

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
December 17, 2018

Mrs. Sullivan called the meeting to order at 6 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President
Sean Callahan, Vice President
Gregory Amendola, Trustee
Edward Casswell, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Scott O'Brien, Ed.D., Assistant Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Kelly White, District Clerk

Absent:

EXECUTIVE SESSION

At 6 p.m. a motion was made by Sean Callahan and seconded by Ed Casswell to go into Executive Session in order to discuss confidential personnel matters.

All in favor – Motion carried 4-0

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. Ring welcomed the meeting attendees and announced that the first budget workshop for the 2019-2020 school year will take place prior to the next Board of Education meeting on January 14 at 6 p.m. He encouraged all to attend. Dr. Ring wished everyone a happy and healthy holiday season.

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.

III-IX CONSENT AGENDA ITEMS

Upon a motion made by Sean Callahan and seconded by Ed Casswell, 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 19, 2018, Special Meeting, December 3, 2018
- IV: Budget Transfer Summary** – November 2018
- V: Treasurer’s Reports** – November 2018
- VI: Extra-Classroom Activity Account Treasurer’s Report** – November 2018
- VII: Financials** – November 2018
- VIII: Internal Claims Audit Report** – November 2018
- IX: Committees on Special Education Schedules 12-17-18-A and 12-17-18-B** recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

X DR. JOHN HAGGERTY SCHOLARSHIP DONATION

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, that the Board of Education approves and accepts the donation of behalf of the Dr. John Haggerty Memorial Scholarship, totaling \$435.00 as follows:

Maureen Haggerty	\$400.00
Cash donation	\$35.00

All in favor – Motion carried 4-0

XI ROCKY POINT PTA DONATION FOR STUDENT FIELD TRIP COST

Upon a motion made by Gregory Amendola 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 accepts the donation of \$84.00 from the Rocky Point PTA.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$84.00 as a result of the donation from the Rocky Point PTA.

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

A 2110 400 06 0000 \$84.00

All in favor – Motion carried 4-0

Mrs. Sullivan thanked the PTA for their generous donation.

XII SURPLUS EQUIPMENT

Upon a motion made by Sean Callahan and seconded by Ed Casswell, 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 attached lists of equipment.

All in favor – Motion carried 4-0

XIII SURPLUS BOOKS – HS / MS MATH / SCIENCE / COMPUTER SCIENCE

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, that the Board of Education approves for surplus the attached list of books.

All in favor – Motion carried 4-0

**XIV 2018 – 2019 HEALTH SERVICES CONTRACT – WEST ISLIP
PUBLIC SCHOOLS**

Upon a motion made by Gregory Amendola 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 authorizes the Board President and Superintendent to enter into an agreement for health services for the 2018-2019 school year with the following district:

West Islip Public Schools

All in favor – Motion carried 4-0

XV BID AWARD #19-06 SIGNAGE – MANUFACTURE AND INSTALL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #19-06 Signage – Manufacture and Install to Arthur Kaplan Enterprises d/b/a Art Signs, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 4-0

**XVI RFQ AWARD #IT 18-04 DISTRICT WIDE NETWORK UPGRADE
AND WIRELESS INSTALLATION**

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, that the Board of Education award RFQ #IT 18-07 Districtwide Network Upgrade and Wireless Installation (first phase of the SMART Schools allocation), to CORE BTS, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 4-0

**XVII RESOLUTION TO AWARD A BID-BOND ISSUE CIP & PHASE 2
REBID:**

- SED No.: 58-02-09-02-0-001-015 (JAE)**
- SED No.: 58-02-09-02-0-005-032 (MS/HS)**
- SED No.: 58-02-09-02-0-005-034 (MS/HS)**
- SED No.: 58-02-09-02-0-006-018 (FJC)**
- SED No.: 58-02-09-02-0-006-019 (FJC)**

Upon a motion made by Gregory Amendola 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 award the Capital Improvement contracts as follows:

Rocky Point High School Work Location 3:

<u>Contract No. 3:</u> HVAC Reconstruction	HVAC Inc.
Base Bid	\$ 32,500
<u>Contract No. 4:</u> Electrical Reconstruction	Rolands Electric
Base Bid	<u>\$ 10,000</u>
Total Base Bid	\$ 42,500

Cafeteria A/C Installation- MS Work Location 9

<u>Contract No. 1:</u> General Construction	Patriot Organization
Base Bid	\$ 24,000
<u>Contract No. 2:</u> Plumbing Reconstruction	Seaford Ave. Constr.
Base Bid	\$ 9,000
<u>Contract No. 3:</u> HVAC Reconstruction	Xtraire, Inc.
Base Bid	\$ 125,000
<u>Contract No. 4:</u> Electrical Reconstruction	Rolands Electric
Base Bid	<u>\$ 20,000</u>
Total Base Bid	\$ 178,000

Toilet Reconstruction-FJC Work Location 1-3

<u>Contract No. 1:</u> General Construction	Patriot Organization
Base Bid WL1 Toilet Adjacent to Room 127	\$ 149,000
Base Bid WL2 Toilet Across from Room 121 Art	\$ 74,000
Base Bid WL3 Toilet Adjacent to Room 115	<u>\$ 148,000</u>
Total At All Locations:	\$ 371,000
<u>Contract No. 2:</u> Plumbing Reconstruction	Seaford Ave. Constr.
Base Bid WL1 Toilet Adjacent to Room 127	\$ 31,500

Base Bid WL2 Toilet Across from Room 121 Art	\$ 18,450
Base Bid WL3 Toilet Adjacent to Room 115	<u>\$ 31,500</u>

Total At All Locations: \$ 81,450

<u>Contract No. 3:</u> HVAC Reconstruction	ThermoTech Combustion
Base Bid WL1 Toilet Adjacent to Room 127	\$ 11,700
Base Bid WL2 Toilet Across from Room 121 Art	\$ 11,200
Base Bid WL3 Toilet Adjacent to Room 115	<u>\$ 11,700</u>

Total At All Locations: \$ 34,600

<u>Contract No. 4:</u> Electrical Reconstruction	Rolands Electric
Base Bid WL1 Toilet Adjacent to Room 127	\$ 9,000
Base Bid WL2 Toilet Across from Room 121 Art	\$ 4,200
Base Bid WL3 Toilet Adjacent to Room 115	<u>\$ 8,000</u>

Total At All Locations: \$ 21,200

Total Base Bid All Locations \$ 508,250

Classroom Office-FJC Work Location 11

<u>Contract No. 1:</u> General Construction	Preferred Construction
Base Bid	\$ 380,000

<u>Contract No. 4:</u> Electrical Reconstruction	Rolands Electric
Base Bid	<u>\$ 278,500</u>

Total Base Bid \$ 658,500

All bids for the following work locations and contracts are recommended to be rejected:

JAE - Library Reconstruction WL 1 and Alternate No. 1

- Contract No. 1- General Construction
- Contract No. 3- HVAC Reconstruction
- Contract No. 4- Electrical Reconstruction

FJC-Nurse's Office Renovation WL 9

- Contract No. 1- General Construction
- Contract No. 2- Plumbing Reconstruction
- Contract No. 3- HVAC Reconstruction
- Contract No. 4- Electrical Reconstruction

RECAP:

Rocky Point High School Work Location 3:	\$ 42,500
Cafeteria A/C Installation- MS Work Location 9	\$ 178,000
Toilet Reconstruction-FJC Work Location 1-3	\$ 508,250
Classroom Office-FJC Work Location 11	\$ <u>658,500</u>

Total of All Recommended Awards: \$1,387,250

All in favor – Motion carried 4-0

**XVIII ST. JAMES TUTORING / EDUCATION AT MATHER –
HOSPITAL BASED INSTRUCTION CONTRACT**

Upon a motion made by Sean Callahan and seconded by Ed Casswell, 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 St. James Tutoring, Inc. / Education Inc. for hospital based instruction at a rate of \$49.00 per hour, per student, as attached.

All in favor – Motion carried 4-0

**XIX MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF
EDUCATION AND THE ROCKY POINT TEACHERS’
ASSOCIATION**

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, that the Board of Education authorizes the President of the Board of Education to execute an Agreement between the District and the Rocky Point Teachers’ Association for the purpose of permitting a one-time modification of Article XIX of the collective bargaining agreement between the Board of Education and the Rocky Point Teachers’ Association.

All in favor – Motion carried 4-0

XX PERSONNEL

Upon a motion made by Gregory Amendola 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

XXI TENURE PROCEEDING

a.)

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

WHEREAS, the Board of Education has found probable cause to prefer disciplinary charges for Mental Disability and/or Incapacity and Incompetency against the employee named in the attached confidential Schedule “A” pursuant to Education Law section 3020-a; and

WHEREAS, the Board of Education has authorized the commencement of disciplinary proceedings consistent with the determination and pursuant to Education Law section 3020-a; and

WHEREAS, Education Law section 3020-a authorizes the suspension of a tenured employee with pay pending a hearing on the charges and the final determination thereof;

BE IT RESOLVED, the tenured employee named in the attached confidential schedule “A” is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

All in favor – Motion carried 4-0

b.)

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

WHEREAS, the Board of Education has found probable cause to prefer disciplinary charges for Mental Disability and/or Incapacity and Incompetency against the employee named in the attached confidential schedule “A” pursuant to Education Law section 3020-a; and

WHEREAS, the Board of Education has authorized the commencement of disciplinary proceedings consistent with this determination and pursuant to Education Law section 3020-a; therefore

BE IT RESOLVED, should the charge of Mental Disability and/or Incapacity be sustained, the Board hereby recommends that said employee’s employment with the District be terminated; and

BE IT FURTHER RESOLVED, should the charge of Incompetency be sustained, the Board hereby recommends that said employee’s employment with the District be terminated.

All in favor – Motion carried 4-0

XXII NEW BUSINESS

Mrs. Sullivan reminded the meeting attendees that Mr. Joseph Coniglione had recently moved out of the district and therefore resigned as a Board of Education trustee. She expressed her thanks for his time served and noted that he was a valued Board member. Mrs. Sullivan explained the Board of Education's options in obtaining a new trustee. She added that in lieu of a costly and time consuming election to elect a trustee to serve only until May of 2019, the Board of Education chose to fill the seat. They reached out to previous board member, Mr. Scott Reh to offer him the position. Mr. Reh graciously accepted and will be appointed at the January Board of Education meeting. Mrs. Sullivan advised that he will serve the remainder of the term until the May 2019 election at which time the seat will be included on the ballot.

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

There was no further no business.

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

- Ms. Klints asked for clarification regarding the open seat. She also inquired as to the denial for incentives for the SRP union. Mrs. Sullivan advised that they would look into it.

There were no further questions/comments.

Mrs. Sullivan wished everyone a happy holiday.

XXIII ADJOURNMENT

At 7:14 p.m. a motion was made by Ed Casswell, and seconded by Sean Callahan to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
District Clerk