

MINUTES
Annual Organizational Meeting and July 2024 Regular Business Meeting
Rocky Point Schools - Board of Education
July 8, 2024

I. OPENING OF MEETING BY DISTRICT CLERK

a. The meeting was called to order at 7 p.m. in the auditorium of Rocky Point High School.

b. Stacey Lasurdo
Michael Lisa
Susan Sullivan
Erin Walsh
Jessica Ward
Scott O'Brien, Ed.D., Superintendent of Schools
Susann Crossan, Assistant Superintendent
Christopher Van Cott, Assistant Superintendent for Business
Aaron Factor, Ed.D., Assistant Superintendent for Curriculum & Instruction
Kelly White, District Clerk

c. **PLEDGE OF ALLEGIANCE**

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO ELECTED BOARD MEMBER STACEY LASURDO AND RE-ELECTED MEMBER MICHAEL LISA

III. ELECTION OF OFFICERS

a. **ELECTION OF THE PRESIDENT OF THE BOARD** (Ed. Law 1701, 2504, 2563)

The district clerk asked for nominations for the office of President of the Board of Education. Michael Lisa nominated, and Erin Walsh seconded, Jessica Ward for the office of President of the Board of Education. With no further nominations for the office of President, a roll call vote was taken for Jessica Ward as Board of Education President.

All in favor - Motion carried 5-0

The oath of office was administered to Ms. Ward by Kelly White, district clerk.

Chair relinquished by the district clerk to President Ward.

b. **ELECTION OF VICE PRESIDENT OF THE BOARD**

President Ward requested nominations for the office of Vice President of the Board of Education. Jessica Ward nominated, and Erin Walsh seconded, Michael Lisa for the office of Vice President of the Board of Education. With no further nominations for the office of Vice President, a roll call vote was taken for Michael Lisa as Board of Education Vice President.

All in favor - Motion carried 5-0

The oath of office was administered to Mr. Lisa by Kelly White, district clerk.

Ms. Ward opened the floor to questions/comments regarding the agenda.

There were no questions/comments.

Upon a motion made by Michael Lisa, and seconded by Erin Walsh, items **IV – VIII AH** were approved as one item.

All in favor – Motion carried 5-0

IV. ANNUAL APPOINTMENTS

BE IT RESOLVED, that the Board of Education make the following appointments for the 2024-2025 fiscal year at the annual expense indicated below:

OFFICERS			
ITEM	POSITION	NAME	ANNUAL EXPENSE
1	District Clerk	Kelly White	\$19,545 per year
2	Assistant District Clerk	Loretta Sanchez	Current hourly rate for regular time and overtime, as required by the BOE
3	District Treasurer	Virginia Holloway	No additional compensation beyond contractual wages
4	Deputy District Treasurer	Linda Bilski	Current hourly rate for regular time and overtime as required by the Board of Education
5	Claims Auditor / Extra-Classroom Activity Accounts Claims Auditor	Dennehy Accounting Services	\$19,800 per year for weekly service
NON-OFFICERS			
	POSITION	NAME	ANNUAL EXPENSE
6	Tax Collector	Virginia Holloway	No additional compensation beyond contractual wages
7	Treasurer—Extra Classroom Activities Accounts	Linda Bilski	\$8,825 per year
8	External Auditors	R.S. Abrams & Co.	\$33,800 per year
9	Internal Auditor	Nawrocki Smith, LLP	\$19,000 per year
10	General/Labor Counsel	Kevin Seaman, Esq.	Yearly retainer fee: \$25,000. Per hour fee of \$200 for litigation services.
11	Bond Counsel	Hawkins Delafield and Wood, LLP	As per contract

12	School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil); Concussion Specialists (at no cost to the district): Jennifer Gray, DO, Anuja Korlipara, MD, Mark Harary, MD, and Hayley Queller, MD, Danielle DeGiorgio, DO, and Brett Silverman, DO, of the St. Charles Hospital ImPACT Program	As per contracts – Rocky Point Medical Care; ImPACT Program at no cost to district
13	Purchasing Agent	Debra Hoffman	\$38,199 per year
14	Deputy Purchasing Agent	Christopher Van Cott	No additional compensation beyond contractual wages
15	Audit Committee Members	Stacy Lasurdo, Michael Lisa, Susan Sullivan, Erin Walsh, Jessica Ward	N/A
16	Incarcerated Youth/Designated Educational Official	Kristen White	No additional compensation beyond contractual wages
17	Homeless and Foster Children and Youth	Amy Canzanella, Liaison	As per BOE appointment
18	FERPA Officer	Joseph Reyes	No additional compensation beyond contractual wages
19	Medicaid Compliance Officer	Andrea Moscatiello	No additional compensation beyond contractual wages
20	Section 504 Coordinators	James Moeller (RPHS), Dawn Meyers (RPMS), Linda Greening (JAE), Jason Westerlund (FJC), Andrea Moscatiello (District)	No additional compensation beyond contractual wages
21	Title IX Coordinators/ Complaint Officers	Dr. Aaron Factor, Susann Crossan, Christopher Van Cott, and District General Counsel	No additional compensation beyond contractual wages for employee coordinators; as per contract for General Counsel
22	Americans with Disabilities Act (ADA) Coordinator	Susann Crossan	No additional compensation beyond contractual wages
23	Records Management Officer	Christopher Van Cott	No additional compensation beyond contractual wages

24	Records Access Officer	Christopher Van Cott	No additional compensation beyond contractual wages
25	Records Appeal Officer	Dr. Scott O'Brien	No additional compensation beyond contractual wages
26	Federal Child Nutrition Program Hearing Official	Shakia Hall	No additional compensation beyond contractual wages
27	Federal Child Nutrition Program Reviewing Official	Shakia Hall	No additional compensation beyond contractual wages
28	Federal Child Nutrition Program Verification Official	Shakia Hall	No additional compensation beyond contractual wages
29	Asbestos Officer / AHERA LEA Designee	Paul Martinez	No additional compensation beyond contractual wages
30	Chemical Hygiene Officer	Paul Martinez	No additional compensation beyond contractual wages
31	School Pesticide Officer	Paul Martinez	No additional compensation beyond contractual wages
32	Attendance Officers	James Moeller (RPHS), Dawn Meyers (RPMS), Linda Greening (JAE), Jason Westerlund (FJC)	No additional compensation beyond contractual wages
33	Dignity Act Coordinators	James Moeller (RPHS); Michael Gabriel (RPHS); Jacqueline Lawson (RPHS); Dawn Meyers (RPMS); Dr. Courtney Herbert (RPMS); Linda Greening (JAE); Benjamin Paquette (JAE); Jason Westerlund (FJC); Nicole Pletka (FJC); Susann Crossan (District-wide)	No additional compensation beyond contractual wages
34	Certifier of Payrolls	Dr. Scott O'Brien	No additional compensation beyond contractual wages
35	Chief Privacy Officer	Joseph Reyes	No additional compensation beyond contractual wages
36	Data Protection Officer	Joseph Reyes	No additional compensation beyond contractual wages
35	Residence Determination Designee	Kristen White	No additional compensation beyond contractual wages
36	ESSA-Funded Programs Coordinator	Dr. Aaron Factor	No additional compensation beyond contractual wages
37	Migrant Student Data Point of Contact	Kristen White	No additional compensation beyond contractual wages

38	Neglected/Delinquent Transition Liaison	Kristen White	No additional compensation beyond contractual wages
39	District Emergency Management Coordinator	Jonathon Rufa	No additional compensation beyond contractual wages
40	Districtwide School Safety Team	As indicated in the BOE-approved Safety Plan	NA

V. DESIGNATIONS

A. OFFICIAL BANK DEPOSITORY - ALL FUNDS

(Ed. Law 2129, 2130; Comm. Reg. 170.2)

BE IT RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the district funds during the school year 2024-2025 :

- JP Morgan Chase Bank, N.A.
- TD Bank
- Capital One Bank
- New York Cooperative Liquid Assets Securities System (NYCLASS)

