EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York
Regular Meeting of the Board of Education

71. 18. 2022. Fact Booksway, In / Sn. High School A.

7:00 P.M., January 18, 2022, East Rockaway Jr./ Sr. High School Auditorium Preceded by Andrew J. Stern Essay Contest Winners, Literacy Update presentation, and a Public Forum

MEETING OPEN TO THE PUBLIC AND LIVESTREAMED

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance led by Charlotte Webster.
- 3. Public Comments on Agenda Items
- 4. Approval of Minutes
 - A. December 14, 2021, Meeting of the Board of Education
- 5. Acknowledgment of Monthly Reports and Correspondence
 - A. Receipt of Monthly Financial Reports: November 2021
 - B. Correspondence
- 6. Recommendations of the Superintendent of Schools
 - A. Upon the recommendation of the Superintendent, accept, with regret, the amended resignation of Carol Hernandez, for the purpose of retirement, from her 12-month senior typist clerk position, effective January 28, 2022.
 - B. Upon the recommendation of the Superintendent, accept the resignations of the following:
 - 1. Hedwig Renee Macchio, substitute typist clerk, effective January 5, 2022
 - C. Upon the recommendation of the Superintendent, approve the request of Diana Sporer for a 12-week FMLA leave absence effective December 22, 2021, through March 31, 2022.
 - D. Upon the recommendation of the Superintendent, approve the appointment of Dakota Terenzi to the position of permanent substitute teacher, effective January 3, 2022, through June 30, 2022, 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.
 - E. Upon the recommendation of the Superintendent, approve the appointment of Jacklyn Breitfeller to the position of short-term substitute art teacher, effective

- January 7, 2022, through March 14, 2022, 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.
- F. Upon the recommendation of the Superintendent, approve the appointment of Rachel Lynn Kearns to the position of short-term substitute special education teacher, effective January 7, 2022, through March 31, 2022, 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.
- G. Upon the recommendation of the Superintendent, approve the appointment of Michelle Cinnamo to the position of short-term substitute school counselor, effective February 16, 2022, through June 30, 2022, 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.
- H. Upon the recommendation of the Superintendent, approve the probationary appointment of Alexis Freudenberg (certification: SWD 1-6; status: Initial) to the position of special education teacher, effective January 3, 2022, at the prorated BA, Step Entry annual salary set forth in the East Rockaway Teacher's Association Contract for the 2021-2022 school year.
- I. Upon the recommendation of the Superintendent, approve the part-time appointment of Cheryl Carroll to the position of ENL teacher (.4 FTE), effective January 19, 2022, at the prorated MA30, Step 8 annual salary set forth in the East Rockaway Teacher's Association Contract for the 2021-2022 school year.
- J. Upon the recommendation of the Superintendent, approve the appointment of Elizabeth David to the position of teacher aide, effective January 3, 2022, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association agreement for the 2021-2022 school year.
- K. Upon the recommendation of the Superintendent, approve the appointment of Patricia J. Manganaro to the position of teacher aide, effective upon Civil Service approval, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association agreement for the 2021-2022 school year.
- L. Upon the recommendation of the Superintendent, approve the appointment of Jody Condon to the position of part-time monitor, effective upon Civil Service approval, at the Step 1 hourly salary set forth in the East Rockaway UFSD Monitor and Security Unit and UPSEU Collective Bargaining Agreement for the 2021-2022 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. Anthony Barbieri, per diem substitute teacher, effective January 19, 2022

7. Other Items

A. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b) and NYS LGS-1, the Board of Education of the East Rockaway School District hereby authorizes the District Clerk to unseal and open the ballot boxes and to destroy all of the ballots cast, spoiled and unused in the November 15, 2021, Special District Election (Bond Expansion Vote) after one year following the conclusion of the election, i.e., November 16, 2022.

B. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), the Board of Education of the East Rockway School District hereby authorizes the District Clerk to unseal and destroy all of the unused ballots prepared for, but not cast in, the November 15, 2021, Special District Election (Bond Expansion Vote) six months after the conclusion of the election, i.e., May 16, 2022.

C. Approve the following resolution:

Whereas, the State of New York, acting by and through the Department of Environmental Conservation has invoked its power of eminent domain to appropriate certain interests in District real property and, in particular, a permanent 20 foot wide subsurface right of way and easement under portions of the parking lot and athletic fields of the High School property known as Nassau County Tax Map Section 38 Block A Lot 4 (6B) as depicted on a certain map entitled Western Bays Resiliency Initiative - Bay Park Conveyance Project Map No. 24 Parcel No. 24, produced by the Nassau County Department of Public Works, and

Whereas, the State has offered to pay the District the sum of \$88,000.00, representing its estimate of the fair market value of the property interest appropriated, as an advance payment to be made pursuant to an agreement withthe District, now therefore be it

Resolved, that the aforesaid offer of and agreement to accept the sum of \$88,000.00 as an advance payment against the fair market value of the District's property interest so appropriated be and the same is hereby approved, and be it further

Resolved, that the President of the Board of Education be and is hereby authorized to execute the said agreement and any other necessary paperwork inconnection with said offer of payment.

D. Approve the following resolution:

CHANGE ORDER NO. 1 FOR CENTRE AVENUE SCHOOL:

WHEREAS, the East Rockaway Union Free School District retained Irwin Contracting, Inc. for general construction repairs pursuant to a contract awarded on or about November 17, 2021, and

WHEREAS, the District's architect has recommended modifications to the existing contract as follows: add \$3,383.30 required to complete floor penetrations in four (4) classrooms and deduct \$58,000 for unused allowance for unforeseen conditions; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and approves Change Order No. 1 to the contract with Irwin Contracting, Inc. resulting in a total reduction of the contract price by the amount of \$54,616.70, and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent to execute Change Order No. 1 on behalf of the Board.

E. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the President of the Board of Education is authorized to establish the "Matthew C. Cordaro Memorial Scholarship" to be awarded to one student pursuing a major in science, math or engineering.

- F. Approve the Health and Welfare Agreement between East Rockaway UFSD and Uniondale UFSD for the 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.
- G. Approve the Health and Welfare Agreement between East Rockaway UFSD and Malverne UFSD for the 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.
- H. Approve the Health and Welfare Agreement between East Rockaway UFSD and Lynbrook UFSD for the 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.
- I. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for two (2) parentally placed students, 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.

- J. Declare obsolete for the purpose of disposal the items listed on the Change of Disposition form dated January 13, 2022.
- 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. 22-008
 - 2. Transaction No. 22-009
 - 3. Transaction No. 22-010
- 10. Policy Matters
 - A. Policy Subcommittee
 - B. For Adoption
 - 1. 0101, Gender Neutral Single-Occupancy Bathrooms
 - 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. 1230, Public Comment at Board Meetings
 - 12. 2342, Agenda Preparation and Dissemination
 - 13. 8505, Charging School Meals and prohibition Against Shaming
 - 14. 9630, Sexual Misconduct
 - 15. 9150, Non-Fraternization "New"
 - 16. 8130, School Safety Plans and Teams

11. Reports

A. Superintendent's Report

12. Good and Welfare

A. Congratulations:

- 1. Birth of Landon Chase Sporer to Diana Sporer on December 21, 2021
- 2. Congratulations to Ester Morreale and family on the arrival of her grandchild, Gavin Anthony Bilmes, on January 14, 2022

B. Condolences:

- 1. Passing of Virginia Tricarico, mother of East Rockaway Jr./Sr. High School monitor, Gina Tricarico-Manos and grandmother of students Gianna and Aleyah Manos.
- 2. Passing of Vita Parinello, mother of ToniAnn Donald, teacher at Centre Avenue, and grandmother of Giana ('19) and Danielle ('14).
- 3. Passing of Nancy Nucci, mother of East Rockaway Jr./Sr. High School monitor, Rose Bottiglieri and grandmother of former student Alexandra Bottiglieri.

13. Public Comments

- 14. Board Member Comments
- 15. Adjournment