

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., December 19, 2017, East Rockaway Jr. / Sr. High School  
Preceded by Recognition of Fall Scholar Athletes, a Guidance Program  
Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  - a. November 21, 2017
3. Acknowledge Receipt of Financial Reports – October 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 the following resignations:
      - a. Francine Hernandez, food service helper, effective December 8, 2017
      - b. Julia Evans, cheerleading coach, effective December 6, 2017
      - c. Kevin McTigue, groundskeeper, effective December 31, 2017
    2. Upon the recommendation of the Superintendent, approve the appointment of Francine Hernandez to the position of typist clerk (12 month), effective December 13, 2017, at the prorated Step B annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2017-2018 school year.
    3. Upon the recommendation of the Superintendent, approve the appointment of Stephen Raimondi to the position of home tutor, effective December 20, 2017, at the hourly salary set forth in the East Rockaway Teachers Association Contract for Home Instructional Programs for the 2017-2018 school year.
    4. Upon the recommendation of the Superintendent, approve the revised 2017-2018 winter coaching schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
    5. Approve the revised high school club advisor assignments for the 2017-2018 school year as more fully set forth on the schedule of club/advisor assignments at the stipend salaries established by the East Rockaway Teachers Association contract for the 2017-2018

school year.

6. Upon the recommendation of the Superintendent, approve the part-time appointment of Patricia Soriano to the position of foreign language teacher (.35 FTE), effective December 12, 2017, through June 30, 2018, at the prorated MA, Step 2, annual salary set forth in the East Rockaway Teachers Association contract for the 2017-2018 school year.
7. 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. Nancy Hochman, per diem substitute teacher, effective December 20, 2017
  - b. Linda Lang DeCurtis, substitute typist clerk, effective upon Civil Service approval
  - c. Patricia Soriano, per diem substitute teacher (prorated), effective December 12, 2017
  - d. Lidia Artusa, activity supervisor (day/evening), effective November 30, 2017
  - e. Mariana Pineda, activity supervisor (day/evening), effective December 9, 2017

#### B. Other Items

1. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District, in conjunction with the Governor's Office of Storm Recovery ("GOSR") and the U.S. Department of Housing and Urban Development ("HUD"), is developing projects to address flooding issues at the East Rockaway High School and its facilities, to be funded in whole or in part under the GOSR's Living with the Bay Project; now, therefore,

BE IT RESOLVED THAT the Board of Education hereby ratifies and approves the Right of Entry Permit and Release dated as of November 30, 2017, authorizing GOSR and HUD to access District property for that purpose; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Board President to said Right of Entry and Release on behalf of the Board.

2. 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 December 14, 2017, between the District and the East Rockaway Secretaries Association regarding the terms and conditions of employment for the District's unit members for the period July 1, 2015, through June 30, 2020, 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.

3. Approve the consultant services contract with Nancy S. Kaplan, Ed.D., for professional development and consultant services for the period December 4, 2017, through June 30, 2018, 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 consultant services contract with Child Abuse Prevention Services for professional development for DASA investigations and procedures, for the period January 1, 2018, through January 31, 2018, 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 consultant services contract with RCP Consultants for professional development grant writing services for the period June 1, 2018, through August 31, 2018, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
6. Accept the following donations:
  - a. A check in the sum of \$731.85 from the Funding Factory for computer room supplies at Centre and Rhame Avenue schools
  - b. A grant award from the East Rockaway Education Foundation in the amount of \$3,000 in support of District-wide educational programs
  - c. A check in the sum of \$400 from the Centre Avenue PTA for curriculum enhancement
  - d. A check in the sum of \$630 from the Centre Avenue PTA for student field trips
  - e. A weight bench for the Athletic Department from Club Rock valued at \$350
7. Approve the revised Non-Contractual Salary Schedule for 2017-2018.
8. Declare obsolete for the purpose of disposal and/or recycling:
  - a. Items listed on the attached Textbook Removal forms dated December 19, 2017
  - b. Xerox Work Centre 4150
  - c. Twenty-five (25) boys lacrosse helmets from the Athletic Department

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
  - a. Transaction No. 18-0009

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

1. Policy for Adoption
  - a. 5300, Code of Conduct

2. Policies for Review
  - a. 0100, Non-Discrimination and Equal Opportunity
  - b. 0115, Student Bullying, Prevention and Intervention
  - c. 4531, Field Trips and Excursions
  - d. 5151, Homeless Children
  - e. 5332, Use of District-Owned Cell Phones
  - f. 5405, Wellness
  - g. 6700, Purchasing
  - h. 8140, Unsafe School Transfer Choice
  - i. 9630, Sexual Misconduct
  - j. 9645, Disclosure of Wrongful Conduct (Whistleblower Policy)
  
8. Good and Welfare
  - a. Congratulations to Debra Muller and family on the arrival of daughter, Sophia Grace, born on December 8, 2017
  - b. Condolences to Mary Arapas and family on the passing of her mother-in-law, Roberta Arapas
  
9. Superintendent's Report
  
10. Privilege of the Floor
  
11. Board Member Comments
  
12. Adjournment