B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

BE IT RESOLVED, that the regular business school board meetings for the 2024-2025 school year be held at times and locations to be identified prior to date of each meeting, on the following dates:

August 27, 2024	Regular Meeting
September 23, 2024	Regular Meeting
October 21, 2024	Regular Meeting
November 18, 2024	Regular Meeting
December 16, 2024	Regular Meeting
January 13, 2025	Regular Meeting
February 3, 2025	Regular Meeting
March 17, 2025	Regular Meeting
April 23, 2025	Regular Meeting / BOCES Budget Vote and Elections
May 6, 2025	Public Hearing (Budget) (Ed. Law 2018 (5))
May 20, 2025	Regular Meeting & Budget Vote/Election (Ed. Law 2022-a)
June 16, 2025	Regular Meeting
July 14, 2025	2025-2026 Organizational Meeting/Regular Meeting

C. DISTRICT ANNUAL PUBLIC HEARING/BUDGET VOTE/ELECTION

(Ed. Law 2022-a; Ed. Law 2018 (5))

BE IT RESOLVED, that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 20, 2025) is hereby designated as the date of the Annual Meeting to vote upon the appropriation of the necessary funds to meet the estimated expenditures of the school district, on any propositions involving the expenditure of money or authorizing the levy of taxes, and for the election of the members of the Board of Education; and that the 6th day of May 2025, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 20, 2025.

D. OFFICIAL NEWSPAPERS (Ed. Law 2004; Gen. Municipal Law 103)

BE IT RESOLVED, that the official school district newspapers designated for legal notices are *The Village Beacon Record*, *The Long Island Business News* and *Newsday* for the 2024-2025 school year.

VI. OTHER APPOINTMENTS

A. COMMITTEE/SUBCOMMITTEE ON SPECIAL EDUCATION:
(Comm. Reg. Subchapter P, Part 200)

BE IT RESOLVED, that in accordance with Commissioner’s Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402. The following people and positions are recommended for Board of Education approval for the 2024-2025 school year:

Chairperson	Andrea Moscatiello
Chairperson	Kristen White
Chairperson	Susan Randazzo
Chairperson	Rebecca Burleson
Alternate Chairperson	Melissa May
Alternate Chairperson	Mark Muchnik
Alternate Chairperson	Diana Konsky
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Picone
Additional Parent Member	Elizabeth Henry
Additional Parent Member	Maryanne Palmese
Additional Parent Member	Michelle Meyers
School Psychologist	Melissa May
School Psychologist	Mark Muchnik
School Psychologist	Diana Konsky
School Psychologist	Juliet Williams
School Psychologist	Meredith Picone
District Special Education	Teacher Members
District General Education	Teacher Members
School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil)

B. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED, that the Rocky Point Board of Education approves the appointment of a generic representative of the Suffolk County Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of Suffolk County for the 2024-2025 school year.

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the appointment of a representative of the providing testing agency as a generic member of the Rocky Point Committee on Preschool Special Education for the 2024-2025 school year.

BE IT FURTHER RESOLVED, that in accordance with Commissioner’s Regulations, Part 200, each Board of Education shall appoint a Committee on Preschool Special Education. The following people and positions are recommended for Board of Education approval for the 2024-2025 school year:

Chairperson	Andrea Moscatiello
Chairperson	Kristen White
Chairperson	Susan Randazzo
Chairperson	Rebecca Burleson
Alternate Chairperson	Melissa May
Alternate Chairperson	Mark Muchnik
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Picone
Additional Parent Member	Elizabeth Henry
Additional Parent Member	Maryanne Palmese
Additional Parent Member	Michelle Meyers
School Psychologist	Melissa May
School Psychologist	Mark Muchnik
School Psychologist	Diana Konsky
School Psychologist	Juliet Williams
School Psychologist	Meredith Picone
District Special Education	Teacher Members
District General Education	Teacher Members
School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil)

Evaluator: For any meetings prior to the initial recommendation, a professional who participated in the evaluation of the child for whom services are first being sought.

Teacher: For any meeting held to review or re-evaluate the status of the preschool child, the child's Preschool Teacher.

Suffolk County Representative: For a child in transition from an early intervention program, the appropriately licensed or certified professional from the Department of Health Program.

C. SURROGATE PARENT:

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Surrogate Parent in accordance with the provisions of the Education Law, Section 4402. The following person is recommended for Board of Education approval for the 2024-2025 school year to serve as a Surrogate Parent:

- Michelle Meyers
- Mary Anne Palmese
- Elizabeth Henry

D. (1) IMPARTIAL HEARING OFFICERS (As per the provisions of Chapter 403 of the Laws of 1993 Commissioner of Education Mandate Amendment to Section 4404(1) of the Education Law)

IT IS HEREBY RESOLVED, that pursuant to a parental request for an Impartial Hearing is filed pursuant to the Individuals with Disabilities in Education Act (IDEA), the Board of Education will arrange for an impartial due process hearing to be conducted.

RESOLVED, the Board will immediately-but not later than two (2) business days after receipt of the due process complaint notice or mailing of the due process complaint notice to the parent-initiate the process to select an impartial hearing officer (IHO) through a rotational selection process. To expedite this process, the Board may designate one (1) or more of its members to appoint the IHO on its behalf.

RESOLVED, the District will utilize the New York State Education Department's Impartial Hearing Reporting System (IHRS) to access the alphabetical list of the names of each IHO certified in New York State and available to serve in the District. The appointment of an IHO will be made only from such list and in accordance with the alphabetical rotation selection process and the timelines and procedures established by the Commissioner of Education. The District will record and report to the State Education Department required information relating to the selection of IHOs and the conduct of impartial due process hearings according to the manner and schedule specified by the Department.

D. (2) COMPENSATION OF IMPARTIAL HEARING OFFICERS (IHO)

IT IS HEREBY FURTHER RESOLVED, as per the Board of Education District Policy No. 7670, the District will be responsible for compensating the IHO for prehearing, hearing and post hearing activities at the rate agreed upon at the time of the IHO's appointment.

D. (3) 2024-2025 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the 2024-2025 Compensation Schedule for Impartial Hearing Officers in accordance with the following:

Pursuant to 8 NYCRR 200.21, compensation for Impartial Hearing Officers for pre-hearing, hearing, and post-hearing activities shall be the maximum rate prescribed in a schedule approved by the director of the Division of the Budget. For the 2024-2025 school year the rate is \$100.00 per hour.

The District will also reimburse the IHO for certain travel and other hearing-related expenses (e.g., duplication and telephone costs) pursuant to the schedule.

The School District shall not reimburse Impartial Hearing Officers for any meal or lodging expenses they may incur.

The School District shall, upon review and approval of properly submitted documentation, reimburse Impartial Hearing Officers for automobile travel at the most recent mileage rate approved by the Internal Revenue Service and for the cost of tolls necessarily incurred as a result of attending the impartial hearing. However, the maximum amount reimbursed by the School District for mileage and travel related expenses shall not exceed \$50.00 per day for each day the Impartial Hearing Officer attends the hearing.

VII. AUTHORIZATIONS

A. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO FILE APPLICATIONS AND GRANTS IN COMPLIANCE WITH FEDERAL AND STATE REGULATIONS

BE IT RESOLVED, that Dr. Scott O'Brien, Chief School Officer, be hereby authorized as district representative to file all applications in compliance with Federal and State regulations and grants for the 2024-2025 school year.

B. AUTHORIZATION TO APPROVE CONFERENCE, WORKSHOP, ETC. REQUESTS (General Municipal Law 77.b)

BE IT RESOLVED, that Dr. Scott O'Brien, Superintendent of Schools, and/or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2024-2025 school year.

C. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Comm. Reg. 170.4)

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2024-2025 school year as follows:

Central Office – Dr. Scott O’Brien	\$100.00
Business Office – Christopher Van Cott	\$100.00
Rocky Point High School – James Moeller	\$100.00
Rocky Point Middle School – Dawn Meyers	\$100.00
Joseph A. Edgar School – Linda Greening	\$100.00
Frank J. Carasiti Elementary School – Jason Westerlund	\$100.00

D. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS (Ed. Law 1709-29; Comm. Reg. 170.4)

BE IT RESOLVED, that Virginia Holloway, School District Treasurer, be authorized to sign checks for the 2024-2025 school year, and that Linda Bilski, Deputy School District Treasurer, and Christopher Van Cott, Assistant Superintendent for Business, and Dr. Scott O’Brien, Superintendent of Schools, be authorized to sign checks for the 2024-2025 school year in the absence of Virginia Holloway; and furthermore that two signatories be required for any check exceeding \$10,000 and that the signatories for such checks be the School District Treasurer and the Superintendent of Schools or the Assistant Superintendent for Business.

E. AUTHORIZATION FOR CHIEF SCHOOL OFFICER and ASSISTANT SUPERINTENDENT FOR BUSINESS TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

BE IT RESOLVED, that, pursuant to Commissioner’s Regulation Section 170.2 and accordance with Board of Education policy number 5330, Dr. Scott O’Brien, Chief School Officer and Christopher Van Cott, Assistant Superintendent for Business be authorized to approve budget transfers during the 2024-2025 school year.

F. AUTHORIZATION FOR USE OF CHECK SIGNER

BE IT RESOLVED, that the Deputy School District Treasurer and the School District Treasurer shall have use of their own check signer with USB flash drive devices containing the signature of the Deputy School District Treasurer and the School District Treasurer, respectively.

G. AUTHORIZATION TO INVEST DISTRICT FUNDS

BE IT RESOLVED, that Virginia Holloway, District Treasurer, during the school year 2024-2025, and in her absence, Linda Bilski, Deputy District Treasurer, be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a).

H. AUTHORIZATION TO ENTER INTO AGREEMENT FOR COOPERATIVE EDUCATIONAL SERVICES WITH EASTERN SUFFOLK BOCES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement for Cooperative Educational Services with the Eastern Suffolk BOCES for fiscal year 2024-2025 at an estimated cost of \$9,116,592.67 subject to change based on the actual needs for programs and services during the 2024-2025 school year.

VIII. OTHER ITEMS

A. BONDING OF EMPLOYEES AND SCHOOL BOARD MEMBERS

BE IT RESOLVED, in order to meet the faithful performance provision of the Public Officers Law, the District will maintain a \$3,000,000 per loss limit bonding insurance policy for all employees and school board members; irrespective of names, positions or job titles.

B. ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

BE IT RESOLVED, that the Board of Education establishes the mileage rate for reimbursement to school district employees for school business mileage at the prevailing Internal Revenue Service rate per mile during the 2024-2025 school year.

C. ADOPTION AND REVIEW/RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 3410, 5220, 5410, 5681, AND 7110 (FIRST READING)

BE IT RESOLVED, that the Board of Education adopts and reviews/re-adopts the following policies (first reading):

- 3410 Code of Conduct on School Property
- 5220 District Investments
- 5410 Purchasing
- 5681 School Safety Plans
- 7110 Rocky Point School District's Comprehensive Attendance Plan

D. ESTABLISH THE SUBSTITUTE RATE OF PAY SCHEDULE

BE IT RESOLVED, that the Board of Education establish the following substitute rate of pay schedule for the 2024-2025 fiscal year:

Non-Instructional Staff:

Clerical	\$ 16.50 per hour
Custodial	\$ 16.50 per hour
Groundskeeper I	\$ 16.50 per hour
Food Service Worker	\$ 16.50 per hour
School Health Aide	\$ 16.50 per hour
Guard	\$ 22.00 per hour
Teacher Aide/ Hall Monitor/Monitor	\$ 16.50 per hour
School Nurse	\$ 28.00 per hour
Maintenance Mechanic II	\$ 18.86 per hour
School Communications Coordinator	\$ 25.00 per hour

Budget Hearing/Vote/Election Staff:

Chief Inspector	\$ 16.50 per hour
Board of Registration	\$ 16.50 per hour
Teller	\$ 16.50 per hour
Poll Clerk	\$ 16.50 per hour
Substitutes for above	\$ 16.50 per hour

Teaching/Teaching Assistant Staff:

A. Substitute Teacher/Teaching Assistant per diem daily rate of \$130

B. In cases where the Substitute Teacher/Teaching Assistant assignment lasts thirty (30) continuous days or more for the same teacher, the substitute will be paid at a per diem rate of \$245 beginning on day thirty-one (31).

C. Preferred Substitute Teachers/Teaching Assistants will earn a per diem rate of \$160.

E. ROCKY POINT SCHOOL DISTRICT SAFETY PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the preliminary 2024-25 Rocky Point UFSD Safety Plan. A 30-day public comment period will begin as of the date of this meeting. The final 2024-25 District-wide Safety Plan will be reviewed by the Board of Education at the August 27, 2024 public business meeting.

F. ADOPTION OF THE PURCHASING MANUAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Purchasing Manual, as attached.

G. OPENING/CLOSING OF DISTRICT BANK ACCOUNTS

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools, Assistant Superintendent for Business and/or District Treasurer to open and close bank accounts as necessary to fulfill the banking needs of the district.

H. STUDENT ACTIVITY CONTRACTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to enter into contracts for services to be provided for events and activities of district-sponsored clubs and organizations, as well as those sponsored by the district, in accordance with the attached schedule.

I. ADOPTION OF THE 2024-25 AUDIT COMMITTEE CHARTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2024-2025 Audit Committee Charter as attached.

J. AUTHORIZATION – SCHOOL BOARD MEMBERSHIP DUES

BE IT RESOLVED, that the School Board membership indicated below is hereby authorized for the 2024-2025 fiscal year, with associated estimated costs as follows:

Nassau/Suffolk School Boards Association	\$3,575.00
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K. RESOLUTION IN OPPOSITION TO FIELD TESTING

WHEREAS the Board of Education of the Rocky Point Union Free School District has heretofore voiced its opposition to mandatory field testing of standardized assessments and;

WHEREAS the New York State Education Department has selected various schools of the Rocky Point Union Free School District for field testing of standardized assessments during the 2024-2025 school year and;

WHEREAS the Board of Education of the Rocky Point Union Free School District as the elected governing body of the school district continues in its belief that field testing of standardized assessments is not in the best interest of its students or instructional program; Now therefore,

BE IT RESOLVED, that the Rocky Point Union Free School District respectfully declines to participate in any and all field testing of standardized assessments during the 2024-2025 school year and directs the Superintendent of Schools to take all necessary steps to effectuate this resolution and provide notification of same to the State Education Department.

L. RECERTIFICATION OF QUALIFIED LEAD EVALUATORS AND EVALUATORS FOR TEACHERS AND PRINCIPALS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, hereby recertifies Kristen White, Susann Crossan, Michael Gabriel, Jacqueline Lawson, James Moeller, Dawn Meyers, Dr. Courtney Herbert, Dr. Aaron Factor, Jason Westerlund, Linda Greening, Andrea Moscatiello, Susan Randazzo, Rebecca Burleson, Nicole Pletka, Benjamin Paquette, Joseph Reyes, Melinda Brooks, and Jonathon Rufa as Qualified Lead Evaluators or Evaluators of classroom teachers and building principals and certifies having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9. This recertification has been issued in accordance with the process for certifying lead evaluators and evaluators described in the district’s Annual Professional Performance Review Plan.

M. ADOPTION OF THE 2025-2026 BUDGET DEVELOPMENT CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2025-2026 Budget Development Calendar, as attached.

N. COMMITTEES ON SPECIAL EDUCATION SCHEDULES 7-8-24-A AND 7-8-24-B

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Committees on Special Education Schedules 7-8-24-A and 7-8-24-B.

O. AMERICAN RESCUE PLAN ("ARP") GRANT AMENDMENTS RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the attached grant amendments submitted to the New York State Education Department related to the American Rescue Plan (“ARP”) program funds.

P. RFP #R25-02 AWARD- ARMED SECURITY GUARD SERVICES-COVERT INVESTIGATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves and appoints Covert Investigations for Armed Security Guard Services in accordance with the scope of services submitted in response to the District's Requests for Proposal, #R25-02, for the 2024-2025 school year.

Q. BID AWARD #25-03 OPEN COOLING TOWER & CLOSED LOOP CHILLER WATER TREATMENT PROGRAMS - GARRATT-- CALLAHAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #25-03 Open Cooling Tower & Closed Loop Chiller Water Treatment Programs to Garratt-Callahan Company, the overall lowest responsible bidder meeting bid specifications, as per the attached.

R. BID AWARD #25-04 CLOSED LOOP HEATING SYSTEM AND STEAM BOILER WATER TREATMENT PROGRAMS AT FJC, JAE & RPHS - GARRATT-CALLAHAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #25-04 Closed Loop Heating System and Steam Boiler Water Treatment Programs at FJC, JAE & RPHS to Garratt-Callahan Company, the overall lowest responsible bidder meeting bid specifications, as per the attached.

S. AGREEMENTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2024-2025 SCHOOL YEAR

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into Agreements with Step by Step Early Learning Center, Little Rascals, and Trinity Lutheran Nursery School for Universal Pre-Kindergarten services for the 2024-2025 school year, as per the attached.

T. EQUIPMENT MUNICIPAL LEASE PURCHASE

RESOLUTION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK (THE "SCHOOL DISTRICT") AUTHORIZING ONE OR MORE INSTALLMENT PURCHASE CONTRACTS WITH JPMORGAN CHASE BANK, N.A. OR ITS WHOLLY-OWNED SUBSIDIARY OR AFFILIATE AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

Recitals

WHEREAS, the Board of Education of the Rocky Point Union Free School District, in the County of Suffolk, New York (the "School District") has heretofore determined to acquire certain vehicles and equipment from time to time for use by the District; and

WHEREAS, the School District has heretofore determined that the most economical and efficient means of acquiring said vehicles and equipment is pursuant to a lease purchase or installment purchase of the equipment; and

WHEREAS, the District solicited proposals from various financial institutions for the financing of said vehicles and equipment anticipated to be acquired by the District during the 2021-2022, 2022-2023, 2023-24 and 2024-2025 fiscal years; and

WHEREAS, following the review of proposals received by the School District, the Board of Education adopted a resolution on February 8, 2021 accepting the proposal of JPMorgan Chase Bank, N.A. (“JPMorgan”); which represented the proposal that was most responsive to the requirements of the District’s solicitation; and

WHEREAS, on May 21, 2024, a majority of the voters of the School District voting at the Annual District Meeting and Election approved the acquisition and financing of certain vehicles and equipment during the District’s 2024-2025 fiscal year; and

WHEREAS, the Board of Education is now required to authorize one or more installment purchase contracts to finance the cost of acquiring said vehicles and equipment during the District’s 2024-2025 fiscal year and to set the final terms related thereto, such terms to be determined in accordance with the provisions set forth in the JPMorgan proposal.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) **AS FOLLOWS:**

Section 1. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Business and/or District Treasurer (collectively the “Authorized Representatives” and individually, the “Authorized Representative”), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with JP Morgan Chase Bank, N.A., or its wholly-owned subsidiary or affiliate (the “Lessor”). The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts, riders, certificates, schedules, amendments and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 2. The aggregate original principal amount of the Equipment Lease shall not exceed \$484,137.57 and shall bear interest and mature as set forth in the Equipment Lease.

Section 3. The School District’s obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District’s obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

**U. TERRACES ON THE SOUND PROPERTY ASSOCIATE PRIVATE ROAD
TRANSPORTATION AGREEMENT 2024-2025**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Business 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.

**V. PARTICIPATION IN COOPERATIVE BID OF NASSAU COUNTY BOCES -
COMPUTER HARDWARE / SOFTWARE / SUPPLIES & PARTS 2023/24-022 &
23/24-058 SUPPLEMENTAL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to participate in the Nassau County BOCES Cooperative Bid for Computer Hardware / Software / Supplies & Parts #23/24-022 and #2023/24-058 Supplemental through the bid expiration date of 10/20/2024, as attached.

