

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., May 24, 2016 – Centre Avenue Elementary School  
Including Recognition of  
Tenure Candidates and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
  1. April 19, 2016,
  2. May 10, 2016, Budget Hearing
  3. May 17, 2016, Budget Vote and Trustee Election
3. Acknowledge Receipt of Financial Reports
4. Correspondence
  1. Assemblyman Brian Curran – Alternative Polling Places Legislation
  2. NSSBA – Notification of Nomination – Kristin Ochtera to NSSBA Executive Committee
  3. Randi O’Moore, Praise for Mr. Cimorelli, European Trip
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Jennifer Spiteri .....	School Counselor .....	August 22, 2016
Meridyth Hansen.....	Mathematics Teacher .....	August 28, 2016
Michelle Rodgers .....	Reading Teacher .....	August 28, 2016
Dana Zingale .....	Teaching Assistant.....	August 29, 2016
ToniAnn Donald .....	Elementary Teacher .....	August 29, 2016

2. Upon the recommendation of the Superintendent, accept, with regret, the following resignations, for the purpose of retirement, effective June 30, 2016:
  - a. Timothy Silk, Elementary Principal
  - b. Diane Rafferty, Elementary Teacher
  - c. Judith Posimato, Teacher Aide/Monitor
  - d. Mary Orzano, Mathematics Teacher

3. Upon the recommendation of the Superintendent, accept the following resignations:
  - a. Lauren Pontrello, substitute teacher
  - b. Lauren Dubois, probationary ESL teacher, effective June 30, 2016
  - c. Dina Reilly, assistant principal, effective June 30, 2016
4. Upon the recommendation of the Superintendent, rescind the appointment of Rob Lettieri as a substitute cleaner effective immediately.
5. Upon the recommendation of the Superintendent, approve the appointment of Meaghan Pickard to the position of short term substitute teacher, effective May 25, 2016 through June 23, 2016, at the salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for short term substitute teachers for the 2015-2016 school year.
6. Upon the recommendation of the Superintendent, approve the appointment of Marie Anderson to the position of ESL teacher for the Jump Start Program, effective August 8, 2016, to August 12, 2016, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2016-2017 school year.
7. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 6, 2016, through August 16, 2016, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2016-2017 school year:

Kathleen Crowley .....Special Education Teacher  
 Kristen Donovan .....Special Education Teacher  
 Allison Gerbert.....Special Education Teacher  
 Randi Kilcommons ....Special Education /Resource Room Teacher  
 Diana Collins .....Special Education/Resource Room Teacher  
 Edward Correll.....School Psychologist  
 Dr. Alissa Nunes .....School Psychologist  
 Bethany Kinkaid .....Speech/Language Teacher  
 Jacqueline Purtee .....Substitute Teacher  
 Eileen Levine .....Substitute Teacher

8. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2016, through August 31, 2016, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2016-2017 school year:

Edward Correll..... School Psychologist  
 Dr. Alissa Nunes ..... School Psychologist  
 Laura Peterson ..... Special Education Teacher

Jacqueline Purtee .....	Special Education Teacher
Eileen Levine .....	Special Education Teacher
Kimberly Rosenkrantz .....	Speech Teacher
Dawn O'Shea Rooney.....	General Education Teacher
Eileen Levine .....	General Education Teacher
Laura Peterson .....	General Education Teacher
Laura Peterson .....	Chairperson, CSE/CPSE
Edward Correll.....	Chairperson, CSE/CPSE
Dr. Alissa Nunes .....	Chairperson, CSE/CPSE

9. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 6, 2016, through August 14, 2016, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2016-2017 school year:

Stefanie Medina .....	Teacher Aide
Janet Block.....	Teacher Aide
Melissa Hawxhurst.....	Teacher Aide
Darlene Woods.....	Teacher Aide
Linda Lindsley .....	Teacher Aide
Jill Toy .....	Substitute Teacher Aide
Nicole Winters .....	Substitute Teacher Aide

10. Upon the recommendation of the Superintendent, approve the following summer school nurse appointments for the special education summer school program, effective July 6, 2016, through August 16, 2016, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2016-2017 school year.

TBD.....	School Nurse
Elisa Cheung .....	Substitute School Nurse
Michele Daniels .....	Substitute School Nurse

11. Upon the recommendation of the Superintendent, approve the appointment of Francesca DeVivo to the position of summer monitor, effective July 6, 2016, through August 16, 2016, at the Lead Monitor Step 2 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2016-2017 school year.

12. Upon the recommendation of the Superintendent, approve the following Driver and Traffic Safety Instructor appointments, effective July 1, 2016, through June 30, 2017, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2016-2017 school year:

Nicholas Cimorelli  
Christian Soto

Dominick Vulpis

13. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Kristie Hirten to the position of art teacher (tenure area: art; certification: initial), effective September 1, 2016, through August 31, 2020, at the MA, Step 2, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
14. Upon the recommendation of the Superintendent, approve the part-time (.7 FTE) appointment of Kelsey Erwin, to the position of reading teacher, effective September 1, 2016, through June 30, 2017, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
15. Upon the recommendation of the Superintendent, approve the appointment of Stephen Raimondi to the position of part-time (.5 FTE) social studies teacher, effective September 1, 2016, through June 30, 2017, at the prorated BA, Step 2 annual salary set forth by the East Rockaway Teachers Association contract for the 2016-2017 school year; and further approve the appointment of Stephen Raimondi to the position of part-time (.167 FTE) teaching assistant, effective September 1, 2016, through June 30, 2017, at the prorated Step 2 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2016-2017 school year.
16. Upon the recommendation of the Superintendent, approve the part-time (.5 FTE) appointment of Alexandra Mendyk, to the position of science teacher, effective September 1, 2016, through June 30, 2017, at the prorated BA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
17. Upon the recommendation of the Superintendent, approve the appointment of Jacqueline Purtee-Beytin to the position of leave replacement special education teacher, effective September 1, 2016, through January 27, 2017, at the MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
18. Upon the recommendation of the Superintendent, approve the appointment of Thomas Canale to the position of leave replacement English teacher position, effective September 1, 2016, through June 30, 2017, at the BA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2016-2017 school year.
19. Upon the recommendation of the Superintendent, approve the request of Michelle Rodgers for a maternity leave of absence from her reading teacher position, effective September 6, 2016, through October 31, 2016, pursuant to the Family

Medical Leave Act.

20. Upon the recommendation of the Superintendent, approve the request of Erin Kennedy for a maternity leave of absence from her special education teacher position, effective September 6, 2016, through November 25, 2016, pursuant to the Family Medical Leave Act.
21. Upon the recommendation of the Superintendent, approve the request of Casey Wise for a maternity leave of absence from her teaching assistant position teacher position, effective September 26, 2016, through December 16, 2016, pursuant to the Family Medical Leave Act.
22. Upon the recommendation of the Superintendent, approve the request of Wendy Beauchesne for a maternity leave of absence from her elementary teacher position, effective October 5, 2016, through November 18, 2016, pursuant to the Family Medical Leave Act.
23. 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 for the 2015-2016 school year:
  - a. Caitlin Klingbeil, athletic supervisor (day/evening), effective April 1, 2016
  - b. David Swift, substitute groundskeeper, effective upon Civil Service Approval

B. Other Items

1. Approve the contractual agreement with Edward M. Petrosky, Psy.D, ABPP, for neuropsychological evaluation for one (1) student, I. D. No. 180006030, for the 2015-2016 school year and authorize the President of the Board of Education to execute the contractual agreement on behalf of the East Rockaway Board of Education.
2. Approve the terms of the Letter of Intent with Nassau BOCES for a five-year lease for two (2) 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.
3. Approve the resolution to issue Tax Anticipation Notes in the sum not to exceed ten million dollars (\$10,000,000.00).
4. Approve the following resolution to authorize Capital Reserve Fund Expenditure Propositions:

WHEREAS, the Board of Education of the East Rockaway UFSD is the lead agency

under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**NEW ELECTRONIC SIGN & DECORATIVE BRICK PIERS AT EAST ROCKAWAY HIGH SCHOOL**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5; and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation, or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;
- C. Construction or expansion of a primary or accessory/appurtenant, non-residential structure of facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local and use control, but not radio communication or microwave transmission facilities.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “C” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).”

- 5. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2016-2017 school year and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent and agreement for said services on behalf of the East Rockaway Board of Education.
- 6. Approve the Fund Surplus Resolution Agreement and Release between Questar III and the East Rockaway UFSD for the Questar III BOCES other post-employment benefits (OPEB) liquidation plan in the amount outlined in the Agreement and authorize the President of the Board of Education to execute the Agreement on behalf of the East Rockaway Board of Education.

7. Authorize the Assistant Superintendent of Finance & Operations to sign the Student Accident Coverage Request with the Pupil Benefits Plan, Inc. effective July 1, 2016, through June 30, 2017.
8. Accept the following donation:
  - a. From the Centre Avenue PTA books by visiting author, David Adler, for the Reading Team valued at \$140.67
  - b. From Harris Corporation GCSD, a check in the amount of \$35 in the memory of John Ohman for the East Rockaway High School-Music Department
  - c. From Brian Seinwels, 24 cases of 8 ½ X 14 white copy paper valued at \$815.00 and 10 cases of 11 X 17 white copy paper valued at \$270.00
9. Approve the following Resolution for emergency water main repair work:

**WHEREAS**, on or about May 23, 2016, a main line in a water supply system to the East Rockaway High School (“Water Main”) ruptured, due to unforeseen and previously unknown deterioration of the Water Main; and

**WHEREAS**, based on the recommendation of the District’s architect and the Assistant Superintendent of Finance and Operations, it is essential to undertake certain immediate action to address and remedy the damage to the Water Main and the school building in order to preserve the health, safety and welfare of the students and staff in the building and to preserve the building and functionality of this educational space, including the repair, replacement and/or reconstruction of said Water Main, all affected facilities and surrounding areas (“Emergency Repair Work”);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the East Rockaway Union Free School District declares the Emergency Repair Work to be emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District’s property; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby finds that, pursuant to General Municipal Law sections 103(4) and 6-d, the above-described Emergency Repair Work is an emergency project affecting public buildings, public property and the health and safety of students and staff, which require immediate action and cannot await competitive bidding, and which are necessary to repair and restore the Water Main and affected facilities to normal operating condition; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Emergency Repair Work as an ordinary contingent expense at an estimated cost not to exceed \$100,000.00, to be financed initially by appropriations from the District’s General Fund’s unassigned fund balance up to such amount, and offset by insurance proceeds to the maximum extent available; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools, or her designee, to execute the necessary steps to effectuate the Emergency Repair Work in order to remedy the damage and restore a safe water supply to the affected facilities pursuant to New York State Education Department requirements, including the execution of contracts for public work and/or the purchase of supplies, material or equipment in connection therewith, in accordance with the District's purchasing policy and regulations

C. Budget Transfers

Approve the following budget transfers:

- a. Transaction No. 16-0002
- b. Transaction No. 16-0003

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

- 1. Policy for Review - None

7. Good and Welfare

- a. Congratulations to Meridyth Hansen and family on the birth of their son, Ryan Owen on April 29, 2016
- b. Condolences to Mary Boll and family on the passing of her father-in-law, Richard C. Boll

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment