

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., December 11, 2018, East Rockaway Jr. / Sr. High School
Preceded by Recognition of Fall Scholar Athletes,
a AP/SUP/College Credit Program Presentation,
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Brigid Peknic
3. Public Comments on Agenda Items
4. Approval of Minutes
 - A. November 13, 2018, Regular Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: October, 2018
 - B. Correspondence – 2 (two)
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, approve the request of Susan Glickman for a medical leave of absence effective January 4, 2019, through February 4, 2019.
 - B. Upon the recommendation of the Superintendent, approve the appointment of Ann Kerner to the position of short term substitute teacher effective January 7, 2018 through February 1, 2018, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Scheduled for short term substitute teachers.
 - C. Upon the recommendation of the Superintendent, approve the appointment of Mariana Pineda to the position of leave replacement special education teacher, effective January 28, 2018, through June 30, 2019, at the prorated BA, Step 2 annual salary set forth in the East Rockaway Teachers Association contract for the 2018-2019 school year.
 - D. Upon the recommendation of the Superintendent, approve the appointment of Jennifer McKeon, to the position of Senior Typist Clerk (12 months), effective December 3, 2018, at the prorated Step 14 annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2018-2019 school year.

- E. Upon the recommendation of the Superintendent, approve the appointment of Francine Hernandez, to the position of Typist Clerk (10 months), effective January 2, 2019, at the prorated Step 1 annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2018-2019 school year.
- F. Upon the recommendation of the Superintendent, approve the appointment of MaryPat Hickey to the position of Senior Typist Clerk (10 months), effective December 12, 2018, at the prorated Step 3 annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2018-2019 school year.
- G. Upon the recommendation of the Superintendent, approve the appointment of Leira Serrano to the position of Typist Clerk 1 (Bilingual) (12 months), effective December 12, 2018, at the prorated Step 3 annual salary set forth in the East Rockaway Secretaries Association Agreement for the 2018-2019 school year.
- H. Upon the recommendation of the Superintendent, approve the appointment of Francky Cange 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.
- I. Upon the recommendation of the Superintendent, approve the appointment of James Lores to the position of Messenger/Bus Driver (10 months) effective July 1, 2018, at the Step A annual salary set forth in the East Rockaway Custodial Unit Agreement for the 2018-2019 school year, pending approval of the Side Letter Agreement described in in Other Items 7 (B) below.
- J. 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. Jessica Rouse, substitute teacher, effective December 12, 2018
 - 2. Kevin Fuller, concert supervisor, effective December 12, 2018
 - 3. Daniela Rappa, substitute teacher, effective December 12, 2018
 - 4. Amy Zagorski, substitute teacher, effective December 12, 2018
 - 5. Lisa Blank, concert supervisor, effective December 12, 2018

7. Other Items

- A. Approve the revised Non-Contractual Salary Schedule for the 2018-2019 school year.
- B. Approve the terms of the Side Letter Agreement dated November 29, 2018, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Custodial Unit, and authorize the Superintendent to execute the Side Letter Agreement on behalf of the East Rockaway Board of Education.
- C. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board approves Thanksgiving holiday pay for the District's security aides, effective with the 2018 Thanksgiving holiday.

D. Approve the following resolution:

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law §3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the East Rockaway Union Free School District ("District") hereby certifies Leon D. Araoz as qualified lead evaluator.

The District hereby authorizes Leon D. Araoz to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

E. Approve the Health and Welfare Agreement between the East Rockaway UFSD and Seaford Union Free School District for health and welfare services for the 2018-2019 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.

F. Approve the Consultant Services Provider Contract between the East Rockaway UFSD and Edward M. Petrosky, Psy.D, ABPP for Neuropsychological Evaluation Services for 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 Consultant Services Contract between the East Rockaway UFSD and ELLGames, Inc. (Wilma Matos) for ENL Consultant 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.

H. Accept the following donations:

1. From the Centre Avenue PTA:
 - a. A classroom resource curriculum grant in the amount of \$49.11
 - b. A classroom resource curriculum grant in the amount of \$51.81
 - c. A classroom resource curriculum grant in the amount of \$49.98
2. A grant award from the East Rockaway Education Foundation in the amount of \$6,654.41 in support of District-wide educational programs

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

1. For disposal, an Ultima 65 laminating machine

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 transfer:

1. Transaction No. 19-0007
2. Transaction No. 19-0008
3. Transaction No. 19-0009

10. Policy Matters

A. 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, 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 Sub-Committee Report

12. Good and Welfare

- A. Condolences to the Zollo Family on the passing of Pasquale Zollo on November 23, 2018
- B. Condolences to Susan Kosser on the passing of her sister-in-law, Barbara Plouff, on November 3, 2018
- C. Condolences to Victoria Berman and family on the passing of her grandmother, Rozalia Odessky
- D. Condolences to Joseph Cracolici and family on the passing of his mother, Filippa Cracolici
- E. Condolences to Susan Torborg and family on the passing of her husband, Gene Torborg, on December 6, 2018
- F. Condolences to Lorraine Liberti and family on the passing of her mother, Nancy Liberti, on December 5, 2018

13. Public Comments

14. Board Member Comments

15. Adjournment