

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**June 22, 2015**

Mrs. Sullivan called the meeting to order at 5:32 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President  
Scott Reh, Vice President  
John Lessler, Trustee (arriving at 5:49 p.m.)  
Sean Callahan, Trustee  
Melissa Brown, Trustee  
Michael F. Ring, Ed.D., Superintendent of Schools  
Deborah De Luca, Ed.D., Assistant Superintendent (arriving at 6:50 p.m.)  
Gregory Hilton, School Business Official (arriving at 6:50 p.m.)  
Susan Wilson, Executive Director for Educational Services  
Patricia Jones, District Clerk

Absent: None

**Executive Session**

At 5:33 p.m. Sean Callahan made a motion and Scott Reh seconded to adjourn to Executive Session to conduct personnel interviews and discuss confidential personnel matters pertaining to select employees.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:10 p.m.

**Pledge of Allegiance**

Mrs. Sullivan announced that she had been asked to remind meeting attendees about the protocol to be followed during the public comment portions of the meeting wherein Mrs. Sullivan read the protocol reminder aloud.

Mrs. Sullivan invited Dr. Ring to the podium to begin with the Superintendent's Report.

**SUPERINTENDENT'S REPORT**

Dr. Ring welcomed those in attendance to the meeting. Dr. Ring noted that it was during the June meeting that those trustees not returning to serve on the board are recognized and honored. Dr. Ring offered his gratitude to Mr. Lessler for coming forward in the name of public service to serve the students and community members during his six years on the board. Dr. Ring stated that during his tenure, Mr. Lessler, known as the "quiet

one,” was always reflective as he took the time to fully understand circumstances in order to make a well-informed and thoughtful decision on each matter before the board. Dr. Ring invited Mr. Lessler to join him at the podium as he presented Mr. Lessler with a plaque in commemoration of his dedicated service.

**MS. LINDA TOWLEN, PRINCIPAL, JOSEPH A. EDGAR SCHOOL**

- Ms. Towlen thanked the parents for their cooperation and support throughout the year. Ms. Towlen also thanked the teachers and staff for their dedication and compassion for the students and families of the Rocky Point School District. Ms. Towlen offered her special thanks to the PTA for its continuous and generous support.
- New third grade students were welcomed at JAE on June 12<sup>th</sup>. Student ambassadors provided a presentation and escorted the soon-to-be third graders on a tour of the building accompanied by their present second grade teachers. Ms. Towlen announced an ice-cream social is scheduled for August 24<sup>th</sup> for students and parents.
- The second Spring Concert was held on the evening of June 3<sup>rd</sup>. The Intermediate Chorus and Orchestra, under the direction of Mr. Knapp and Mr. Ventura, entertained all those present.
- Field days were held during the week of June 8<sup>th</sup>. Ms. Towlen thanked Ms. Famighetti, Mr. Camarda and Ms. Amoscato for three days of fun-filled activities.
- The Moving Up Ceremony will be held on Tuesday, June 23<sup>rd</sup>, at 10:00 a.m. Ms. Towlen shared her pride in the fifth grade students and wished them well as they advanced to the middle school.
- Ms. Towlen wished everyone a safe and happy summer and noted that it is a great time to read a great book.
- Ms. Towlen invited Ms. Terri Krupski to the podium in order to wish Ms. Krupski well in her upcoming retirement. Reading from a prepared statement, Ms. Towlen provided an overview of Ms. Krupski’s fifteen years of service to Rocky Point Schools, all of which were at Joseph A. Edgar. Ms. Towlen thanked Ms. Krupski for all that she has done for so many at JAE and wished Ms. Krupski the best in her retirement.
- Ms. Towlen invited Mrs. Wilson to join her at the podium for the awarding of certificates to thirty-one JAE students who participated in the Celebration of Technology in Education program. As each student’s name was called the student proceeded to the podium to accept his/her certificate: Jacob Bazata, Juliana Betro, Oscar Blasko, Jack Brown, Edward Curley, Victoria Curreri, Evangeline Edery, Christina Felitti, Brian Grief, Benjamin Haviland, Daniel Holmes, Victor Hough, Giovanna Improta, Joseph LaMacchia, Cassandra Lasky, Daniella Ledwith, Jake Libonati, Isadora Luce, Molly Luchsinger, Myla Mamolen, Jaime McPartland, Jackson Normandin, Ashley Olsen, Brenna Roth, Samad Sajjad, Robert Sasek, Caroline Settepani, Alexander Subject, Lisa Toman, Erin Ward, Arianna Zickmund.

