

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., September 20, 2016 – East Rockaway Jr. /Sr. High School
Preceded by the Introduction of New Staff, Strategic Planning/Data Presentation,
Schools of Opportunity Silver Award for East Rockaway Jr./Sr. High School Recognition,
Caitlin Cassini, First Place Poetry Contest Winner Recognition; and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes - August 30, 2016
3. Acknowledge Receipt of Financial Reports – July, 2016
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 resignation:
 - a. Kristin Rochford, Varsity Cheerleading Coach, effective September 1, 2016
 - b. Adrianna Felbinger, monitor, effective September 6, 2016
 - c. Clare Marco, substitute teacher, effective September 7, 2016
 - d. Francesca DeVivo, lead monitor, effective September 30, 2016
 2. Upon the recommendation of the Superintendent, approve the request of Jodi Neckles for a medical leave of absence from her position as monitor, effective September 1, 2016.
 3. Upon the recommendation of the Superintendent, approve the request of Kristen Matthews for a leave of absence from her position as monitor, effective September 19, 2016, through October 28, 2016.
 4. Upon the recommendation of the Superintendent, approve the request of Casey Wise for a change in the dates of her approved maternity leave of absence from her teaching assistant position to be effective September 12, 2016, through December 2, 2016, pursuant to the Family Medical Leave Act.
 5. Upon the recommendation of the Superintendent, approve the appointment of Meaghan Pickard to the position of short-term substitute teacher, effective September 19, 2016

through November 21, 2016, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2016-2017 school year.

6. Approve the club advisor assignments for the 2016-2017 school year as more fully set forth on the schedule of club/advisor assignments and authorize the President of the Board of Education to execute the charters.
7. Upon the recommendation of the Superintendent, approve the appointment of Thomas DeCrescenzo to the position of cleaner, effective upon Civil Service approval, at the Step A annual salary established by the East Rockaway Custodial Unit agreement for the 2016-2017 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Kim Zaptin to the position of monitor, effective upon Civil Service approval, at the Step 1 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2016-2017 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Amy Caradonna to the position of monitor, effective upon Civil Service approval, at the Step 1 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2016-2017 school year.
10. Upon the recommendation of the Superintendent, approve the appointment of Ivette Vertuccio to the position of Part-Time Monitor, effective upon Civil Service approval, at the Step 1 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2016-2017 school year.
11. Upon the recommendation of the Superintendent, approve the following temporary assignment(s) at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2016-2017 school year:
 - a. Victoria Berman, substitute teacher, effective September 21, 2016
 - b. Dana Stuono, substitute teacher, effective September 21, 2016
12. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Kim Zaptin
 - b. Ivette Vertuccio

B. Other Items

1. Approve the Consultant Services Contract between the East Rockaway UFSD and The Rebecca Center for Music Therapy at Molloy College for music therapy services for the 2016-2017 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
2. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for the following parentally placed students for the 2016 – 2017 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 - a. Student ID No. 369495391
 - b. Student ID No. 369494998
3. Approve the Collaborative Agreement, Administration of Epinephrine Auto-Injectors in East Rockaway Schools for the 2016-2017 school year with Dr. Richard Addes in accordance with New York State Public Health Law Section 3000c and authorize Dominick Vulpis 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.
4. Approve the Affordable Care Act Administration Agreement between the East Rockaway Union Free School District and Seneca Consulting Group, Inc., for administrative services related to the Affordable Care Act for a one year term, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
5. Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Rockaway Union Free School District approves the terms and conditions of the Memorandum of Agreement dated June 24, 2016, between the District and the East Rockaway Teacher Aides Association regarding the terms and conditions of employment for the District's teacher aides unit employees for the period July 1, 2015, through June 30, 2019, and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

6. Approve the following resolution:

BE IT HEREBY RESOLVED that approval is hereby granted to enter into agreement with Hawkins Delafield & Wood, L.L.P., for bond counsel services, as indicated in the Request for Proposal published in Newsday on August 8, 9 & 10, 2016, for the 2016-2017 school year and authorize the President of the Board of Education to

execute the agreement on behalf of the Board of Education.

7. Approve the following resolution:

BE IT HEREBY RESOLVED that approval is hereby granted to enter into agreement with Deans-Archer & Co., for claims auditing services, as indicated in the Request for Proposal published in Newsday on August 8, 9 & 10, 2016, for the 2016-2017 school year and authorize the President of the Board of Education to execute the agreement on behalf of the Board of Education.

8. Declare obsolete for the purpose of disposal and/or recycling the following books from Rhame Avenue School dated September 20, 2016.

9. Approve the revised contract with First Student for summer 2016 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.

10. Approve the Emergency Transportation Contract with Guardian Bus Company (morning run) and Logan Bus Company (afternoon run), and authorize the Superintendent and President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

11. Approve the Consultation Services contract with Richard N. Thompson for hearing officer services for the 2016-2017 school year and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

12. Authorize the Assistant Superintendent of Finance and Operations to extend transportation contracts for the 2016-2017 school year at the Consumer Price Index with the following:

- a. Acme Bus Corp.
- b. Dell Transportation Corp.
- c. First Student, Inc.
- d. Independent Coach Corp.
- e. Suburban Bus Transportation
- f. Veterans Transportation Co.
- g. WE Transport, Inc.
- h. Bauman Bus Company

13. Approve the awards of the bids for transportation services to the following companies and authorize the Superintendent and President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education:

- a. Acme Bus Company
 1. Holy Trinity Late Bus
 2. St. Mary's Late Bus

- 3. Our Lady of Peace
- b. Independent Coach Corp.
 - 1. St. Mary's
 - 2. Displaced students to East Rockaway High School
- c. WE Transport, Inc.
 - 1. St. Martin De Porres and late bus
- d. Veterans Transportation
 - 1. Holy Name of Mary
 - 2. Valley Stream Christian Academy
 - 3. Emergency contract to the SEAL Program, Great Neck
- e. First Student, Inc.
 - 1. Displaced students to Centre Avenue
 - 2. Displaced students to Rhame Avenue
 - 3. Special Education student to Southside High School

C. Budget Transfers – None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations - None

7. Policy Matters

- 1. For Review
 - a. 8121.1, 8121.1-R Opioid Overdose Prevention and Regulation

8. Good and Welfare

- a. Congratulations to Casey and Jonathan Wise on the arrival of their daughter, Penelope Marie Wise, on September 15, 2016
- b. Congratulations to Cathy Corapi and family on the arrival of granddaughter Chiara Grasso born on September 18th
- c. Congratulations to Wendy and Scott Gorman on the arrival of their son Scott Michael, born on September 20, 2016
- d. Condolences to Mary Beth Palazzolo and family on the passing of her mother, Catherine Butler
- e. Condolences to Mary McLeod and family on the passing of her father, Frank M. DePasquale

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment

