

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
6:30 P.M., April 26, 2022
Meeting Live Streamed

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Other Items

A. Approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2022-2023 school year (July 1, 2022, through June 30, 2023), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2022-2023 school year in the amount of \$23,788,373 be, and hereby is, approved by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk's Certificate and file same with Nassau BOCES.

B. Approve the following resolution:

WHEREAS, the filling of three (3) vacancies on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards to be held on April 26, 2022, and

WHEREAS, the trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one (1) vote may be cast for any candidate, be it hereby

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, hereby elects by a majority vote of its members three of the candidates listed below (in alphabetical order) for such vacancy on the Board of Cooperative Educational Services: **Ronald Ellerbe, Fran N. Langsner and Robert "B.A.**

Schoen” and authorize the District Clerk to cast one ballot for each of the said individuals for their election to the Board of Cooperative Educational Services.

C. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District hereby approves the Memorandum of Agreement dated April 26, 2022, between the Board of Education and the East Rockaway Secretaries Association, regarding creation of the new job title of Administrative Assistant; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute said Memorandum of Agreement on the Board’s behalf.

D. Approve the Agreement Proposal with Transportation Safety Planning and Solutions Group and the East Rockaway UFSD for a child safety zone study and authorize the Assistant Superintendent of Finance & Operations to execute the Agreement Proposal on behalf of the East Rockaway Board of Education.

4. Budget Transfers

A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:

1. Transaction No. 22-017
2. Transaction No. 22-018

5. Adjournment