**MS. LINDA TOWLEN FOR MRS. KELLY-GIBBONS, PRINCIPAL, FRANK J. CARASITI ELEMENTARY SCHOOL**

- Second grade students visited the Joseph A. Edgar School on Friday, June 12<sup>th</sup> for third grade orientation.
- Field Day at FJC was a huge success. Special thanks to Mr. Gennari, Mrs. Bowen, Ms. Burke and Mr. Camarda for their creativity and hard work.
- Mrs. Nicholson's and Mrs. Lukas' class performed their annual play on June 5<sup>th</sup>. This year's play was entitled *The Cat Who Lost His Hat*.
- The second grade Moving Up ceremony was held on June 19<sup>th</sup> at 10:30 a.m. on the backfield of FJC.
- The annual North Shore Public Library visit was enjoyed by the students.
- On behalf of Mrs. Kelly-Gibbons, Ms. Towlen thanked all of the FJC teachers and staff for their dedication and commitment to the students.
- On behalf of Mrs. Kelly-Gibbons, Ms. Towlen extended her gratitude to the Rocky Point School District, the Board of Education and all of the FJC families for their support during the year.

**DR. SCOTT O'BRIEN FOR MR. JOHN DEBENEDETTO, PRINCIPAL, ROCKY POINT HIGH SCHOOL**

- The next mandatory graduation rehearsal is scheduled for June 24<sup>th</sup>. The students will receive their caps and gowns at this rehearsal. Those students attending the prom will report to the auditorium at 4 p.m. to depart by bus for transport to the Queens where they will board the *Horn Blower Hybrid* and enjoy a cruise around Manhattan. Parents will once again host the annual "After Prom Breakfast" in the middle school for students to enjoy upon their return to Rocky Point. Special thanks to Mr. Eichler for organizing the senior prom.
- The graduation ceremony is scheduled for 6 p.m. on June 26<sup>th</sup>. In the event of inclement weather, a decision will be made by 4 p.m. if the ceremony must be moved indoors and parents will be notified via a Connect-Ed message.
- On Friday, June 2<sup>nd</sup>, Salutatorian Joe Niver and Valedictorian Lauren McBreaty were invited to meet Senator LaValle and Assemblyman Thiele at a special luncheon. Senator LaValle passed Resolution 5111 honoring the students from District 1 for their extreme citizenship and academic success.
- Report cards will be posted to the parent portal on June 26<sup>th</sup>.
- Noting that student Michael Coleman was unable to attend this evening's meeting, Dr. O'Brien announced that Michael was the first ever Rocky Point recipient of the NYS Science, Technology, Engineering and Mathematics (STEM) incentive award. The NYS STEM Incentive Program provides a full SUNY or CUNY tuition scholarship for the top ten percent of students in each New York State high school if they pursue a STEM degree in an associates or bachelor degree program and agree to work in a STEM field in New York State for five years following graduation. On behalf of Mr. DeBenedetto, Dr. O'Brien offered his congratulations to Michael Coleman.

**DR. SCOTT O'BRIEN, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL**

- The 6<sup>th</sup> Grade orientation for both students and parents will take place on August 19<sup>th</sup>. The PTA will once again host a barbeque and ice cream social as the new middle school students practice following their schedules and opening their

- lockers in preparation for the opening of school. Parent packets with information presented at the parent orientation are available for pick-up in the guidance office.
- The 8<sup>th</sup> grade Moving Up dance was held on Friday, June 12<sup>th</sup> at the middle school. The theme of the dance was “Starry Night.” Dr. O’Brien thanked student government advisor, Mr. Grant Connelly, and 8<sup>th</sup> grade advisor, Mrs. Erica Alemaghides, for their tremendous efforts in making the evening such a success for the 8<sup>th</sup> grade students.
  - The 6<sup>th</sup> grade end of the year breakfast is scheduled for June 24<sup>th</sup> and the 7<sup>th</sup> grade breakfast is scheduled for June 25<sup>th</sup>. The 8<sup>th</sup> grade Moving Up ceremony will be held on June 25<sup>th</sup> at 11:00 a.m. in the backfield of the middle school, weather permitting. In the event of inclement weather the ceremony will be held in the high school auditorium. The 8<sup>th</sup> grade picnic will follow the Moving Up ceremony.
  - Dr. O’Brien wished all a wonderful summer.

Dr. Ring continued with the Superintendent’s Report.

- Dr. Ring referenced the Special Education Action Planning Team of the Next S.T.E.P committee and its discussion of the incorporation of teaching assistants in support of the district’s special education continuum. Stressing that the plan is currently under review, Dr. Ring disseminated the draft proposal to the trustees for their review and discussion at the BOE meeting of July 9<sup>th</sup>, 2015. Dr. Ring thanked Mrs. Brown for chairing the committee.
- Dr. Ring referenced a carryover item from the May 19<sup>th</sup> BOE meeting wherein Mr. Callahan asked for additional information regarding the presented Appropriation Status Report. Dr. Ring asked Mr. Hilton to provide the additional information requested by Mr. Callahan. Mr. Hilton furnished the detailed information requested. Mr. Callahan thanked Mr. Hilton for his response.
- Dr. Ring addressed previous discussions regarding a staffing request to increase the number of full-time nurses. Dr. Ring advised that the district had posted for an additional full-time nurse.

Mrs. Sullivan thanked everyone for their reports. Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

- Mrs. Ernestine Franco extended an invitation to the board trustees as well as all community members to attend the 6<sup>th</sup> Annual Food Fair and Raffle Auction to be held at the Sound Beach Firehouse on July 12, 2015. This function benefits graduating seniors.
- Referencing the Review, Revision and Re-Adoption of BOE Policy 5661, Dr. Pinkenburg spoke about his dissatisfaction that said policy dictates the elimination of food at birthday parties and other celebrations. Mr. Callahan shared that he had the same concerns as Dr. Pinkenburg regarding what may be viewed as the prohibition of particular cultural celebrations. Mr. Callahan stated that although he understands that it is the intent of the school district to ensure that everyone is safe, he has reservations regarding this policy and that the board will request more

clarification on its impact. As a result of ensuing discussion, it was agreed by the board that agenda item XXXVI, *First Reading: Review, Revision and Re-Adoption of BOE Policy 5661*, would be tabled at this meeting.

- Ms. Melanie Connelly thanked the board for its decision to hire an additional full-time registered nurse, however, Ms. Connelly voiced her dismay that this hire would be, in essence, a replacement of the current part-time nurse. Following a recitation of a recent incident that occurred at the middle school wherein the nurse was unable to attend a scheduled 504 meeting for a student due to lack of coverage, Ms. Connelly urged the board to reconsider keeping the part-time nurse and hiring a full-time nurse as a “floater.”
- Mrs. Kathi Hegggers shared with the board a personal incident involving her son wherein she learned at a CSE meeting that those on the committee were concerned regarding his ability to write well-developed sentences and the subsequent impact this would have as he goes forward in his academic career. Mrs. Hegggers asked how this could be possible considering her son’s report cards consistently reflected a grade of 90% in English. Mrs. Hegggers stated that she was shocked by the comments she received from special education in response to her concerns. Mrs. Hegggers stated that it is unacceptable to put the blame on parents, the students and the state. Mrs. Hegggers asked the board to spend more money on the children in the classrooms and to have teachers teach outside of the scope of the Common Core.
- Mrs. Villafane-Kaplan and Mrs. Markland, referencing the findings of the Wellness Committee regarding food allergies, asked if the board would meet with them in executive session to further discuss the issues. Mrs. Sullivan advised Mrs. Villafane-Kaplan that such a discussion was not a matter for executive session but one that must be addressed in open forum. Following a brief discussion, Mrs. Sullivan stated that a member or members of the board would be willing to meet with the parents during a meeting to be scheduled by Dr. Ring.
- Mrs. Villafane-Kaplan spoke in detail regarding the stocking of epinephrine and the use of a non-patient-specific Epi pen. Dr. Ring responded that to his knowledge this topic has not yet come through the Wellness Committee and that he will follow-up with Ms. Branagan in order to obtain further information.
- Ms. Jenny Andersson inquired about the possible timeline for moving forward with the capital projects referendum. Mr. Reh advised that Mr. Hilton is in the process of putting a plan together for the trustees to review. Noting that there is much to review, Mr. Reh said it was the board’s intention to go through all of the buildings to ensure that once a decision is made as to how to move forward the result will be that it will be done right the first time. Ms. Andersson followed-up with specific questions regarding some items proposed for JAE and asked if the board was considering any “temporary” solutions to be put into place. Mr. Reh responded that the board is looking specifically at the ramp/lift situation at JAE but that the board’s hands are tied as timelines for projects such as these are state-mandated.
- Ms. Andersson, Dr. Pinkenburg and Mrs. Villafane-Kaplan engaged in further discussion regarding epinephrine, food allergies, and reports by the wellness committee.

There were no further questions and/or comments.

## **EXECUTIVE SESSION**

Mrs. Sullivan asked for a motion to enter into Executive Session to discuss confidential personnel matters pertaining to select employees.

At 7:59 p.m. Sean Callahan made a motion and Melissa Brown seconded to adjourn to Executive Session to discuss confidential personnel matters pertaining to select employees.

All in favor –Motion carried 5-0

Mr. Lessler left the meeting at 9:38 p.m. in order to attend to personal business.

The Board returned to Open Session at 10:08 p.m.

## **CONSENT AGENDA**

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. On the following page the Consent Agenda items are listed in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

### **II-XLII                      Consent Agenda Items**

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

**BE IT RESOLVED**, that the Board of Education accepts the following agenda items as one item, with the exception of XXXVI, First Reading: Review, Revision and Re-Adoption of BOE Policy 5661, which is tabled.

- II:      Minutes** – Regular Meeting May 19, 2015
- III     Budget Transfer Summary** – May 2015
- IV:    Treasurer’s Reports** – May 2015
- V:     Extra-Classroom Activity Account Treasurer’s Report** – May 2015
- VI:    Financial Reports** – May 2015
- VII:   Internal Claims Audit Report** – May 2015
- VIII:  Committees on Special Education Schedules** 6-22-15-A and 6-22-15-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

**IX Health Services Contracts 2014-2015**

**BE IT RESOLVED**, the upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2014-2015 school year with the following districts: Commack Union Free School District, Port Jefferson Union Free School District, and Three Village Central School District.

**X Eastport-South Manor CSD 2015-2016 Contract**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Eastport-South Manor Central School District for special education students instructional services for the 2015-2016 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**XI Special Education 2015-2016 Contract – Career & Employment Options, Inc.**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Career & Employment Options, Inc. for specialized career assessment for the 2015-2016 school year, under applicable Individual Educational Programs, applicable law, and/or district policy.

**XII Special Education 2015-2016 Contract – Center Moriches UFSD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Center Moriches Union Free School District for special education students participation in the Center Moriches High Cost Program for the 2015-2016 school year, year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**XIII Special Education 2015-2016 Contract DDI**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Developmental Disabilities Institute, Inc. for special education students services for the 2015-2016 school year, year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**XIV Special Education 2015-2016 Contract Mill Neck Manor School for the Deaf**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Mill Neck Manor School for the Deaf for special education students services for the 2015-2016 school year, year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**XV Special Education 2015-2016 Contract Little Flower UFSD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Little Flower Union Free School District for special education students services for the 2015-2016 school year, year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**XVI SCO Family of Services/Westbrook Preparatory School Residential Instructional Agreement**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with SCO Family of Services/Westbrook Preparatory School for special education students who will attend Westbrook Preparatory School in the 2015-2016 school year, under applicable Individual Educational Programs, applicable law, and/or district policy.

