

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., August 11, 2020
Centre Avenue School Library
Meeting Closed to Public – Live Streamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. July 7, 2020, Organizational and Regular Meeting of the Board of Education
 - B. July 15, 2020, Special Meeting of the Board of Education
5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports
 - B. Correspondence
6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Michael Giordano, part-time monitor effective July 27, 2020
 2. Gaetano “Tommy” Barone, substitute monitor, effective July 23, 2020
 - B. Upon the recommendation of the Superintendent, approve a FMLA leave of absence for Crystal Valentin, September 2, 2020, to September 14, 2020.
 - C. Upon the recommendation of the Superintendent, approve the request for a one-year child rearing leave of absence for Ashley Donovan from her elementary teacher position, effective September 1, 2020, through June 30, 2021.
 - D. Upon the recommendation of the Superintendent, approve a FMLA leave of absence for Susan Glickman from her elementary teacher position, effective September 2, 2020, through November 20, 2020.
 - E. Upon the recommendation of the Superintendent, approve the appointment of Andrew Kell to the position of leave replacement special education teacher, effective September 2, 2020, through June 30, 2022, at the MA, Step 5 annual salary set forth in the East Rockaway Teacher’s Association contract for the 2020-2021 school year.

F. Upon the recommendation of the Superintendent, approve the following individuals to be appointed as permanent substitute teachers for the 2020-2021 school year at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2020-2021 school year:

1. Centre Avenue School:
 - a. Victoria Berman
 - b. Angela Bond
 - c. Elizabeth Freeman
2. East Rockaway Jr./Sr. High School:
 - a. Brenda Arum
 - b. Jon Chevelier
 - c. Marissa Defrin
 - d. Jessica Risso
3. Rhame Avenue School:
 - a. Ann Kerner
 - b. Stephanie Hector
 - c. Celeste Magluilo

G. Upon the recommendation of the Superintendent, rescind the appointments of:

1. Emily Lamia, short term substitute music teacher, approved at the July 7, 2020, Board of Education meeting
2. Philip Eager, substitute cleaner, approved at the March 24, 2020, Board of Education meeting
3. Michael Giammona, substitute bus driver, approved at the March 24, 2020, Board of Education meeting

7. Other Items

A. Approve the following resolution:

WHEREAS, the East Rockaway Union Free School District's Purchasing Policies and the New York State General Municipal Law ("GML") provide rules governing the purchase and procurement of goods and services; and

WHEREAS, GML Section 103(4) provides that "Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein"; and

WHEREAS, the World Health Organization has designated the novel coronavirus

(COVID-19) outbreak as a public health emergency of international concern; and

WHEREAS, a state of emergency has recently been declared on the national, state and local levels in response to the novel coronavirus outbreak; and

WHEREAS, New York's Governor Cuomo has issued Executive Order No. 202, which declared a disaster emergency with regard to the coronavirus on March 7, 2020 and temporarily suspended certain bidding and other requirements relating to the procurement and use of cleaning and maintenance products in schools through September 7, 2020; and

WHEREAS, it is essential to undertake immediate steps to maintain a safe environment for students, staff and District residents, including the purchase and/or procurement of products, materials, supplies, equipment and services to clean, disinfect and maintain District buildings and facilities and to protect students and staff, including personal protective equipment (“PPE”), which have become increasingly difficult to purchase or procure;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED by the Board of Education of the East Rockaway Union Free School District as follows:

1. The Board of Education finds and determines that, pursuant to General Municipal Law sections 103(4), the novel coronavirus outbreak is a public emergency affecting the District's buildings and property and the life, health and safety of District students, staff, and resident requiring immediate action in order to maintain a safe environment in the District, including the purchase and/or procurement of products, materials, supplies, equipment, PPE and/or services to clean, disinfect and maintain District buildings and facilities and to protect students and staff.
2. The ability to purchase adequate and appropriate products, materials, supplies, equipment, PPE and/or services in a timely manner is essential to protect the life, health and safety of District students, staff and residents and constitutes such immediate action which cannot await competitive bidding or competitive offering.
3. The Board of Education hereby suspends the rules found in the District's purchasing policies and regulations solely with respect to the purchase and procurement of products, materials, supplies, equipment, PPE and/or services needed to clean and maintain school buildings and facilities, protect students and staff, and combat the novel coronavirus, on a case-by-case basis and until November 1, 2020, unless further extended by Board resolution.
4. The Board of Education hereby authorizes and approves such actions, including the execution of contracts for outside services and the purchase of products, materials, supplies, PPE and/or other equipment reasonably necessary or appropriate to address and combat the novel coronavirus in accordance with this resolution.

5. This resolution shall take effect immediately.
- B. Approve the Agreement between the East Rockaway UFSD and Safeguard Self Storage for storage services, and authorize the Assistant Superintendent for Finance & Operations, to execute the agreement on behalf of the East Rockaway Board of Education.
 - C. Approve the revised 2020-2021 school district calendar as more fully set forth on Attachment "1."
 - D. Approve the Community Development Block Grant Disaster Recovery Subrecipient Agreement dated August 11, 2020, between the Housing Trust Fund Corporation, operating by and through its division, the Governor's Office of Storm Recovery, and authorize the Superintendent of Schools to execute the Agreement on behalf of the East Rockaway Board of Education.
 - E. Approve the contract renewal with Westech Investigations, Inc., for security services for the 2020-2021 school year and authorize the Assistant Superintendent for Finance and Operations to execute the contract on behalf of the East Rockaway Board of Education.
 - F. Approve the Contract for OASAS Youth Drug Abuse Services between the East Rockaway UFSD and the Nassau County Department of Human Services, Office of Mental Health, Chemical Dependency and Developmental Disabilities Services, for chemical dependency services, for the period January 1, 2020, through December 31, 2020, and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
 - G. Approve the Tuition agreement with Crotched Mountain School, for special education services for one student, Student I.D. No. 180005899 for the 2020-2021 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
 - H. Approve the tuition agreement with Lawrence UFSD for special education services for one (1) Student ID No. 180008401 for the 2020-2021 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
 - I. Approve the Tuition agreement with Devereux Foundation, for special education services for one student, Student I.D. No. for the 2020-2021 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
 - J. Approve the Consultant Services Contract between the East Rockaway UFSD and Amplify Education dated August 11, 2020, for professional development services for

the 2020-2021 school year, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

- K. Approve the Consultant Services Contract between the East Rockaway UFSD and Voyager Sopris Learning Inc. dated August 11, 2020, for professional development services for the 2020-2021 school year, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- L. Approve the Disclosure and Consent Agreement between the East Rockaway UFSD, Malverne Union Free School District, and Frazer & Feldman LLP, dated August 11, 2020, and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- M. Approve the Intermunicipal Agreement between the East Rockaway UFSD and Malverne Union Free School District for transportation services for the 2020-2021 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
- N. Authorize the Assistant Superintendent of Finance and Operations to extend transportation contracts for the 2020-2021 school year at the Consumer Price Index with the following:
 - 1. Independent Bus Company
- O. Approve the awards of the bids for transportation services to the following companies and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education:
 - 1. BOCES
 - a. Barry Tech AM and PM
 - b. CCA Net
 - c. Children's Readiness Center
 - d. Robert Williams
 - e. Rosemary Kennedy Center
 - 2. CHEESE Bus, Inc.
 - a. St. Agnes Cathedral
 - 3. First Student, Inc.
 - a. Crescent High School
 - b. Holy Trinity High School
 - c. Lawrence Elementary School
 - d. Our Lady of Peace
 - e. Waldorf Garden City
 - 4. Independent Coach Corp.
 - a. Chaminade High School
 - b. Chaminade High School (late bus)
 - c. Kellenberg Latin and High School
 - d. Kellenberg Latin and High School (late bus)

- e. Sacred Heart Academy
 - f. Sacred Heart Academy (late bus)
 - g. Lawrence Woodmere Academy
 - h. 4 Hour Van In and Out of District
 - i. 6 Hour Van In and Out of District
 - j. 66 Passenger 5 Hour Bus
 - k. Displaced to Centre and Rhame Avenue
 - l. Displaced to East Rockaway High School
 - m. Athletics and field trips in and out of District
 - n. Life Skills Job Coach & Molloy Music
5. We Transport, Inc.
- a. St. William the Abbot
 - b. Mary Louis Academy

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. 20-0020
- 2. Transaction No. 20-0021
- 3. Transaction No. 21-0002

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

C. For Review

- 1. 4526, Computer Use in Instruction
- 2. 4531, Field Trip and Excursions
- 3. 5300, Code of Conduct
- 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”
- 7. 6705, Federal Funds Purchasing
- 8. 8635, Information and Data Privacy Security Breach

11. Reports

A. Board President’s Report

B. Superintendent's Report

12. Good and Welfare

- A. Congratulations to Val Parasmo and family on the birth of her daughter Sophia Camille on July 13, 2020
- B. Congratulations to Crystal Valentin and family on the birth of her daughter Catalina Mila, born on July 14, 2020
- C. Congratulations to Katie Kuck and family on the birth of her daughter, Mackenzie Mae, born on August 5, 2020
- D. Condolences to Christine LaFrance and family on the passing of her mother Joan Conanan, on July 24, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment