EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Regular Meeting of the Board of Education 7:00 P.M., November 22, 2016 – East Rockaway Jr. /Sr. High School Preceded by a *Gull* Presentation, Thinking Maps Presentation, and a Public Forum

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes a. October 25, 2016
- 3. Acknowledge Receipt of Financial Reports September 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 resignation of Angela Prisciandaro, teacher aide, effective November 20, 2016.
 - 2. Upon the recommendation of the Superintendent, approve the request of Eileen Levine for an extension of her child rearing leave of absence, effective January 30, 2017, through June 30, 2017.
 - 3. Upon the recommendation of the superintendent, approve the request of Christine Ericson for a maternity leave of absence, effective December 12, 2016, through June 30, 2017, in accordance with FMLA.
 - 4. Upon the recommendation of the Superintendent, approve the revised East Rockaway High School Club Advisor Assignments for the 2016-2017 school year.
 - 5. Upon the recommendation of the Superintendent, approve the appointment of Angela Prisciandaro to the position of Senior Typist Clerk (10 month), effective November 21, 2016, at the prorated Step B, annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2016-2017 school year.
 - 6. 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 2016-2017 school

year:

- a. Brenda Arum, substitute teacher, effective November 23, 2016
- b. Stephen Raimondi, athletic supervisor (day/evening) effective November 23, 2016
- c. Antoinette English, concert supervisor, effective November 23, 2016
- d. Samantha Aizer, concert supervisor, effective November 23, 2016
- B. Other Items
 - 1. Adopt the East Rockaway UFSD Comprehensive District-Wide School Safety Plan for the 2016-2017 school year.
 - 2. Approve the Enterprise Program Services Agreement between the East Rockaway UFSD and Lynbrook UFSD for Enterprise Program services for the 2015/2016, and 2016/2017 school years, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
 - 3. Approve the Memorandum of Understanding between the Nassau County Police Department and the East Rockaway UFSD to participate in the Nassau County Alert Domain Awareness System ("ADAS") and authorize the President of the East Rockaway Board of Education to execute the Memorandum of Understanding on behalf of the East Rockaway Board of Education.
 - 4. Approve the following consultation services contract with Engtze Pan, accompanying pianist for concerts rehearsals and performances during the 2016-2017 school year and authorize the President of the East Rockaway Board of Education to execute the contracts on behalf of the East Rockaway Board of Education.
 - 5. 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. First Student, Inc. Arch Bishop Molloy High School
 - b. Veterans Transportation Corp. SEAL Program, Great Neck
 - c. Veterans Transportation Corp. Village School, Great Neck
 - 6. Approve the Special Education Services Contract with Hewlett Woodmere UFSD for special education services for one parentally placed student 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.
 - 7. Declare obsolete for the purpose of disposal, the following equipment:
 - a. Advance Rug Shampooer

- b. Viper Wet-Vac
- 8. Accept the following donations:
 - a. A First Grade Curriculum Enhancement from the Rhame Avenue School PTA in the amount of \$400
 - b. A check in the amount of \$5,000 from The Whelan Foundation for the East Rockaway High School Skills and Achievement Art Class
 - c. Five packs of premium colored paper and 12 black leather Kindle Fire tablet covers donated to the second grade classes from the Rhame Avenue School PTA valued at \$151.11
 - d. Checks in the amount of \$135.02 (from Shoparoo), and \$4.98, from the Rhame Avenue School PTA, to cover the cost of AAA Safety Patrol Belts
 - e. Check in the amount of \$35 from the Rhame Avenue School PTA for the purchase of an Interactive Math Notebook Download for the second grade classrooms
- C. Budget Transfers
- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
- 7. Policy Matters
 - 1. For Review
 - a. Policy 4321.4, 4321.4-R, Independent Educational Evaluations and Regulations
- 8. Good and Welfare
 - a. Congratulations to Lexi Mendyk on her engagement to Nick Pietrantonio
 - b. Condolences to John Piccarella and family on the passing of his father-in-law, Robert Malcomson
 - c. Condolences to TJ DiPietro and family on the passing of her sister-in-law, Guisella Terranova
 - d. Condolences to Dom Vulpis and family on the passing of his aunt, Jacqueline Metzler
- 9. Superintendent's Report
- 10. Privilege of the Floor
- 11. Board Member Comments
- 12. Adjournment