

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**June 18, 2018**

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

Present: Susan Sullivan, President  
Scott Reh, Vice President  
Sean Callahan, Trustee  
Edward Casswell, Trustee  
Joseph Coniglione, 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  
Kelly White, District Clerk

Absent:

**EXECUTIVE SESSION**

At 6 p.m. a motion was made by Ed Casswell and seconded by Scott Reh to adjourn to Executive Session to discuss confidential personnel and contractual matters.

All in favor – Motion carried 5-0

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

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT’S REPORT**

Dr. Ring announced that there were a couple recognitions prior to the Smart Schools Presentation. He began by congratulating the baseball team on becoming Suffolk County Champions for the first time.

Dr. Ring then recognized Board of Education Vice President, Mr. Scott Reh. He thanked him for his eight years of dedication and service. Dr. Ring entailed the high level of responsibility that being on the Board of Education demands. He noted that as a part of the Board of Education, Mr. Reh had to wear many hats. He is not only a community member and a parent, but has also been required to be a world class listener, a financial professional, in addition to performing a myriad of other roles. Dr. Ring stated that Mr. Reh has also brought his professional skills from his experience in athletics and helped shape the athletic facilities at Rocky Point. Dr. Ring thanked Mr. Reh for all of his contributions.

Dr. Ring invited Mr. Charles Delargy up to the podium to recognize the baseball team.

Mr. Delargy thanked Dr. Ring and the Board of Education including Scott Reh, whom he considers a great colleague and friend.

Mr. Delargy congratulated the Suffolk County Class A champion baseball team on their incredible achievement. He thanked Coach Aschettino and noted that excellence comes from determination and felt that this team was truly deserving. Mr. Delargy also announced that this team was recognized as a Scholar Athlete Team. In addition, they were given the League 6 Sportsmanship Award.

Mr. Delargy announced the players and coaches and invited them to the podium. They were as follows:

AJ Abramovitch, Alex Bonacci(All County), Colin Brodsky, Ryan Callahan(All League), Dillon Cassidy, Anthony DeNobrega, Donnie Epp, Anthony Ficarotta, Angelo Genova, Joe Grillo (1<sup>st</sup> Team All L.I.), Mike Gunning (All League), Connor Hamilton, Josh Henline, Ryan Maciaszek (All League), Eric Maier, John Maier, Trey Miller, Rob Milopsky (All League), John Rosman, John Russo, and Kyle Callahan. Volunteer Matthew Pendl, Coach Darren Goldstein, Coach Anthony Anzalone, Coach Joseph Solomeno, Coach Jack Nielsen, Coach Eric Strovink and Head Coach Andrew Aschettino (also named Suffolk County League 6 Coach of the Year).

Dr. Ring invited Mrs. Wilson to the podium.

Mrs. Wilson began her presentation of Phase II of the Smart Schools Bond Act. Areas covered included:

- Areas of Possible Investment
- Rocky Point Allocation
- What are the Steps?
- Smart Schools IT Considerations
- Our Stakeholders
- Phase I – Wireless Network
- Phase II – Chromebook Initiative/SMART Board Replacement
- Phase II Proposal/Associated Costs

Mrs. Wilson fielded questions from the meeting attendees. She also announced the dates of the upcoming technology meetings. Mrs. Wilson noted that all of the information discussed will be available on the school website.

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 Scott Reh and seconded by Joseph Coniglione, 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 15, 2018
- IV Budget Transfer Summary** – May 2018
- V: Treasurer’s Reports** – May 2018
- VI: Extra-Classroom Activity Account Treasurer’s Report** – May 2018
- VII: Financial Reports** – May 2018
- VIII: Internal Claims Audit Report** – May 2018
- IX: Committees on Special Education Schedules 6-18-18-A and 6-18-18-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

### **X SURPLUS EQUIPMENT**

Upon a motion made by Joseph Coniglione 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 approve for surplus the following attached list of equipment.

All in favor – Motion carried 5-0

**XI RP FRIENDS OF MUSIC DONATION – PERCUSSION  
WORKSTATION AND MICROPHONES**

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 accepts the donation of (1) 46” 2-door, 1-drawer, percussion workstation, and two (2) microphones and cables from Rocky Point Friends of Music, valued at approximately \$287 and \$296, respectively.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked RP Friends of Music for their donation.

**XII LIVE LIKE SUSIE SCHOLARSHIP DONATIONS**

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 approves and accepts the donations from the Live Like Susie Memorial Baseball Game on behalf of the Live Like Susie Scholarship, totaling \$1,050.00, as follows:

Frank/Dana Licata	\$100.00
Sean/Dawn Callahan	\$100.00
William Bonacci	\$ 20.00
Reginamary/Brian Richardson	\$100.00
Cash donations	\$730.00

All in favor – Motion carried 5-0

Mrs. Sullivan thanked the Licata, Callahan, Bonacci, and Richardson families as well as the various other donors.

**XIII TIME FOR KIDS SUBSCRIPTION DONATION TO JAE**

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

**BE IT RESOLVED**, that upon and the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of 550 TIME for Kids student subscriptions for the Joseph A. Edgar Intermediate School, paid from a voucher issued as a result of a postcard campaign sponsored by the PTA, valued at approximately \$2,200.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Time for Kids for their donation.

**XIV DONATION – A+ SCHOOL REWARDS FROM STOP & SHOP**

Upon a motion made by Joseph Coniglione 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 approve and accept the donation from Stop & Shop and the A+ School Rewards program in the amount of \$583.25, 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 \$583.25 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 06 0000 (MS) \$583.25

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Stop & Shop for their donation.

**XV SOUND BEACH MUSIC SCHOLARSHIP**

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 Sound Beach Music Inc. in the amount of \$500.00.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Sound Beach Music for their donation.

**XVI REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 5660, 5661, 6212, 6550, 7130, 7131, 7243, 7512, 7513, 8240 AND REMOVAL OF BOARD OF EDUCATION POLICY #5662. (FIRST READING)**

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 reviews, re-adopts and/or deletes the following policies as indicated below: *(first reading)*

- #5660— Meal Charging and Prohibition Against Meal Shaming
- #5661—District Wellness Policy
- #6212—Certification and Qualifications
- #6550—Leaves of Absence
- #7130—School Admission and Residency
- #7131— Education of Students in Temporary Housing
- #7243—Military Recruiters and Institutions of Higher Education
- #7512—Student Physicals
- #7513—Medication and Personal Care Items
- #8240—Instruction in Certain Subjects
- #5662—Meal Charging will be deleted

All in favor – Motion carried 5-0

**XVII                    RESOLUTION TO AWARD A BID-2017/18 CAPITAL  
IMPROVEMENT PROGRAM  
SED NO.: 58-02-09-02-0-005-035 (MS/HS)  
SED NO.: 58-02-09-02-0-005-036 (MS/HS)**

Upon a motion made by Scott Reh and seconded by Joseph Coniglione, 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:

Contract No. 1: Athletic Field Reconstruction (005-035)                    Laser Industries, Inc.

HS/MS- Base Bid	\$1,422,000
a. Alternate 1-“Cool Fill” SBR Rubber-Coated Green	\$ 36,000
b. Alternate 2-Scoreboard, Footings, Electrical	\$ 113,000
c. Alternate 3-Center Logo	\$ 16,000
d. Alternate 4-End Zone Lettering	<u>\$ 19,000</u>
Base Bid Plus Alternates:	\$1,606,000

Contract No. 2: Exterior Reconstruction (005-035)                    Paza Contracting Corp.

HS/MS- Base Bid	\$ 85,000
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Contract No. 3: Music Room Reconstruction (005-036)                    JNH Construction Group, Inc.

HS/MS- Work Location No. 1-Band Room	\$ 203,500
Work Location No. 2-Choral Room	\$ 46,500
Work Location No. 3-Orchestra Room	\$ 56,900
Work Location No. 4-Green Room at Stage	\$ 15,590
Work Location No. 5-Music Practice Rooms	<u>\$ 47,900</u>

Total At All Locations: \$ 368,500\*

\*The Total At All Locations shown reflects a voluntary discount in the amount of \$1,890 offered by the Contractor, for the award of all Work Locations.

