

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., January 21, 2020, East Rockaway Jr. / Sr. High School
Preceded by a *Learning Takes on a New Look* Presentation,
Recognition of Gail Beyrer, Recipient of National Teacher Certification,
Stern Essay Contest Winners, Keith Gamache, Education Partner Award,
and a Public Forum

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. December 17, 2019, Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: November 2019
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignation:
 1. Teresa LaForgia, substitute teacher, effective December 22, 2019
 - B. Upon the recommendation of the Superintendent, approve the appointment of Dr. Ayesha McArthur to the position of Dignity Act Coordinator for the 2019-2020 school year.
 - C. Upon the recommendation of the Superintendent, approve the revised club advisor assignments for the 2019-2020 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 2019-2020 school year and authorize the President of the Board of Education to execute the charters.
 - D. 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. Dana Stuono, temporary teaching assistant, effective December 18, 2019, through June 30, 2020
 2. Melissa Sheremeta, substitute typist-clerk, effective upon Civil Service approval

3. Lisa Marie Coscia, day/evening supervisor, effective January 22, 2020

7. Other Items

A. Approve the following resolution:

BE IT HEREBY RESOLVED THAT the Board of Education of the East Rockaway Union Free School District approves the terms of a Side Letter Agreement dated January 21, 2020 regarding the Jr. High Intramural Program Coordinator in the teachers' bargaining unit.

B. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law '75.

BE IT FURTHER RESOLVED that the employee named in Attachment "A" be suspended without pay for a period of thirty days following service of the disciplinary charges on the employee, pending hearing and determination of said charges.

C. Approve the following resolution:

COOPERATIVE AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the East Rockaway School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement ("IMA") among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and

approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

- D. Approve the Contract for Consultant Services between the East Rockaway UFSD and FBA of Syosset, dated January 21, 2020, for services on behalf of the District's Flexible Spending Plan, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 - E. Approve the Contract for Consultant Services between the East Rockaway UFSD and Electrify Your Strings, Inc., for an orchestral student workshop on March 2, 2020, 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 Agreement between the East Rockaway UFSD and Heartland School Solutions dated January 21, 2020, for use of the Mosaic Point of Sale System 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.
 - G. Approve the Agreement between the East Rockaway UFSD and School Aid Specialists for state aid reporting for the 2019-2020 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 terms of the Letter of Intent dated December 13, 2019, with Nassau BOCES for a 48-month lease for five (5) Xerox multi-task copy machines and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
 - I. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and Carol Nivens, R.N. and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 - J. Approve the Memorandum of Agreement with the Nassau County Board of Elections for use of the optical scan voting systems on May 19, 2020 and authorize the President of the Board of Education to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.
 - K. Approve the revised 2019-2020 Board Meeting Schedule.
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. 20-0010
2. Transaction No. 20-0011

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

1. 4710, Grading
2. 4750, Promotion and Retention of Students
3. 6150, Budget Transfers
4. 6700, Purchasing
5. 6741, Contracting for Professional Services
6. 8334, Use of District Credit Cards

C. For Review

1. 4531, Field Trip and Excursions
2. 1741, Home-Schooled Students
3. 5420, Student Health Services
4. 8121.1-R, Opioid Overdose Prevention Regulation
5. 8130.1, Extreme Risk Protection Orders (The “Red flag Law”) “New” “Notice”
6. 9150, Non-Fraternization “New”

11. Reports

A. Board President’s Report

B. Superintendent’s Report

12. Good and Welfare

- A. Condolences to Sara Perrone and family on the passing of her grandmother, Barbara Wines on December 26, 2019
- B. Condolences to Richard Schaffer and family on the passing of his grandfather, Anthony Volpe, on December 26, 2019
- C. Condolences to Antoinette English and family on the passing of her father, Giovanni LaSala, on January 6, 2020
- D. Condolences to Angela Bond and family on the passing of her mother, Mary Wickes, on January 13, 2020
- E. Condolences to Jeanne Paige and family on the passing of her grandmother, Anne Carroll

13. Public Comments

14. Board Member Comments

15. Adjournment