EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., November 16, 2021, East Rockaway Jr. / Sr. High School
Preceded by College Level Opportunities for High School Students presentation and a Public Forum
MEETING OPEN TO THE PUBLIC AND LIVESTREAMED

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance led by Jaron Brown
- 3. Public Comments on Agenda Items
- 4. Approval of Minutes
 - A. October 19, 2021, regular meeting of the Board of Education
- 5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: September 2021
 - B. Correspondence
- 6. Recommendations of the Superintendent of Schools
 - A. Accept, with regret, the resignation dated November 9, 2021, of Lisa J. Ruiz, for the purpose of retirement, from her position as Superintendent of Schools, effective June 30, 2022.
 - B. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Rebeca Pagan-Rodriguez, for the purpose of retirement, from her foreign language teacher position effective June 30, 2022.
 - C. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Carol Hernandez, for the purpose of retirement, from her 12-month senior typist clerk position, effective February 4, 2022.
 - D. Upon the recommendation of the Superintendent, accept the resignation of the following:
 - 1. Kirsten Anderson, short-term substitute elementary teacher, effective October 30, 2021
 - 2. Frank Altamore, junior varsity boys' basketball, effective October 27, 2021
 - 3. Michael Mercadante, groundskeeper, effective November 9, 2021
 - E. Upon the recommendation of the Superintendent, approve the appointment of Michael Bovino to the position of part-time (.8 FTE) foreign language teacher, effective October 28, 2021, through June 30, 2022, at the prorated MA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2021-2022 school year; and

further approve his appointment to the position of substitute teacher (.2 FTE) effective October 27, 2021, through June 30, 2022, at the prorated per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2021-2022 school year.

- F. Upon the recommendation of the Superintendent, approve the appointment of Elizabeth Freeman to the position of short-term substitute teacher, effective November 1, 2021, through November 29, 2021, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for 2021-2022.
- G. Upon the recommendation of the Superintendent, approve the previously approved 12-week FMLA leave of absence of Kristina Ranieri to be effective August 31, 2021, through November 29, 2021.
- H. Upon the recommendation of the Superintendent, approve the previously approved 12-week FMLA leave of absence of Valerie Parasmo to be effective August 31, 2021, through November 29, 2021.
- I. Upon the recommendation of the Superintendent, approve a continuation of the child rearing leave of absence of Francesca Lagnese from her special education teacher position, effective January 31, 2022, through June 30, 2022.
- J. Upon the recommendation of the Superintendent, approve a continuation of the child rearing leave of absence of Jennifer Melecio from her school counselor position, effective January 31, 2022, through June 30, 2022.
- K. Upon the recommendation of the Superintendent, approve a continuation of the personal medical leave of absence of AnnMarie Kenny-Chapur from her school psychologist position, effective January 31, 2022, through June 30, 2022.
- L. Upon the recommendation of the Superintendent, approve a continuation of the short-term social studies teacher position of Grayson Valentino through November 29, 2021.
- M. Upon the recommendation of the Superintendent, approve the appointment of Kirsten Anderson to the position of home tutor, effective October 15, 2021, at the hourly salary established by the East Rockaway Teacher's Association contract at Appendix B.A. and further approve the appointment of Kirsten Anderson to the position of curriculum writer, effective November 2, 2021, at the hourly salary established by the East Rockaway Teacher's Association contract at Appendix B.D.
- N. Upon the recommendation of the Superintendent, approve the appointment of Jessica Risso to the position of short-term substitute Family & Consumer Science Teacher, effective November 1, 2021, through December 2, 2021, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2021-2022 school year.

- O. Upon the recommendation of the Superintendent, approve the appointment of Katharine Calabrese to the position of District Musical Production Director, effective November 17, 2021, at the Group II stipend salary established by the East Rockaway Teacher's Association contract for the 2021-2022 school year.
- P. Upon the recommendation of the Superintendent, approve the revised ERHS Club Advisor Assignments for the 2021-22 school year at the stipend salary established by the East Rockaway Teacher's Association contract for the 2021-2022 school year.
- Q. 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. Nicholas Cimorelli, athletic supervisor (day/evening), effective November 3, 2021

7. Other Items

A. Approve the following resolution:

BE IT RESOLVED, the Board of Education accepts and approves the Board Resolution, attached hereto as Attachment A, setting forth the results of the November 15, 2021, Special District Election.

- B. Approve the revised list of participating investment providers for tax shelter annuities as more fully described on Attachment B.
- C. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of a Side Letter Agreement dated November 1, 2021, regarding the Winter Track Coaching Stipend for the 2021-22 school year.

- D. Approve Gail Beyrer and Jeannine Patane as members of the Professional Development Team pursuant to Policy 9700, Staff Development.
- E. Approve the Health and Welfare Agreement between East Rockaway UFSD and Seaford UFSD for health and welfare services for the 2021-2022 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.
- F. Approve the Special Education Services Contract with Valley Stream UFSD #24, for special education services for one parentally placed student for the 2021-2022 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- G. Approve the Consultant Services Contract between East Rockaway UFSD and Ryan's Story Presentations, LLC on December 1, 2021, and December 2, 2021, addressing

- Bullying, Cyber Bulling, and Teen Suicide and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- H. Approve the Inter-Municipal Agreement between the East Rockaway UFSD and The Incorporated Village of East Rockaway for sanitation collection and authorize the Assistant Superintendent for Finance and Operations to execute the Agreement on behalf of the East Rockaway Board of Education.
- I. Approve the Administrative Service Flexible Spending Agreement between the East Rockaway UFSD and FBA of Syosset, dated November 16, 2021, for services on behalf of the District's Flexible Spending Plan, for the period January 1, 2022, to December 31, 2023, and authorize the Assistant Superintendent for Finance & Operations to execute the agreement on behalf of the East Rockaway Board of Education.
- J. Approve the awards of the bids dated November 8, 2021, for transportation services to the following companies and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education:
 - 1. Suburban Bus Transportation Inc.
 - a) Brookville Center for Children's Services
 - 2. First Student Inc.
 - a) Mary Louis Academy
 - 3. We Transport Inc.
 - a) Holy Trinity High School
 - b) Islip Career Center / Sequoya High School
- K. Accept the IDEA Part B, Section 611 Federal Funding Grant Award for the funding dates of July 1, 2021 June 30, 2022, with an approved budget total of \$323,086.
- L. Accept the IDEA Part B, Section 619 Federal Funding Grant Award for the funding dates of July 1, 2021 June 30, 2022, with an approved budget total of \$15,924.
- M. Accept the following donations:
 - 1. From Penguin Random House, 25 copies of the book, "*Change Sings*" by Amanda Gorman valued at approximately \$374.75 for Gr. K-3 classrooms.
 - 2. A grant award from the East Rockaway Education Foundation in the amount of \$10,645.65 in support of District-wide educational programs.
 - 3. From Club Rock \$100.00 for the Girls Middle School Soccer Team.
 - 4. From Centre Avenue PTA a check in the amount of \$1,760.00 the for the class of 2028.
- 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. 22-007

10. Policy Matters

- A. Policy Subcommittee Report
- B. For Adoption
 - 1. 4710, Grading Systems
 - 2. 8413, Transportation for Non-Public Schools
 - 3. 1530, Smoking, Vaping and Other Tobacco Use on School Premises

C. For Review

- 1. 0115, 0115-R, Student Harassment and Bullying Prevention and Intervention
- 2. 6705, Federal Funds Purchasing
- 3. 4000, Student Learning Standards and Instructional Guidelines
- 4. 8110, School Building Safety
- 5. 8112, Health and Safety Committee
- 6. 8220, Buildings and Grounds Maintenance and Inspection
- 7. 5300, Code of Conduct
- 8. 5420-R, Student Health Services Regulation
- 9. 5460, Child Abuse, Neglect, and maltreatment in a Domestic Setting
- 10. 8635-E, Parents Bill of Rights for Student Data Privacy and Security
- 11. 0101, Gender Neutral Single-Occupancy Bathrooms
- 12. 1230, Public Comment at Board Meetings
- 13. 2342, Agenda Preparation and Dissemination
- 14. 8505, Charging School Meals and prohibition Against Shaming
- 15. 9630, Sexual Misconduct
- 16. 9150, Non-Fraternization "New"
- 17. 8130, School Safety Plans and Teams

11. Reports

- A. Superintendent's Report
- 12. Good and Welfare
 - A. Condolences to Robert Kennedy and Erin Kennedy on the passing of grandmother and grandmother-in-law, Frances M. Kennedy on October 19, 2021.
 - B. Condolences to Kelly Cabasso and family on the passing of her mother, Lyn Quinn on November 13, 2021

- 13. Public Comments
- 14. Board Member Comments
- 15. Adjournment

ATTACHMENT A

BOARD RESOLUTION

WHEREAS, the Special District Meeting of the East Rockaway Union Free School District, Nassau County, New York, was duly called to be held on November 15, 2021, and was held on said date in said School District for the purpose of voting on the Bond Proposition set forth in the notice calling said Special District Meeting:

NOW, THEREFORE, BE IT

Total number of hallots

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST ROCKAWAY UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

- 1. It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.
- 2. The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

131				
95	_			
36				
0				
3. This Board has this day canvassed the returns as contained in such statements and				
hereby determines the number of votes cast to be as follows:				
_	95			
· · · · · · · · · · · · · · · · · · ·	36			
	assed the returns as contained in ast to be as follows:			

4. It is hereby further determined that the Bond Proposition was

approved approved disapproved) by a majority of the votes cast thereon and it is hereby declared to be adopted (adopted rejected).

5. As evidence of several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, as amended, this Board has caused two copies of this resolution to be signed by the members of the Board.

Kristen O'Hagan, Board of Education President

Peter McNally

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EAST ROCKAWAY UFSD BOND VOTE

Machine No.	Proposition	"YES" Votes	"NO" Votes
Machine 1	Bond Proposition	35	15
Machine 2	Bond Proposition	60	21
	Total	95	36
Machine Count	Bond Proposition	95	36
Absentee Ballots	Bond Proposition	22	14
Subtotal	Bond Proposition	117	50
Grand Total	Bond Proposition	117	50

CERTIFICATE

I, the undersigned, District Clerk of the East Rockaway Union Free School District, Nassau County, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said School District, duly called and held on November 16, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said School District this 16 day of November,

(SEAL)