

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 8, 2018

Mrs. Sullivan called the meeting to order at 5:02 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President
Sean Callahan, Trustee (Arriving at 6:55 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 5:02 p.m. a motion was made by Susan Sullivan and seconded by Scott Reh to adjourn to Executive Session to discuss transportation contracts and personnel.

All in favor – Motion carried 4-0

The Board adjourned executive session at 6 p.m.

The Board returned from the Budget Workshop and convened Open Session at 7 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Ring announced that the first of this year's budget workshops for the 2018-19 school year budget was held in the library at 6 p.m. today. He added that the second budget workshop would take place on Monday, February 5, also located in the Rocky Point High School library. Dr. Ring stated that there would be a budget presentation at the March Board of Education meeting on Monday, March 19 in the high school auditorium.

Dr. Ring commented on the challenging first week of school of 2018, noting the two emergency closing days due to inclement weather. He stated that as a result of the school closings due to last week's inclement weather, school would now be in session on Friday, May 25. Dr. Ring advised that he would be sending out the details to the community the following day. He asked the meeting attendees to please keep in mind that it is still very early in the cold weather season with several more months to get through and that further emergency school closings may be necessary. Dr. Ring noted that any additional emergency school closings may result in additional changes to the 2017-18 school year calendar.

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

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.

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 – Special Meeting December 14, 2017; Regular Meeting, December 18, 2017

All in favor – Motion carried 5-0

IV DONATION TO SCHOOL LUNCH PROGRAM

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, that the Board of Education accepts the \$400.00 donation from the Heely family. The money will be used to continue the Heely Emergency Lunch Program (HELP).

All in favor – Motion carried 5-0

Mrs. Sullivan thanked the Heely family for their donation.

V LIVE LIKE SUSIE SCHOLARSHIP DONATIONS

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 and accepts the donations on behalf of the Live Like Susie Scholarship, totaling \$800.00 as follows:

Lawrence Blieka	\$300.00
Maura & Jerry Andrews	\$500.00

All in favor – Motion carried 5-0

Mrs. Sullivan thanked the Blieka and Andrews families for their donations.

**VI INTERMUNICIPAL COOPERATION AGREEMENT –
SUFFOLKSHARE**

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 execute the Intermunicipal Cooperation Agreement establishing SuffolkShare, in accordance with section 119-0 of the State of New York General Municipal Law, and in accordance with the attached.

All in favor – Motion carried 5-0

**VII INDEPENDENT AUDITORS' SINGLE AUDIT FOR FISCAL
YEAR ENDING JUNE 30, 2017**

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 accepts the Independent Auditors' Single Audit with accompanying statements and schedules for the fiscal year ending June 30, 2017, which have been submitted by our external auditors, R.S. Abrams.

All in favor – Motion carried 5-0

**VIII AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE
ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE
ROCKY POINT SCHOOL-RELATED PROFESSIONALS'
ASSOCIATION**

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 Board of Education approves an Agreement for the period January 9, 2018 through June 30, 2018 between the Rocky Point School-Related Professionals Association and the Rocky Point Union Free School District.

All in favor – Motion carried 5-0

**IX MEMORANDUM OF UNDERSTANDING WITH SUFFOLK
COUNTY – POD SITE**

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 authorizes the President of the Board of Education to enter into the Point of Dispensing (POD) Sites Memorandum of Understanding with the County of Suffolk as per the attached.

All in favor – Motion carried 5-0

X 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 the attached Personnel changes.

Discussion ensued

Motion carried 4-1
Sean Callahan opposed

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

There were no questions/comments.

Mrs. Sullivan congratulated Mrs. Joanne Craig on her upcoming retirement slated for June 2018.

XII ADJOURNMENT

A motion was made by Sean Callahan at 7:06 p.m., and seconded by Edward Casswell to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White

District Clerk