

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., August 29, 2017, East Rockaway Jr. / Sr. High School
Preceded by a Public Form

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. August 8, 2017
3. Acknowledge Receipt of Financial Reports – June 2017
4. Correspondence – Two
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation for the purpose of retirement of Thomas Schloen from his position as the Fine Arts Chairperson and music teacher, effective August 18, 2017.
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Michelle Rehs, teaching assistant, effective August 8, 2017
 - b. Kimberly Zaptin, school monitor, effective August 30, 2017
 - c. Katrina Rossi, short-term substitute ENL teacher effective August 25, 2017
 3. Upon the recommendation of the Superintendent, approve the appointment of Peter Ceglio to the position of Fine Arts Chairperson, effective August 31, 2017, at the stipend salary set forth in the East Rockaway Teachers Association contract for chairpersons for the 2017-2018 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Jessica White to the position of Senior Typist Clerk (12 month), effective September 5, 2017, at the prorated Step 2 annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2017-2018 school year.
 5. Upon the recommendation of the Superintendent, approve the appointment of Valentina Guerrero to the position of food service helper, effective August 30, 2017, at the Step 1 hourly salary set forth in the East Rockaway Food Service

and Monitors Unit Agreement for the 2017-2018 school year.

6. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 5, 2017, through August 15, 2017, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2017-2018 school year:
 - a. Kristyn Smith CSE Committee Nurse
 - b. Francesca Lagnese..... CSE Committee Special Education Teacher
7. Upon the recommendation of the Superintendent, approve the request of Eileen Levine for a child rearing leave of absence, effective October 30, 2017, through January 26, 2018.
8. Upon the recommendation of the Superintendent, approve the revised fall 2017 coaching appointments more fully set forth on the 2017-2018 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
9. 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 2017-2018 school year:
 - a. Varda Cervone, substitute teacher aide, effective September 5, 2017
 - b. Tera Gilbert-Singh, substitute teacher aide, effective September 5, 2017
 - c. Kimberly Zaptin, substitute monitor, effective September 5, 2017
 - d. Lois Young, per diem substitute teacher, effective September 5, 2017
 - e. Brittany Rose Ward, per diem substitute teacher, effective September 5, 2017
 - f. Kenneth Cohen, per diem substitute teacher, effective September 5, 2017
 - g. Alyssa DiBello, per diem substitute teacher, effective September 5, 2017
 - h. Ariana Arnone, per diem substitute teacher, effective September 5, 2017

B. Other Items

1. Approve the revised Non-Contractual Salary Schedule for the 2017-2018 school year.
2. Approve the employment agreement with Debra Muller, District Treasurer, for the 2017-2018 school year and authorize the Superintendent of Schools to execute the agreement(s) on behalf of the East Rockaway Board of Education.
3. Authorize the Assistant Superintendent for Finance and Operations to extend transportation contracts for the 2017-2018 school year at the Consumer Price Index with the following:
 - a. Acme Bus Corp.
 - b. Bauman Bus Company

- c. First Student, Inc.
 - d. Independent Coach Corp.
 - e. Suburban Bus Transportation
 - f. Veterans Transportation Co.
 - g. WE Transport, Inc.
4. 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. Bauman Bus Company
 - a. Barry Tech
 - b. St. William the Abbott
 - b. First Student, Inc.
 - c. SEAL Program
 5. Approve the award of the bid for 2017/2018 Capital Improvement Program bid, SED No. 28-02-19-03-0-002-015, Rhame Avenue Elementary School, Window Replacement, Phase III, Contract No. 1 to Arrow Steel Windows, as the lowest responsible bidder and authorize the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.
 6. Approve the Restricted Key Section Agreement between the East Rockaway UFSD and MEDECO (a division of ASSA ABLOY High Security Group, Inc.) for restricted key sections and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.
 7. Approve the award of the Investigative Services Cooperative Bid for the 2017-2018 school year with Summit Securities and TruView Investigations, for residency monitoring services, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
 8. Approve the Individual Related Services Contract between the East Rockaway UFSD and Michael J Cunningham, Speech-Language Pathologist, PC for Assistive Technology, Education Consultation and Evaluations related services for the 2017-2018 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 9. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for the following parentally placed students for the 2017-2018 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
 10. Accept the following donation:

- a. From Jonathan Schloth, new track sneakers for a member of the Cross-Country Track team valued at \$150.

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

- a. Desk
- b. Private school text books as more specifically set forth on the attached schedule dated August 22, 2017.
- c. Four drawer file cabinet
- d. Textbooks from the Foreign Language Department, as more specifically set forth on the attached Textbook Removal Form
- e. Textbooks from the Social Studies Department, as more specifically set forth on the attached Textbook Removal Form

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:

- a. Transaction No. 18-0001
- b. Transaction No. 18-0002
- c. Transaction No. 17-0018

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters - None

8. Good and Welfare

- a. Condolences to the Verity family on the passing of Cecilia Verity, former coordinator of the elementary schools' after school program
- b. Condolences to Wayne Smyle and family, on the passing of his father, Harold Smyle
- c. Congratulations to Marie Anderson and family on the arrival of Taylor Rose on August 7, 2017

9. Superintendent's Report

10. Privilege of the Floor

11. Board Member Comments

12. Adjournment