

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., November 13, 2018, East Rockaway Jr. / Sr. High School
Preceded by a Science Research Presentation
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by C.J. Bertolotti
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. October 16, 2018, Regular Meeting of the Board of Education
 - B. November 6, 2018, Special Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: September, 2018
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Nancy Schwager-Hochman, effective October 19, 2018
 2. Nicole Berberena, substitute teacher, effective June 30, 2018
 3. Mindi Weinstein, substitute teacher, effective September 1, 2018
 4. Diana Liguori, substitute teacher, effective October 19, 2018
 5. Michael Lennon, substitute physical education teacher, effective October 19, 2018
 6. Sejia Bellew, substitute teacher, effective October 19, 2018
 7. Thomas Saitta, security aide, effective November 9, 2018
 - B. Upon the recommendation of the Superintendent, approve the request of Eileen Levine for an extension of her child rearing leave of absence, effective January 26, 2019, through June 30, 2019.
 - C. Upon the recommendation of the Superintendent, approve the request of Emanuela Matthews for a FMLA leave of absence, effective January 7, 2019, through April 5, 2019; and thereafter approve an unpaid child rearing leave of absence, effective April 6, 2018, through June 30, 2019.

- D. Upon the recommendation of the Superintendent, approve the request of Laura Risorto for a medical leave of absence effective September 25, 2018, through December 17, 2018.
- E. Upon the recommendation of the Superintendent, approve a correction to the coaching salary step for Patricia Refino as the Traditional Cheerleading Coach 2018 Fall Season, and Competitive Cheerleading Coach 2018 Winter Season, to be Year 2, Step 1.
- F. Upon the recommendation of the Superintendent, rescind the appointment of Philip Neidecker, substitute cleaner, effective immediately.
- G. 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 2018-2019 school year:
 - 1. Ann Kerner, substitute teacher, effective November 14, 2018
 - 2. Joseph Toderò, athletic supervisor (day/evening) effective November 13, 2018
 - 3. Marissa J. Defrin, substitute teacher, effective November 14, 2018

7. Other Items

- A. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway UFSD hereby approves the terms of the Memorandum of Agreement dated October 31, 2018, between the District and the East Rockaway Administrators Association regarding the terms and conditions of employment for the District’s administrators unit members for the period July 1, 2018, through June 30, 2022.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Finance and Operations is authorized to execute the resulting collective bargaining agreement on behalf of the East Rockaway Board of Education.

- B. Approve the employment agreement with Leon D. Araoz as the Director of Technology and Learning Analytics, effective November 13, 2018, and authorize the Superintendent of Schools to execute the resulting Employment Agreement.
- C. Approve the revised Non-Contractual Salary Schedule for the 2018-2019 school year.
- D. Approve the award of the bid for 2018/2019 Capital Improvement Program Phase 4, SED No. 28-02-19-03-0-002-016, Rhame Avenue Elementary School, Window Replacement, Phase 4, 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.
- E. Approve the Consultant Services Contract between the East Rockaway UFSD and The Balance Between, for professional development services for the period from July 1, 2018, to December 31, 2018, and authorize the President of the Board of Education to execute

the contract on behalf of the East Rockaway Board of Education.

- F. Approve the Consultant Services Provider Contract between the East Rockaway UFSD and Dr. Caryl Oris M.D. for psychiatric consultation and evaluation 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.
- G. Approve the Contract for Oasas Youth Drug Abuse Services between the East Rockaway UFSD and the Nassau County Department of Human Services, Office of Mental Health, Chemical Dependency and Developmental Disabilities Services, for chemical dependency services, for the period January 1, 2018, through December 31, 2018, and authorize the President of the East Rockaway Board of Education to execute the Contract on behalf of the East Rockaway Board of Education.
- H. Accept the following donations:
 - 1. From the Rhame Avenue School PTA, a curriculum enhancement grant in the sum of \$400
 - 2. From James Lores, a check in the sum of \$3,000 for the Athletic Department
- I. Declare obsolete for the purpose of disposal and/or recycling, the following items:
 - 1. For disposal, the items contained on the Textbook Removal Form dated September 21, 2018.
 - 2. For disposal, the items contained on the Textbook Removal Form dated September 18, 2018.
 - 3. For disposal, the item contained on the Change of Disposition form dated October 25, 2018.
- J. Approve the Consultant Services Contract with Engtze Pan for piano accompaniment for the winter and spring choir concerts and elementary chorus winter concert.

8. Approval of CSE and CPSE Recommendations

9. Budget Transfers

- A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - 1. Transaction No. 19-0002
 - 2. Transaction No. 19-0003
 - 3. Transaction No. 19-0004
 - 4. Transaction No. 19-0005
 - 5. Transaction No. 19-0006

10. Policy Matters

A. For Adoption

1. 4325, Academic Intervention Services
2. 4326, Programs for English Language Learners
3. 5100, Attendance
4. 5300.40, Disciplinary Penalties, Procedures and Referrals
5. 8130, School Safety Plans and Teams
6. 8413, Transportation for Nonpublic School Students

B. For Review

1. 0110, Sexual Harassment
2. 1050, Annual District Election and Budget Vote
3. 2120, School Board Elections
4. 2120.1, Candidates and Campaigning
5. 4710, Grading
6. 4750, Promotion and Retention of Students
7. 4770, 4770-R - Graduation Requirements
8. 4772, Graduation Ceremonies
9. 4773, Diploma and Credential Options for Students with Disabilities
10. 5150, 5150-R - School Admission
11. 5205, Eligibility for Extra Curricular Activities
12. 5420, Student Health
13. 5460, Child Abuse
14. 8414.5, Alcohol and Drug Testing of Drivers

11. Reports

- A. Board President's Report
- B. Superintendent's Report
- C. Communication Committee's Report

12. Good and Welfare

- A. Congratulations to Aida Rubin and family on the birth of her grandchild, Willow Dai, born on October 25, 2018.
- B. Congratulations to Jennifer McKeon and family on the birth of her granddaughter, Zoe Emma, born on October 23, 2018.
- C. Condolences to Debra Ferrato and family on the passing of her brother-in-law, Michael Ferrato.
- D. Condolences to the Perri family on the passing of Eleanor Perri, former home tutor for the East Rockaway School District.

13. Public Comments

14. Board Member Comments

15. Adjournment