

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**March 18, 2019**

Mrs. Sullivan called the meeting to order at 6:01 p.m. in the auditorium of Rocky Point High School.

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

**EXECUTIVE SESSION**

At 6:02 p.m. a motion was made by Ed Casswell, and seconded by Sean Callahan, to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

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

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT'S REPORT**

Dr. Ring welcomed the meeting attendees and announced that the budget presentation would take place at tonight's meeting. First, he took the time to recognize the County and State Champion Cheerleading team who was in attendance after receiving an invitation from the Superintendent. Dr. Ring commented on how the success of their team has brought honor to the school district. He expressed his appreciation of the hard work and dedication that each student-athlete has shown not just throughout the season but during the many years each has dedicated to becoming accomplished athletes. Dr. Ring invited Mr. Charles Delargy to the podium to detail the events leading to the championship.

Mr. Delargy congratulated the Cheerleading team as well as their coaches. He added that not only did they achieve a state championship, but they were also named as a Scholar Athlete team by the NYSPHAA. Mr. Delargy detailed the many competitions that the girls competed in in order to advance to the county finals and ultimately onto the State finals. They included West Babylon, Smithtown East, Newfield, West Islip, Sachem North and Hauppauge. Mr. Delargy described their season as perfection. He congratulated them on their outstanding season.

The Cheerleading team members were called to the podium to be recognized and to take a picture noting their achievement.

Julia Buckley (All Division)  
Madison Carbone  
Adriana Casicano  
Kimberley Casey (All County)  
Marisa Coniglione  
Samantha Ferrara (All County & Newsday's Athlete of the Week)  
Emilyann Flinter  
Brooke Hegggers  
Giovana Improta  
Brianna Kern  
Calista MacArthur  
Sydney McNamee  
Jessica Musraca  
Hayley Nofi (All County Academic Team)  
Gina Odierno  
Ashley Olsen  
Katherine Russo  
Amber Sanchez  
Lillian Savelli  
Gina Tolisano (All Division)

Coaches: Adrienne Russo - Middle School Coach  
Alexa Bennett-Rosman - Junior Varsity Coach  
Arianna Scanlon – Assistant Coach  
Anna Spallina – Head Coach

Dr. Ring thanked all of those in attendance supporting the Cheerleading team. He announced a five-minute recess.

Dr. Ring reminded the meeting attendees that the proposed budget for the 2019-20 school year will be voted on by the Board of Education at the April meeting. He added that the community will be submitting their votes on Tuesday, May 21 2019 in the High School gymnasium.

Dr. Ring presented the final 2019-20 proposed budget, touching upon the following areas:

- Budget Goals
- Enrollment
- Expenditure Summary
- Expenditures
- Major Expense Categories
- Major Revenue Categories
- About the Tax Cap
- Tax Cap 2019-20 School Year
- Potential Impact of Contingency Budget
- The Proposed Budget: Efficient and effective
- The overarching goal: Success for all students
- Budget Summary
- Dates to Remember

Dr. Ring opened the floor to comments/questions regarding the budget presentation.

- Ms. Ward inquired if the changes made by the State regarding days and hours of attendance would result in the addition of a ninth period at the secondary level. Dr. Ring advised that the District is reviewing potential changes to the secondary schedule, but that changes to the secondary schedule are not planned in the upcoming school year.

There were no further questions/comments regarding the budget presentation.

Mrs. Sullivan opened the floor to questions/comments.

There were no questions or 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 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 January 29, 2019; Regular Meeting February 4, 2019; Special Meeting March 11, 2019
- IV Budget Transfer Summary** – January 2019
- V: Treasurer’s Reports** – January 2019
- VI: Extra-Classroom Activity Account Treasurer’s Report** – January 2019
- VII: Financial Reports** – January 2019
- VIII: Internal Claims Audit Report** – January and February 2019
- IX: Committees on Special Education Schedules 3-18-19-A and 3-18-19-B**, as 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 DONATIONS**

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 donations on behalf of the Dr. John Haggerty Memorial Scholarship, totaling \$550.00, as follows:

Maureen Haggerty	\$350.00
Piuyush/Nimisha Joshi	\$ 50.00
Tracy Lerit	\$ 50.00
Monica Manning	\$ 50.00
William/Valerie Kelly	\$ 50.00

All in favor – Motion carried 4-0

Mrs. Sullivan thanked the families for their donations.

### **XI LIVE LIKE SUSIE SCHOLARSHIP DONATION**

Upon a motion made by Ed 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 approves and accepts the donation on behalf of the Live Like Susie Scholarship, totaling \$100.00 as follows:

Robert & Elizabeth Lauritsen	\$100.00
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All in favor – Motion carried 4-0

Mrs. Sullivan thanked the Lauritsen’s for their donation.

## **XII DONATION OF MEMORIAL BENCH**

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 donation of a memorial bench from the Joseph A. Edgar community, valued at approximately \$1,950.00.

All in favor – Motion carried 4-0

## **XIII INTERDISTRICT COUNCIL OF SUPERINTENDENT - DONATION SCHOLARSHIP**

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 approve and accept the \$500 donation from the Interdistrict Council of Superintendents to support student programs.

