

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
December 12, 2022

Ms. Ward called the meeting to order at 5:31 p.m. in the auditorium of Rocky Point High School.

Present: Jessica Ward, President
 Michael Lisa, Vice President
 Edward Casswell, Trustee
 Susan Sullivan, Trustee
 Erin Walsh, Trustee
 Scott O'Brien, Ed.D., Superintendent of Schools
 Susann Crossan, Assistant Superintendent
 Kelly White, District Clerk

Absent: Christopher Van Cott, Assistant Superintendent for Business

EXECUTIVE SESSION

At 5:31 p.m. a motion was made by Erin Walsh, and seconded by Susan Sullivan, to adjourn to Executive Session to discuss personnel and legal matters.

All in favor – motion carried 5-0

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. O'Brien shared that an update on the Strategic Planning process will be posted tomorrow in the Rocky Point Strategic Plan portion of the district website. He added that the Steering Committee will meet on December 15. Dr. O'Brien wished the meeting attendees a Happy and Healthy Holiday.

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

There were no questions/comments.

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.

III-IX CONSENT AGENDA ITEMS

Upon a resolution made by Michael Lisa, and seconded by Susan Sullivan, 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 November 14, 2022
- IV: Budget Transfer Summary** – November 2022
- V: Treasurer’s Reports** – November 2022
- VI: Extra-Classroom Activity Account Treasurer’s Report** – November 2022
- VII: Financials** - November 2022
- VIII: Internal Claims Audit Report** – November 2022
- IX: Committees on Special Education Schedules** 12-12-22-A and 12-12-22-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

X PTA DONATION OF ITEMS FOR MINDFULNESS ROOM AND LIBRARY

Upon a resolution made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the ten (10) Rubik's Cubes, ten (10) decks of UNO cards, one (1) Sensory Aquarium Lamp, one (1) Origami Kit, Glue sticks, USB Wall Chargers, and Origami Paper, valued at approximately \$90.84, \$70.39, \$32.99, \$13.77, \$12.56, \$26.98 and \$13.95 respectively, totaling \$261.48, from the Rocky Point PTA, as attached.

All in favor – Motion carried 5-0

Ms. Ward thanked the PTA for their continued support.

XI REVISION AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 2330, 6121 AND 7530 (REVISED FIRST READING)

Upon a resolution made by Erin Walsh, and seconded by Ed Casswell, the following resolution was offered:

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

- 2330 Expense Reimbursement
- 6121 Sexual Harassment in the Workplace
- 7530 Child Abuse and Maltreatment

All in favor – Motion carried 5-0

XII E-RATE AWARD- CORE BTS

Upon a resolution made by Ed Casswell, and seconded by Michael Lisa, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal for Meraki 3-Year WiFi Subscription Licenses (7/1/2023-6/30/2026) to CORE BTS, at a pre-discounted amount of \$63,339.25, as per the attached. The District will utilize funding through the E-rate program to cover 50% of said costs via the Service Provider Invoice Method. Net cost paid to CORE BTS by the District to be \$31,669.63.

All in favor – Motion carried 5-0

XIII DISTRICT OFFICE MAIL SYSTEM TERM RENTAL AGREEMENT

Upon a resolution made by Michael Lisa, and seconded by Susan Sullivan, the following resolution was offered:

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 a 60-month Term Rental Agreement with Quadient Inc. for the Quadient IX5HF Mailing System, located at the Rocky Point Administration Office, beginning February 2023.

All in favor – Motion carried 5-0

XIV FIRST STUDENT, INC. CONTRACT AMENDMENT – AFTER SCHOOL VAN PRICING

Upon a resolution made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

BE IT RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education President is authorized to execute an amendment to the District's transportation agreement with First Student, Inc. for afterschool van pricing. The 2022-23 rate for said service is \$189.80 per trip and will renew at annual increases reflecting New York State's Consumer Price Index for transportation contracts in school years 2023-24, 2024-25, 2025-26 and 2026-27.

All in favor – Motion carried 5-0

XV SPECIAL EDUCATION PARENT CHOICE CONTRACT - SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT

Upon a resolution made by Erin Walsh, and seconded by Ed Casswell, 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 a contract with South Huntington Union Free School District for special education students' services at St. Anthony's High School for the 2022-23 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XVI ROCKY POINT 403(B) RETIREMENT PLAN DOCUMENT UPDATE

Upon a resolution made by Ed Casswell, and seconded by Michael Lisa, the following resolution was offered:

WHEREAS, the Rocky Point UFSD ("District") maintains the Rocky Point UFSD 403(b) Retirement Plan ("Plan"); and

WHEREAS, the Plan was duly adopted on the 1st day of January, 2009 by the District's Board of Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regarding section 5.5 Hardship Withdrawals;

NOW, THEREFORE, BE IT RESOLVED based upon the recommendation of the Superintendent of Schools, the President of the Board is authorized to execute said amendment.

All in favor – Motion carried 5-0

XVII MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT SCHOOL RELATED PROFESSIONAL' S ASSOCIATION

Upon a resolution made by Michael Lisa, and seconded by Susan Sullivan, 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 execute a Memorandum of Agreement between the District and the Rocky Point School Related Professional's Association for the purpose of adding one (1) new position to Article I of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point School Related Professional' s Association effective December 12, 2022 as per attached.

All in favor – Motion carried 5-0

XVIII PERSONNEL

Upon a resolution made by Susan Sullivan, and seconded by Erin Walsh, 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 5-0

XIX NEW BUSINESS

Ms. Ward inquired of the trustees if there was any new business they wished to discuss.

There was no new business at this time.

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

There were no questions/comments.

XX ADJOURNMENT

At 7:09 p.m. a motion was made by Michael Lisa, and seconded by Erin Walsh, to adjourn the meeting.

All in favor – Motion carried 5-0

Ms. Ward wished the meeting attendees a wonderful Holiday.

Respectfully submitted,

Kelly White
District Clerk