

AGENDA
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
October 29, 2018

Mrs. Sullivan called the meeting to order at 5:07 p.m. in the district office of Rocky Point School District.

PLEDGE OF ALLEGIANCE

Present: Susan Sullivan, President
Sean Callahan, Vice President
Gregory Amendola, Trustee
Edward Casswell, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools
Scott O'Brien, Ed.D., Assistant Superintendent

EXECUTIVE SESSION

At 5:08 p.m. a motion was made by Sean Callahan, and seconded by Ed Casswell, to go into Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 5:24 p.m.

II EXAMINATION OF A DISTRICT EMPLOYEE

Upon a motion made by Ed Casswell and seconded by Gregory Amendola, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, a certain employee made known to the Board of Education has recently exhibited behavior that has raised concerns with regard to the health, safety and welfare of students and others; and

WHEREAS, such behavior may impact this employee's capacity to perform his/her duties and responsibilities;

NOW THEREFORE, pursuant to Section 913 of the Education Law,

IT IS HEREBY RESOLVED that this employee is directed to report to a physician chosen by the district for an examination to determine his/her capacity to perform the duties required of such employee on or before Friday, November 16, 2018, or any adjourned date authorized in advance by the District.

BE IT FURTHER RESOLVED, that the Board of Education hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing an examination pursuant to Education Law Section 913 regarding the heretofore referenced employee's capacity to perform his/her duties. The physician's report shall be given to the Board of Education in executive session after the examination is complete.

BE IT FURTHER RESOLVED that the Board of Education hereby upholds and extends the Superintendent's suspension of this employee until further notice and/or appropriate action by the Board of Education and delegates to the Superintendent the authority to coordinate the requirements put forth in this resolution.

All in favor – Motion carried 4-0

III ADJOURNMENT

At 5:25 a motion was made by Sean Callahan and seconded by Gregory Amendola to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
District Clerk