

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Organizational and Regular Meeting of the Board of Education  
7:00 P.M., July 2, 2019, East Rockaway Jr. /Sr. High School  
Preceded by Recognition of Retiree Emily Pisani,  
and a Public Forum

MINUTES

Present: Members of the Board of Education: Keith Gamache, Neil Schloth, Dominick Vulpis, Kristen O'Hagan, Peter McNally, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scerio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht; District Clerk, Vitina Fazi

1. The meeting was called to order by Keith Gamache at 7:06 p.m. Kristen O'Hagan and Peter McNally led the Pledge of Allegiance.

Mr. Gamache introduced Ms. Ruiz who welcomed everyone to the meeting. Tonight's first presentation is the recognition of the retirement of Emily Pisani. Ms. Ruiz then introduced Susan Kosser. Ms. Susan Kosser spoke about Mrs. Pisani's service in the PPS office. She thanked her for her many years of service in the District, wished her well on her retirement, and presented her with flowers and a recognition award.

Mr. Gamache then spoke about the NYSSBA recognition program. He was happy to present Mr. Vulpis with a certificate award from NYSSBA for achieving Level 1 status.

2. The swearing in of elected Trustees Kristen O'Hagan and Peter McNally for the term 2019-2022 was performed by Vitina Fazi, District Clerk.
3. Mr. Gamache asked for a recommendation from the trustees to appoint a president for the 2019-2020 school year. Mr. Schloth recommended Mr. Gamache to a second term. Upon motion made by Neil Schloth, seconded by Dominick Vulpis, and unanimously approved, Keith Gamache was elected President of the Board of Education for the 2019-2020 school year.
4. Mr. Gamache asked for a recommendation from the trustees to appoint a vice president for the 2019-2020 school year. Mr. McNally recommended Mr. Vulpis to serve as vice-president. Upon motion made by Peter McNally, seconded by Kristen O'Hagan and unanimously approved, Dominick Vulpis was elected Vice President of the Board of Education for the 2019-2020 school year.
5. The swearing in of Board of Education President Keith Gamache, and Board of Education Vice President, Dominick Vulpis, was performed by Vitina Fazi, District Clerk.

6. The swearing in of District Clerk, Vitina Fazi was performed by Keith Gamache, Board of Education President.
7. Upon motion made by Neil Schloth, seconded by Peter McNally, and unanimously approved, the following employees were appointed as Officers of the District:

District Clerk.....	Vitina Fazi
District Treasurer .....	Debra Muller
Deputy District Clerk .....	Jacqueline A. Scrio
Deputy District Treasurer .....	President of the Board of Education
District Tax Collector .....	Jacqueline A. Scrio
Superintendent of Schools .....	Lisa Ruiz
Claims Auditor.....	Deans Archer & Co., CPA

8. The swearing in of District Officers was performed by Vitina Fazi, District Clerk.

Upon motion made by Kristen O’Hagan, seconded by Peter McNally, and unanimously approved, the following Items 9 and 10 were unanimously approved for the 2019-2020 school year.

9. District Standing Committee Liaisons:

Budget Advisory Committee/Fiscal.....	Board of Education
Prevention Task Force .....	Kristen O’Hagan and Peter McNally
Education Foundation .....	Neil Schloth
Policy .....	Board of Education
Super PTA.....	Keith Gamache
Audit Committee.....	Board of Education
Communications Committee .....	Dominick Vulpis and Neil Schloth

10. Board of Education Liaisons:

Curriculum & Standards .....	Kristen O’Hagan
District Wide Emergency Response Team .....	Neil Schloth
Health & Safety.....	Peter McNally
Legislation & Government Relations .....	Keith Gamache
Pupil Personnel .....	Dominick Vulpis

Upon motion made by Neil Schloth, seconded by Dominick Vulpis, the following Items 11 through 51 were unanimously approved on a consent agenda.

