

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., May 19, 2020
Meeting Closed to Public – Live Streamed on Google Meet

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. April 21, 2020, Meeting of the Board of Education
 - B. May 12, 2020, Special Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: March 2020
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the resignation of Stefanie Medina from her position as teacher aide, effective April 30, 2020.
 - B. Upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District approves a two-year leave of absence for Robert Kennedy from his tenured teaching position (tenure area: special education), effective July 1, 2020 through June 30, 2022.
 - C. Upon the recommendation of the Superintendent, the Board of Education of the East Rockaway Union Free School District approves the appointment of Robert Kennedy to the position of Assistant Director of Pupil Personnel Services (tenure area: School District Leader), with a four-year probationary term, effective July 1, 2020, at salary step 1 of collective bargaining agreement between the Board and the East Rockaway Administrators Association.
 - D. Upon the recommendation of the Superintendent, approve the revised request of Caroline Drummy for a FMLA leave of absence effective May 11, 2020, through June 30, 2020.

- E. Upon the recommendation of the Superintendent, approve the appointment of Ann Kerner, to the position of short-term elementary substitute teacher, effective June 1, 2020, through June 30, 2020, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2019-2020 school year.

7. Other Items

- A. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Independent Accountant's Report on Applying Agreed-Upon Procedures prepared by Cullen & Danowksi, LLP, for the period ended October 31, 2019, and the Corrective Action Plan dated April 27, 2020.

- B. Approve the revised 2019-2020 Board of Education Meeting Schedule.

- C. Correct Resolution, Other Item 7-L on the April 21, 2020, agenda at Paragraph 1 to read:

WHEREAS, on *January 21, 2020*, the Board of Education authorized East Rockaway School District to join with several other public school districts in Nassau County to jointly solicit proposals for Special Education Related Services for the 2020-2021 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

- D. Approve the following resolution:

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the East Rockaway Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is **approved/not approved**.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is **approved/not approved**.

- E. Approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby designates any school district employee, upon the approval of the Assistant Superintendent for Finance & Operations to serve as additional Election Inspector for the processing of the June 9, 2020 School District Budget Vote and Election with no additional compensation.

F. Approve the Intermunicipal Cooperation Agreement dated April 2, 2020, between the Board of Education of the East Rockaway School District, (“host district”) and the Board of Education of the Valley Stream School District 24 (“sending district”) for SCOPE emergency child care services, effective April 20, 2020, through the last date schools are ordered closed by the Governor, and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.

G. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individuals to serve in the capacity of election/poll workers in connection with the rescheduled June 9, 2020, annual school district meeting and election, to be held remotely by absentee ballot, at the salary set forth on the Non-Contractual Salary Schedule for the 2019-2020 school year:

1. Ronald DiRienzo (Poll Coordinator)
2. Nancy Landerer (Chairperson)
3. Deirdre Boller
4. William Spigonardo
5. Joseph Fragola
6. Carol Kramer
7. Rose Trum
8. Apolonia Carrasco

H. Approve the amendment to the RSS/BOCES Summer School Contract to enable instruction to be provided remotely for distance learning for Summer 2020 due the Covid-19 pandemic.

I. Accept the following checks to fund scholarships:

1. A check in the sum of \$500 from Robert E. Bishop and May A. Bishop, to fund the “John Bishop Memorial Scholarship” for 2020
2. A grant in the sum of \$4,000 from The Richard R. Ong and Heidi Lem Ong Charitable Fund to fund scholarships for the Valedictorian and Salutatorian

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. 20-0017

10. Policy Matters

A. Policy Subcommittee Report

- B. For Adoption
 - 1. 4710, Grading Systems

- C. For Review

- 1. 4531, Field Trip and Excursions
 - 2. 8121.1-R, Opioid Overdose Prevention Regulation
 - 3. 8130.1, Extreme Risk Protection Orders (The “Red Flag Law”) “New” “Notice”
 - 4. 9150, Non-Fraternization “New”
 - 5. 6705, Federal Funds Purchasing

11. Reports

- A. Board President’s Report
- B. Superintendent’s Report

12. Good and Welfare

- A. Congratulations to Caroline Drummy and husband James on the arrival of their son Eoin James (“E.J.”) Drummy on May 10, 2020
- B. Condolences to Michele Nastasi and family on the passing of her mother-in-law, Enrica Nastasi, on May 12, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment