

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:00 P.M., November 17, 2020
Preceded by a *Setting a Course for Excellence in Technology:*
A K-12 Continuum of Technology Expectations Presentation,
NYSSBA Board Excellence Recognition,
and a Public Forum
Meeting Open to Public and Livestreamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Approval of Minutes:
 - A. October 21, 2020, 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, with regret, the resignation of Susan Glickman, for the purpose of retirement, from her elementary teacher position, effective, January 3, 2021.
 - B. Upon the recommendation of the Superintendent, accept the following resignations:
 1. Melissa Watson, part-time monitor, effective October 30, 2020
 2. Mary Ann McDonnell, substitute monitor, effective November 17, 2020
 - C. Upon the recommendation of the Superintendent, approve the appointment of Alexandra D'Amprisi to the position of short-term substitute science teacher, effective November 30, 2020, through February 12, 2021, 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.
 - D. Upon the recommendation of the Superintendent, approve the appointment of Russell Pajer to the position of Driver and Traffic Safety Instructor, effective November 18, 2020, at the hourly salary established by the East Rockaway Teachers Association

contract for Other Educational Assignments for the 2020-2021 school year.

- E. Upon the recommendation of the Superintendent, approve the request of Seanna Silver for an extension of her child rearing leave of absence effective December 5, 2020, through January 29, 2021.
- F. Upon the recommendation of the Superintendent, approve the continuation of the short-term substitute teacher appointment of Christopher Russo, effective December 7, 2020, through January 29, 2021, 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.
- G. Upon the recommendation of the Superintendent, approve the request of AnnMarie Kenny-Chapur for an extension of her leave of absence for personal medical reasons, effective January 30, 2021, through June 30, 2021.
- H. Upon the recommendation of the Superintendent, approve the appointment of Danielle Lundgren to the position of leave replacement school psychologist, effective January 28, 2021, through June 30, 2021, at the prorated Doctorate, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2020-2021 school year.
- I. Upon the recommendation of the Superintendent, approve the request of Francesca Lagnese for an extension of her child rearing leave of absence, effective January 30, 2021, through June 30, 2021.
- J. Upon the recommendation of the Superintendent, approve the appointment of Stephen Smaldone to the position of leave replacement special education teacher, effective January 28, 2021, through June 30, 2021, at the prorated BA, Step Entry annual salary set forth in the East Rockaway Teachers Association contract for the 2020-2021 school year.
- K. Approve the revised Centre Avenue and Rhame Avenue Club Advisor assignments for the 2020-2021 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 2020-2021 school year and authorize the President of the Board of Education to execute the charters.
- L. Upon the recommendation of the Superintendent, approve the appointment of Mary Ann McDonnell to the position of School Monitor, Part-Time, effective November 18, 2020, at the prorated Step 1 annual salary established by the East Rockaway UFSD Monitor and Security Unit and the United Public Service Employees Union agreement for the 2020-2021 school year.
- M. 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. Michael Zielinski, substitute cleaner, effective November 18, 2020
 - 2. Madeline Serrano, substitute cleaner, effective November 18, 2020

3. Melissa Watson, substitute monitor, effective November 18, 2020
4. Jenna Zielinski, per diem substitute teacher, effective November 18, 2020
5. Margaret Orgera, per diem substitute teacher, effective November 23, 2020

7. Other Items

A. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Independent Accountant's Risk Assessment Update Report prepared by Cullen & Danowski, LLP, for the period ended June 30, 2020.

B. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Extra-Classroom Activity Funds, Report of Examination 2020M-085 from the NYS Office of the Comptroller.

C. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations, the Board of Education hereby:

Approves the award of the bid for Contract No. 1 – General Construction, as indicated in the Notice to Bidders published in *Newsday* on October 5, 2020, opened at the District's Office via remote audio conference on October 23, 2020, at 11:00 am, to Irwin Contracting, Inc., as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

D. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations, the Board of Education hereby:

Approves the award of the bid for Contract No. 2 – HVAC Reconstruction, as indicated in the Notice to Bidders published in *Newsday* on October 5, 2020, opened at the District's Office via remote audio conference on October 23, 2020, at 11:00 am, to Ultimate Power, Inc., as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

E. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District received and opened bids for Contract No. 3 – Electrical Reconstruction (“Project”), as indicated in the Notice to Bidders published in *Newsday* on October 5, 2020, via remote audio conference on October 23, 2020; and

WHEREAS, it has been determined and recommended, after review by the District’s Architect and the Assistant Superintendent for Finance and Operations, that there is sufficient and appropriate cause to reject all bids received in connection with said Project due to necessary revisions in the scope of work and to re-advertise for bids and/or procure services by alternative means, in the best interest of the District; now, therefore

BE IT RESOLVED that, upon the foregoing recommendation, the Board hereby rejects all bids received for said Project, and directs the District’s Business Office and Architect to modify, as necessary, the Project’s specifications and to re-advertise for bids and/or procure services in connection with said Project by alternate means, in accordance with Section 103 of the General Municipal Law.

- F. Approve the *Emergency Contract Form 2020* for the Summer Food Service Program (“SFSP”) between Aramark and the East Rockaway UFSD, and authorize the Assistant Superintendent for Finance & Operations to execute the Contract on behalf of the East Rockaway Board of Education.
 - G. Approve the Agreed-Upon Procedures (AUP) Engagement Letter between the East Rockaway UFSD and Cullen & Danowski, LLP for employee benefits administration, and authorize the Assistant Superintendent for Finance & Operations to execute the Engagement Letter on behalf of the East Rockaway Board of Education.
 - H. Approve the Health and Welfare Agreement between East Rockaway UFSD and Seaford UFSD for health and welfare services for the 2020-2021 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.
 - I. Declare obsolete for the purpose of disposal and/or recycling, the items listed on the Textbook Removal Form dated November 10, 2020.
 - J. Accept the following donations:
 - 1. From Jimmy Lores, miscellaneous garden tools for the District’s grounds department, with a total value of approximately \$380
 - 2. From Peggy O’Neil, a Philips 52” Flat Screen TV, valued at approximately \$800
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. 21-0008
2. Transaction No. 21-0009

10. Policy Matters

A. Policy Subcommittee Report

B. For Adoption

1. 4531, Field Trip and Excursions
2. 8121.1-R, Opioid Overdose Prevention Regulation

C. For Review

1. 2520, Board Member Training
2. 4770, 4770-R, Graduation
3. 5100, Student Attendance
4. 5500, 5500-R, Student Records
5. 0105, Equity, Inclusivity, and Diversity in Education
6. 2120.3, School Board Elections – Poll Watchers Policy
7. 9150, Non-Fraternization “New”
8. 6705, Federal Funds Purchasing
9. 0000, Mission Statement and Vision
10. 4000, Student Learning Standards and Instructional Guidelines
11. 4513, Library Materials Selection
12. 9420, Recruiting and Hiring
13. 9700, Professional Learning and Staff Development

11. Reports

A. Superintendent’s Report

12. Good and Welfare

- A. Congratulations to Dr. Bradley Krauz on earning his doctorate from St. John’s University
- B. Condolences to the Keane Family on the passing of William Keane on October 28, 2020
- C. Condolences to Eileen Hiller and family on the passing of her father-in-law, William C. Hiller, on November 9, 2020
- D. Condolences to Valerie Parasmio and family on the passing of her father-in-law, Mario Parasmio, on November 9, 2020

13. Public Comments

14. Board Member Comments

15. Adjournment