**XVII Student Instructional Services Contract**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Rocky Point Schools and Steven Bardak for his sons, Christopher Bardak, grade 7 and Andrew Bardak, grade 5, to attend Rocky Point Middle School and Joseph A. Edgar Intermediate School, respectively, for the remainder of the 2014-2015 school year beginning May 21, 2015 and ending on June 26, 2015. Tuition for this period will be waived.

**XVIII Memorandum of Agreement – DaVinci Learning Center**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Rocky Point Union Free School District to enter into a Memorandum of Agreement with DaVinci Learning Center for Assistive Technology and other special education services for the 2015-2016 school year.

**XIX Memorandum of Agreement – Accessible Learning Technology Alternatives LLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Rocky Point Union Free School District to enter into a Memorandum of Agreement with Accessible Learning Technology Alternatives



LLC for assistive technology evaluations and other special education services for the 2015-2016 school year.

**XX Memorandum of Agreement – Hilary Gomes, Ph.D.**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a Memorandum of Agreement with Hilary Gomes, Ph.D. for neurological evaluations for the 2015-2016 school year.

**XXI Music Therapy Services Agreement – Ilene B. Morris 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a Service Agreement with Ilene B. Morris, LCAT, MT-BC for music therapy services for the 2015-2016 school year.

**XXII RFP Award #R16-01 Internal Auditing Services**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints Nawrocki Smith LLP for internal auditing services in accordance with the scope of services submitted in response to the district's requests for proposal for the 2015-2016 school year.

**XXIII Bid Award #16-02 HVAC Maintenance & Repair**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #16-02 HVAC Maintenance & Repair to Best Climate Control Corp., the lowest responsible bidder meeting bid specifications, as per the attached.

**XXIV RFP Award #R16-03 Staffing Services for Registered Nurse Substitutes**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints Homecare Therapies LLC/d.b.a. Horizon Healthcare Staffing for registered nurse substitute services submitted in response to the district's requests for proposal for the 2015-2016 school year.

**XXV 2015-2016 Special Education Contract Extensions**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreements with the attached list of providers for the services below for the 2015-2016 fiscal year at the same rates, terms and conditions as per the associated RFP:

RFP #R14-01 Occupational Therapy Services  
RFP #R14-02 Speech & Language Therapy Services  
RFP #R14-03 Physical Therapy Services  
RFP #R14-04 Autism Consultation & ABA Therapy Services  
RFP #R14-05 Home Instruction Services  
RFP #R14-06 Private Duty Nursing Services  
RFP #R14-07 Psychiatric & Neuropsychological Services

**XXVI Bid #13-04 NEC Telephone Adds, Moves & Changes DW – Contract Extension for 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with TMT-EXCEL Communications LLC for the 2015-2016 fiscal year at no additional cost, as per the attached.

**XXVII Bid #14-03 District Phone System Maintenance Contract Extension for 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with TMT-EXCEL Communications LLC for the 2015-2016 fiscal year at no additional cost, as per the attached.

**XXVIII 2015-2016 Omni Renewal Services Agreement**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute the Omni Group Renewal Services Agreement for the 2015-2016 school year.

**XXIX Long Island Nutrition Directors Cooperative Bid – 2015-2016 Participation**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2015-2016 Fiscal Year, as attached.

**XXX Bid Award #16-03 District-Wide Printing 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #16-03 District-Wide Printing to Sav-On Printing, Inc., the overall lowest responsible bidder meeting bid specifications, as per the attached.

**XXXI Bid Award – #16-04 Athletic Uniforms**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #16-04 Athletic Uniforms to the lowest responsible bidders as follows, as per the attached.

**Athletic Uniforms Bid #16-04**

Port Jeff Sports	\$ 17,580.74
BSN	\$ 723.04

**XXXII Bid Award – #16-05 Athletic/PE Supplies**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #16-05 Athletic/PE Supplies to the lowest responsible bidders as follows, as per the attached.

