

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
6:00 P.M., August 1, 2018, East Rockaway Jr. / Sr. High School
and a Public Forum

MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Neil Schloth, Patti Nicoletti, Dominick Vulpis, Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio; District Clerk, Vitina Fazi

Absent: Keith Gamache
Mona Hecht

1. The meeting was called to order by Kristin Ochtera at 6:05 p.m. Patti Nicoletti led the Pledge of Allegiance.
2. Hearing of visitors on items in the Agenda

Mr. Vulpis asked for clarification of Other Items B-1 regarding the award of bid to Summit Security.

[Note: lights in auditorium temporarily went out and restored shortly thereafter]

Mr. Vulpis asked for clarification of Other Items B-2 regarding the athletic trainer award of bid.

3. Action Agenda

Ms. Ruiz stated that she had hoped to bring forth a candidate for the assistant principal position tonight for approval. She reported that the process is still on-going and interviewing will continue next week.

Upon motion made by Patti Nicoletti, and seconded by Dominick Vulpis, the following Items 1 through 10 were unanimously approved on a consent agenda.

A. Personnel

1. Upon the recommendation of the Superintendent, accept the resignation of Miguel Soto, Custodian, for the purpose of retirement, effective July 25, 2018.

2. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Kristina Ranieri to the position of elementary (tenure area: elementary; certification status: professional) effective August 30, 2018, at the MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
3. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Crystal Valentin to the position of library media specialist (tenure area: library media specialist; certification status: professional) effective October 3, 2018, at the prorated MA60, Step 7 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
4. Upon the recommendation of the Superintendent, approve the appointment of Carol Sanders to the position of part-time (.2 FTE) social studies teacher, effective August 30, 2018, through June 30, 2019, at the prorated MA10, Step 27 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
5. Upon the recommendation of the Superintendent, approve the appointment of Jeanne Paige to the position of part-time (.5 FTE) speech/language teacher, effective August 30, 2018, through June 30, 2019, at the prorated MA, Step 7 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Edward Correll to the position of part-time (.6 FTE) school psychologist, effective August 30, 2018, through June 30, 2019, at the prorated MA, Step 3 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of leave replacement special education teacher, effective August 30, 2018, through January 26, 2019, at the prorated BA, Step 2, annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
8. Approve the appointment of the East Rockaway instructional and pupil personnel staff as per their certification and licensure for CSE and CPSE meeting, effective July 1, 2018 through August 31, 2018.
9. Upon the recommendation of the Superintendent, approve the appointment of Joseph Eckert to the position of Security Aide, effective upon Civil Service approval, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.
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 2018-2019 school year:

- a. Hugo D. Espeleta, substitute security aide, effective upon Civil Service approval

B. Other Items

Upon motion made by Neil Schloth, and seconded by Patti Nicoletti, the following Items 1 through 4 were unanimously approved on a consent agenda.

1. Approve the following Resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has solicited bids for District Wide Security Personnel Services (Bid # 19-001); and it has been determined after consultation with the District's Assistant Superintendent for Finance and Operations that Summit Security Services, Inc. is the lowest responsible bidder meeting the bid specifications; now, therefore, be it

RESOLVED that the contract for District Wide Security Personnel Services is hereby awarded to Summit Security Services, Inc. as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law.

2. Approve the following Resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations, the Board of Education hereby:

Approves the award of the bid for athletic trainer services, as indicated in the Request for Proposal published in *Newsday* on July 16, 2018, for the 2018-2019 school year, opened at the District's Office on July 24, 2018, at 11:00 am, to Peak Performance, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

3. Approve the terms of the Contract between the East Rockaway UFSD and FranklinCovey Client Sales, Inc. for the *7 Habits Signature Program* for August 27, 2018, professional development training, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
4. Approve two (2) emergency contracts with Independent Coach Corp. 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.

C. Policies

Upon motion made by Patti Nicoletti, and unanimously approved, the following policies were for approved for adoption.

1. For Adoption

- a. 2160, School District Officer and Employee Code of Ethics
- b. 2230, Appointed Board Officials
- c. 6200, Revenue
- d. 8332, Use of District-Owned Cell Phones
- e. 8505, 8505R, 8505E, Meal Charge Policy
- f. 9700, Professional Development

2. For Review

- a. 4321, Programs for Students with Disabilities Under IDEA
- b. 4321.4, Independent Educational Evaluations
- c. 4321.13, Preschool Special Education
- d. 4325, Academic Intervention Services
- e. 4326, Programs for English Language Learners (and related exhibits)
- f. 4532, School Volunteers
- g. 4600, Guidance Program
- h. 8130, School Safety Plans and Teams

4. Public Comment

Jeanine Araoz: Ms. Araoz inquired about the status of the bus purchase which was approved in the 2018/2019 budget. She also asked, since there would be an extra bus, if students can be bussed to Bay Park for athletic practices. Ms. Ruiz and Ms. Scio replied that we don't have an "extra" bus; as we will eventually be replacing a bus. Also, the District currently has only two bus drivers to provide the District's transportation.

Ms. Araoz also inquired about whether or not the students will be required to use clear back packs. Ms. Ruiz responded that the "tentative" proposal is that students will be asked to check their back packs. However, Mr. Schafer is discussing this issue with his team and a letter will be sent home to parents with further instructions.

5. Board Member Comments

Dominick Vulpis: No comments.

Neil Schloth: No comments.

Patti Nicoletti: No comments

Kristin Ochtera: Ms. Ochtera wished everyone a wonderful rest of summer and we will meet back at the end of August for the next Board meeting.

6. Upon motion made by Neil Schloth, and seconded by Dominick Vulpis, and passed unanimously, the meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Vitina Fazi
District Clerk