All in favor – Motion carried 4-0

Mrs. Sullivan thanked the Interdistrict Council of Superintendents for their donation.

## **XIV MUNISTAT SCHOLARSHIP DONATION**

Upon a motion made by Ed 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 approves and accepts the scholarship donation from Munistat in the amount of \$250.00.

All in favor – Motion carried 4-0

Mrs. Sullivan thanked Munistat for their donation.

## **XV DONATION OF TAMA DRUM SET AND ACCESSORIES**

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 accept the five (5) drum pieces – bass drum, floor tom, two toms, snare drum and symbols and base pedal, and a stand and stool from Rocky Point resident Ms. Eleni Sorice, valued at approximately \$300.00

All in favor – Motion carried 4-0

Mrs. Sullivan thanked Ms. Sorice for her donation.

**XVI SURPLUS BOOKS – JAE LIBRARY**

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 approve for surplus the following attached list of books.

All in favor – Motion carried 4-0

**XVII SURPLUS ITEMS**

Upon a motion made by Ed 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 approves for surplus the following attached list.

All in favor – Motion carried 4-0

**XVIII DONATIONS FOR ASSEMBLY PROGRAM AT JAE**

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 donations of \$450.00 from the Giagios Family and \$450.00 from Mrs. Allison Villafane, totaling \$900.00.

**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 \$900.00 as a result of the donations from the Giagios Family and Mrs. Allison Villafane.

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

A2110 400 02 0000 \$900.00

All in favor – Motion carried 4-0

Mrs. Sullivan thanked the Giagios family and Mrs. Villafane for their donations.

**XIX 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 Board President and Superintendent to enter into an agreement for health services for the 2018-2019 school year with the following districts:

Hauppauge Public Schools  
Smithtown Central School District

All in favor – Motion carried 4-0

**XX GREEN CHIMNEYS CHILDRENS SERVICES INSTRUCTIONAL CONTRACT**

Upon a motion made by Ed 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 a contract with Green Chimneys Childrens Services for special education student instructional services for the 2018-19 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 4-0

**XXI CHANGE ORDER NO. 1-2017/18 CAPITAL PROGRAM – CONTRACT #1 – ATHLETIC FIELD RECONDITIONING HS/MS – LASER INDUSTRIES, INC.**

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 accept and approve the attached change order in the credit amount of \$65,581.00, pertaining to the 2017/18 Capital Program-Contract #1 – Athletic Field Reconditioning HS/MS (Laser Industries, Inc.), as attached.

All in favor – Motion carried 4-0

**XXII CHANGE ORDER NOS. 1 & 2 – BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM – CONTRACT #3 – HVAC JAE AND HS/MS – DOMINION CONSTRUCTION CORP.**

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 accept and approve the attached change orders in the credit amounts of \$3,000.00 and \$5,000.00, respectively, pertaining to the Bond Issue Related Capital Improvement Program-Contract #3 – HVAC at JAE and HS/MS (Dominion Construction Corp.), as attached.

All in favor – Motion carried 4-0

**XXIII            RESCIND BID AWARD #18-02 AND AWARD #19-10 – ELECTRICAL SERVICES**

Upon a motion made by Ed 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 rescind the 2018/19 extension award of Bid #18-02 to FSG Electric, and Award Bid #19-10 Electrical Services to Palace Electrical Contractors, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 4-0

**XXIV            ADOPTION OF THE 2019-20 SCHOOL CALENDAR**

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 adopts the 2019-2020 school calendar as presented.

All in favor – Motion carried 4-0

Mrs. Sullivan commented that the development of the school calendar is a very difficult decision each year. She announced that there would be a two week Holiday break in December.

**XXV            APPEAL OF STUDENT SUSPENSION**

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

**BE IT RESOLVED**, that after careful consideration of Board Policy and review of the record and appeal of the suspension of a student made known to the Board, the Board of Education hereby upholds the disciplinary decision of the Superintendent of Schools in the suspension of said student.

All in favor – Motion carried 4-0

**XXVI            CONFIDENTIAL AGREEMENT**

Upon a motion made by Ed 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 execute a settlement agreement by and between an employee made known to the Board, and the Board of Education of the Rocky Point UFSD as per the attached.

All in favor – Motion carried 4-0



**XXVII APPOINTMENT OF CHAIRPERSON; POLL CLERKS; TELLERS; SUBSTITUTE TELLERS AND SUBSTITUTE POLL CLERKS FOR ANNUAL SCHOOL BUDGET VOTE/ELECTION TO BE HELD ON MAY 21, 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; Poll Clerks; Tellers and Substitute Poll Clerks and Tellers at an hourly rate of \$12.50; and Chairperson as a volunteer position as per the attached list:

Motion carried 3-0

1 Abstention – Sean Callahan

**XXVIII 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, as presented.

All in favor – Motion carried 4-0

**XXIX NEW BUSINESS**

Mrs. Sullivan inquired of the trustees if there was any new business.

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.

**XXX ADJOURNMENT**

At 7:40 p.m. a motion 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