

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., September 27, 2018, East Rockaway Jr. / Sr. High School
Preceded by the Introduction of New Staff, Strategic Plan Update and District Data,
Recognition of Retiree Miguel A. Soto, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. August 28, 2018, Regular Meeting of the Board of Education
3. Acknowledge Receipt of Financial Reports – June 2018
4. Correspondence
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 Kathleen Keating, senior typist clerk, effective December 28, 2018.
 2. Upon the recommendation of the Superintendent, accept, with regret the resignation, for the purpose of retirement, of Marilyn Brekke, principal typist clerk, effective December 28, 2018.
 3. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Stephanie Lande, substitute teacher, effective August 27, 2018
 - b. Kathleen Owens, substitute teacher, effective August 27, 2018
 - c. Alex Goldberg, Director of Technology & Learning Analytics, effective September 28, 2018
 - d. Thomas DeCrescenzo, cleaner, effective September 7, 2018
 - e. Ann Kerner, substitute teacher, effective August 30, 2018
 - f. Venesia Heyward, substitute teacher, effective August 30, 2018
 - g. Robert Brockett, cleaner, effective September 27, 2018
 - h. Marilyn Jackle, substitute teacher, effective August 29, 2018
 4. Upon the recommendation of the Superintendent, approve the 2018 fall coaching appointments more fully set forth on the Revised 2018-2019 Fall Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for the

2018-2019 school year.

5. Upon the recommendation of the Superintendent, approve the appointment of Elizabeth Stack to the position of short-term substitute teacher, effective September 4, 2018, through January 29, 2019, at the per diem salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Joianne Cimler-Pietroforte to the position of short-term substitute teacher, effective September 20, 2018, through January 25, 2019, at the per diem salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2018-2019 school year.
7. Approve the club advisor assignments for the 2018-2019 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 2018-2019 school year and authorize the President of the Board of Education to execute the charters.
8. Upon the recommendation of the Superintendent, approve the appointment of Randi Kilcommons to the position of home tutor, effective September 24, 2018, at the hourly salary established by the East Rockaway Teachers Association contract at Appendix B, Other Educational Assignments, A. Home Instruction, for the 2018-2019 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Robert Brockett, to the position of Custodian, effective September 28, 2018, at the prorated Step 7 annual salary established by the East Rockaway Custodial Unit agreement for the 2018-2019 school year.
10. Upon the recommendation of the Superintendent, approve a change in the appointment of Ellen Blumlein to the position of Senior Account Clerk in accordance with the District's request for the promotional examination, the East Rockaway Secretaries Association's collective bargaining agreement, and in compliance with Nassau County Civil Service regulations, effective September 28, 2018.
11. Upon the recommendation of the Superintendent, approve the appointment of Brian Barcheski to the position of Security Aide, effective upon Civil Service approval, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule.

B. Other Items

1. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD, approves the terms and conditions of the Memorandum of Agreement with the East Rockaway School Nurses Association, for the period July 1, 2018, through June 30, 2022.

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.

2. Approve the purchase of the following textbook:

Weiten, Wayne, Kirk, *Psychology: Themes & Variations 10th Edition*, Cengage Learning 2017

3. Approve the Consultant Services Contract between East Rockaway UFSD and Nancy Kaplan, who will provide training for the coaching staff regarding developing student leaders, on September 20, 2018, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
4. Grant permission for Tariq Chavis to graduate at the end of the 2018-2019 Fall semester in accordance with Policy 4770.
5. Approve the tuition agreement with Great Neck UFSD, for special education services for two (2) students, Student I.D. No. 180006249 and Student I.D. No 180006311 for the 2018-2019 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
6. Approve the Consultant Services Contract between the East Rockaway UFSD and The Rebecca Center for Music Therapy at Molloy College for music therapy services for the 2018-2019 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. Approve the Enterprise Program Services Agreement between the East Rockaway UFSD and Lynbrook UFSD for Enterprise Program services for the 2018-2019 school year, 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 Consultant Services Contract between the East Rockaway UFSD and M. Infantino and Associates, for professional development services for the 2018-2019 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. Authorize Debra Muller, District Treasurer, to be the back-up signatory to sign checks for the extra classroom activities fund in the absence of Laura Risorto, Extra Classroom Activities Central Treasurer.
10. Authorize the Assistant Superintendent for Finance and Operations to extend transportation contracts for the 2018-2019 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 Company
 - g. WE Transport, Inc.
11. Approve the awards of the bids for transportation services to the following companies and authorize the Assistant Superintendent for Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education:
- a. First Student, Inc.
 - i. Barry Tech
 - ii. Nassau Community College / BOCES Career Prep
 - b. Independent Coach Corp.
 - i. Valley Stream Christian Academy
12. Declare obsolete for the purpose of disposal and/or recycling, the following items:
- a. For disposal, the item listed on the Change of Disposition form dated August 27, 2018
 - b. For disposal, the item listed on the Change of Disposition form dated September 5, 2018
 - c. For disposal/donation, the items listed on the Textbook Removal Form dated September 27, 2018

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

- 1. For Adoption
 - a. 4321.4, Independent Educational Evaluations
 - b. 4532, School Volunteers
 - c. 5152, Admission of Non-Resident Students
- 2. For Review:
 - a. 4321.13, Preschool Special Education
 - b. 4325, Academic Intervention Services
 - c. 4326, Programs for English Language Learners (and related exhibits)
 - d. 4600, Guidance Program
 - e. 5100, Attendance
 - f. 5205, Eligibility for Extra Curricular Activities
 - g. 5300.30, Prohibited Student Conduct
 - h. 5300.40, Disciplinary Penalties, Procedures and Referrals
 - i. 5300.60, Student Searches and Interrogations
 - j. 5500, R, E-1, E-2, Student Records
 - k. 8130, School Safety Plans and Teams

- l. 8410, Student Transportation
 - m. 8413, Transportation for Nonpublic School Students
-
8. Good and Welfare
 - a. Condolences to Joyce Kenny and family on the passing of her father, Patrick G. Kenny
 - b. Condolences to TJ Terranova and family on the passing of her brother, Thomas Terranova
 - c. Condolences to Kerry Koehler and family on the passing of her mother, Mary Ann Koehler
 - d. Condolences to Brian Crowley and family on the passing of his father, Philip M. Crowley
 9. Superintendent's Report
 10. Public Comment
 11. Board Member Comments
 12. Adjournment