

**MINUTES**  
**Annual Organizational Meeting and July 2021 Regular Business Meeting**  
**Rocky Point Schools - Board of Education**  
**July 8, 2021**

**I. OPENING OF MEETING BY DISTRICT CLERK**

- a. The meeting called to order at 7:06 p.m. in the high school auditorium.
- b. Sean Callahan  
Edward Casswell  
Michael Lisa  
Susan Sullivan  
Jessica Ward  
Scott O'Brien, Ed.D., Superintendent of Schools  
Susann Crossan, Assistant Superintendent  
Christopher Van Cott, Assistant Superintendent for Business  
Kelly White, District Clerk
- c. Pledge of Allegiance to the Flag

**II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO RE-ELECTED BOARD MEMBER EDWARD CASSWELL AND NEWLY-ELECTED BOARD 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. Ed Casswell nominated, and Jessica Ward seconded, Susan Sullivan 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 Susan Sullivan as Board of Education president.

All in favor - Motion carried 5-0

The oath of office was administered to Mrs. Sullivan by Kelly White, district clerk.

Chair relinquished by the district clerk to President Sullivan.

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

President Sullivan requested nominations for the office of vice president of the Board of Education. Susan Sullivan nominated, and Jessica Ward seconded, Sean Callahan 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 Sean Callahan as Board of Education vice president.

All in favor - Motion carried 5-0

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

Upon a motion made by Susan Sullivan, and seconded by Sean Callahan, items **IV – VIII** (with the exception of W. Personnel) were combined and approved as presented.

All in favor – Motion carried 5-0

**IV. ANNUAL APPOINTMENTS**

**BE IT RESOLVED**, that the Board of Education make the following appointments for the 2021-2022 fiscal year at the annual expense indicated below:

<b>OFFICERS</b>			
<b>ITEM</b>	<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
1	District Clerk	Kelly White	\$17,886 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	\$19,200 per year for weekly service
<b>NON-OFFICERS</b>			
	<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
6	Tax Collector	Virginia Holloway	No additional compensation beyond contractual wages
7	Treasurer—Extra Classroom Activities Accounts	Linda Bilski	\$8,076 per year
8	External Auditors	R.S. Abrams & Co.	\$32,000 per year
9	Internal Auditor	Nawrocki Smith, LLP	\$18,500 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, MD, 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	\$30,244 per year
14	Deputy Purchasing Agent	Christopher Van Cott	No additional compensation beyond contractual wages
15	Audit Committee Members	Sean Callahan, Edward Casswell, Michael Lisa, Susan Sullivan, Jessica Ward	N/A
16	Incarcerated Youth/Designated Educational Official	Aaron Factor	No additional compensation beyond contractual wages
17	Homeless and Foster Children and Youth	Amy Canzanella, Liaison	As per BOE appointment
18	FERPA Officer	Aaron Factor	No additional compensation beyond contractual wages
19	Medicaid Compliance Officer	Kristen White	No additional compensation beyond contractual wages
20	Section 504 Coordinators	Jonathan Hart (RPHS), James Moeller (RPMS), Scott Bullis (JAE), Jason Westerlund (FJC), Kristen White (District)	No additional compensation beyond contractual wages
21	Title IX Coordinators / Complaint Officers	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	Maureen Branagan	No additional compensation beyond contractual wages
27	Federal Child Nutrition Program Reviewing Official	Maureen Branagan	No additional compensation beyond contractual wages
28	Federal Child Nutrition Program Verification Official	Maureen Branagan	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	Jonathan Hart (RPHS), James Moeller (RPMS), Scott Bullis (JAE), Jason Westerlund (FJC)	No additional compensation beyond contractual wages
33	Dignity Act Coordinators	Jonathan Hart (RPHS); Michael Gabriel (RPHS); Lauren Neckin (RPHS); James Moeller (RPMS); Dawn Meyers (RPMS); Scott Bullis (JAE); Dr. Courtney Herbert (JAE); Jason Westerlund (FJC); Linda Greening (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	Aaron Factor	No additional compensation beyond contractual wages
36	Data Protection Officer	Aaron Factor	No additional compensation beyond contractual wages
35	Residence Determination Designee	Aaron Factor	No additional compensation beyond contractual wages
36	ESSA-Funded Programs Coordinator	Aaron Factor	No additional compensation beyond contractual wages

37	Migrant Student Data Point of Contact	Aaron Factor	No additional compensation beyond contractual wages
38	Neglected/Delinquent Transition Liaison	Aaron Factor	No additional compensation beyond contractual wages
39	District Emergency Management Coordinator	Charles Delargy	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 2021-2022 :

- JP Morgan Chase Bank, N.A.
- TD Bank
- Capital One Bank
- Bridgehampton National Bank
- Sterling National Bank

**B. REGULAR MONTHLY MEETINGS**

(Ed. Law 1708 (quarterly), 2504)

**BE IT RESOLVED**, that the regular business school board meetings for the 2021-2022 school year be held at times and locations to be identified prior to date of each meeting, on the following dates:

- |                    |   |
|--------------------|---|
| August 23, 2021    | Regular Meeting   |
| September 20, 2021 | Regular Meeting   |
| October 18, 2021   | Regular Meeting   |
| November 15, 2021  | Regular Meeting   |
| December 13, 2021  | Regular Meeting   |
| January 10, 2022   | Regular Meeting   |
| February 7, 2022   | Regular Meeting   |
| March 14, 2022     | Regular Meeting   |
| April 12, 2022     | Regular Meeting / BOCES Budget Vote and Elections       |
| May 3, 2022        | Public Hearing (Budget) (Ed. Law 2018 (5))              |
| May 17, 2022       | Regular Meeting & Budget Vote/Election (Ed. Law 2022-a) |
| June 13, 2022      | Regular Meeting   |
| July 7, 2022       | 2022-2023 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 17, 2022) 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 3rd day of May 2022, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 17, 2022.

**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 2021-2022 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 2021-2022 school year:

Chairperson	Andrea Moscatiello
Chairperson	Kristen White
Chairperson	Susan Randazzo
Chairperson	TBD
Alternate Chairperson	Mark Muchnik
Alternate Chairperson	Diana Konsky
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Picone
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Jenny Andersson
Alternate Parent Member	Mary Anne Palmese
Alternate Parent Member	Michelle Meyers
School Psychologist	Mark Muchnik
School Psychologist	Diana Konsky
School Psychologist	Juliet Williams
School Psychologist	Meredith Picone
District Special Education	Teacher Members
District Regular 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 2021-2022 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 2021-2022 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 2021-2022 school year:

Chairperson	Andrea Moscatiello
Chairperson	Kristen White
Chairperson	Susan Randazzo
Chairperson	TBD
Alternate Chairperson	Mark Muchnik
Alternate Chairperson	Jennifer Wafer
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Picone
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Jenny Andersson
Alternate Parent Member	Mary Anne Palmese
Alternate Parent Member	Michelle Meyers
School Psychologist	Mark Muchnik
School Psychologist	Diana Konsky
School Psychologist	Juliet Williams
School Psychologist	Meredith Picone
District Special Education	Teacher Members
District Regular 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 Pre-School 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 2021-2022 school year to serve as a Surrogate Parent:

Michelle Meyers  
Mary Anne Palmese  
Jenny Andersson

**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) 2021-2022 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS**

**BE IT FURTHER RESOLVED**, that the Rocky Point Board of Education approves the 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 school year as follows:

Central Office – Dr. Scott O’Brien	\$100.00
Business Office – Christopher Van Cott	\$100.00
Rocky Point High School – Jonathan Hart	\$100.00
Rocky Point Middle School – James Moeller	\$100.00
Joseph A. Edgar School – Scott Bullis	\$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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022, 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 2021-2022 at an estimated cost of \$7,639,822.32 subject to change based on the actual needs for programs and services during the 2021-2022 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 2021-2022 school year.

**C. ADOPTION AND REVIEW/RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS, 3410, 5220, 5410, 5681, 7110, 6219 AND 5640 (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
- 6219 Registration and Professional Development Learning
- 5640 Smoking, Tobacco, and Cannabis (Marijuana) Use

**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 2021-2022 fiscal year:

***Non-Instructional Staff:***

Clerical	\$ 15.00 per hour
Custodial	\$ 15.00 per hour
Groundskeeper I	\$ 15.00 per hour
Food Service Worker	\$ 15.00 per hour
School Health Aide	\$ 15.00 per hour
Guard	\$ 18.30 per hour
Teacher Aide/ Hall Monitor/Monitor	\$ 15.00 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	\$16.00 per hour
Board of Registration	\$15.00 per hour
Teller	\$15.00 per hour
Poll Clerk	\$15.00 per hour
Substitutes for above	\$15.00 per hour

***Teaching/Teaching Assistant Staff:***

A. Substitute Teacher/Teaching Assistant per diem daily rate of \$125

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 \$225 beginning on day thirty-one (31).

C. Preferred Substitute Teachers/Teaching Assistants will earn a per diem rate of \$150.

**E. ROCKY POINT SCHOOL DISTRICT SAFETY PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the Rocky Point School District Safety Plans.

**F. ADOPTION OF 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 AUDIT COMMITTEE CHARTER**

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

**J. AUTHORIZATION – SCHOOL BOARD MEMBERSHIP DUES**

**BE IT RESOLVED**, that the School Board membership indicated below is hereby authorized for the 2021-2022 fiscal year, with associated estimated costs as follows:

Nassau/Suffolk School Boards Association	\$3,475.00
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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 2021-2022 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 2021-2022 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 Aaron Factor, Kristen White, Susann Crossan, Jonathan Hart, Michael Gabriel, Lauren Neckin, James Moeller, Dawn Meyers, Scott Bullis, Dr. Courtney Herbert, Charles Delargy, Jason Westerlund, Linda Greening, Andrea Moscatiello, Susan Randazzo, Jachan Watkis, TBD (replaces K. Legge) and Melinda Brooks 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. COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to recommendations of Schedule 7-08-21-A and 7-08-21-B.

**N. 2022-2023 BUDGET DEVELOPMENT CALENDAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2022-2023 Budget Development Calendar, as attached.

**O. INDUSTRIAL U.I. SERVICES AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to enter into a service agreement with Industrial U.I. Services, at no additional cost, for the handling of unemployment insurance matters, as per the attached.

**P. SPECIAL EDUCATION SUMMER 2021 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 2021 Summer Special Education Program as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**Q. BID #21-09 OPEN COOLING TOWER & CLOSED LOOP CHILLER WATER TREATMENT PROGRAMS CONTRACT EXTENSION FOR 2021-22**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Garratt-Callahan Company for Open Cooling Tower & Closed Loop Chiller Water Treatment Programs, for the period of 9/1/2021 – 8/31/2022, at no additional cost, as per the attached.

**R. ROCKY POINT PTA DONATION FOR FOUR EARTHWALK CHARGING CARTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the four (4) Earthwalk Saver Series Model SS30.4 ICHARGE charging carts from the Rocky Point PTA, valued at approximately \$5,000.

**S. DONATION FROM SOUTHWESTERN FUNDRAISING (FORMERLY GREAT AMERICAN)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Southwestern Fundraising in the amount of \$10.00, as per the attached.

**BE IT RESOLVED**, that the Rocky Point Union Free School District hereby approved the recommendation of the Superintendent of Schools, to increase the general fund budget by \$10.00 as a result of the donation.

**BE IT FURTHER RESOLVED**, that the following budget code be adjusted to reflect that increase:

A2110500030000	\$10.00
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**T. DONATION OF OUTDOOR CLASSROOM – AMENDED**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the items below to configure and setup an outdoor classroom space as donated by the High School and Middle School Parent Teacher Associations.

Concrete Patio	\$11,850.00
Benches (15)	3,354.32
Whiteboard (1)	450.65
Landscaping	1,929.50
<u>Wooden Guard Rail</u>	<u>1,450.00</u> – Additional Donation
Total Value of Donation	\$19,034.47

**U. STUDENT INSTRUCTIONAL SERVICES CONTRACT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the Board of Education President to execute the Agreement between Rocky Point Schools and Mr. and Mrs. Richard Yashowitz for her grandson, Ryan McDonald, Grade 12, to attend Rocky Point High School for the 2021-2022 school year. Tuition on a non-precedential basis will be waived for the 2021-2022 School Year.

**V. SURPLUS EQUIPMENT**

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

**W. PERSONNEL**

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

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

Motion carried 4-0  
1 Abstention – Sean Callahan

**X. NEW BUSINESS**

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

There was no new business at this time.

Mrs. Sullivan thanked the PTA and Southwestern Fundraising for their generous donations.

Mrs. Sullivan congratulated the following employees on their new appointments:

- Ms. Jacqueline Donnelly – HS Special Education Teacher
- Justin McGowan – HS Special Education Teacher
- Michelle Pfaeffle – JAE Special Education Teacher
- Michael Sherer – Assistant Director of Pupil Personnel Services

Mrs. Sullivan opened the floor to the meeting attendees for questions/comments.

There were no questions/comments.

#### **Y. ADJOURNMENT**

At 7:13 p.m. a motion was made by Ed Casswell, and seconded by Sean Callahan, to adjourn the meeting.

Motion carried 5-0

Mrs. Sullivan called the meeting back to order at 7:14 p.m. to allow for public comments per the meeting attendees' requests.

- Ms. Reilly spoke regarding the NYS Board of Regents DEI (diversity, equity & inclusion) initiative and CRT (critical race theory). She asked that the Board consider forming a DEI committee.
- Miss Siefert spoke regarding DEI remaining in the school curriculum.
- Ms. Solano spoke in support of the formation of a DEI committee.

There were no further questions/comments.

At 7:21 p.m. a motion was made by Jessica Ward, and seconded by Ed Casswell, to adjourn the meeting.

Motion carried 5-0

Respectfully submitted,

Kelly White  
District Clerk