

Tuesday, October 25, 2022 Regular Meeting of the Board of Education

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT Jr./Sr. High School Auditorium 7:00 P.M

1. Opening of Meeting

Subject A. Call to Order

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 1. Opening of Meeting

Type Action, Procedural

Recommended Action The President of the Board of Education will call the meeting to order

Subject B. Pledge of Allegiance

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 1. Opening of Meeting

Type Information, Procedural

Pledge of Allegiance led by Selena Quiroz.

Subject C. Public Comments on Agenda Items

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 1. Opening of Meeting

Type Information, Procedural

If you are viewing the livestream of tonight's meeting and you have questions regarding items on the agenda or other school related items, you can email them to boardofeducation@ersd.org. This email will be monitored throughout the evening. Please be sure to include your full name and address. I also want to remind you that most concerns are appropriately addressed with your child's teacher and/or building principal. Other general district questions should be directed to Mr. DeTommaso, our Superintendent. Matters involving Curriculum and Instruction should be addressed to Mr. Murray, and matters involving budget and facilities should be directed to Mrs. Scrio. If you need technological assistance or have issues with a device, please reach out to Dr. Fisk. Anyone who is attending in person, if you would like to make any comments, please complete a comment card.

Subject D. Approval of Minutes

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 1. Opening of Meeting

Type Action, Minutes

Recommended Action Motion to approve the meeting minutes of

A. September 20, 2022, Regular Meeting of the Board of Education

Please note these are only draft copies of the minutes. Final copies will be posted after Board approval.

2. Acknowledgment of Monthly Reports and Correspondence

Subject A. Receipt of Monthly Financial Reports

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 2. Acknowledgment of Monthly Reports and Correspondence

Type Reports

A. Receipt of Monthly Financial Reports: August 2022.

Subject B. Correspondence

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 2. Acknowledgment of Monthly Reports and Correspondence

Type Information

B. Correspondence

3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Subject A. Resignations

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent accept the following resignations:

#	Name	Position	Effective Date	
1.	Alycia Fahrenkrug	Teacher Aide	September 30, 2022	
2.	Amanda Crawford	Substitute Monitor	October 18, 2022	
3.	Amanda Crawford	Part-Time Monitor	October 18, 2022	
4.	Jason Morales	Cleaner, Centre Avenue School	October 28, 2022	

Subject B. Appointments Instructional

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, approve the appointment of the following

instructional staff:

#	Name	Position	Effective Date	Step	Tenure Area/Certification	East Rockaway UFSD Contract
1.	Mitchell Prussman	Science Teacher	October 12, 2022 to November 23, 2022	Short Term Substitute Teacher	Science/Biology	Non- Contractual
2.	Gerrie Hoffman	Permanent Substitute Teacher	October 26, 2022	Per Diem Substitute Teacher	Elementary/Literacy	Non- Contractual
3.	Jody Shankman		October 26, 2022		Special Education K-12	Non- Contractual
4.	Jonathan Corbo	Substitute Physical E		Physical Education	Non- Contractual	
5.	Kathryn Kiesling		October 28, 2022 to January 9, 2023	Short Term Substitute Teacher	School Counselor	Non- Contractual

Subject C. Changes to Existing Instructional Appointments

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, approve the following changes to

instructional staff appointments:

#	Heather Speech Language 1. Bolanos Teacher .9 FTE Kevin Permanent Substitute		Effective Date	Step	East Rockaway UFSD Contract
1.			September 21, 2022	MA15, Step 10	ERTA
2.			October 18, 2022	Permanent Substitute Teacher	Non- Contractual

Subject D. Leave of Absences

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, approve a leave of absence

#	Name	Position	Effective Date	Change	East	
					Rockaway	

					UFSD Contract
1.	James O'Driscoll	School Counselor	October 11, 2022 through January 9, 2023	End date of Leave	ERTA
2.	Caitlin Kavarsky	ENL Teacher	January 30, 2023 through June 30, 2023	Continuation of Child Rearing Leave	ERTA
3.	Louis Duet	Science Teacher	September 9, 2022	FMLA, personal medical reasons	ERTA

