

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York

Regular Meeting of the Board of Education

7:00 P.M., June 16, 2020

Preceded by Recognition of Retiring Board Trustees,

Keith Gamache and Neil Schloth, Recognition of

Valedictorian, Zachary Hirashima, and Salutatorian, Gianna Wayar,

Tenure Recognitions, Recognition of Retirees,

Recognition of David Barth, Recipient of Certified Athletic Administrator by the National

Interscholastic Athletic Administrators Association, and

PTA Installation Ceremony

Meeting Closed to Public – Live Streamed on ZOOM

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments on Agenda Items
- 4. Approval of Minutes:
 - A. May 19, 2020, Meeting of the Board of Education
 - B. May 27, 2020, Budget Hearing
- 5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: April 2020
 - B. Correspondence
- 6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

| <u>Staff Member</u> | <u>Position</u> | <u>Tenure Date</u> |
|--------------------------|-------------------------------|--------------------|
| Dana Casas | Teaching Assistant | September 1, 2020 |
| Christopher Caputo | Mathematics Teacher | September 1, 2020 |
| Caitlyn Castellano | ENL Teacher | September 1, 2020 |
| Kristie Galante | Art Teacher | September 1, 2020 |
| Bethany Kinkaid | Speech/Language Teacher | September 1, 2020 |
| Alissa Stegner | Math Teacher | September 1, 2020 |
| TJ Terranova | Assistant Principal | July 1, 2020 |

- B. Upon the recommendation of the Superintendent, accept, with regret, for the purpose of retirement, the resignation of Jorge Salazar, maintainer, effective July 2, 2020.
- C. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Sherry Ma, probationary elementary principal, effective June 30, 2020
 2. Theresa Amabile, junior varsity soccer coach, effective June 1, 2020
 3. Dana Stuono, temporary teaching assistant, effective June 30, 2020
- D. Upon the recommendation of the Superintendent, approve the appointment of Russell Cohen to the position of leave replacement special education teacher, effective September 2, 2020 through January 27, 2021, at the prorated MA, Step 1, set forth in the East Rockaway Teachers Association contract for the 2020-2021 school year.

7. Other Items

- A. Approve the following resolution:

WHEREAS, the East Rockaway UFSD advertised for Requests for Proposals published in *Newsday* on May 8, 2020, for masonry reconstruction services, opened at the District Office on May 28, 2020, at 11:00 a.m., and has determined, upon the recommendation of the Assistant Superintendent for Finance & Operations, that Chase Building Renovations, Inc. is the lowest responsible bidder meeting the bid specifications; therefore

BE IT RESOLVED that the Board of Education accepts this bid and awards the contract for masonry reconstruction services to the lowest responsible bidder meeting the bid specifications, and authorizes the President of the Board of Education to execute a contract with Chase Building Renovations, Inc. on behalf of the East Rockaway Board of Education.

- B. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), after six months have passed since the June 9, 2020, election without any proceeding, the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the June 9, 2020, Annual District Budget Vote and Board of Education Election, no earlier than December 9, 2020.

- C. Approve the following resolution:

For the purpose of participating in Cooperative Bids for Air Filters HVAC; Blinds, Shades & Stage Curtain Cleaning; Burners and Boiler Service; Carpet and Tile Installation; Custodial Equipment Repair; Custodial Supplies and Trash Bags; Custodial Supplies Green Cleaning; Door Installation and Repair; Drag Mop Rental; Dumpsters; Electrical Service; Electrical Supplies; Elevator Maintenance; Equipment Repair; Fence Installation and Repair; Fire Extinguisher Service; Floor Sanding, Refinishing and Repair; Fuel Tank Alarm/Tank/Manhole Repairs; Geese/Dog Service; General AC and Refrigeration Repairs and Service; General Boiler Welding; Grounds Equipment Repair; Gym Folding Door; Heating Plant Maintenance and Repair; Irrigation Installation and Service/Well Installation;

Kitchen Equipment Repairs; Locksmith Services; Lumber and Masonry Supplies; PA, Intercom and Master Clock Service; Paint and Associated Supplies; Painting Service; Pest Control Services; Playground Equipment Repair; Plumbing Service; Plumbing Supplies; Pneumatic Systems; Port-a-pottie; Pump and Motor Repair; Roof Repair; Scoreboard Repair/Electric Partition; Doors/Gym Equipment; Signs and Associated Supplies; Site Work Asphalt/Concrete/Parking Lot Sweeping; Slate Roof Repair; Split System AC Units; Steam Traps and Parts; Storm Drains; Suspended Ceiling Installation; Theatrical Lighting/Stage Rigging; Track/Tennis/Playground Resurfacing Repair; Tree Cutting and Pruning; Uniforms Purchase; Universal Waste Recycling; Window Glass Repairs, Parts, Replacement:

