

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., December 17, 2019, East Rockaway Jr. / Sr. High School
Preceded by a Writer's Workshop Presentation, Recognition of AP Scholars and Supermasters,
Fall Scholar Athletes and Coaches Russell Pajer and Daniel Vito,
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Eamon Joyce
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. November 19, 2019, Meeting of the Board of Education
 - B. December 4, 2019, Special Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: October 2019
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Emily Judge, lacrosse coach, effective November 21, 2019
 - B. Upon the recommendation of the Superintendent, approve the request of Cindy Dower for an unpaid leave of absence for personal medical reasons from her teaching assistant position, effective December 17, 2019, through June 30, 2020.
 - C. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Janna Bonacorsi to the position of Director of Guidance, (tenure area: Director of Guidance; certification status: Professional), effective January 21, 2020, through January 20, 2024, at the prorated Step 1 annual salary set forth in the East Rockaway Administrators Association contract for the 2019-2020 school year.
 - D. Upon the recommendation of the Superintendent, approve the appointment of Giana Horvath to the position of leave replacement business education teacher, effective January 2, 2020, through June 30, 2020, at the prorated Step BA, Step Entry annual salary set forth in the East Rockaway Teachers Association contract for the 2019-2020

school year.

- E. Upon the recommendation of the Superintendent, approve the appointment of Lisa Marie Coscia to the position of part-time monitor, effective December 18, 2019, at the Step 2 hourly salary set forth in the East Rockaway UPSEU Food Service and Monitor Unit Agreement for the 2019-2020 school year.
- F. Upon the recommendation of the Superintendent, approve the appointment of Kathleen Gabriel to the position of part-time monitor, effective January 6, 2020, at the Step 1 hourly salary set forth in the East Rockaway UPSEU Food Service and Monitor Unit Agreement for the 2019-2020 school year.
- G. Upon the recommendation of the Superintendent, approve the request of Theresa Owen for a paid medical leave of absence, effective December 3, 2019, through on or about January 3, 2020.
- H. 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:
 - 1. Jacqueline Ludwig, substitute monitor, effective December 18, 2019
 - 2. Donna David, concert supervisor, effective December 18, 2019
 - 3. Brian Fox, substitute teacher, effective December 18, 2019
 - 4. Teresa LaForgia, substitute teacher, effective December 18, 2019

7. Other Items

- A. Approve the revised Non-Contractual Salary Schedule for the 2019-2020 school year.
- B. Approve the following resolution:

BOND RESOLUTION OF THE EAST ROCKAWAY UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED DECEMBER 17, 2019, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT BUILDINGS AND SITES; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$27,708,336; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$6,200,000 CURRENTLY ON-HAND AND AVAILABLE IN DISTRICT CAPITAL RESERVE FUNDS; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,508,336 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION

Recital

WHEREAS, at a Special District Meeting duly called and held on November 14, 2019, in the East Rockaway Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of alterations and

improvements to District buildings and sites, and the expenditure of not to exceed \$27,708,336 therefor; and further authorized the Board of Education of the District to expend \$6,200,000 from the District's "Capital Reserve Fund for Building Improvements and Repairs II," plus any interest earnings thereon; and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$21,508,336 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE EAST ROCKAWAY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1.

The East Rockaway Union Free School District, in the County of Nassau, New York, is hereby authorized to undertake a capital improvement project (the "Project") substantially as described in a plan prepared for the District by John A. Grillo, Architects, including (as and where necessary): interior building renovations and space reconfiguration; electrical, lighting, heating, ventilation, air conditioning and plumbing system upgrades; masonry, floor, ceiling and lavatory improvements; asbestos abatement; renovations to facilitate access by the physically challenged; construction of new bulkheading and retaining wall; drainage improvements; field elevation; and recreational and athletic improvements, including a new synthetic turf field with running track, ballfield improvements, new bleachers, field lighting, press box, fencing, backstops, dugouts, and related appurtenances; all of the foregoing to include the furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$27,708,336 and said amount is hereby appropriated therefor, including the appropriation of \$6,200,000 from the District's "Capital Reserve Fund for Building Improvements and Repairs II," plus any interest earnings thereon, to pay a portion of the cost of the Project. The plan of financing includes the expenditure of said capital reserve funds hereby authorized, the issuance of not to exceed \$21,508,336 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2.

Serial bonds of the District in the amount of not to exceed \$21,508,336 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance a portion of said appropriation.

Section 3.

The period of probable usefulness applicable to the objects or purposes included in the Project, within the limitations of Sections 11.00 a.11 and 97 of the Law, is thirty

(30) years.

Section 4.

Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5.

Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6.

The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7.