Subject E. Appointments Non-Instructional

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, approve the appointment of the following

non-instructional staff:

#	Name	Position	Effective Date	Step	East Rockaway UFSD Contract
1.	Mark Sebesta	Mark Sebesta Teacher Aide Octo		1	Teacher Aides
2.	Matthew Renz	Substitute Teacher Aide	October 19, 2022	N/A	Non-Contractual
3.	Amanda Crawford	Teacher Aide	October 19, 2022	1	Teacher Aides
114		Leave Replacement Part-Time Typist Clerk (12 months)	October 19, 2022	3	ERSA
5.	Thomas Rahaniotis	Part-Time Monitor	October 24, 2022	1	Monitor/Security Aides

Subject F. Approval of Revised Club Advisor Assignments

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, approve the revised Rhame Avenue School

and Jr./Sr. High School club advisor assignments more fully set forth on the 2022-2023 Club Advisor Schedules at the stipend salaries set forth in the East Rockaway Teachers Association

Contract for the 2022-2023 school year.

Subject G. Approval of Winter Sports Coaching Schedule

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 3. Recommendation of Superintendent: Instructional and Non-Instructional Personnel

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, approve the winter sports coaching

schedule dated October 7, 2022.

4. Other Items

Subject A. Audit and Corrective Action Plan

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action
Approve the following resolution

BE IT RESOLVED that the Board of Education accepts the financial audit and corrective action plan prepared by Nawrocki Smith, LLP, for the year ended June 30, 2022.

File Attachments

Report 2022 (1).pdf (565 KB)

Corrective Action plan_Letter.pdf (242 KB)

Subject B. Risk Assessment Update Report

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Risk Assessment Update Report prepared by Cullen & Danowski, LLP for the year ended June 30, 2023.

Subject C. Agreed Upon Procedures

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action Approve

Approve the Independent Accountant's Report Applying Agreed-Upon Procedures on Information Technology for the period ended December 31, 2021, prepared by the internal auditors, Cullen & Danowski, LLP.

Subject D. Approve the members of the Professional Development Team

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action Approve the members of the Professional Development Team pursuant to Policy 9700, Staff

Development:

Sean Murray, Chairperson

Mary Arapas Vincent Healy
Melinda Best Ann Kerner
Jack Bixhorn Dr. Brad Krauz
Toni Ann Donald
Ryan Fisk Petra Schoen

Gary Gregory

Subject E. Approve the Tuition agreement with Brookville Center for Children's Center, For

special education services for one student

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action Approve the Tuition agreement with Brookville Center for Children's Center, for special

education services for one student, Student I.D. No. 180006944 for the 2022-2023 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.

File Attachments

Brookville 2022- 2023 Contract.pdf (49 KB)

Subject F. Approve the Tuition Agreement with Lawrence UFSD for special education

services for one student

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action Approve the tuition agreement with Lawrence UFSD for special education services for one (1)

Student ID No. 180008401 for the 2022-2023 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway

Board of Education.

Subject G. Approve Contract Agreement with Nancy Kaplan to provide professional

development workshops

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Approve the 2022-23 consultant contract between the East Rockaway School District and Nancy Kaplan to provide professional development workshops addressing diversity, equity, inclusion, and community building in the East Rockaway School District for the period of July 1, 2022, through June 30, 2023 and authorize the Superintendent of Schools to execute the contract on behalf of the East Rockaway Board of Education.

File Attachments

N Kaplan 2022-23 ERSD PD Consultant Agreement.pdf (10,286 KB)

Subject H. Approve contract with We Transport Inc. for the Sagamore Day Program

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Approve the award of the October 11, 2022 catch-up bid for transportation services to We Transport Inc. and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contract for the Sagamore Day Program on behalf of the East Rockaway Board of Education.

