

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., May 22, 2018, East Rockaway Jr. / Sr. High School
Preceded by Recognition of Board Vice-President Keith Gamache, Recipient of the NYSSBA
Board Mastery Award; Recognition of Tenure Candidates, Recognition of National
Geographic Geography Bee Winners, Art & Music Awards, a FEMA Update,
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. April 17, 2018, Regular Meeting of the Board of Education
 - b. May 8, 2018, Special Meeting and Budget Hearing
3. Acknowledge Receipt of Financial Reports – March 2018
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Richard Schaffer, to the position of principal of East Rockaway Jr/Sr High School, [tenure area: principal (secondary); certification status: permanent], effective July 1, 2018, at the Step 1 annual salary set forth in the East Rockaway Administrators Association contract for the 2018-2019 school year.
 2. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Diana Collins	Special Education	September 1, 2018
Briar Falvo	English Teacher	September 1, 2018
 3. Upon the recommendation of the Superintendent, accept the following resignation:
 - a. Joanne Armellino, typist-clerk part-time, effective June 30, 2018

4. Upon the recommendation of the Superintendent, approve the appointment of Oliva Hupp to the position of short-term substitute teacher, effective June 11, 2018, through June 22, 2018, at the per diem salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
5. Upon the recommendation of the Superintendent, approve the part-time appointment of Michael Soto to the position of Driver Traffic Safety Instructor, effective July 1, 2018, at the hourly salary set forth in the East Rockaway Teachers Association Contract for the 2018-2019 school year.
6. Upon the recommendation of the Superintendent, approve the revised spring 2018 coaching schedule.
7. Upon the recommendation of the Superintendent, approve the following proctor assignments, effective May 7, 2018, through June 22, 2018, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2017-2018 school year:
 - a. Mary Ann Goetz
 - b. Elizabeth Stack
8. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Tiffiany DiNome to the position of foreign language teacher, (tenure area: foreign language; certification status: initial) effective August 30, 2018, at the MA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Denise Cipriano to the position of Summer Textbook Monitor, effective June 4, 2018, through August 31, 2018, at the salary established by the East Rockaway Board of Education Food Service Worker and Monitor Unit Agreement.
10. Upon the recommendation of the Superintendent, approve the appointment of James Haberkorn, to the position of Security Aide upon Civil Service approval, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
11. 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. Diana Liguori, per diem substitute teacher, effective May 23, 2018
 - b. Ann Kerner, per diem substitute teacher, effective May 23, 2018
 - c. Seasonal Cleaners, effective May 23, 2018, through September 30, 2018:
 1. Lucia Castro

2. Bradley Kaufman
3. Jennifer Lemus
4. Aldelys Collado de Loveras
5. Ada Molina
6. Sebastian Salazar

B. Other Items

1. Adopt and approve the following Resolution:

The Board of Education accepts and approves the Board Resolution (attached hereto as Exhibit A) setting forth the results of the May 15, 2018, Annual District Election.

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 May 9, 2018, 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 Agreement on behalf of the Board of Education.

3. Approve the following Resolution:

BE IT RESOLVED that approval is hereby granted to enter into an agreement with the following individuals/firms for student related services, as indicated, in the Requests for Proposal published in *Newsday* on March 26, 2018 for the 2018-2019 school year, opened at the District Office on April 26, 2018, at 10:00 am, and authorize the President of the Board of Education to execute the resulting service contracts on behalf of the Board of Education.

PROVIDERS: Abilities Inc., at The Viscardi Center; Kornreich Technology Center at the Viscardi Center; Access 7 Services, Inc.; All About Kids; Alternative Tutoring; APEX Therapeutic Services; All Source Recruiting d/b/a Ardor Health Solutions; Blue Sea Educational Consulting, Inc.; Career & Employment Options, Inc.; Carina Hamel, LMHC; Creative Tutoring, Inc.; Easy A Today Tutoring Services; Eden II School For Autistic Children, Inc. d/b/a Eden II/Genesis Programs; EDU Healthcare, LLC; Elite – Immigration Consulting Services Corp.; Full Care Nursing; Gayle Kligman Therapeutic; Helping Hands Children Services; Homecare Therapies LLC d/b/a Horizon Healthcare Staffing; Human Touch Translations; Institute for Children with Autism; Intrepid Nursing; Islip Tutoring Services, Inc.; Jennifer Fitzgerald, OT. P.C.; Jodi Allison Mishkin; Marra & Glick Applied Behavior Analysts,

PLLC; Dr. Barry McNamara; Metro Therapy Inc.; Nassau Suffolk Services for Autism; New York Therapy Placement; Positive Behavior Support & Consulting & Psychological Resources, P.C.; Soliant Health; Syosset Home Tutoring, Inc.; TLC Kids Therapy, Inc.; JNC Services d/b/a/Top Grade; Tutoring Service of Long Island; US Medical Staffing; Variety Child Learning Center.