The proceeds of the bonds authorized pursuant to the Bond Proposition referred to in the Recital hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation

Section 1.150-2 of the United States Treasury Department. Pursuant to Section 165.10 of the Law, the temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to pay costs of the Project referred to in the Recital hereof, and any such funds so advanced to pay costs of the Project may be repaid from the proceeds of bonds or bond anticipation notes issued pursuant to this Bond Resolution.

Section 8.

This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the *“East Rockaway-Lynbrook Herald”* and the *“Long Island Tribune,”* two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

C. Approve the following SEQRA Statement:

2019-2020 CAPITAL IMPROVEMENT PROGRAM
CENTRE AVENUE ELEMENTARY SCHOOL

WHEREAS, the Board of Education of the EAST ROCKAWAY Union Free School District (Board of Education) is considering improvements at the CENTRE AVENUE ELEMENTARY SCHOOL located at 55 Centre Avenue, East Rockaway, NY 11518; and

WHEREAS, the proposed project includes:

- Art Room Casework Replacement
- Creation of Kiln Enclosure Unit
- Exterior Doors and Hardware Replacement

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c) (1) & (2), the *“maintenance or repair involving no substantial changes in an existing structure or facility”, replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...”*, are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions

pursuant to 6 NYCRR §§617.5(c) (1), (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

- D. Approve the Professional Development Consultant Agreement between the East Rockaway UFSD and Barry McNamara dated September 1, 2019 , for professional development services for the 2019-2020 school year, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- E. Approve the terms of the Consultant Services Contract with Gregory P. Franz for the district musical *The Wizard of Oz* leading up to and including the public performances 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 Services Agreement between the East Rockaway UFSD and Long Island Jewish Medical Center through its Cohen’s Children’s Medical Center, to provide behavioral health services, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education subject to final review and approval of the agreement’s insurance requirements by District legal counsel.
- G. Approve the K-12 Merchant Processing Agreement between the East Rockaway UFSD and Heartland Payment Systems *MySchoolBucks*, dated December 17, 2019, for collection of school fees for the 2019-20 school year, and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.
- H. Approve the K-12 Merchant Processing Agreement between the East Rockaway UFSD and Heartland Payment Systems *MySchoolBucks*, dated December 17, 2019, for collection of nutrition payments for the 2019-20 school year, and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.
- I. Approve the Health and Welfare Services Agreement between East Rockaway UFSD and Malverne UFSD for health and welfare services for the 2019-2020 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.
- J. Approve the contract for Health and Welfare Services between the East Rockaway UFSD and the following school districts for health and welfare services for the 2019-2020 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
 - 1. Baldwin UFSD
 - 2. Franklin Square UFSD
 - 3. Hewlett-Woodmere School District
 - 4. Island Park Public Schools

5. Lawrence UFSD
6. Long Beach Public Schools
7. Lynbrook UFSD
8. Malverne UFSD
9. New York City School District
10. Oceanside UFSD
11. Patchogue-Medford UFSD
12. Rockville Centre UFSD
13. Roosevelt UFSD
14. Valley Stream 24 UFSD
15. Valley Stream 30 UFSD
16. Valley Stream Central HS UFSD

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

1. For disposal, the item contained on the Change of Disposition form dated November 21, 2019
2. For recycling, the items contained on the list attached to the Change of Disposition form dated November 21, 2019
3. For disposal, the item contained on the Change of Disposition form dated November 14, 2019

L. Accept the following donations:

1. From the Centre Avenue PTA, curriculum enhancement grants as follows:
 - a. A check in the sum of \$1,920 for Sixth Grade Activities for the Centre Avenue Class of 2026
 - b. A check in the sum of \$50.19 for kindergarten classroom resources
 - c. A check in the sum of \$59.90 for classroom resources for band students
2. A grant award from the East Rockaway Education Foundation in the amount of \$8,550.00 in support of District-wide educational programs
3. From the Class of 2019, two (2) outdoor picnic tables valued at approximately \$1,510
4. From Tim O'Hagan and EGP Restaurant, food valued at \$800 for the Friendship Basketball games taking place on December 21, 2019

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. 20-0006
2. Transaction No. 20-0007
3. Transaction No. 20-0008
4. Transaction No. 20-0009

10. Policy Matters

A. For Review

1. 4531, Field Trip and Excursions
2. 4710, Grading
3. 4750, Promotion and Retention of Students
4. 6150, Budget Transfers
5. 6741, Contracting for Professional Services

11. Reports

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

12. Good and Welfare

- A. Condolences to Alissa Nunes and family on the passing of her grandmother, Phyllis Herrmann, on November 30, 2019
- B. Condolences to Maryann Napolitano and family on the passing of her brother, John McCormack

13. Public Comments

14. Board Member Comments

15. Adjournment