

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., April 17, 2018, East Rockaway Jr. / Sr. High School
Preceded by a Next Generation Learning Standards Presentation; Recognition of the
Poetry Madness Contest Winners, a FEMA Update, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. March 20, 2018
3. Acknowledge Receipt of Financial Reports – February 2018
4. Correspondence
5. Hearing of visitors on items in the Agenda
6. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve the request of Jessica Beufve for a FMLA leave of absence from her elementary teacher position, effective June 11, 2018, through November 7, 2018.
 2. Upon the recommendation of the Superintendent, approve the request of Eileen Levine for an extension of her child rearing leave of absence from her special education teacher position effective July 1, 2018, through the end of the fall semester.
 3. Upon the recommendation of the Superintendent, approve the appointment of Heather Cegelski, to the position of short term substitute teacher, effective April 23, 2018, through June 30, 2018, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
 4. 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 2017-2018 school year:
 - a. Sonia Engstler, substitute monitor, effective upon Civil Service approval
 - b. Marilyn Jackle, per diem substitute teacher
 - c. Michael Montello, per diem substitute teacher

B. Other Items

1. Approve the following resolution:

PROPOSITION NO. 1: 2018-2019 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$39,422,943 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2018-2019 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from State Aid and other sources.

2. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway UFSD approves the Real Property Tax Report Card prepared by the District's Business Office for the 2018 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

3. 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 2018-19 school year (July 1, 2018 through June 30, 2019), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2018-19 school year in the amount of \$21,962,652 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.

4. 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 17, 2018, 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: Susan Bergrtraum, Martin R. Kaye, and Michael Weinick, 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.

5. Approve the following resolution:

BE IT RESOLVED that the date for the 2018 organizational meeting of the Board of Education is changed to Thursday, July 5, 2018.

6. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway UFSD, accepts the attached District's Response Letter in regard to the findings resulting from the Initial Risk Assessment Report as of, and for the year ended June 30, 2017, conducted by Cullen & Danowski, LLP.

7. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the Independent Accountant's Report on Applying Agreed-Upon Procedures prepared by Cullen & Danowski, LLP, for the year period January 1, 2017 through October 31, 2017.

8. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway UFSD authorizes and appoints the following individuals to serve in the capacity of election/poll workers in connection with the May 15, 2018, annual school district meeting and election, at the salary set forth on the Non-Contractual Salary Schedule for the 2017-2018 school year:

- a. Carl Atteniese (poll worker)
 - b. Jennifer Corbett (poll worker)
 - c. Ronald DiRienzo (poll worker)
 - d. Aileen Hummel (poll worker)
 - e. Nancy Landerer (Chairperson)
 - f. Donald Maclean (Chairperson)
 - g. Rocco Saragusa (poll worker)
 - h. Samuel Schwarzman (poll worker)
 - i. Rose Trum (poll worker)
 - j. Daniel Nigro (substitute poll worker)
9. Approve the Memorandum of Agreement with the Nassau County Board of Elections for use of the optical scan voting systems on May 15, 2018, and authorize the President of the Board of Education to execute the Memorandum of Agreement on

behalf of the East Rockaway Board of Education.

10. 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 2018-2019 school year and authorize the Assistant Superintendent for Finance & Operations to execute the agreement for said services on behalf of the East Rockaway Board of Education.
11. Approve the Summer School Contract (2018) with Nassau BOCES for East Rockaway students for the period July 1, 2018, through on or about August 31, 2018, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
12. Approve the License Agreement with SCOPE Educational Services for the After School Child Care Program for the 2018-2019 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
13. Approve the Consultant Services Contract between East Rockaway UFSD and Addiction Educators for a presentation on May 1, 2018, addressing drug abuse on the teen brain, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
14. Approve the Health and Welfare Agreement between the East Rockaway UFSD and the Uniondale UFSD for health and welfare services for the 2017-2018 school year and authorize the President of the Board of Education and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
15. Approve the Health and Welfare Agreement between the East Rockaway UFSD and the Hempstead UFSD for health and welfare services for the 2017-2018 school year and authorize the President of the Board of Education and the Superintendent to execute the agreement on behalf of the East Rockaway Board of Education.
16. Approve the terms of the Agreement between the East Rockaway UFSD and Nassau BOCES for the *Twilight Alternative High School Program* for the 2018-2019 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
17. Accept the following donations:
 - a. From Club Rock, the sum of \$500, to offset the cost of the High School Music Department trip
 - b. From the East Rockaway Jr./Sr. High School PTA, a check in the sum of \$500, to offset the cost of the High School Music Department trip
 - c. From Mr. Christopher Wilson, a check in the sum of \$1,200 to offset the cost of the High School Music Department trip
 - d. A grant award from the East Rockaway Education Foundation in the amount of \$1,330 in support of district-wide educational programs

- e. A check in the sum of \$400 from the Centre Avenue School PTA for a fifth grade curriculum enhancement grant
- f. A monetary award in the sum of \$1,000 from the New York State Department of Health for the District's participation in the New York State Tobacco Survey
- g. A check in the sum of \$500 from the East Rockaway Jr./Sr. High School PTA for the senior picnic

C. Budget Transfers

- 1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:
 - a. Transaction No. 18-0015

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters

- 1. Policies for Review
 - a. 0115, Student Bullying, Prevention and Intervention
 - b. 2111-E, School Board Member Code of Conduct Exhibit
 - c. 2210, Board Reorganizational Meeting
 - d. 2342, Agenda Preparation and Dissemination
 - e. 2360, Minutes
 - f. 2120.1, Candidates and Campaigning
 - g. 5100, Attendance
 - h. 5251, Student Fund Raising Activities
 - i. 5252, Student Activities Funds Management
 - j. 5405, Wellness
 - k. 8332, Use of District-Owned Cell Phones
 - l. 8505, 8505R, 8505-E, Meal Charge Policy

8. Good and Welfare

- a. Condolences to Joe Sblendorio and family on the passing of his father, Leonardo Sblendorio
- b. Condolences to Sherina Lugo and family on the passing of her grandmother, Virginia Abrams
- c. Condolences to the family of Martin Severino on his recent passing

9. Superintendent's Report

10. Public Comment

11. Board Member Comments

12. Adjournment