

AGENDA
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 19, 2015

Mrs. Sullivan called the meeting to order at 7:05 p.m. in the auditorium of the Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President
John Lessler, Trustee
Sean Callahan, Trustee
Melissa Brown, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah De Luca, Ed.D., Assistant Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Loretta Sanchez, Assistant District Clerk

Absent: Patricia Jones, District Clerk

PLEDGE OF ALLEGIANCE

Mrs. Sullivan welcomed those in attendance to the meeting and invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring thanked all for attending with a reminder that the polls were open until 9:00 p.m. Stated he was pleased and proud to recognize four (4) retiring teachers with combined years of service totaling 108.

Dr. Ring presented Board President, Susan Sullivan with a Board of Education a certificate of recognition from Sarah Anker for their involvement with various North Shore Youth Council programs during the 2014-2015 school year.

Dr. Ring invited Dr. Deborah De Luca to the podium to recognize the following teacher and students for their outstanding artistic achievement on the Rocky Point Next STEP Cover Art: Mr. Treewolf West, Kerianne Sandstrom, Brandon Consolazio, Isabella Crane, Stephen Erato, Aldo Cook.

Dr. Ring invited Mr. DeBenedetto to the podium to present the principal report for the high school.

Mr. John DeBenedetto, Principal, Rocky Point High School

- New Geometry Common Core Regents exam is on June 2nd. All students enrolled in this course are required to take this exam.
- The junior prom took place last Friday. This year, the prom was held at the Meadow club and over 200 students attended. Mr. DeBenedetto thanked Mrs. Meadows and the junior class officers who did a magnificent job planning the event and creating a memorable evening for the students.
- The HS art show is taking place tonight and tomorrow in the gymnasium. Our talented art students have their work on display for all to see. More of our students' talent will be on display this month. The spring concert will take place tomorrow.
- The annual Mark Twain Award Dinner is scheduled for Thursday, May 28th. The dinner will be held at the Meadows club. Mr. DeBenedetto thanked Ms. Lucadamo & Ms. Volini for organizing this event and for recognizing the talented writers in our school.
- The end of the school year is near. Locker cleanout will begin the week of June 8th and the last day of classes is 6/11. Final exams will be held on 6/12 & 6/15 Regents exams are scheduled from 6/15 to 6/24.
- The primary purpose of The New York State Business and Marketing Honor Society is to recognize those students who have demonstrated outstanding achievement in a secondary Business/Marketing program. Mr. DeBenedetto recognized the newest members of the NYS Business and Marketing Honor Society. New inductees to the Business & Marketing Honor Society are Samantha Blume, Austin Heinz and Michael Settepani.
- This past Sunday, senior, Jeremy Sticco escorted by Mr. DeBenedetto, participated in Honor Flight. We were selected to accompany an elderly WWII veteran to Washington DC to the World War II Memorial to honor "The Greatest Generation," some 59 years after the end of WWII. It is the intention of Honor Flight Long Island program to honor as many of these selfless "ordinary people who saved the world" as we can by providing them a FREE trip to visit their memorial. Mr. DeBenedetto said they were humbled and honored to participate in this experience. Mr. DeBenedetto personally thanked Mr. William Donahue, as he funded this trip for Jeremy.
- Mr. DeBenedetto recognized Lisa LaFontaine who led the charge for the past two years by organizing and directing the talent show which was held last month. From tryouts to show time, every aspect was managed by Ms. LaFontaine. This event was a huge undertaking and was a great success. The talent show also was able to collect food donations which were donated to local food pantries.
- Over the course of the school year, students in Mr. Ciaccio's class created a jigsaw puzzle of the map of America. The goal is to have this map donated to one of the elementary schools so the children can use it as a learning tool. The talented workers who created this map were invited to the podium to be recognized. They are Kyle Cantone, Alyssa Hasset, Nick Martin, Valerie Mortin, Kathleen Johannesen, Joseph Ramos, Rita Sanford and Colleen Hubner. This map was also dedicated in the memory of Colleen Hubner. Assisting in the project were three young adults who worked compassionately and put an incredible amount of time, effort and support making sure that this project came together. Mr. DeBenedetto

invited them to the podium to be recognized. They are Geoff Psillos, Wayne Farley and Regan Hubner. Special thanks was given to Mr. Ciaccio and Mr. Schumacher for organizing and allowing the students the freedom to create and learn together.

