

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**February 4, 2019**

Mrs. Sullivan called the meeting to order at 5:00 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President  
Sean Callahan, Vice President  
Gregory Amendola, Trustee  
Edward Casswell, Trustee  
Scott Reh, Trustee (Arriving at 6:45 p.m.)  
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 5:00 p.m. a motion was made by Sean Callahan and seconded by Gregory Amendola to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to open session at 5:58 p.m., at which time a motion was made by Ed Casswell and seconded by Gregory Amendola to temporarily suspend the meeting in order to attend the Budget Workshop.

All in favor – Motion carried 4-0

The Board returned to Open Session at 6:23 p.m.

At 6:23 p.m. a motion was made by Ed Casswell and seconded by Gregory Amendola to move into Executive Session for the purpose of discussing confidential personnel matters.

All in favor – Motion carried 4-0

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

**PLEDGE OF ALLEGIANCE**

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

## **SUPERINTENDENT'S REPORT**

Dr. Ring welcomed the meeting attendees. He announced that, at this weekend's Robotics Competition, out of twenty-six teams competing, only six were advanced to the Championships. Of the six teams that earned an opportunity to participate in the robotics competition, two were awarded to Rocky Point teams. Additionally the Robo Eagles won the Project Presentation Award and the Radical Robotix team won the Design, Strategy and Innovation Award. Dr. Ring wished both teams good luck as they both advance to the Championships next weekend.

Dr. Ring announced that at this past weekend's competition, in Wrestling, we had six league champions and a total of 12 wrestlers advancing to the Suffolk County Championships, which will be held at Suffolk Community College (Brentwood Campus) on Saturday and Sunday.

Bowling finished 10<sup>th</sup> place overall in the overall Suffolk County Championship (only 14 school teams make it to that level).

Also, the Varsity Cheerleaders and JV Cheerleaders won their last season competitions. Both teams finished the season undefeated. Next up for Varsity Cheer is Florida this weekend, followed by Suffolk County Championships on February 16<sup>th</sup> at Centereach HS, 1pm. After that event, we hope for the states on March 2 & 3.

Lastly, Dr. Ring stated that the second budget workshop meeting took place tonight at 6 p.m. in the high school library. He added that the full budget expense and revenue presentation will be given at the next Board of Education meeting, taking place on March 18. Dr. Ring mentioned that the Board of Education will not act on the proposal until the April meeting and added that the final decision will be made in May at the annual budget vote and election.

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. 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-VI CONSENT AGENDA ITEMS**

Upon a motion made by Sean Callahan and seconded by Scott Reh, 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 November 15, 2018; Regular Meeting, January 14, 2019; Special Meeting January 16, 2019
- IV: Budget Transfer Summary** – December 2018
- V: Internal Claims Audit Report** – December 2018
- VI: Committees on Special Education Schedules 2-4-19-A and 2-4-19-B**, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor - Motion carried 5-0

### **VII LIVE LIKE SUSIE SCHOLARSHIP DONATION**

Upon a motion made by Scott Reh 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 approves and accepts the donation on behalf of the Live Like Susie Scholarship, totaling \$500.00 as follows:

Maura McHugh-Andrews / Gerard Andrews \$500.00

All in favor - Motion carried 5-0

Mrs. Sullivan expressed her thanks to the Andrews family.

### **VIII SURPLUS EQUIPMENT**

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 approve for surplus the following attached lists of equipment.

All in favor - Motion carried 5-0

### **IX RESOLUTION TO APPROVE THE PROPERTY TAX CAP FORM**

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 approves the Rocky Point Union Free School District Property Tax Cap Form, as attached.

All in favor - Motion carried 5-0

**X INDEPENDENT AUDITORS' SINGLE AUDIT FOR FISCAL YEAR  
ENDING JUNE 30, 2018**

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 accepts the Independent Auditors' Single Audit with accompanying statements and schedules for the fiscal year ending June 30, 2018, which have been submitted by our external auditors, R.S. Abrams.

All in favor - Motion carried 5-0

**XI 2018-2019 HEALTH SERVICE CONTRACTS**

Upon a motion made by Scott Reh 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 and the Superintendent to enter into an agreement for health services for the 2018-2019 school year with the following districts:

Port Jefferson School District  
Middle Country School District

All in favor - Motion carried 5-0

**XII STUDENT INSTRUCTIONAL SERVICES CONTRACT**

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

**BE IT RESOLVED** that after consideration the Board of Education denies the contract between Rocky Point Schools and Ms. Fallica for her son, grade 10, to attend the Rocky Point Union Free School District as a non-resident student as per BOE policy #7132 (Non-Resident Student) for the 2019-2020 school year beginning on September 1, 2019 until June 30, 2020.

Motion carried 4-1

1 abstention – Scott Reh

**XIII CHANGE ORDER NO. 1 – BOND ISSUE RELATED CAPITAL  
IMPROVEMENT – REBID CONTRACT #2 – PLUMBING  
RECONSTRUCTION HS/MS – SEAFORD AVE. CORP**

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 and approves the attached change order in the net amount of \$0.00, pertaining to the Bond Issue Related Capital Improvements - REBID, Contract #2 – Plumbing Reconstruction (Seaford Ave. Corp.), as attached.

All in favor - Motion carried 5-0

**XIV CHANGE ORDERS NO. 1 & NO. 2 – BOND ISSUE RELATED CAPITAL IMPROVEMENT – CONTRACT #2 – PLUMBING RECONSTRUCTION JAE & MS/HS – SEAFORD AVE. CORP.**

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 and approves the attached change orders, No. 1 & No. 2, in the net credit amount of \$2,332.16, pertaining to the Bond Issue Related Capital Improvement Contract #2 – Plumbing Reconstruction at JAE and MS/HS (Seaford Ave. Corp.), as attached.

All in favor - Motion carried 5-0

**XV PERKINS IV CURRICULUM DEVELOPMENT**

Upon a motion made by Scott Reh 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 understands and agrees that payment of \$40 per hour for ES BOCES Curriculum Developer 3 will be paid through ES BOCES Perkins IV funding for a maximum of \$2,400 per curriculum.

All in favor - Motion carried 5-0

**XVI TOWN OF BROOKHAVEN GOVERNMENT EFFICIENCY AND REGIONAL SERVICE AGREEMENT**

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 authorizes the President of the Board of Education to execute the Agreement for Performing Highway Work in School Municipalities/Library Municipalities/Fire Municipalities pursuant to section 142-b, 142-c and 142-d highway law.

All in favor - Motion carried 5-0

**XVII ANNUAL MEETING (BUDGET VOTE AND TRUSTEE ELECTION)**

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

**BE IT RESOLVED**, that the Annual Meeting (Budget Vote and Trustee Election) of the Rocky Point Union Free School District, Town of Brookhaven, Suffolk County, New York be conducted on Tuesday, May 21, 2019 from 7:00 A.M. to 9:00 P.M., and further

**BE IT RESOLVED**, that pursuant to Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof be held at 7:00 PM on May 7, 2019 at the Rocky Point High School, Rocky Point, New York and further

**BE IT RESOLVED**, that the Legal Notice of the Public Hearing and Annual Meeting, as required by law, be published in the *LONG ISLAND BUSINESS NEWS*, on April 5, April 12, April 19 and May 3 and in *THE VILLAGE BEACON RECORD* on April 4, April 11, April 18 and May 2 and further

**BE IT RESOLVED**, that the Legal Notice of the Annual Meeting (Budget Vote and Trustee Election), as required by law, be published in the *LONG ISLAND BUSINESS NEWS* on April 5, April 19, May 3 and May 17 and in *THE VILLAGE BEACON RECORD* on April 4, April 18, May 2 and May 16 and further

**BE IT RESOLVED**, that the following location is hereby designated as the polling place:

Rocky Point High School Gymnasium; and further

**BE IT RESOLVED**, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of the vote and election to all residents within the District, and further

**BE IT RESOLVED**, that the residents of the Rocky Point Union Free School District may register to vote for School District Meetings at the office of the District Clerk between the hours of 9:00 AM and 3:00 PM on any day that the office is open, and on the evening of May 14, 2019 until 9:00 PM. However, such registration may not take place less than five (5) days preceding any School District Meeting, and further

**BE IT RESOLVED**, that the District Clerk is authorized to assign the necessary personnel to function as Election Inspectors, and further

**BE IT RESOLVED**, that the final tally of votes shall be held at the Rocky Point High School, 82 Rocky Point-Yaphank Road, Rocky Point, New York at 9:00 PM on the evening of the election as soon thereafter as the election inspectors can certify as to the necessary information.

All in favor - Motion carried 5-0

**XVIII APPOINTMENT OF CHAIRPERSON; BOARD OF REGISTRATION; CHIEF INSPECTOR; POLL CLERKS; TELLERS; SUBSTITUTE TELLERS AND SUBSTITUTE POLL CLERKS FOR ANNUAL SCHOOL BUDGET VOTE/ELECTION TO BE HELD ON MAY 21, 2019 AND APPOINTMENT OF BOARD OF REGISTRATION FOR SPECIAL VOTER REGISTRATION TO BE HELD ON MAY 14, 2019**

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

**BE IT RESOLVED**, that the Board of Education appoints the Board of Registration; Poll Clerks; Tellers and Substitute Poll Clerks and Tellers at an hourly rate of \$12.50; Chief Inspector at an hourly rate of \$15.00 and Chairperson as a volunteer position as per the attached list:

All in favor - Motion carried 5-0

**XIX PERSONNEL**

Upon a motion made by Scott Reh 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 accepts the attached Personnel changes.

All in favor - Motion carried 5-0

**XX 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 opened the floor to any questions/comments.

- Ms. Anderson provided written material for the panel members to review. She spoke regarding inclusion and placement in reference to students with disabilities.

There were no further questions/comments.

**XXI EXECUTIVE SESSION**

At 7:24 p.m. a motion was made by Ed Casswell and seconded by Sean Callahan to go into Executive Session to discuss confidential personnel matters.

All in favor - Motion carried 5-0

The Board returned to Open Session at 8:30 p.m.

**XXII            ADJOURNMENT**

At 8:30 p.m. a motion was made by Ed Casswell and seconded by Gregory Amendola to adjourn the meeting.

All in favor - Motion carried 5-0

Respectfully submitted,

Kelly White  
District Clerk