of Financial Reports – May 2018

55. Correspondence – Two

56. Hearing of visitors on items in the Agenda

A. Personnel Items

1. Upon the recommendation of the Superintendent, accept the following resignation:
 - a. April Francis, Social Studies Teacher, Department Chairperson for Social Studies and World Languages, effective June 30, 2018
 - b. Kathleen Hobbs, teacher aide, effective June 30, 2018
 - c. Lucia Cruz-Castro, part-time monitor, effective June 22, 2018
 - d. Mary Jo Keane, monitor, effective June 22, 2018
2. Upon the recommendation of the Superintendent, approve the appointment of the following teachers for the ENL Literacy Development Summer Program, effective July 9, 2018 to August 17, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year:
 - a. Jennifer Isik, English teacher
 - b. Melinda Best, ENL teacher
3. Upon the recommendation of the Superintendent, approve the appointment of Caitlin Castellano to the position of ENL teacher for the ENL Enrichment Summer Program, effective July 24, 2018, to August 9, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year.
4. Upon the recommendation of the Superintendent, approve the appointment of Dawn McCabe to the position of school social worker for the special education summer program, effective July 2, 2018, to August 30, 2018, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year.
5. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of special education teacher for the summer CSE/CPSE meetings and home tutor, effective July 2, 2018, through August 30, 2018, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2018-2019 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Russel Pajer to the position of part-time Dean (.5 FTE), effective August 30, 2018, at the salary set forth in the East Rockaway Teachers Association Contract at Appendix B

for Department Heads/Chairpersons for 3 or few teachers , 1 through 5 years for the 2018-2019 school year.

7. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Alexandra Mendyk to the position of science teacher (tenure area: science; certification status: initial) effective August 30, 2018, at the MA, Step 4 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
8. Upon the recommendation of the Superintendent, approve the 2018 fall coaching appointments more fully set forth on the 2018-2019 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Rosemary Bottiglieri to the position of Monitor, effective June 25, 2018, at the Step 2 hourly salary set forth in the East Rockaway Food Service and Monitors Union Agreement for the 2018-2019 school year.
10. Upon the recommendation of the Superintendent, approve the appointment of Frederick Cange to the position of Security Aide, for the East Rockaway Jr./Sr. High School Summer Program, effective July 9, 2018, through August 17, 2018, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
11. Upon the recommendation of the Superintendent, approve the appointment of James Haberkorn to the position of Security Aide, for the East Rockaway UFSD Extended School Year Summer Program at Centre Avenue School, effective July 2, 2018, through August 11, 2018, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
12. Upon the recommendation of the Superintendent, approve the following temporary assignments upon the terms and conditions established by the East Rockaway Board of Education:
 - a. Mariana Pinada, per diem substitute teacher, effective July 2, 2018 through August 30, 2018
 - b. Joanne Armellino, substitute typist-clerk, effective July 2, 2018
 - c. Per Diem Substitute Teachers, effective September 4, 2018
 1. Sejia Bellew
 2. Victoria Berman
 3. Angela Bond
 4. Heather Cegelski
 5. Diane DeSantis
 6. Elizabeth Freeman
 7. Kevin Fuller
 8. Venesia Heyward

9. Marilyn Jackle
10. Ann Kerner
11. Jean Maxwell
12. Margaret O'Neill
13. Kathleen Owens
14. Nancy Schwager-Hochman
15. Dana Stuono
16. Mindi Weinstein
17. Theresa Hempstead
18. Brenda Arum
19. Louis Young
20. Mike Lennon
21. Nicole Berberina
22. Peggy O'Neil
23. Diane Liguori
24. Jennifer Weston
25. Christopher Giudice

d. Monica O'Kane, activity supervisor (day/evening), effective September 4, 2018

e. Kathleen Hobbs, substitute teacher aide, effective July 2, 2018

B. Other Items

1. Approve the Non-Contractual Salary Schedule.
2. Approve the following resolution:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the East Rockaway UFSD Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

3. Approve the following resolution:

RESOLVED, that the following budget of the necessary claims and expenditures in East Rockaway UFSD (#19) in the Town of Hempstead, for the school year 2018-2019,

amounting to \$39,422,943 be and the same is hereby accepted.

RESOLVED, that the sum of \$29,802,571, the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY, for the year 2018-2019 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2018-2019.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2018.

4. Approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the East Rockaway Union Free School District, Nassau County, New York, as follows:

Section 1. The following qualified voters of the East Rockaway Union Free School District, Nassau County, New York, are hereby appointed to constitute the Board of Registration of said school district to attend for the purpose of the preparation of the registers for all school-related elections of said school district pursuant to Section 2014 of the Education Law and to serve until the 30th day following the next annual meeting of the district:

- a. Vitina Fazi (District Clerk)
- b. Theresa Garcia
- c. Francine Hernandez
- d. Barbara Winters

Section 2. In addition to the District's continuous registration previously approved by the Board of Education conducted in the District Clerk's Office on days that school is in session, special registration shall be conducted, and shall take place, at: Rhame Avenue Elementary School and Centre Avenue Elementary School, during kindergarten registration week, between the hours of 8:00 am and 4:00 pm.

Section 3. This resolution shall take effect immediately.

5. 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 the following individuals as qualified lead evaluators:

David Barth	Lisa J. Ruiz
Peter Ceglio	Richard Schaffer
Alex Goldberg	Nick Taylor
Mona Hecht	TJ Terranova

Susan Kosser	Erik Walter
Sherry Ma	James Zervas
Andrew Rosenberg	

The District hereby authorizes the above-listed individuals to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

6. The District hereby authorizes Lisa J. Ruiz and Mona Hecht to conduct and/or complete the annual professional performance reviews of building principals within the District.
7. Approve the free and reduced lunch program income eligibility schedule for the 2018-2019 school year. Attachment "C".
8. Approve the Agreement for Consulting Services with Corwin Press, Inc., and the East Rockaway Union Free School District, as the keynote speaker for August 30, 2018, and authorize the President of the Board of Education to execute the resulting agreement on behalf of the East Rockaway Board of Education.
9. Approve the terms and conditions of the renewal agreement between the Incorporated Village of Lynbrook and the East Rockaway Union Free School District for fuel purchasing, for the period July 1, 2018 through June 30, 2019, and authorize the President of the Board of Education to execute the proposal on behalf of the East Rockaway Board of Education.
10. Approve the following resolution for School Lunch Price Increase:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, increase the price for Elementary School Lunch by \$.10 from \$2.60 to \$2.70; Jr./Sr. High School Lunch by \$.10 from \$2.75 to \$2.85 for the 2018-19 school year.

11. Approve the following resolution for Nassau County BOCES 2018-2019 Cooperative Bid for various commodities and/or services:

WHEREAS, the Board of Education of the East Rockaway Union Free School District of New York State (the "School District") wishes to participate in Cooperative Bidding Program for the 2018-2019 school year conducted by the Board of Cooperative Education Services of Nassau County ("Nassau BOCES" for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, bids, reporting the results to the School

District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and other wise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

12. Approve the following resolutions for Nassau County Schools' Cooperative Self-Insurance Plan for Workers' Compensation:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, maintain its membership in the Nassau County Schools Cooperative Insurance Plan for Workers' Compensation for the 2018-2019 school year, at a cost of \$185,508.

13. Approve the following resolution for New York Schools Insurance Reciprocal (NYSIR):

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway UFSD, authorizes the continuation of the Agreement with New York Schools Insurance Reciprocal for the 2018-2019 school year.

14. Approve the admission of the following student to attend the East Rockaway Public Schools for the Special Education Summer 2018 Program and authorize the President of the Board of Education to execute the tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of the sending school district:

a. Port Washington UFSD, No. 10001069

15. Approve the admission of one Port Washington UFSD, Student I.D. No. 10001069, to attend the East Rockaway Public Schools for the 2018-2019 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.

16. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for special education services for one (1) student, Student ID No. 180008090, for the 2018-2019 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.

17. Approve the participation in cooperative bids for:

- a. Athletic equipment reconditioning (LIMCPG)
 - b. Custodial and facilities items – Nassau County Facilities Director Cooperative
 - c. Automotive supplies, materials, parts and services – Garden City UFSD
 - d. Services provided by Suffolk BOCES
18. Approve the extended contract with Suburban for summer 2018 transportation services and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
19. Approve the extended contract with Nassau BOCES for summer 2018 transportation services and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
20. Approve the contract with First Student for summer 2018 transportation services and authorize the Superintendent and President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
21. Approve the following vendors for the 2018-2019 school year for the services indicated and authorize the President of the Board of Education and/or the Assistant Superintendent for Finance & Operations to execute the resulting service contracts:

Vendor	Service
Frazer & Feldman, LLP	School Attorney
Hawkins, Delafield and Wood	Bond Counsel
Capital Computers/Harris School Solutions	WinCap Financial Software
Capital Markets Advisors, LLC	Financial Advisory Services
Deans Archer & Co, CPA	Internal Claims Auditor
Richard Thompson	Hearing Officer / Superintendent Hearings
Richard Addes, D.O.	School Physician
H.M.B. Consultants	Food service consultant
LICADD	Employee Assistance Program Drug, Alcohol, Counseling
Cullen & Danowski, LLP	Internal Auditors
JAG Architect	Architect
RCP Consultants, Inc.	Professional Development for NCLB Grant
Nawrocki Smith, LLP	External Auditor
Global Compliance Network	Dignity Act Training
Educational Data Services, Inc.	Educational Cooperative Bidding
Ideal Consulting	Professional Development
Winters Bros.	Garbage removal
IntraLogic Solutions	Intrusion and fire alarm monitoring
The Balance Between	Professional development
Thinking Maps	Professional development

22. Approve the following resolution:

Whereas, the following service providers for Tax Shelter Annuities are approved by the Board of Education:

Plan Administrator	Contact (if any)	Number	Plan Type
VOYA (ING)	James Davis T. Ben Balkaran	631-755-0832 631-755-0805	403b
Equitable Life Assurance/AXA	Daniel Toepfer	516-312-6629	403b
Legend Service Corporation	Louis Ferrara, Jr.	516-650-3405	403b
Mutual, Inc. Plan Member Services	Jeffrey Spiro Richard Lyons	631-467-2211 x223 & x292	403b
MET Life of CT/Travelers	Peter Samartano	516-6867231	403b
NYS Deferred Compensation	Brandon Herlihy	614-366-2237 800-422-8463	457
Lincoln Investment Planning	Dan Safranick	631-366-2237	403b
Fidelity*			
T. Rowe Price*		800-492-7670	403b
Mutual, Inc.*	Jeffrey Spiro Richard Lyons	631-467-2211 x223 & x292	403b
Foresters Financial Services Inc.	Rory Pinsky	516-338-4888 x130 516-732-5665	403b 457
*Existing employees who have an annuity with one of these plans will continue to have their contributions deducted from their payroll checks and sent to the company. No new participants permitted.			

BE IT RESOLVED, all employees who are eligible, may make contributions to a tax deferred annuity under IRS Code 403B or 457.

23. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the Change of Disposition Sheets dated July 5, 2018.

24. Approve the following resolution:

BE IT RESOLVED that the 2019 organizational meeting of the Board of Education will be held on July 2, 2019.

25. Accept checks in the total sum of \$1,005.00 from various donors delivered to the district by Stacy Lane for the "Keith Lane Visual & Media Arts Scholarship."

26. Accept the following donation:

- a. From Retail Business Services (Stop & Shop A+ School Rewards Program) a check in the sum of \$679.02 for Rhame Avenue School

C. Budget Transfers

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

- a. Transaction No. 18-0023
- b. Transaction No. 18-0024
- c. Transaction No. 18-0025
- d. Transaction No. 18-0026

D. Approve CSE Recommendations

E. Approve CPSE Recommendations

57. Policy Matters

1. For Re-Adoption/Reaffirmance

- a. All Current Policies and Regulations
- b. 5300, Code of Conduct
- c. 6240, Investments
- d. 6700, Purchasing

2. For Adoption

- a. 0115, Student Harassment and Bullying Prevention and Intervention
- b. 1900, Parent and Family Engagement
- c. 2310, Regular Meetings
- d. 2330, Executive Sessions

3. For Review

- a. 2160, School District Officer and Employee Code of Ethics
- b. 2230, Appointed Board Officials
- c. 5100, Attendance
- d. 8332, Use of District-Owned Cell Phones
- e. 8505, 8505R, 8505-E, Meal Charge Policy
- f. 9700, Professional Development

58. Good and Welfare

- a. Congratulations to James and Gina Hickey, on the arrival of their son, Kieran James Hickey, born on June 13, 2018

- b. Congratulations to Fred Cange and family, on the arrival of their son, Malachi Prince Jayceon Ockimey-Cange, born on June 9, 2018
- c. Congratulations to Jessica and Christian Beufve, on the arrival of their daughter, Alessia Catherine, born on June 14, 2018
- d. Condolences to Antonino Profeta and family on the passing of his wife's grandmother Gandolfa Musca

59. Public Comment

60. Board Member Comments

61. Adjournment