WHEREAS, the Boards of Education of:

| | | |
|-----------------------|-----------------------|-----------------------------|
| Baldwin UFSD | Herricks UFSD | North Shore CSD |
| Bellmore UFSD | Hewlett-Woodmere UFSD | Oceanside UFSD |
| Bellmore-Merrick UFSD | Hicksville UFSD | Plainedge UFSD |
| Bethpage UFSD | Island Trees UFSD | Plainview Old Bethpage UFSD |
| Carle Place UFSD | Jericho UFSD | Port Washington UFSD |
| East Meadow UFSD | Lawrence UFSD | Rockville Centre UFSD |
| East Rockaway UFSD | Levittown UFSD | Seaford UFSD |
| East Williston UFSD | Long Beach UFSD | Syosset UFSD |
| Elmont Schools | Lynbrook UFSD | Uniondale UFSD |
| Floral Park/Bellerose | Manhasset UFSD | Valley Stream CHSD |
| Freeport UFS | Massapequa UFSD | Valley Stream #30 |
| Garden City UFSD | Merrick UFSD | Valley Stream #13 |
| Glen Cove City SD | Mineola UFSD | Wantagh UFSD |
| Great Neck UFSD | NHP-GCP UFSD | West Hempstead UFSD |
| | North Bellmore UFSD | Westbury UFSD |
| | North Merrick UFSD | |

desire to participate in Cooperative Bids during the 2020/2021 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through its Director of Finance and Operations, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Finance & Operations, or designee, on behalf of the Board of Education of the East Rockaway School District, be and hereby is authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of the aforementioned school districts for the bids noted above. Any award of contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

D. Approve the following resolution:

RESOLVED, the Board of Education of the East Rockaway Union Free School District

hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law:

1. Capital Reserve for Building Improvements and Repairs II;
2. Capital Reserve for Technology II
3. Unemployment Insurance Reserve
4. Employee Benefits Accrued Liability Reserve (EBALR)
5. Reserve for Employee Retirement System (ERS)
6. Reserve for Teacher Retirement System (TRS) Sub-Fund

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorize the Assistant Superintendent for Finance and Operations to fund the reserves for the fiscal year ending June 30, 2020, and assign amounts from the unappropriated fund balance as follows:

| Transfer To: | Amount Not to Exceed |
|--|-----------------------------|
| Capital Fund for Technology II | 200,000 |
| Reserve for Teacher Retirement System (TRS) Sub-Fund | 300,000 |
| Reserve for Employee Retirement System | 1,000,000 |

- E. Approve the Services Agreement Reinstatement for continuation of 403(b)/457(b) administration services by The Omni Group for the 2020-2021 year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.
- F. Approve the Student Accident Coverage Agreement between East Rockaway UFSD and J.J. Stanis and Company, Inc. for the 2020-2021 school year and authorize the Assistant Superintendent of Finance and Operations to sign the Student Accident Coverage Request on behalf of the East Rockaway Board of Education.
- G. Approve the agreement for claims auditing services between East Rockaway UFSD and Deans Archer & Co. for the period January 1, 2020, through June 30, 2021, and authorize the Assistant Superintendent of Finance and Operations to sign the agreement on behalf of the East Rockaway Board of Education.
- H. Approve the day and time of regular Board of Education meeting dates as more fully set forth on Attachment "I."
- I. Approve the revised 2020-2021 school district calendar as more fully set forth on Attachment "II."
- J. Approve the Owner/Architect Agreement Continuation Letter between the East Rockaway UFSD and JAG Architect for the 2020-2021 school year and authorize the President of the

Board of Education to execute the letter agreement on behalf of the East Rockaway Board of Education.

K. Approve the Parking Stall Lease Agreement between the East Rockaway UFSD and Rolling River Day School and Camp for the use of parking stalls located at the East Rockaway Jr. /Sr. High School for the period June 29, 2020, through August 21, 2020, and authorize the Assistant Superintendent for Finance & Operations execute the agreement on behalf of the East Rockaway Board of Education.

L. Approve the appointment of the East Rockaway instructional and pupil personnel staff as per their certification and licensure for CSE and CPSE meeting, effective July 1, 2020 through August 31, 2020.

M. Accept the following donations to fund scholarships:

1. From Patricia Drugan, a check in the sum of \$150 for the Cheryl Drugan Award
2. A check in the sum of \$650 from various donors delivered to the District by Stacy Lane for the “Keith Lane Visual & Media Arts Scholarship

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. 20-0018

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

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
6. 8635, Information and Data Privacy Security Breach

11. Reports

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

12. Good and Welfare

- A. Condolences to Dawn McCabe and family on the passing of her grandfather, Vincent McCabe, on May 19, 2020
- B. Condolences to Kristina Imandt and family on the passing of her daughter, Tara Keena-Knox on June 9, 2020
- C. Condolences to Nancy Pentola and family on the passing of her mother, Dolores Olson on June 7, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment