EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Meeting of the Board of Education 7:00 P.M., December 15, 2020 Preceded by Recognition of AP Scholars, Retiree Susan Glickman, an Elementary Reading/ELA Program: An Introduction to *WONDERS* Presentation, 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. November 17, 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 the resignation of Kristina Bruzzo, monitor, effective January 15, 2021.
 - B. Upon the recommendation of the Superintendent, approve an extension of the medical leave of absence for Donna Smith from her special education teacher position, through January 19, 2021.
 - C. Upon the recommendation of the Superintendent, approve the request of Kristie Galante for a FMLA leave of absence from her art teacher position, effective January 4, 2021.
 - D. Upon the recommendation of the Superintendent, approve the winter sports coaching schedule dated December 15, 2020.
 - E. Upon the recommendation of the Superintendent, approve the revised ERHS 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.

- F. Upon the recommendation of the Superintendent, approve a change to the FMLA leave of absence of Alexandra Pietrantonio from her probationary science teacher position, to be effective November 23, 2020, through February 12, 2021.
- G. Upon the recommendation of the Superintendent, approve a change in the effective date of the appointment of Alexandra D'Amprisi as a short-term substitute science teacher, to be effective November 23, 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.
- H. Upon the recommendation of the Superintendent, approve a change to the FMLA leave of absence of Marissa Diamond from her elementary teacher position, to be effective November 18, 2020, through February 5, 2021.
- I. Upon the recommendation of the Superintendent, approve a change to the effective date of the appointment of Celeste Magluilo as a short-term substitute elementary teacher, to be effective November 17, 2020, through February 5, 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.
- J. Upon the recommendation of the Superintendent, approve a change to the end date of Margaret Orgera as a short-term substitute elementary teacher through December 18, 2020.
- K. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Kallen Maguire, to the position of elementary teacher, effective January 4, 2021 (tenure area: elementary; certification: professional), at the prorated MA30, Step 4, annual salary, established by the East Rockaway Teachers Association contract for the 2020-2021 school year.
- L. Upon the recommendation of the Superintendent, approve the appointment of Andrew Kimble to the position of short-term substitute science teacher, effective January 4, 2021, 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.
- M. Upon the recommendation of the Superintendent, approve the appointment of Joie Candido to the position of short-term substitute art teacher, effective January 4, 2021, 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.
- N. Upon the recommendation of the Superintendent, approve the request of Carol Hernandez for a FMLA leave of absence from her clerical position, effective December 1, 2020, through January 31, 2021.
- O. Upon the recommendation of the Superintendent, approve the appointment of Nereyda Amaya-Moran, to the position of twelve (12) month Clerk-Typist I, Bilingual, effective January 11, 2021, at the prorated Step 1 annual salary established by the East Rockaway Secretaries Association Agreement for 12-month typist clerks for the 2020-2021 school

year.

- P. 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. Symone Powell, substitute teacher aide, effective upon Civil Service approval
 - 2. Lauren Radburn, permanent substitute teacher, effective December 16, 2020
 - 3. Joie Candido, per diem substitute teacher, effective February 22, 2021
- 7. Other Items
 - A. Approve the revised Non-Contractual Salary Schedule for the 2020-2021 school year.
 - B. Approve the terms of the Side Letter Agreement dated December 3, 2020, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teachers Association (ERTA), and authorize the Superintendent to execute the Letter Agreement on behalf of the East Rockaway Board of Education.
 - C. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the revised Corrective Action Plan to the financial audit prepared by Nawrocki Smith, LLP, for the year ended June 30, 2019.

D. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the revised Corrective Action Plan to the financial audit prepared by Nawrocki Smith, LLP, for the year ended June 30, 2020.

E. Approve the following resolution:

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

- F. Approve the contract for Health and Welfare Services between the East Rockaway UFSD and the following school districts for health and welfare 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.
 - 1. Baldwin UFSD
 - 2. Hewlett-Woodmere School District
 - 3. Island Park Public Schools
 - 4. Lawrence UFSD
 - 5. Long Beach Public Schools
 - 6. Lynbrook UFSD

- 7. Malverne UFSD
- 8. New York City School District
- 9. Oceanside UFSD
- 10. Patchogue-Medford UFSD
- 11. Rockville Centre UFSD
- 12. Roosevelt UFSD
- 13. Valley Stream 13 UFSD
- 14. Valley Stream 24 UFSD
- 15. Valley Stream 30 UFSD
- 16. Valley Stream Central HS UFSD
- G. Approve the terms of the Letter of Intent dated November 24, 2020, with Nassau BOCES for a 48-month lease for three (3) 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.
- H. Approve the Special Education Services Contract with Hewlett Woodmere UFSD for special education services for two parentally placed students for the 2020-2021 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- I. Approve the Special Education Services Tuition Contract with Seaford UFSD, for special education services for one (1) student, Student I.D. No. 180008754 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 Letter of Agreement between the East Rockaway UFSD and ATC Testing and Screening Services, LLC, for COVID-19 testing services, and authorize the President of the Board of Education to execute the Letter Agreement on behalf of the East Rockaway Board of Education.
- K. Accept the following donations:
 - 1. From Ohiopyle Prints, Inc., a check in the sum of \$221.54 for the East Rockaway Jr./Sr. High School
 - 2. From Abbie Chessler and Brian Salsberg, a Cisco Access Point System, valued at \$1,500 for the East Rockaway School District
- 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. 21-0010

10. Policy Matters

- A. Policy Subcommittee Report
- B. For Adoption
 - 1. 2120.3, School Board Elections Poll Watchers Policy
 - 2. 4770, 4770-R, Graduation
 - 3. 5100, Student Attendance
 - 4. 2520, Board Member Training
- C. For Review
 - 1. 5500, 5500-R, Student Records
 - 2. 0105, Equity, Inclusivity, and Diversity in Education
 - 3. 9150, Non-Fraternization "New"
 - 4. 6705, Federal Funds Purchasing
 - 5. 0000, Mission Statement and Vision
 - 6. 4000, Student Learning Standards and Instructional Guidelines
 - 7. 4513, Library Materials Selection
 - 8. 9420, Recruiting and Hiring
 - 9. 9700, Professional Learning and Staff Development
 - 10. 4810, Teaching About Controversial Issues
- 11. Reports
 - A. Superintendent's Report
- 12. Good and Welfare
 - A. Congratulations to Brianna and Peter Ostrander on the arrival of their son, Peter Anthony Ostrander III on November 15, 2020
 - B. Congratulations to Marissa Diamond and family on the arrival of her son Hayes Everett Diamond, born on November 17, 2020
 - C. Congratulations to Lexi Pietrantonio and family on the arrival of their daughter, Isla Rose, born November 22, 2020
 - D. Condolences to Kevin Fuller and family on the passing of his mother, Marie Fuller, on November 15, 2020
- 13. Public Comments
- 14. Board Member Comments

15. Adjournment