

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., March 21, 2017– East Rockaway Jr. /Sr. High School
Preceded by Student Athletes – Varsity Girls Basketball, Budget Presentation,
Smart Schools Bond Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. February 28, 2017
3. Acknowledge Receipt of Financial Reports – January 2017
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, grant tenure to the following staff member on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Erin Kennedy	Special Education Teacher	March 29, 2017
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Lisa Zeilberger, monitor, effective March 9, 2017.
 3. Upon the recommendation of the Superintendent, approve the revised Spring Sports Coaching Schedule dated March 21, 2017.
 4. 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. Gabrielle Velasquez, substitute teacher, effective March 13, 2017
 - b. Stephanie Lande, substitute teacher, effective March 22, 2017
 - c. Kristin Rochford, substitute teacher, effective March 22, 2017

B. Other Items

1. Approve the revised Non-Contractual Salary Schedule for the 2016-2017 school year.
2. Approve the following resolution:

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent, the President of the Board President is authorized to establish the “Keith Lane Visual & Media Arts Scholarship,” to be awarded to a graduating student(s) pursuing a career in Journalism.

3. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and the Rockville Centre UFSD for health and welfare services for the 2016-2017 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
4. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the “Oceanside, Rockville Centre, East Rockaway Tribune,” and “The Lynbrook/East Rockaway Herald.”
5. Approve the following resolution to authorize Capital Reserve Fund Expenditure Propositions:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined that there is a need to undertake certain capital improvements and technology upgrades to commence during the 2017-2018 school year (“Projects”), as described in the outline contained in the 2017-18 Budget Proposal on file and available for public inspection in the office of the District Clerk (“Report”); and

WHEREAS, the Board desires that propositions be presented to the voters of the School District authorizing the expenditure of available funds for that purpose from the District’s existing Capital Reserve Fund for Building Improvements and Repairs, Capital Reserve Fund for Building Improvements and Repairs II, Capital Reserve Fund for Technology Replacement and Capital Reserve Fund for Technology Replacement II; and

WHEREAS, the Board of Education is the lead agency for the purposes of SEQRA determinations regarding the proposed Projects; now, therefore, be it

RESOLVED, that, upon the review and recommendation of the District’s Architect, the proposed Projects are hereby determined to be Type II actions, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which do not require any other determination, procedure or additional action under SEQRA; and, therefore, be it further

RESOLVED, that the Board hereby authorizes and directs that the following

propositions be placed before the voters of the East Rockaway Union Free School District at the Annual District Meeting to be held between the hours of 6:30 a.m. and 9:30 p.m. on May 16, 2017, at the East Rockaway Junior/Senior High School; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, the first publication to be at least forty-five (45) days before the election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 2 (Capital Reserve Fund for Building Improvements Projects):

RESOLVED, that the East Rockaway Union Free School District, is hereby authorized to undertake certain school building improvements (“Project”) during 2017-18 as described herein, to be funded from existing reserves at no additional cost to District taxpayers, to consist of the following: (1) Window Replacements at Rhame Avenue School – Phase 3; (2) District Wide Security Enhancements; (3) District Wide Interior Upgrades and Renovations; and (4) District Wide Electrical Distribution Panels; including equipment, construction and other required work, and preliminary, incidental and financing costs; and to expend therefor an amount not to exceed \$295,557.50, to be funded as follows: \$95,557.50 from the District’s Capital Reserve Fund for Building Improvements and Repairs, established on May 20, 2008; and \$200,000 from the District’s Capital Reserve Fund for Building Improvements and Repairs II, established on May 20, 2014; provided that the detailed component costs may be reallocated without any material change in the scope of the Project.

PROPOSITION NO. 3 (Capital Reserve Fund for Technology Projects):

RESOLVED, that the East Rockaway Union Free School District, is hereby authorized to undertake certain district-wide purchases and/or replacement of certain technology and telecommunications equipment and software (“Project”) during 2017-18 as described herein, to be funded from existing reserves at no additional cost to District taxpayers, to consist of the following: (1) Computer Hardware Upgrades; (2) Network Upgrades; and (3) Smart Classroom Upgrades; including equipment, construction and other required work, and preliminary, incidental and financing costs; and to expend therefor an amount not to exceed \$485,874.93, to be funded as follows: \$285,874.93 from the District’s Capital Reserve Fund for Technology Replacement, established on May 20, 2008; and \$200,000 from the District’s Capital Reserve Fund for Technology Replacement II, established on May 20, 2014; provided that the detailed component costs may be reallocated without any material change in the scope of the Project.

6. Accept the following donations:
 - a. Checks from the Centre Avenue PTA for the following:
 - i. Centre Avenue student field trips in the sum of \$630
 - ii. Sixth grade activities for the Class of 2023 in the sum of \$960
 - iii. Curriculum enhancement for a fourth grade field trip in the sum of \$200

- iv. Donations and supplies for the kindergarten classrooms in the sum of \$103.92
- v. Curriculum enhancement for a fourth grade field trip to Old Bethpage in the sum of \$200

C. Budget Transfers - None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

8. Good and Welfare

- a. Condolences to MaryBeth Palazzolo and family on the passing of her sister, Roberta Johnson

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment