

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 17, 2019

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

Present: Susan Sullivan, President
Sean Callahan, Vice President
Gregory Amendola, Trustee
Jessica Ward, 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: Edward Casswell, Trustee

EXECUTIVE SESSION

At 5 p.m. a motion was made by Sean Callahan and seconded by Gregory Amendola to adjourn to Executive Session to discuss personnel, contractual and legal issues.

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 mentioned an upcoming event:

- High School Graduation – Friday 6/28 @ 6pm in the stadium
(Located in the auditorium and gymnasium in the event of rain)

Dr. Ring noted some additional upcoming retirements:

- Mr. Thomas Bunnell (HS)
- Ms. Janet McLaughlin (HS)
- Mr. Brooke Bonomi (HS)

He congratulated them on their retirement and wished them well.

Dr. Ring noted some recent changes to the NYS immunization law. He explained that they have eliminated the religious exemption and commented that they are working diligently to identify those students and come into compliance by the start of the upcoming school year in September.

Dr. Ring announced that the NYSED has named Rocky Point High School as a Recognized School. The school demonstrated a high level of growth in achievement and graduation rate, which was measured over time. According to the New York State Education Department, Recognition Schools are identified as such because they are among the top performing under ESSA for performance, student growth and/or graduation rate; met or exceeded either the school or state measures of interim progress for English language arts and mathematics, rate of Chronic Absenteeism, and College, Career, and Civic Readiness; and met the federally required 95 percent participation rate in the English language arts and mathematics assessments.

Dr. Ring congratulated Mrs. Crossan on this achievement.

Mrs. Sullivan opened the floor to the meeting attendees for questions/comments.

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-IX CONSENT AGENDA ITEMS

Upon a motion made by Sean Callahan and seconded by Jessica Ward, 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 May 21, 2019; Special Meeting May 29, 2019
- IV Budget Transfer Summary** – May 2019
- V: Treasurer’s Reports** – May 2019
- VI: Extra-Classroom Activity Account Treasurer’s Report** – May 2019
- VII: Financial Reports** – May 2019
- VIII: Internal Claims Audit Report** – May 2019
- IX: Committees on Special Education Schedules 6-17-19-A and 6-17-19-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

X DONATION FROM GREAT AMERICAN OPPORTUNITIES

Upon a motion made by Jessica Ward 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 approves and accepts the donation from Great American Opportunities in the amount of \$32.70, as per the attached,

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools, to increase the general fund budget by \$32.70 as a result of the donation.

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

A2110 500 02 0000 (JAE) \$32.70

All in favor – Motion carried 4-0

**XI DONATION – A+ SCHOOL REWARDS FROM STOP & SHOP
(AHOLD)**

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 approve and accept the donation from Stop & Shop and the A+ School Rewards program in the amount of \$1,869.50, as per the attached.

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 \$1,869.50 as a result of the donation from Stop & Shop and the A+ School Rewards Program.

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

A2110 500 01 0000 (FJC) \$ 187.52

A2110 500 02 0000 (JAE) \$ 218.39

A2110 500 06 0000 (MS) \$1,230.59

A2110 500 03 0000 (HS) \$ 233.01

All in favor – Motion carried 4-0

Mrs. Sullivan thanked Stop & Shop for their donation.

**XII ROCKY POINT PTA DONATION FOR GRADUATION FLOWERS
(HS)**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$300.00 donation from the Rocky Point PTA, as per the attached.

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 \$300.00 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:

A2110 435 03 0000 \$300.00 Graduation Expenses (HS)

All in favor – Motion carried 4-0

Mrs. Sullivan thanked the PTA for their donation.

XIII SURPLUS EQUIPMENT

Upon a motion made by Jessica Ward 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 approve for surplus the following attached list of equipment.

All in favor – Motion carried 4-0

**XIV ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS
5551, 7134; RE-ADOPTION OF POLICY NUMBERS 5681, 5683
(SECOND READING)**

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

BE IT RESOLVED, that the Board of Education adopts the following policies as indicated below: (second reading)

- #5551 - Allocation of Title I, Part A Funds in the District
- #5681 - School Safety Plans
- #5683 - Fire Drills, Bomb Threats and Bus Emergency Drills
- #7134 - Education of Students in Foster Care

All in favor – Motion carried 4-0

**XV ROCKY POINT SCHOOL DISTRICT COMPREHENSIVE
GUIDANCE PLAN**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the Rocky Point School District Comprehensive Guidance Plan.

All in favor – Motion carried 4-0

XVI 2018-19 HEALTH SERVICES CONTRACT

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

BE IT RESOLVED, the 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 2018-2019 school year with the following district:

Three Village Central School District

All in favor – Motion carried 4-0

**XVII SPECIAL EDUCATION 2019-2020 CONTRACT – CAREER
& EMPLOYMENT OPTIONS, INC.**

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 authorizes the President of the Board of Education to enter into a contract with Career & Employment Options, Inc. for specialized career assessment for the 2019-2020 school year, under applicable Individual Educational Programs, applicable law, and/or District Policy, as attached.

All in favor – Motion carried 4-0

XVIII 2019-2020 OMNI RENEWAL SERVICES AGREEMENT

Upon a motion made by Sean Callahan and seconded by Jessica Ward, 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 Omni Group Renewal Services Agreement for the 2019-2020 school year, at the same current rate of \$33.00 per participant account.

All in favor – Motion carried 4-0

**XIX TERRACES ON THE SOUND PROPERTY ASSOCIATION
PRIVATE ROAD TRANSPORTATION AGREEMENT 2019-2020**

Upon a motion made by Jessica Ward 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 School Business Official to enter into an Agreement with Terraces on the Sound Property Association for District pupil transportation services on private roads within the community, as per the attached.

All in favor – Motion carried 4-0

**XX BID #17-06 LEXMARK OEM TONER CARTRIDGES & SUPPLIES –
BID EXTENSION FOR 2019-2020**

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 renew the agreement with CDW Government LLC for Lexmark OEM Toner Cartridges and Supplies, for the 2019-2020 fiscal year, at no additional cost as per the attached.

All in favor – Motion carried 4-0

**XXI BID #17-07 HS/MS CHILLER FULL MAINTENANCE AGREEMENT
EXTENSION FOR 2019-2020**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Carrier Corporation for the 2019-2020 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

**XXII BID #17-08 FS REFRIGERATION / FREEZER REPAIR CONTRACT
EXTENSION FOR 2019-2020**

Upon a motion made by Jessica Ward 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 renew the agreement with ProCold East Inc. d/b/a Refrigeration Utilities for the 2019-2020 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXIII RFP #R19-01 EDUCATIONAL, BEHAVIORAL & RELATED SERVICES CONTRACT EXTENSIONS FOR 2019-2020

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 renew the agreements with the attached lists of providers for Educational, Behavioral & Related Services, for the 2019-2020 fiscal year at the same rates, terms and conditions as per RFP #R19-01, with the understanding that where multiple firms are approved for the same service, every effort will be made to assign the work to the lowest cost provider first in accordance with the requirements of each student's IEP or 504 plan.

All in favor – Motion carried 4-0

XXIV STANDBY SERVICES FOR SNOW REMOVAL - #19-09 BID EXTENSION FOR 2019-2020

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with Gallino & Sons Trucking for Standby Services for Snow Removal for the 2019-2020 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXV BID AWARD #20-01 DISTRICT-WIDE PRINTING 2019-20

Upon a motion made by Jessica Ward 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 Bid #20-01 District-Wide Printing to Sav-On Printing, Inc. the lowest responsible bidder meeting bid specifications, at an approximate cost of \$34,000, as per the attached.

All in favor – Motion carried 4-0

XXVI LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID – 2019-2020 PARTICIPATION

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 approves the resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2019-2020 fiscal year, as attached.

All in favor – Motion carried 4-0

**XXVII AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE
ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE
ROCKY POINT TEACHERS' ASSOCIATION**

Upon a motion made by Sean Callahan and seconded by Jessica Ward, 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 Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of department chair persons at the elementary level in science (K-2 and 3-5), math (K-2, 3-5).

All in favor – Motion carried 4-0

**XXVIII AGREEMENT BETWEEN THE BOARD OF EDUCATION AND
THE ROCKY POINT TEACHERS' ASSOCIATION**

Upon a motion made by Jessica Ward 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 Rocky Point Board of Education and the Rocky Point Teachers' Association for the purpose of adding five new clubs, HS Guitar Club, HS English Honor Society, MS Rookie Robotics Club, JAE Math Club, and JAE Yoga Club, that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective July 1, 2019 as per the attached.

All in favor – Motion carried 4-0

**XXIX AGREEMENT BETWEEN THE BOARD OF EDUCATION AND
THE ROCKY POINT SCHOOL RELATED PROFESSIONAL
ASSOCIATION**

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 authorizes the President of the Board of Education to execute an Agreement between the District and the Rocky Point School Related Professional Association for the purpose of permitting a one-time transfer of sick days between a specific unit member.

All in favor – Motion carried 4-0

XXX AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Sean Callahan and seconded by Jessica Ward, 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 an agreement between the District and the Rocky Point Teachers' Association for the purpose of allowing a teacher to be scheduled for four consecutive teaching periods.

All in favor – Motion carried 4-0

XXXI AGREEMENT BETWEEN THE ROCKY POINT UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Jessica Ward 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 an Agreement between the District and the Rocky Point Teachers' Association for the purpose of providing compensation to three select teachers who attend the AP Institute during summer 2019.

All in favor – Motion carried 4-0

XXXII APPOINTMENT OF THE ASSISTANT SUPERINTENDENT

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 hereby appoints Susann Crossan as Assistant Superintendent effective July 3, 2019 through July 2, 2022, and authorizes the President of the Board of Education, to execute a corresponding Employment Agreement with Susann Crossan in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

Motion carried 3-0

1 Abstention – Sean Callahan

XXXIII APPOINTMENT OF THE EXECUTIVE DIRECTOR OF PUPIL PERSONNEL SERVICES

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristen White as Executive Director of Pupil Personnel Services effective July 3, 2019 through July 2, 2022, and authorizes the President of the Board of Education, to execute a corresponding Employment Agreement with Kristen White in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

All in favor – Motion carried 4-0

**XXXIV APPROVAL OF EMPLOYMENT AGREEMENT WITH A
CONFIDENTIAL EMPLOYEE**

Upon a motion made by Jessica Ward 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 approves the employment agreement between the Board of Education and Mrs. Dorothy Tis.

All in favor – Motion carried 4-0

XXXV PERSONNEL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Personnel changes listed on Schedule E (Page 6) Items # 24-27.

Motion defeated 0-4

XXXVI 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 remaining attached Personnel changes.

All in favor – Motion carried 4-0

XXXVII 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 took a minute to congratulate the following employees on their new positions:

- Mr. James Moeller – MS Principal
- Ms. Dawn Meyers - MS Assistant Principal
- Ms. Kristen White – Exec Dir of Pupil Personnel Svcs
- Mrs. Susann Crossan – Assistant Superintendent
- Ms. Amanda Miller – Elementary Teacher

Mrs. Sullivan wished Dr. Ring health and happiness in his upcoming retirement.

Mrs. Sullivan once again opened the floor to the meeting attendees for questions/comments.

There were no questions/comments.

XXXVIII ADJOURNMENT

At 7:28 p.m. a motion was made by Sean Callahan, and seconded by Gregory Amendola, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White
District Clerk