4. Approve the following Resolution:

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, NBOCES, North Babylon School District, Plainedge School District, Jericho School District, East Williston UFSD, Valley Stream Central School District, County of Nassau, New York, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission); and

WHEREAS, The East Rockaway School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, The East Rockaway School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore

BE IT RESOLVED, that the Board of Education of the East Rockaway School District hereby appoints David C. Murphy, Jr., for the East Rockaway School District to represent it in all matters related above; and

BE IT FURTHER RESOLVED, That the East Rockaway School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and

BE IT FURTHER RESOLVED, That the East Rockaway School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, That the East Rockaway School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee:

- (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).
5. Approve the Consulting Services Agreement between the East Rockaway UFSD and Altaris Consulting Group for emergency preparedness and management consultant services and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
 6. Approve the terms of the Agreement (Project#: 6-630935 Financed) with Nassau BOCES for a five-year lease agreement for 155 instructional work stations, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.
 7. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Manhasset Public Schools for health and welfare services for the 2017-2018 school year and authorize the Superintendent and the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
 8. Approve the purchase of the following textbook:

Bedford, Freeman & Worth, *Advanced Language & Literature*, Boston/New York 2016
 9. Declare obsolete for the purpose of disposal, the equipment listed on the attached "Items for Disposition" dated May 7, 2018.
 10. Accept the following donations:
 - a. From the Richard R. Ong and Heidi Lem Ong Charitable Fund, a check in the amount of \$4,000
 - b. A check in the sum of \$400 (Curriculum Enhancement) from the Rhame Avenue PTA for a fifth grade field trip
 - c. From the Centre Avenue PTA:
 1. A check in the sum of \$400 (Curriculum Enhancement) for a sixth grade in house field trip
 2. A check in the sum of \$500, (Curriculum Enhancement) for a first grade in house field trip
 3. A check in the sum of \$329.45, (Curriculum Enhancement) for classroom books for second grade
 - d. From Club Rock, a total of \$2,500 for the Varsity Girls and Varsity Boys Basketball Teams

C. Budget Transfers

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

- a. Transaction No. 18-0016
- b. Transaction No. 18-0017
- c. Transaction No. 18-0018
- d. Transaction No. 18-0019

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

1. Policies for Adoption:

- a. 5405, Wellness

2. Policies for Review:

- a. 0115, Student Bullying, Prevention and Intervention
- b. 2111-E, School Board Member Code of Conduct Exhibit
- c. 2210, Board Reorganizational Meeting
- d. 2342, Agenda Preparation and Dissemination
- e. 2360, Minutes
- f. 2120.1, Candidates and Campaigning
- g. 5100, Attendance
- h. 5251, Student Fund Raising Activities
- i. 5252, Student Activities Funds Management
- j. 8332, Use of District-Owned Cell Phones
- k. 8505, 8505R, 8505-E, Meal Charge Policy

8. Good and Welfare

- a. Congratulations to Dr. Alissa Nunes and Mr. Lou Nunez on the birth of their first child, Emilia Barbara Nunez
- b. Congratulations to Alex Goldberg and his wife, Tracey, on the birth of their first child, Mackenzie Hannah
- c. Condolences to Lucia Castro and family on the passing of her father-in-law, Jorge Rogel

9. Superintendent's Report

10. Public Comment

11. Board Member Comments

12. Adjournment

EXHIBIT A

BOARD RESOLUTION

WHEREAS, the Annual District Election of the East Rockaway Union Free School District of the Town of Hempstead, New York, was duly called to be held on May 15, 2018, and was held on said date in said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election:

NOW, THEREFORE, BE IT

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST ROCKAWAY UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

1. It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.
2. The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

Total number of ballots
cast on Proposition No. 1
School District Budget

1092

Total number of ballots
cast in favor of
Proposition No. 1

735

Total number of ballots
cast against
Proposition No. 1

357

Total number of ballots
cast on Proposition No. 2
Capital Reserve Fund for
Building Improvements
II Expenditure

1092

Total number of ballots
cast in favor of
Proposition No. 2

784

Total number of ballots
cast against
Proposition No. 2

281

Total number of ballots
cast on Proposition No. 3
Capital Reserve Fund for
Technology II Expenditure

1092

Total number of ballots
cast in favor of
Proposition No. 3

782

Total number of ballots
cast against
Proposition No. 3

273

Total number of ballots
cast on Proposition No. 4
Capital Reserve Fund
Amendment

1092

Total number of ballots
cast in favor of
Proposition No. 4

711

Total number of ballots
cast against
Proposition No. 4

340

Total number of Ballots
cast in the election
of Member of Board
of Education, One
Three-Year Term.

1092

Total number of ballots
cast for Dominick Vulpis

689

Total number of ballots
cast for Theresa Devlin

400

Total number of spoiled
or un-scanned ballots cast

5

3. This Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast to be as follows:

FOR PROPOSITION NO. 1

735

AGAINST PROPOSITION NO. 1

357

FOR PROPOSITION NO. 2

784

AGAINST PROPOSITION NO. 2

281

FOR PROPOSITION NO. 3

782

AGAINST PROPOSITION NO. 3

273

FOR PROPOSITION NO. 4

711

AGAINST PROPOSITION NO. 4

340

FOR MEMBER OF THE BOARD OF
EDUCATION, DOMINICK VULPIS

689

FOR MEMBER OF THE BOARD OF
EDUCATION, THERESA DEVLIN

400

4. It is hereby further determined that Proposition No. 1 was approved by a majority of the votes cast thereon and it is hereby declared (approved/~~disapproved~~)

to be adopted, and that the proposed 2018-2019 budget for school purposes in the total (adopted/~~rejected~~)

amount of Thirty Nine Million, Four Hundred Twenty Two Thousand, Nine Hundred Forty Three Dollars (\$39,422,943) be adopted, and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district to meet said expenditures after first deducting the monies available from state aid and other sources.

5. It is hereby further determined that Proposition No. 2 was approved by a majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be adopted. (adopted/rejected)

6. It is hereby further determined that Proposition No. 3 was approved by a majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be adopted. (adopted/rejected)

7. It is hereby further determined that Proposition No. 4 was approved by a majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be adopted. (adopted/rejected)

8. It is hereby further determined that Dominick Vulpis received the highest number of votes cast for member of the Board of Education and is hereby declared to be elected to the Three Year term.

9. As evidence of several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, as amended, this Board has caused two copies of this resolution to be signed by the members of the Board.

President

