

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
SEPTEMBER 25, 2017**

Mrs. Sullivan called the meeting to order at 5:35 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President (Arriving at 6:40 p.m.)
Sean Callahan, Trustee (Arriving at 5:50 p.m.)
Edward Casswell, Trustee
Joseph Coniglione, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah De Luca, Ed.D., Assistant Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Kelly White, District Clerk

Absent:

EXECUTIVE SESSION

At 5:35 p.m. a motion made by Edward Casswell, and seconded by Joseph Coniglione, to adjourn to Executive Session to discuss confidential student matters.

All in favor - Motion carried 3-0

The Board returned to Open Session at 7:05 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Dr. Ring followed up on an item from the August 28, 2017 Board of Education meeting regarding FJC and JAE Open School Night and night Parent-Teacher Conferences. Dr. Ring referred to statements he made at the August meeting of the Board of Education where he indicated that he had previously requested that the FJC and JAE building principals discuss potential changes in the start times for Open School Night and night Parent-Teacher Conferences with building instructional staff as well as building Shared Decision Making Teams. Upon review of this matter with the building principals, Dr. Ring indicated that it was communicated to him that he did not request review of the changes with the Shared Decision Making Teams, but just with the instructional staff. Dr. Ring apologized for his misstatement at the August 2017 meeting of the Board of Education and added that he had requested that the principals of the FJC and JAE

schools discuss potential changes in the starting times of these two events with both their Shared Decision Making teams as well as with instructional staff.. Dr. Ring stated that Parent Teacher conferences will remain at a start time of 7pm for the current school year and that if any changes are to be made for the 2018-2019 school year, he will provide an update to the Board of Education.

Mrs. Sullivan opened the floor to questions/comments.

There were no questions/comments at this time.

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. The Consent Agenda items are listed below 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.

III-IX CONSENT AGENDA ITEMS

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

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

- III: Minutes** – Regular Meeting, August 28, 2017
- IV Budget Transfer Summary** – June & July 2017
- V: Treasurer’s Reports** – July and August 2017
- VI: Extra-Classroom Activity Account Treasurer’s Report** – July & August 2017
- VII: Financials** – June, July and August 2017
- VIII: Internal Claims Audit Report** – August 2017
- IX: Committees on Special Education Schedules 9-25-17-A and 9-25-17-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

X TAX LEVY

Upon a motion made by Joseph Coniglione, and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the tax levy of \$49,629,259 for the 2017-2018 fiscal year be approved.

All in favor – Motion carried 5-0

XI SURPLUS EQUIPMENT

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

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

All in favor – Motion carried 5-0

XII CLEARY SCHOOL FOR THE DEAF 2017-2018 CONTRACT

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, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Cleary School for the Deaf for special education students instructional services for the 2017-18 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XIII CONTRACT FOR RESIDENTIAL PLACEMENT – OUR LADY OF PEACE ACADEMY AT MONTFORT THERAPEUTIC RESIDENCE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Our Lady of Peace Academy at Montfort Therapeutic Residence for educational services for a student as required applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

**XIV REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION
POLICY NUMBER 7315 (FIRST READING)**

Discussion ensued – The verbiage in the above mentioned policy was modified by the members of the Board of Education and then voted upon.

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

BE IT RESOLVED that the Board of Education reviews and re-adopts the following policy (*first reading*): 7315

All in favor – Motion carried 5-0

XV MODIFICATION OF EMPLOYMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education tables the modification of employment agreement.

All in favor – Motion tabled 5-0

XVI PERSONNEL

Upon a motion made by Edward Casswell, 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.

All in favor – Motion carried 4-0

1 Abstention – Mr. Callahan

XVII NEW BUSINESS

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

There was no new business at this time.

Mrs. Sullivan congratulated and welcomed the following people who joined Rocky Point School District as Level 1 Teaching Assistants:

- Ms. Jacqueline Pollina
- Ms. Christine Short
- Ms. Janine Socia

Mrs. Sullivan once again invited the meeting attendees to come forth with any questions/comments.

- Ms. Barber shared her concerns regarding the Student Use of Personal Technology Policy and the affects it could have on personnel as well as other student bystanders. Mrs. Sullivan expressed her understanding of her concerns and added that the policy is not set in stone and may be revisited. Mr. Callahan commented that the allowance of devices can be a great tool with the proper guidelines in place.

There were no further questions/comments.

XIX ADJOURNMENT

At 7:21 p.m. a motion made by Edward Casswell, and seconded by Scott Reh to adjourn the meeting

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White
District Clerk