**W. PARTICIPATION IN COOPERATIVE BID OF SOUTHERN WESTCHESTER
BOCES - FURNITURE, STORAGE, AUDITORIUM & ATHLETIC EQUIPMENT
- #2023-24-C09**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to participate in the Southern Westchester BOCES Cooperative Bid for Furniture, Storage, Auditorium & Athletic Equipment #2023-24-C09 through the bid expiration date of 6/30/2025, as attached.

X. 2024-2025 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 2024-2025 school year, at the rate of \$36.00 per participant account.

Y. - AA. CONSENT AGENDA ITEMS

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.

BE IT RESOLVED, that the Board of Education accepts the following agenda items as one item.

Y: Treasurer's Reports – May 2024

Z: Extra-Classroom Activity Account Treasurer's Report – May 2024

AA: Financial Reports – May 2024

AB. SURPLUS EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached lists of equipment.

AC. APPOINTMENT OF CHAPERONES, LUNCH DUTY AND PROCTORS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teachers to work as chaperones, lunch duty and proctors for the 2024-2025 school year; and

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teaching assistants to work as chaperones, lunch duty coverage and proctors for the 2024-2025 school year.

AD. APPOINTMENT OF ROCKY POINT STUDENT SUPPORT SERVICES INSTRUCTORS / LIAISONS AND HOME TUTORS / ALC TUTORS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teachers to work as Rocky Point Student Support Services instructors / liaisons and home tutors / ALC tutors for the 2024-2025 school year.

AE. APPOINTMENT OF SUMMER HOURS FOR 10-MONTH & PART-TIME SECURITY GUARDS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all 10-month and part-time security guards for up to four (4) hours per day at each guard's 2024-25 pay rate during the months of July 2024 & August 2024.

AF. MODIFICATION TO THE EMPLOYMENT AGREEMENT - DR. SCOTT O'BRIEN

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 Fourth Amended and Restated Employment Agreement, dated July 8, 2024, between the Board of Education of the Rocky Point Union Free School District and Scott O'Brien, Superintendent of Schools.

AG. MODIFICATION TO THE EMPLOYMENT AGREEMENT - SUSANN CROSSAN

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 Fourth Amended and Restated Employment Agreement, dated July 8, 2024, between the Board of Education of the Rocky Point Union Free School District and Susann Crossan, Assistant Superintendent.

AH. PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Personnel changes.

Ms. Ward congratulated the following employees on their appointments:

- Ms. Patti Gangi – School Hall Monitor - RPHS
- Ms. Kristen McDonald – School Hall Monitor – RPMS
- Ms. Jennifer Golden – Office Assistant - FJC
- Ms. Maran Bouton – Teaching Assistant – HS
- Ms. Brielle Borges – School Social Worker – RPMS
- Mr. Ryan Heinzman – Technology Teacher - RPMS
- Ms. Kimberly Christian – Director of MST - DW

AI. NEW BUSINESS

Ms. Ward announced to the meeting attendees that there was an overwhelming response to their call for additional members of the Legislative Committee as they received approximately (60) responses. They have selected (3) parents and (3) staff members including member of both the SRP and Teacher’s unions. The remaining names will be maintained on a list to choose from in the future. Ms. Ward thanked everyone for their interest.

Ms. Ward once again opened the floor to questions/comments.

- Mrs. Watkis inquired where the community could access the District Safety Plan within the 30-day comment period and if an announcement could be sent to the community members. Mr. Van Cott advised that the draft of the Safety Plan is located on the District website under the District Documents heading. Dr. O’Brien added that a message could be sent out to the community to remind them.

There were no further questions/comments.

AJ. ADJOURNMENT

At 7:10 p.m. a motion was made by Susan Sullivan, and seconded by Stacey Lasurdo, to adjourn the meeting.

All in favor - Motion carried 5-0

Respectfully submitted,

Kelly White
District Clerk