**Athletic Supplies Bid #16-05**

BSN Sports	\$ 1,262.16
Port Jeff Sports	\$ 1,693.45

**XXXIII Bid Award #16-06 Minivan Transportation – Summer 2015**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #16-06 Minivan Transportation – Summer 2015 to Developmental Disabilities Institute (DDI), the lowest responsible bidder meeting bid specifications, as per the attached.

**XXXIV Bid Award #16-07 Minivan Transportation – School Year 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #16-07 Minivan Transportation – School Year 2015-2016 to Developmental Disabilities Institute (DDI), the lowest responsible bidder meeting bid specifications, as per the attached.

**XXXV Terraces on the Sound Property Association Private Road Transportation Agreement 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the School Business Official to enter into an Agreement with Terraces on the Sound Property Association for district pupil transportation services on private roads within the community, as per the attached.

**XXXVI *First Reading: Review, Revision and Re-Adoption of Board of Education Policy 5661***

**BE IT RESOLVED**, that the Board of Education reviews and re-adopts Policy Number 5661—District Wellness Policy (*first reading*).

**XXXVII Professional Development Plan and Assessment**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts the district's Professional Development Plan.

**XXXVIII      Sound Beach Music Scholarship**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the scholarship donation from Sound Beach Music, Inc., in the amount of \$500.00.

**XXXIX          Live Like Susie Scholarship Donations**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donations on behalf of the Live Like Susie Scholarship in the amount of \$838.00.

**XL                Memorandum of Agreement between the Board of Education and the Rocky Point Teachers' Association**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Rocky Point Board of Education and the Rocky Point Teachers' Association for the purpose of renaming a club – MS Community Service – and adding new stipends for two clubs – HS Interact Club, HS Singing Santas – that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective July 1, 2015, as per the attached.

**XLI                Memorandum of Agreement between the Board of Education and the Rocky Point Teachers' Association**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Rocky Point Board of Education and the Rocky Point Teachers' Association for the purpose of adding new stipends for two stipend positions -- MS Grade 6 Advisor, JAE High Notes -- that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective July 1, 2015, as per the attached.

**XLII                Memorandum of Agreement between the Board of Education and the Rocky Point Teachers' Association**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Rocky Point Board of Education and the Rocky

Point Teachers' Association for the purpose of adding new stipends for two stipend positions – K-5 Math Department Chairperson and 6-12 Math Department Chairperson effective July 1, 2015, as per the attached.

**XLIII            AGREEMENT AMONG THE BOARD OF EDUCATION, THE SUPERINTENDENT OF SCHOOLS, AND A TEACHER MADE KNOWN TO THE BOARD**

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an Agreement among the Rocky Point Board of Education, the Superintendent of Schools, and a teacher made known to the Board for the purpose of resolving a personnel matter.

All in favor – Motion carried 4-0

**XLIV-a           PERSONNEL**

Upon a motion made by Melissa Brown and seconded by Sean Callahan, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes with the exception of line item #10 on page 34.

All in favor – Motion carried 4-0

**XLIV-b           PERSONNEL**

Upon a motion made by Sean Callahan and seconded by Scott Reh, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves line item #10 on page 34 of the attached Personnel changes.

Motion carried 3-1; Melissa Brown abstained

**XLV               CLAIM SETTLEMENT AUTHORIZATION**

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the settlement of a general liability claim in the amount of \$8,500.00, as per the attached.

All in favor – Motion carried 4-0

**XLVI            DIRECTOR OF FACILITIES III**

Upon a motion made by Melissa Brown and seconded by Sean Callahan, the following resolution was offered:

**BE IT RESOLVED**, that the Board of Education of the Rocky Point Union Free School District approves the employment agreement between the Board of Education and Paul Martinez, Director of Facilities III and authorizes the President of the Board of Education to execute same on behalf of the Board of Education.

All in favor – Motion carried 4-0

**XLVII           NEW BUSINESS**

Mrs. Sullivan inquired of the board trustees if there was any new business they wished to discuss.

There was no new business.

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

There were no further questions or comments.

**ADJOURNMENT**

At 10:12 p.m. a motion was made by Susan Sullivan and seconded by Sean Callahan to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Patricia Jones  
District Clerk