

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., October 16, 2018, East Rockaway Jr. / Sr. High School
Preceded by a Salute to the Board of Education,
Recognition of Advance Placement Scholars and Super Masters,
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. September 27, 2018, Regular Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: July, 2018, and August, 2018
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Janet Blom, Typist-Clerk, Part-Time, effective October 15, 2018
 2. Debra Anastasio, teacher aide, effective October 25, 2018
 3. Ivette Vertuccio, monitor at Rhame Avenue School, effective October 12, 2018
 4. Lois Young, substitute teacher, effective October 15, 2018
 5. Hugo Espeleta, substitute cleaner, effective October 16, 2018
 - B. Upon the recommendation of the Superintendent, approve the appointment of Lisa Fodera to the Part-Time Typist-Clerk, 12-month position, effective upon Civil Service approval, at the prorated Step 3 annual salary set forth in the East Rockaway Secretaries Association Agreement for 12-month typist-clerks for the 2018-2019 school year.
 - C. Upon the recommendation of the Superintendent, suspend the services of Laura Risorto as the Treasurer for Student Activities, effective September 25, 2018, due to her absence.
 - D. Upon the recommendation of the Superintendent, approve the appointment of Jeannine Iadevaia to the position of Treasurer for Student Activities, effective September 25, 2018, at the prorated stipend salary established by the East Rockaway Secretaries Association contract for the 2018-2019 school year.

- E. Upon the recommendation of the Superintendent, approve the winter sports coaching schedule dated October 16, 2018.
- F. Upon the recommendation of the Superintendent, approve the appointment of Jason Morales, to the position of Cleaner, effective upon Civil Service approval, at the prorated Step A annual salary established by the East Rockaway Custodial Unit agreement for the 2018-2019 school year.
- G. Upon the recommendation of the Superintendent, approve the appointment of Hugo Espeleta to the position of Cleaner, effective October 17, 2018, at the prorated Step A annual salary established by the East Rockaway Custodial Unit agreement for the 2018-2019 school year.
- H. 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:
 1. Noreen Sheehy, substitute teacher aide, effective upon Civil Service approval
 2. Caroline Sferrazza, substitute teacher, effective October 17, 2018
 3. Keren Lurie-Sutain, substitute teacher, effective October 17, 2018

7. Other Items

- A. Approve the four-year probationary appointment of Lee Araoz as the Director of Technology and Learning Analytics, effective October 22, 2018, and authorize the Superintendent of Schools to execute the resulting Employment Agreement.
- B. Approve the Revised 2018-2019 Board Meeting Date Schedule.
- C. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District 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 there is sufficient and appropriate cause to reject, rescind and terminate the contract award to Summit Security Services, Inc. due to non-compliance with the bid specifications, and to award the contract for such services to Westech Investigations, Inc., as the next lowest responsible bidder meeting the bid specifications; now, therefore, be it

RESOLVED that, upon the foregoing recommendation, the Board hereby rejects, rescinds and terminates the contract award to Summit Security Services, Inc., and awards the contract for District Wide Security Personnel Services to Westech Investigations, Inc., as the lowest responsible bidder meeting the bid specifications, in accordance with the bid specifications and pursuant to Section 103 of the General Municipal Law.

D. Approve the following resolution:

BE IT RESOLVED, that the Board of Education accepts the financial audit and corrective action plan prepared by Nawrocki Smith, LLP, for the year ended June 30, 2018.

E. Approve the following resolution:

Designation of Additional Depository:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway Union Free School District designates the following additional bank/trust company as a depository for District funds for the 2018-19 school year in accordance with section 10 of the General Municipal Law:

Bank or Trust Company: Sterling National Bank

F. Approve the members of the Professional Development Team pursuant to policy 9700, Staff Development:

Mona Hecht, Chairperson	William Gibbons
Melinda Best	Bradley Krauz
Caitlin Castellano	Pam Murano
Tiffany DiNome	Petra Schoen
Toni Ann Donald	Jimmy Zervas

G. Adopt the East Rockaway UFSD Comprehensive District-Wide School Safety Plan for the 2018-2019 school year.

H. Approve the Collaborative Agreement, Administration of Epinephrine Auto-Injectors in East Rockaway Schools for the 2018-2019 school year with Dr. Richard Addes in accordance with New York State Public Health Law Section 3000c and authorize David Barth in his capacity as the Director of Physical Education, Health and Athletics to execute the agreement on behalf of the East Rockaway Board of Education.

I. Approve the terms of the Consultant Services Contract with Shari Berman for the District Musical *Bye Birdie* 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.

J. Approve the terms of the Consultant Services Contract with Joseph Sciame, financial aid workshop presenter, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

K. Approve the Special Education Services Contract with The Charlton School/Ketchum-Grande Memorial School for special education services for one (1) student, Student ID

No. 180008439, 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.

L. Accept the IDEA – Part B, Section 611 Federal Funding Grant Award for the funding dates of July 1, 2018 – June 30, 2019 with an approved budget total of \$305,002.

M. Accept the IDEA – Part B, Section 619 Federal Funding Grant Award for the funding dates of July 1, 2018 – June 30, 2019 with an approved budget total of \$11,634.

N. Declare obsolete for the purpose of disposal and/or recycling, the following items:

1. For disposal, the items contained on the Change of Disposition dated September 17, 2018
2. For disposal, the item contained on the Change of Disposition dated September 27, 2018
3. For disposal, the items contained in the Textbook Removal Form dated September 25, 2018
4. For disposal the DVD's contained on the Textbook Removal Form dated September 25, 2018
5. For disposal, the DVD's contained on the Textbook Removal Form dated September 4-13, 2018

8. Approval of CSE and CPSE Recommendations

9. Budget Transfers

10. Policy Matters

A. For Adoption

1. 4600, Counseling and Guidance Program
2. 5300.60, Student Searches and Interrogations
3. 5500, 5500-R, 5500 Exhibits, Student Records

B. For Review

1. 4325, Academic Intervention Services
2. 4326, Programs for English Language Learners (and related exhibits)
3. 5100, Attendance
4. 5205, Eligibility for Extra Curricular Activities
5. 5300.40, Disciplinary Penalties, Procedures and Referrals
6. 8130, School Safety Plans and Teams
7. 8413, Transportation for Nonpublic School Students

11. Reports

A. Board President's Report

B. Superintendent's Report

12. Good and Welfare

- A. Congratulations to Sara Perrone and family on the birth of her daughter, Olivia Grace Perrone, on September 27, 2018

13. Public Comments

14. Board Member Comments

15. Adjournment