11. Approve the following appointments:

Asbestos Designee.....	James Daly
Attendance Officer, Centre Avenue School.....	Alice Calabrese
Attendance Officer, ERHS .....	Doris Muscat

Attendance Officer, Rhame Avenue School .....Reneé Duncan  
 Extra Classroom Activities Central Treasurer .....Jeannine Iadevaia  
 Insurance Consultant.....NYSIR  
 Records Access Officer .....Jacqueline A. Scrio  
 Records Management Officer .....Jacqueline A. Scrio  
 School Physician .....Richard Addes, D.O.  
 Title IX Officer.....Susan Kosser  
 Impartial Hearing Officers .....See Attachment “A”  
 Medicaid Compliance Officer .....Jacqueline A. Scrio  
 Dignity Act Coordinators .....Ann Marie Kenny-Chapur  
 James O’Driscoll  
 Andrew Rosenberg  
 Sherry Ma  
 Kristen Mednick  
 Dr. Alissa Nunes  
 Dawn McCabe  
 Rosina Pzena  
 Maureen Schutta  
 Richard Schaffer  
 Amy Weissman

District Wide Emergency Response Team Liaisons..Jacqueline Scrio  
 James Daly

12. Approve the appointment of Committee Members to CPSE

Chairperson .....Susan Kosser  
 Chairperson .....Dr. Alissa Nunes  
 Chairperson .....Ann Marie Kenny-Chapur  
 Special Education Provider.....(teacher of child; service provider)  
 Physician .....Richard Addes, D.O.  
 General Education Teacher.....(teacher of child)  
 School Psychologist .....Dr. Alissa Nunes  
 School Psychologist .....Ann Marie Kenny-Chapur  
 School Psychologist .....Dr. Rosina Pzena  
 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

Chairperson .....Susan Kosser  
 Chairperson .....Rosina Pzena  
 Chairperson .....Vincent Healy  
 Chairperson .....Dr. Alissa Nunes  
 Chairperson .....Ann Marie Kenny-Chapur  
 Special Education Teacher.....  
 General Education Teacher.....  
 Physician .....Richard Addes, D.O.  
 School Psychologist .....Dr. Alissa Nunes  
 School Psychologist .....Ann Marie Kenny-Chapur  
 School Psychologist .....Dr. Rosina Pzena  
 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 2019-2020 school year.

18. Designate the following depositories for District funds:

Capital One Bank and Sterling National 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 EnviroScience Consultants 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 Ashleigh Gets It Done!!, LLC, 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. 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.
36. Authorize the Superintendent of Schools to certify payroll for the 2019-2020 school year.
37. Authorize, in the absence of the Superintendent of Schools, the Assistant Superintendent for Finance & Operations to certify payroll for the 2019-2020 school year.
38. Authorize the President of the Board of Education to certify the District annual payroll to the Civil Service Commission.
39. Authorize the Assistant Superintendent for Finance & Operations to serve as the school district purchasing agent.
40. Authorize the Assistant Superintendent for Curriculum and Instruction in the absence of the Assistant Superintendent for Finance & Operations to serve as purchasing agent.
41. Authorize the Board President to sign the contract with BOCES for services for the 2019-2020 school year.
42. 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.

43. 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.
44. Authorize the attendance at conferences, conventions, and workshops by members of the Board of Education and Superintendent during the 2019-2020 school year.
45. Authorize the Superintendent to approve the attendance at conferences, conventions, and workshops of district employees during the 2019-2020 school year.
46. Authorize the Superintendent to apply for grants during the 2019-2020 school year.
47. 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
Superintendent’s Office .....	Mary Volino.....	\$100
District Clerk (Board of Education)...	Vitina Fazi.....	\$100
Curriculum and Technology .....	Trish Daly-Louw.....	\$100

48. Authorize the following persons to sign checks:

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

49. Authorize the Superintendent of Schools to approve budget transfers in an amount not to exceed \$5,000.
50. 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.

51. 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
Security .....	\$35/hour

## ACTION AGENDA

52. Public Comments on Agenda Items:

Mrs. DeValle questioned Item 50 regarding the Public Officers Law.

53. Upon motion made by Peter McNally, and seconded by Kristen O’Hagan, the following minutes were unanimously approved.

A. June 18, 2019, Regular Meeting

54. Acknowledgement of Monthly Reports and Correspondence

A. Receipt of Monthly Financial Reports: May 2019

B. Correspondence – received three (3)

55. Recommendations of the Superintendent of Schools

Upon motion made by Kristen O’Hagan, seconded by Neil Schloth, the following Items A through F were unanimously approved on a consent agenda.

A. Upon the recommendation of the Superintendent, accept the following resignations:

1. Erik Walter, elementary principal, effective July 18, 2019
2. Margaret (“Peggy”) Schlatter, public information aide, effective June 26, 2019
3. Diane DeSantis, substitute teacher, effective June 18, 2019

B. Upon the recommendation of the Superintendent, accept, for the purpose of retirement, the amended letter of resignation from Darlene Woods, teacher aide, effective June 26, 2019.

C. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Kristen Hohorst to the position of family and consumer science teacher, (tenure area: Family & Consumer Science, certification: Initial), effective September 3, 2019, at the MA30, Step 3, annual salary, established by the East Rockaway Teachers Association contract for the 2019-2020 school year.

D. Upon the recommendation of the Superintendent, approve the appointment of Ann Kerner to the position of short-term substitute teacher, effective September 3, 2019, through November 25, 2019, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for 2019-2020 school year.

E. Upon the recommendation of the Superintendent, approve the 2019-2020 fall coaching appointments more fully set forth on the 2019-2020 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2019-2020 school year.

F. 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. Michelle Nastasi, temporary teaching assistant, effective September 3, 2019, through November 22, 2019
- b. Per Diem Substitute Teachers, effective September 4, 2019
  1. Brenda Arum
  2. Victoria Berman
  3. Angela Bond
  4. Marissa Defrin
  5. Elizabeth Freeman
  6. Kevin Fuller
  7. Christopher Giudice
  8. Stephanie Hector
  9. Theresa Hempstead
  10. Tamar Hiltzik
  11. Ann Kerner
  12. Roxanne Lalama
  13. Kerin Lurie (Sutain)
  14. Celeste Magluilo
  15. Jean Maxwell
  16. Margaret O'Neil
  17. Daniela Rappa
  18. Allyson Reynolds
  19. Jessica Risso
  20. Jessica Rouse
  21. Caroline Sferrazza
  22. Dana Stuono
  23. Jennifer Weston

56. Other Items

Upon motion made by Peter McNally, seconded by Dominick Vulpis, the following Items A through F were unanimously approved on a consent agenda.

- A. Approve the Non-Contractual Salary Schedule.
- B. Approve the agreement with Emily Pisani 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.
- C. Approve the following resolution:

RESOLVED, that the East Rockaway Union Free School District Board of Education nominate Robert "B.A." Schoen for the position of Area 11 Director of the New York State School Boards Association Board of Directors for the term 2020 to 2022.

- D. 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.

E. 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 2019-2020, amounting to \$40,298,143 be and the same is hereby accepted.

RESOLVED, that the sum of \$30,680,177, the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY, for the year 2019-2020 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2019-2020.

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, 2019.

F. 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 30<sup>th</sup> day following the next annual meeting of the district:

- a. Vitina Fazi (District Clerk)
- b. Theresa Garcia
- c. Leira Serrano

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.

Upon motion made by Peter McNally, seconded by Neil Schloth, the following Items G through W were unanimously approved on a consent agenda.

G. 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:

Lee Araoz	Andrew Rosenberg
David Barth	Lisa J. Ruiz
Peter Ceglio	Richard Schaffer
Mona Hecht	Vincent Healy
Susan Kosser	TJ Terranova
Sherry Ma	James Zervas

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

- H. 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.
- I. Approve the free and reduced lunch program income eligibility schedule for the 2019-2020 school year. Attachment “1”.
- J. 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 \$.05 from \$2.70 to \$2.75; Jr./Sr. High School Lunch by \$.15 from \$2.85 to \$3.00 for the 2019-2020 school year.

- K. 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, 2019 through June 30, 2020, and authorize the President of the Board of Education to execute the proposal on behalf of the East Rockaway Board of Education.

- L. Approve the following resolution for Nassau County BOCES 2019-2020 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 2019-2020 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.

- M. 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 2019-2020 school year, at a cost of \$193,331.

- N. 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 2019-2020 school year.

- O. Approve the participation in cooperative bids for:

1. Athletic equipment reconditioning (LIMCPG)
2. Custodial and facilities items – Nassau County Facilities Director Cooperative
3. Automotive supplies, materials, parts and services – Garden City UFSD
4. Services provided by Suffolk BOCES
5. Services and supplies provided through NYS Office of General Service Contracts

6. Services and supplies provided through Suffolk County Contracts
  7. Services and supplies provided through NYS Preferred Source Program (Industries for the Blind; Industries for the Disabled)
  8. Services and supplies provided through Omnia Partners, Public Sector
- P. Approve the contract renewal with Aramark Food Services Management Company for the 2019-2020 school year and authorize the Assistant Superintendent for Finance and Operations to execute the contract on behalf of the East Rockaway Board of Education.
- Q. Approve the extended contract with Nassau BOCES for summer 2019 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.
- R. Approve the following vendors for the 2019-2020 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
Altaris Consulting Group	Security Consultants
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	Employee 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
JDL Socratic Solutions	Professional Development
Discovery Education	Professional Development
M. Infantino	Professional Development
Corwin Press, Inc.	Professional Development

- S. Approve the resolution for tax shelter annuities, more fully described on Attachment “2.”
- T. Approve the emergency contract with Independent for summer 2019 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.

U. Declare obsolete for the purpose of disposal and/or recycling, the following item:

- 1. For disposal, the items listed on the Change of Disposition Sheet dated June 18, 2019

V. Approve the following resolution:

BE IT RESOLVED that the 2020 organizational meeting of the Board of Education will be held on July 7, 2020.

W. Accept the following donations:

- 1. From Jimmy Lores, a tarp cart system (valued at \$600) and base area tarps (valued at \$600) for use on the softball field
- 2. From Retail Business Services (Stop & Shop A+ School Rewards Program) a check in the sum of \$925.20 for Rhame Avenue School

57. Upon motion made by Kristen O’Hagan, seconded by Neil Schloth, the CSE and CPSE Recommendations were unanimously approved.

58. Budget Transfers

Upon motion made by Dominick Vulpis, seconded by Peter McNally, the following budget transfer was unanimously approved.

A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:

- 1. Transaction No. 19-0027

59. Policy Matters

Mr. Gamache asked for a vote of re-adoption/reaffirmance for the policies listed in Item A (1-4). By a unanimous vote the policies in Item A (1-4) were approved for readoption / reaffirmance.

A. For Re-Adoption/Reaffirmance

- 1. All Current Policies and Regulations
- 2. 5300, Code of Conduct
- 3. 6240, Investments
- 4. 6700, Purchasing

B. For Review

1. 4710, Grading
2. 4531, Field Trip and Excursions
3. 4750, Promotion and Retention of Students
4. 5152, Admission of Non-Resident Students
5. 9620, Child Abuse in an Educational Setting

## 60. Reports

### A. Board President's Report

Mr. Gamache reported on the work session that took place prior to tonight's meeting. The board discussed the superintendent's evaluation procedures. The board will continue to look at that during their board retreat this summer or at future work sessions. They will be getting additional information on products for the evaluation procedure. The board also discussed exit surveys. They will continue to have discussions, as other issues may arise with exit surveys, such as the survey being a Foilable document. A conversation with the District's attorneys is required and continued discussions will take place at work sessions and possibly at this summer's retreat. Mr. B.A. Schoen's nomination for Area 11 director was also discussed at tonight's work session.

### B. Superintendent's Report

We had beautiful awards and graduation ceremonies throughout the District. East Rockaway High School graduated 105 students. The Middle School moving up ceremony was lovely with advice provided by two graduating seniors. Our elementary schools graduated 110 students. Our student enrollment has remained stable.

Administration is busy with interviewing and hiring for several high school positions as well as an elementary AIS math teacher and principal for Rhame Avenue School. Committees are being formed and we are hopeful to have a candidate appointed at the August Board of Education meeting.

Our administrators met this week to start work on our goal setting process for the 2019-2020 school year, reporting out on the current plan and begin the planning and to define the process for our next Five - Year Strategic Plan. More information will be shared about this in the coming months.

Our curriculum office is busy with a multitude of tasks and projects for September including curriculum writing for our new high school courses, new Tech Book implementation in grades 7-12, planning professional development for our faculty and our new teacher orientation which takes place in August. In technology our technology team is hard at work ghosting and repairing our 1:1 devices so they will be ready for students in September as well.

Our facilities' staff and summer help are already hard at work on performing routine maintenance in all three buildings and the grounds. Some summer projects include a new parking lot extension here at the high school which will provide some additional much

needed spaces, new fencing around the high school basketball court near new parking, renovating the high school main office, and replacing sinks in our kindergarten classrooms in addition to the annual cleaning and painting and general maintenance.

61. Good and Welfare

A. Condolences to the family of Valerie Parasmo on the passing of her grandmother, Eileen Legere, on June 26, 2019

62. Public Comments: Mr. Gamache stated that next on our agenda is the public comment period. Please note that anyone wishing to speak at this time should fill out a card and comply with all provisions of board policy. Please keep your comments to three minutes, refrain from addressing topics related to personnel matters or individual students. Such concerns should be discussed privately with an administrator or the superintendent at an appropriate time. The board is here to listen and cannot provide immediate feedback or engage in open dialogue. Any necessary follow up will be noted and provided at a later date.

Dineen Cilluffo: Ms. Cilluffo asked if the public information aide is being replaced. She also questioned Mr. Walter leaving the District. Ms. Ruiz replied that the public information aide will be replaced, and Mr. Walter is returning to his “home” and will be principal at Riverside School in Rockville Centre.

63. Board Member Comments

Kristen O’Hagan – Ms. O’Hagan thanked the community for electing her as a board trustee. She is looking forward to serving as a board member. She congratulated all the 2019 elementary, middle school and high school graduates. She wished them luck on their future endeavors. She thanked the staff and administration at Rhame Avenue School. Her fourth and final child graduated and the school has provided a solid foundation for all her children.

Peter McNally – Mr. McNally thanked his fellow board members for their warm welcome. He is looking forward to working with the group. He recently attended the middle school moving up ceremony and commented how great it was to have student speakers.

Neil Schloth: Mr. Schloth welcomed the new school board trustees. He looks forward to the excitement and energy they will bring to the Board. He congratulated Mr. Gamache on his second term as President and to Dominick Vulpis on being appointed Vice President. He looks forward to moving ahead in the new school year. He wished everyone a restful summer and thanked them for coming out tonight.

Dominick Vulpis: Mr. Vulpis congratulated Ms. Pisani on her upcoming retirement. She knows everything about everyone, is a positive influence and will be missed. He welcomed Ms. O’Hagan and Mr. McNally and told them to get ready for a great camaraderie as they begin their work with the board. He attended the elementary graduation ceremony for the first time and was impressed with the flower ceremony. There was a feeling of love at the school as flowers were presented to each student’s “special person.” He thanked the PTA’s and



elementary principals for their involvement in this ceremony.

Keith Gamache: Mr. Gamache congratulated Ms. Pisani on her retirement and thanked her for agreeing to come back until a new hire is in place. He also thanked his fellow trustees for nominating him and electing him as president. He reminded the audience to keep looking at our website for updates on the bond vote and possible meetings. He welcomed Ms. O'Hagan and Mr. McNally to the board. He is excited to see what they will bring to the board and is looking forward to the start of a new school year. He thanked everyone for coming out tonight and wished all an enjoyable summer.

64. Upon motion made by Neil Schloth, and seconded by Peter McNally, and passed unanimously, the public meeting was adjourned at 7:57 pm.

Respectfully submitted,

Vitina Fazi  
District Clerk