- Mr. DeBenedetto congratulated Kenny Schick for being presented the Eagle Scout Award. It is the highest rank attainable in the Boy Scouting program. To become an Eagle Scout, the scout must demonstrate Scout Spirit through the Boy Scout Oath and Law, service, and leadership. This includes an extensive service project that the Scout plans, organizes, leads, and manages. Kenny's project sits in the rear of the auditorium; a new sound and light board area. As a member of the Pocket Theater and our school musicals, this was Kenny's way of giving back to Rocky Point.
- Mr. DeBenedetto invited Mr. Matt Poole to the podium as they presented the top three (3) students of the class of 2015. They are Lauren McBrearty – Valedictorian, Joseph Niver – Salutatorian, Brittany Rinaldi - Exhortation Speaker.
- Mr. DeBenedetto read a congratulatory speech for Math Teacher, Mr. Michael Gilroy, and presented him with a plaque honoring his 18 years of service and his retirement.
- Mr. DeBenedetto read a congratulatory speech for Math Teacher, Mr. Thomas Rotanz, and presented him with a plaque honoring his 30 years of service and his retirement.

Dr. Scott O'Brien, Principal, Rocky Point Middle School

- 7th grade students visited the Museum of Natural History last week, and 8th grade students will be visiting Ellis Island and The Statue of Liberty next week. Our 8th grade students had the opportunity to take an in-house field trip yesterday to the Traveling Classroom – a 37 foot recreational vehicle from the Vanderbilt Planetarium.
- Our current 5th grade students visited the Middle School two weeks ago for the student portion of the 6th grade orientations. Dr. O'Brien thanked, Mr. Panella and Mrs. Salbu for their support with both student and parent orientations. In addition, there will be an event for all incoming 6th grade students and their parents this summer on August 19th. The PTA will once again be hosting a social as our new Middle School students practice their schedules and lockers in preparation for the opening of school. Parent packets with information covered at the parent orientation are available for pick-up in the Middle School Guidance Office.
- The students at the Middle School have been immersed in poetry as we celebrate National Poetry Month. The RPMS will be hosting our very own "Poetry Slam" on Thursday of this week. A coffee house atmosphere will be created as students snap their fingers in approval while classmates read poems they created or recite poems from their favorite poets. Dr. O'Brien thanked Mrs. O'Connell, Mrs. Schumacher, and Mrs. Scott for their efforts throughout Poetry Month at the Middle School.

- Dr. O'Brien congratulated our Middle School students for their Spring Concert performances that were held this week under the direction of Ms. Schecher, Mr. Ragona, Mrs. Ruggiero, Mr. Butcher, Mrs. Donovan, Mrs. Gatto, and Mr. Farkas. They proved once again just how talented our students are and what joy music brings to all of our lives.
- The Rocky Point Middle School Art Show was held last week. Dr. O'Brien thanked everyone who joined in the halls of the Middle School to view artwork from our talented Middle School students. The artwork was stunning and we are so proud of our 8th grade student accomplishments in the arts. Dr. O'Brien gave a special thanks to art teacher Mrs. LaBianca for her dedication and talent as she put together yet another outstanding art show.
- The student government is busy planning the 8th grade Moving Up dance that will be held on Friday, June 12th from 5:00-8:00 p.m. at the middle school. The theme of the dance is voted on by the students and our theme this year will be "Starry Nights."
- The RPMS is excited to announce that the Rachel's Challenge program will be coming back to present to our students on May 26th. Rachel Joy Scott, for whom the program is named after, was a high school student and first victim of the Columbine High School tragedy in 1999. Since then, Rachel's family has put together this powerful program to share Rachel's message of caring, compassion, and kindness, and how one good deed can cause "a chain reaction." This program includes two student assemblies and a training session for student influencers (leaders). Rachel's Challenge is more than a one day event; students are involved before and after through curriculum-based lessons as well as the integration of Rachel's message into our Friends of Rachel Club. Students will be asked to accept Rachel's Challenge and show their commitment by signing a banner which will be placed in the school for all to see. We are very excited to have this program coming to the Middle School.
- Dr. O'Brien recognized Sam Mathe (7th Grade) who was selected by the Office of Suffolk Community Services/Youth Bureau as the Middle School, Third Place winner of the Suffolk County's Anti-Cyberbullying Campaign. His entry will be on display during Bully Prevention Month, October 2015, in the lobby of the County Executive's office.
- At Rocky Point Middle School, we are always striving to be better individuals and, with our PBIS program initiated last year, we are aiming to soar with PRIDE. PBIS shifts the emphasis on punishing bad behavior to rewarding those who demonstrate good behaviors. Throughout the year, students who are "caught" being good receive PRIDE tickets. After accumulating several tickets, students can cash their tickets in for a variety of prizes, including a cafeteria line "fast pass" or the right to choose the music played over the public address system between periods. In an effort to display and store the various PRIDE rewards, the committee determined that a prize cart, located in the main lobby, would best showcase this program. Mr. Schumacher, technology teacher was approached and he eagerly agreed to help the Middle School with this project. Dr. O'Brien asked Mr. Schumacher and Mr. Panella to join him at the podium to thank them for their efforts in seeing this project to completion. Several high school students

worked with Mr. Schumacher on the construction of the PBIS rolling cart project and they were called to the podium to acknowledge their efforts. They are Daniel Loiacono, Kyle Lehr, Jeff Coward, Geoff Psillos, Wayne Farley, James Stephens, Dalton Nunns, Liam Hallen, Scott Richards, Karissa Natale, Daniel Black, Chris Vaden, Allie Gold, Kevin Sullivan, Richard Johnson, Thomas Thompson, Yevheniy (Gene) Lyashenko, Matthew Cervello, James Wolf, John Rutuelo, Dallas Kilroy, Chris Koch, Luke Hoffman, John Drews, Manny Romero, Vincent Ayers, Logan Jaeger, William Russo, John Reino, Alex Infantino, Evan Sotcheff and Adam Florio.

- Dr. O'Brien read a congratulatory speech for 6th Grade Teacher, Mrs. Corrine Salbu, and presented her with a plaque honoring her 30 years of service and her retirement. He also thanked her for her many years of support with the ALS Ride for Life, a Long Island based charity dedicated to Lou Gehrig's disease.

Mrs. Linda Towlen, Principal, Joseph A. Edgar Intermediate School

- We had our first Spring Concert on May 18th, at 7:00 p.m. in the high school. The third grade chorus and the fifth grade band performed. It was a wonderful night of music. Mrs. Towlen conveyed her thanks to Mr. Knapp and Mr. Ragona.
- The Art and Technology Show and Book Fair was held on May 6th from 6:00 - 8:00 p.m. Student work decorated the hallways and the technology club students demonstrated and shared their work for the year. Mrs. Towlen conveyed her thanks to all of the students, Ms. Kyriakakis, Mr. West, Ms. Varriale, Ms. DiGiovanni and Ms. Amoscato for their work on this event.
- On May 11th we had special guest speaker, Kelly McCauley, present to the students along with the Unmask Bullying Club. Working on the club and raising funds was a special Girl Scout project for Ms. McCauley so that we could have a "Buddy Bench" near the JAE playground. Mrs. Towlen conveyed her thanks to the club members, Mr. Yashowitz and Ms. McCauley for this special project.
- Our blood drive was held on May 11th, from 2:30 -7:00 p.m., in the old gym. Mrs. Towlen conveyed her thanks to the Student Council members, Mr. Yashowitz, Ms. Maggio and the parent volunteers for their support of this event.
- We had "Our Invite a Veteran to School Day" during the week of May 11th. Veterans from the community came and shared their experiences with the students. Mrs. Towlen conveyed her thanks to Mr. Yashowitz, Ms. Maggio and the student council for this great event.
- The Mini-Relay for Life was held on May 15th. Mrs. Towlen thanked Ms. Famighetti and Mr. Camarda for this event which raised \$6, 200. The high fundraiser was Jared Massa. Ms. Towlen also thanked Ms. Amoscato for organizing the event.
- Our fifth grade students visited the Middle School during the first week of May. Fifth and third grade students also went on fieldtrips this month. Mrs. Towlen conveyed special thanks to the PTA for donating money to each grade level to help defray the costs of these trips for our students.

- JAE will be recognizing Allergy Awareness week with special announcements each day and a flyer and sticker being sent home. Mrs. Towlen conveyed her thanks to the PTA for their support.
- Mrs. Towlen announced that she would like to celebrate our Science Fair grade level winners whose projects went when to Brookhaven Lab to compete. Ms. Richardson, Ms. Cook and Ms. Renna were invited to the podium. Ms. Renna announced that Rocky Point had sixty-seven (67) students participate in the FJC Science Fair and forty-five (45) students from JAE participate in the JAE Science Fair! Mrs. Towlen called the following students to the podium who earned top honors at this year's Brookhaven National Lab Science Fair. The students and their projects are 3rd graders Liam Conlon - "Top Gun?", Jack Fredriksen - "Which Rock Makes a Better Roofing Material?", 4th graders Mikayla Minton, (who also won Honorable Mention at Brookhaven Lab) - "Bath or Shower?", Emma Casey "Do Dogs See The World The Way We Do?" and 5th graders Logan Eye - "The Physics of Soccer" and Max Marte - "How to Shoot the Perfect Basketball Shot"

Mrs. Virginia Kelly-Gibbons, Principal, Frank J. Carasiti Elementary School

- On Wednesday April 23rd FJC welcomed our incoming kindergarten parents for their first orientation; we had a wonderful turnout. Mrs. Gibbons thanked the PTA for joining them and providing refreshments.
- Our FJC Spring Chorus performance was held on May 7th to a packed house. Mrs. Gibbons commented that Ms. Kenwood and her chorus were phenomenal.
- Mrs. Gibbon said the PTA plant sale was a blooming success, the flowers were beautiful and thanked the PTA.
- The Kindergarten students visited Brenner's Farm and will be taking a trip to The North Shore Public Library. Our first grade students traveled to the Patchogue Theater for a performance of *Alexander and the Terrible No Good Very Bad Day*, an educational field trip enjoyed by all.
- On June 12th, the second grade students will visit JAE for their third grade orientation.
- We will have field day for kindergarten on June 2nd, first grade on June 3rd, and second grade on June 4th.
- On June 19th, we will invite our second grade families to celebrate our Second Grade Moving Up Ceremony.
- Please check teachers' eboards; they will be hosting various end of the year activities. For instance, Mrs. Nicholson is having her students perform their annual play in early June.
- Mrs. Gibbons recognized the Science Fair 1st place winners who also advanced to Brookhaven National Labs: Kindergarteners - Teagan Coen for "Lipstick" and Katerina Strickland for "Pop, Pop, Pop," 1st Graders, Jennifer Tiskowitz (who was also the First Place 1st Grade winner at Brookhaven National Labs) for "Keep My Craft Colorful" and Samantha Murcurio for "Mind Games: Use it or Lose it" and 2nd Graders, Katie Condon for "Germ Exterminator" and Caiden Palank (who also

received an award for Honorable Mention at Brookhaven National Labs) for “Sock Science.”

- Mrs. Gibbons recognized the following FJC students for exceptional achievement at the NYSSMA Solo and Ensemble Festival at William Floyd High School: Matteo Gravinese, Cole Del Bianco and John Nadeau.
- Mrs. Gibbons read a congratulatory speech for Speech Therapist, Mrs. Laura Schechner, and presented her with a plaque honoring her 30 years of service and her retirement.

Mrs. Sparks read a statement honoring the teachers and school-related personnel who will be retiring in June.

Mrs. Amy Agnesini recognized middle school students Michael Gunning and Brianna Carrasquillo, who were given the Suffolk Zone, New York State AHPERD award for their outstanding leadership in Physical Education.

Mrs. Jenny Andersson was introduced by Dr. Deborah De Luca as the Chairperson for the Next STEP Update Committee. Ms. Andersson made a presentation to the board members and community demonstrating how the Next STEP program was reformed in accordance with comments and requests from the BOE. Mrs. Andersson requested input from the Board of Education and community members in attendance to inform the process that will begin on June 8th.

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

- Rocky Point High School seniors Kenneth Schick and Joseph Niver came to the microphone and requested they be allowed to address the board at executive session before they voted on tenure for Mr. DeBenedetto. Their request was denied by Mrs. Sullivan. Mr. Schick and Mr. Niver asked that their questions be addressed and Mrs. Sullivan denied their request because the board is not able to discuss personnel issues in public session. Mrs. Sullivan asked them to put their questions and requests in writing and submit them to the Board of Education. Mr. Schick and Mr. Niver asked if they could submit papers from the community before the vote on Mr. DeBenedetto’s tenure. Mrs. Sullivan said they could retrieve the papers and present them to the Board of Education. They left the microphone, retrieved a fifteen page petition and presented it to the Board of Education. Mr. Niver then gave a speech regarding the qualities of a good leader and how he felt the current leadership of Mr. DeBenedetto was the right kind of leadership for the students, parents and community of Rocky Point.
- Community member, Mr. Scott Rozza came to the microphone to express his support for Mr. DeBenedetto and asked for the reasons he was not granted tenure. Mrs. Sullivan denied his request because the board is not able to discuss personnel issues in public session. Mr. Rozza expressed his frustration with the decision and left the microphone.

- Mr. Dan Anderson came to the microphone to address the Board of Education regarding the Green Building Tax Incentive. He handed out copies of the site plan for the house he is going to build, explained the benefits of the Green Building Tax Incentive for the district over time and asked the board to reconsider the approval of the tax incentive.

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.

II-VIII CONSENT AGENDA ITEMS

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

BE IT RESOLVED, that the Board of Education accepts the following agenda items as one item.

- II: Minutes** – Regular Meeting April 22, 2015
- III Budget Transfer Summary** – April 2015
- IV: Treasurer’s Reports** – April 2015
- V: Extra-Classroom Activity Account Treasurer’s Report** – April 2015
- VI: Financial Reports** – April 2015

A discussion ensued between Sean Callahan and Dr. Ring regarding two items on the appropriations status report.

- VII: Internal Claims Audit Report** – April 2015
- VIII: Committees on Special Education Schedules 5-19-15-A and 5-19-15-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

Motion Carried 4-1

Mrs. Sullivan:	Yea
Mr. Reh:	Yea
Mr. Lessler:	Yea
Mrs. Brown:	Yea
Mr. Callahan:	Abstained

IX 2013-2014 SINGLE AUDIT REPORT

Upon a motion made by Melissa Brown 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 Single Audit Report for the fiscal year ending June 30, 2014 which has been submitted by the external auditors, R.S. Abrams.