Subject I. Donation to fund Senior Scholarships

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 4. Other Items

Type Action

Recommended Action Accept the following donations to fund Senior Scholarships:

1. Six checks in the sum of \$400.00 from vaious donors delivered to the District by Stacy Lane for the "Keith Lane Visual & Media Arts Scholarship".

5. Approval of CSE and CPSE Recommendations

Subject A. Approve the CSE and CPSE Recommendations

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 5. Approval of CSE and CPSE Recommendations

Type Action

Recommended Action
Approval of CSE and CPSE Recommendations

6. Budget Transfers

Subject A. Approval of Budget Transfers

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 6. Budget Transfers

Type Action

Recommended Action Upon the recommendation of the Superintendent, the Board of Education approves the

following budget transfers

Transaction No. 23-004
Transaction No. 23-005

7. Policy Matters

Subject A. Policy Subcommittee Report

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 7. Policy Matters

Type Information

Subject B. Policies for Adoption

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 7. Policy Matters

Type Action

Recommended Action For Adoption:

1) 2160, School District Officer and Employee Code of Ethics

2) 6700, Purchasing

File Attachments

PURCHASING-6700 10.25.22.pdf (137 KB)

2160, SCHOOL DISTRICT OFFICER AND EMPLOYEE CODE OF ETHICS 10.25.22.pdf (113 KB)

Subject C. Policies for Review

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 7. Policy Matters

Type Information

- 1) 0111, Title IX Sexual Harassment
- 2) 115, Student Harassment and Bullying Prevention and Intervention
- 3) 1420, Complaints About Curricula or Instructional Materials
- 4) 2310, Regular Meetings
- 5) 2325, Videoconferencing of Board Meetings
- 6) 2340, Notice of Board Meetings
- 7) 2360, Minutes

- 8) 1900, Parent and Family Engagement
- 9) 5151, Homeless Children
- 10) 5205, Eligibility for Cocurricular and Extracurricular Activities
- 11) 5225, Student Personal Expression
- 12) 5300, Code of Conduct
- 13) 5300.30, Prohibited Student Conduct (Code of Conduct)
- 14) 5300.65, Visitors to the Schools (Code of Conduct)
- 15) 6680, Internal Audit Function
- 16) 8110, School Building Safety
- 17) 8112, Health and Safety Committee
- 18) 8220, Buildings and Grounds Maintenance and Inspection
- 19) 8334, Use of District Credit Cards
- 20) 8635-E, Parents Bill of Rights for Student Data Privacy and Security
- 21) 9630, Sexual Misconduct
- 22) 9150, Non-Fraternization "New"
- 23) 9520.2, Family and Medical Leave

8. Good and Welfare

Subject A. Good and Welfare

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 8. Good and Welfare

Type Information

- 1. Condolences to James DeTommaso and family on the passing of his nephew, Corey William Phelan.
- 2. Condolences to Helen Collins and family on the passing of her father-in-law, Timothy Edward Collins III.
- 3. Condolences to Jeannine Iadevia, Robert Thomas and family on the passing of their father-in-law, Thomas Hochmuth.
- 4. Congratulations to Jack Bixhorn and family on the arrival of his daugther, Nora Grace Bixhorn on September 30, 2022.

9. Public Comments

Subject A. Public Comments

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 9. Public Comments

Type Procedural

Please be reminded that the meeting is livestreamed and being recorded. I encourage residents to contact the board at boardofeducation@ersd.org and to contact your child's teacher or appropriate administrator with any concerns. At this time if you have a comment, please complete the form prior to speaking. To allow for public participation, a period not to exceed 30 minutes shall be set aside for this portion of the agenda and each individual is entitled to 3 minutes, this time limit will be enforced so that many members of the public who wish to speak, may do so.

10. Board Member Comments

Subject A. Board Comments

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 10. Board Member Comments

Type Information

11. Adjournment

Subject A. Adjourn

Meeting Oct 25, 2022 - Regular Meeting of the Board of Education

Category 11. Adjournment

Type Action

Recommended Action Motion made to adjourn the meeting.