All in favor – Motion carried – 5-0

X RESERVE FUND TRANSFERS – IN

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfers of any fund balance in excess of 4% of the budget, into the Workers' Compensation, Unemployment Insurance, Retirement Contribution, Capital, Employee Benefit Accrued Liability and Insurance reserve funds.

All in favor – Motion carried – 5-0

XI RESERVE FUND TRANSFERS – OUT

Upon a motion made by John Lessler 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 approves the transfer of funds from the district's restricted reserve funds to the 2015-2016 school budget as follows: Retirement Contribution \$1,099,265; Unemployment Insurance \$75,000; Employee Benefit Accrued Liability \$250,000, Workers' Compensation 400,000 and Debt Service \$100,000.

All in favor – Motion carried – 5-0

XII TAN BORROWING FOR THE 2015-2016 FISCAL YEAR

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 19, 2015, authorizing the issuance of not to exceed \$8,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2016.

All in favor – Motion carried – 5-0

XIII RESOLUTION TO INCREASE THE PRICE OF SCHOOL BREAKFAST AND LUNCH FOR 2015-2016

Upon a motion made by Melissa Brown 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 the increase in price of breakfast in all schools \$.10 (from \$1.35 to \$1.45) and increase the price of lunch in FJC and JAE \$.15 (from \$2.40 to \$2.55); MS and HS \$.10 (from \$2.65 to \$2.75); and MS and HS Premium Boar's Head Lunch \$.10 (from \$3.65 to \$3.75). Additionally, staff breakfast meal will increase to \$2.75 plus tax and staff lunch meal to \$3.75 plus tax.

All in favor – Motion carried – 5-0

XIV 2015-2016 BOCES COOPERATIVE BIDDING SERVICES PURCHASING CONTRACT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resolution to participate in the BOCES Cooperative Bidding Purchasing Program for the 2015-2016 fiscal year on an “as needed” basis as per the attached Joint Municipal Cooperative Bidding Program Resolution (A).

Scott Reh had a question for Dr. Ring regarding the supporting documentation for the BOCES Bid and the Educational Data resolutions. It was unclear at the time of the question what was being requested. Upon review, Dr. Ring reported that the supporting information shown for the BOCES Bid item was reversed with the Ed Data item. Correction was made.

All in favor – Motion carried – 5-0

XV Bid #14-13 LEXMARK OEM TONER CARTRIDGES AND SUPPLIES CONTRACT EXTENSION FOR 2015-2016

Upon a motion made by John Lessler 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 renews the agreement with CDW Government LLC for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

XVI BID AWARD #15-01 IN-CAR DRIVER EDUCATION CONTRACT EXTENSION FOR 2015-2016

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Suffolk Auto Driving School, Inc., for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

**XVII BID #15-03 FOOD SERVICE REFRIGERATION/FREEZER/
YOGURT MACHINE REPAIR AND MAINTENANCE CONTRACT
EXTENSION FOR 2015-2016**

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

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Refrigeration Utilities for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

**XVIII BID #15-05 IRRIGATION SYSTEM MAINTENANCE & REPAIR
CONTRACT EXTENSION FOR 2015-2016**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with County Irrigation Services for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

**XIX BID #15-07 PLUMBING MAINTENANCE & REPAIR CONTRACT
EXTENSION FOR 2015-2016**

Upon a motion made by John Lessler 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 renews the agreement with Maccarone Plumbing, Inc. for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

**XX BID #15-09 CESSPOOL/DRYWELL/STORM DRAIN CLEANING
CONTRACT EXTENSION FOR 2015-2016**

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

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Park Line Asphalt Maintenance, Inc. for the 2015-2016 fiscal year at no additional coast, as per the attached.

All in favor – Motion Carried 5-0

**XXI BID #15-06 ELECTRICAL REPAIRS AND SERVICES
CONTRACT EXTENSION FOR 2015-2016**

Upon a motion made by Melissa Brown 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 renews the agreement with Allways Electric Corporation for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

**XXII BID #15-14 ASPHALT/CONCRETE PAVING & REPAIR
CONTRACT EXTENSION FOR 2015-2016**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board of education renews the agreement with Park Line Asphalt Maintenance, Inc. for the 2015-2016 fiscal year at no additional cost, as per the attached.

All in favor – Motion Carried 5-0

**XXIII EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID
SERVICES**

Upon a motion made by John Lessler 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 authorizes the Business Official to enter into an agreement with Educational Data Services, Inc. for participation in cooperative bids for the purchase of supplies, materials and equipment for the 2015-2016 fiscal year.

All in favor – Motion Carried 5-0

XXIV 2014-2015 HEALTH SERVICES CONTRACTS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the board president and superintendent to enter into an agreement for health services for the 2014-2015 school year with the following districts:

Center Moriches Union Free School District
Comsewogue School District
Patchogue-Medford Schools
Riverhead Central School District
Sachem Central School District
Smithtown Central School District
South Huntington Union Free School District
West Islip School District

Susan Sullivan asked Dr. Ring to explain why the board is approving health services for 2014-2015. Dr. Ring explained the process that other districts use to prepare release of these contracts, which in turn, explained the timing of receipt of these contracts.

There was no further discussion.

All in favor – Motion Carried 5-0

XXV RECESS

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

I move that the Board of Education recess this meeting at 9:10 PM in order to accept the results of the budget vote and election of two (2) Board of Education trustees.

All in favor – Motion carried 5-0

Meeting reconvened by Susan Sullivan at 9:28 PM.

XXVI SPECIAL EDUCATION SUMMER 2015 CONTRACT – CENTER MORICHES UFSD

Upon a motion made by Melissa Brown 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 Center Moriches Union Free School District for special education students' participation in the Center Moriches 2015 Summer Special Education Program as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

Sean Callahan requested a motion to move agenda items XXVII-XXXIX as one item, not to be read separately. Upon a motion made by Sean Callahan and seconded John Lessler, the following resolution was offered:

BE IT RESOLVED, that agenda items XXVII-XXXIX are approved as presented.

All in favor – Motion carried 5-0

XXVII SPECIAL EDUCATION 2014-2015 CONTRACT - DEVEREUX

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 Devereux New York for special education students' instructional services for the 2015-2016 school year as required under applicable Individual Educational Programs, applicable law, and or district policy.

XXVIII SPECIAL EDUCATION 2014-2015 CONTRACT - MARYHAVEN

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 Maryhaven Center of Hope for special education students' instructional services for the 2015-2016 school year as required under applicable Individual Educational Programs, applicable law, and or district policy.

XXIX BID #14-04 REPAIR OF DISTRICT VEHICLES CONTRACT EXTENSION FOR 2015-2016

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the Agreement with CD Automotive Enterprises, Inc. for the 2015-2016 fiscal year at no additional cost, as per the attached.

XXX BID #14-09 TREE SERVICES – DW EXTENSION FOR 2015-2016

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Gallino & Sons Trucking Inc., for the 2015-2016 fiscal year at no additional cost, as per the attached.

XXXI FINANCIAL ACCOUNTING & REPORTING SERVICES RFP #R14-08 CONTRACT EXTENSION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a renewal contract with D'Archangelo & Co., LLP for compilation of annual financial statements and associated documentation for year ending June 30, 2015 in accordance with the scope of services submitted in response to the district's request for proposal, as attached.

XXXII RFP #R14-10 PATIENT PROTECTION AND AFFORDABLE CARE ACT ADMINISTRATOR/CONSULTANT CONTRACT EXTENSION FOR 2015-2016

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a renewal contract with Seneca Consulting Group, Inc. for Patient Protection and Affordable Care Act administration at a cost of \$10,500, as per the attached.

XXXIII FRIENDS OF MUSIC DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$307.40 Rocky Point Friends of Music.

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 \$307.40 as a result of the donation from the Rocky Point Friends of Music.

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

A 2138 500 06 3120 \$307.40

XXXIV ROCKY POINT PTA DONATION FOR MS DANCE AND END-OF-YEAR ACTIVITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$2,500.00 donation 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 \$2,500.00 as a result of the donation from the Rocky Point PTA.

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

A 2110 400 06 0000 \$2,500.00

XXXV DONATION OF ALLERGY AWARENESS BOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of six (6) allergy awareness books from Mrs. Allison Villafane, valued at approximately \$64.00.

XXXVI LIVE LIKE SUSIE SCHOLARSHIP DONATION

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 in the amount of \$50.00.

XXXVII INTERDISTRICT COUNCIL OF SUPERINTENDENTS – SENIOR SCHOLARSHIP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the \$500.00 scholarship donation from the Interdistrict Council of Superintendents.

XXXVIII REPORTING OF WORK DAYS AND HOURS FOR DISTRICT TREASURER, SCHOOL BUSINESS OFFICIAL, SCHOOL LUNCH MANAGER AND DIRECTOR OF FACILITIES III

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the following as standard work days for its employees and will report the following days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these members to the clerk of this body, as per the attached.

XXXIX AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NORTH SHORE YOUTH COUNCIL

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 an Agreement with the North Shore Youth Council to provide certain services for the 2015-2016 school year, as set forth with the attached Agreement.

XL MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT ADMINISTRATORS' ASSOCIATION

Upon a motion made by John Lessler 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 authorizes the president of the Board of education to execute a Memorandum of Agreement between the Board of Education and the Rocky Point Administrators' Association for the purpose of permitting a one-time stipend of \$1,500 for an association member who will execute the coordination of K-12 math responsibilities for the period of May 19, 2015 through July 9, 2015.

All in favor – Motion Carried 5-0

XLI PERSONNEL SCHEDULES A-F

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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.

Discussion ensued between Sean Callahan, Dr. Ring and Susan Wilson over Mr. Callahan’s concern with giving promotion to SRP employee who is currently on unpaid leave of absence. Mrs. Wilson provided Mr. Callahan with the pertinent information surrounding the appointment and its compliance with Civil Service law.

Motion Carried 3-1-1

Mrs. Sullivan:	Yea
Mr. Reh:	Abstained
Mr. Lessler:	Yea
Mrs. Brown:	Yea
Mr. Callahan:	Nay

XLII PERSONNEL – SCHEDULE G – TENURE

Upon a motion made by Melissa Brown 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.

Motion Failed to carry – 0-5

Mrs. Sullivan:	Nay
Mr. Reh	Nay
Mr. Rey	Nay
Mrs. Brown	Nay
Mr. Callahan	Nay

Mrs. Sullivan acknowledged and congratulated Gloria Meyer, Marc Muchnick, Christine De Bari, Jean Biagiotti and Elizabeth O’Connor for achieving tenure in their positions.

XLIII NEW BUSINESS

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

There was no new business.

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

There were no questions or comments.

ADJOURNMENT

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

I move that the Board of Education adjourns the meeting at 9:46 PM.

All in favor – Motion carried 5-0

REOPENING THE MEETING

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

I move that the Board of Education meeting be reopened at 9:46 PM to accept the results of the budget vote and election of two (2) trustees:

All in favor – Motion carried 5-0

XLIV RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/ELECTION OF TRUSTEES

Upon a motion made by John Lessler 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 results of the Budget Vote and Election of Trustees.

Budget Vote: Yes 788
No 237

Election of Trustees:
Scott Reh 679
Donna McCauley 452
Edward Casswell 588

All in favor – Motion carried 5-0

RE-ADJOURNMENT

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

I move that the Board of Education adjourns the meeting at 9:47 PM.

All in favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk

DRAFT