RECAP:

Contract #1-Athletic Field Reconstruction	\$1,606,000
Contract #2-Exterior Masonry Reconstruction	\$ 85,000
Contract #3-Music Room Reconstruction	<u>\$ 368,500</u>
<b>Total of All Recommended Awards:</b>	<b>\$2,059,500</b>

All in favor – Motion carried 5-0

**XVIII 2017-18 HEALTH SERVICES CONTRACT**

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

**BE IT RESOLVED**, the 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 2017-2018 school year with the following district:

Hauppauge Public Schools

All in favor – Motion carried 5-0

**XIX RFP #R18-03 STAFFING SERVICES FOR RN SUBSTITUTES CONTRACT EXTENSION 2018-2019**

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, that the Board of Education renew the agreements with Homecare Therapies LLC/dba Horizon Healthcare Staffing and Maxim Healthcare Services for the 2018-2019 fiscal year as per the attached, with the understanding that substitute nurses will be sought from the lowest priced provider first.

All in favor – Motion carried 5-0

**XX SPECIAL EDUCATION SERVICES RFP #R19-01 2018-2019 AWARDS**

a.) 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 approve and appoint the attached list of providers for various special education services in accordance with the scope of services submitted in response to the District's requests for proposal, as per the attached. 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.

Discussion ensued and the wording of the resolution was amended. The resolution was then voted on in the following manner:

b.) Upon a motion made by Scott Reh, 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 appoint the attached list of providers for various special education services in accordance with the scope of services submitted in response to the District's requests for proposal, as per the attached. Where multiple firms are approved for the same service, the work will be assigned to the lowest cost provider first in accordance with the requirements of each student's IEP or 504 Plan.

All in favor – Motion carried 5-0

**XXI BID AWARD #19-04 HVAC MAINTENANCE & REPAIR**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #19-04 HVAC Maintenance & Repair to Diam-N-Blu Mechanical, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0



**XXII SPECIAL EDUCATION 2018-2019 CONTRACT – CAREER & EMPLOYMENT OPTIONS, INC.**

Upon a motion made by Joseph Coniglione 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 authorizes the President of the Board of Education to enter into a contract with Career & Employment Options, Inc. for specialized career assessment for the 2018-2019 school year, under applicable Individual Educational Programs, applicable law, and/or District Policy, at no additional cost.

All in favor – Motion carried 5-0

**XXIII CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2018-2019 SCHOOL YEAR**

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

**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a Memorandum of Agreement with Step by Step Preschool, Trinity Lutheran Nursery School, and Little Rascal's for Universal Pre-Kindergarten services for the 2018-2019 school year.

All in favor – Motion carried 5-0

**XXIV 2018-2019 OMNI RENEWAL SERVICES AGREEMENT**

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 authorizes the President of the Board of Education to execute The Omni Group Renewal Services Agreement for the 2018-2019 school year, at the same current rate of \$32.00 per participant account.

All in favor – Motion carried 5-0

**XXV TERRACES ON THE SOUND PROPERTY ASSOCIATION  
PRIVATE ROAD TRANSPORTATION AGREEMENT 2018-2019**

Upon a motion made by Scott Reh and seconded by Joseph Coniglione, 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 5-0

**XXVI LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID –  
2018-2019 PARTICIPATION**

Upon a motion made by Joseph Coniglione 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 the resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2018-2019 fiscal year, as attached.

All in favor – Motion carried 5-0

**XXVII BID AWARD #19-03 IRRIGATION SYSTEM MAINTENANCE &  
REPAIR**

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, that the Board of Education award Bid #19-03 Irrigation System Maintenance & Repair to Watercraft Irrigation, the lowest responsible bidder meeting bid specifications, at a labor rate of \$79.00 per hour, as per the attached.

All in favor – Motion carried 5-0

**XXVIII BID #18-07 – LAND CLEARING/TREE WORK SERVICES – DW  
CONTRACT EXTENSION FOR 2018-2019**

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 renew the agreement with Gallino & Sons Trucking, Inc., for Land Clearing/Tree Work Services for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 5-0

**XXIX            STUDENT INSTRUCTIONAL SERVICES CONTRACT**

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

**BE IT RESOLVED**, that the Board of Education has considered the request for a contract between Rocky Point Schools and Ms. Silva Lucero for her child, Marisleysis Perez-Gerero (grade 12) to attend the Rocky Point Union Free School District tuition-free for the remainder of the 2017-2018 school year beginning on May 15, 2018 and ending on June 22, 2018.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves request.

All in favor – Motion carried 5-0

**XXX            APPROVAL FOR TRUSTEE ATTENDANCE AT THE NEW YORK STATE SCHOOL BOARDS ASSOCIATION 2018 SUMMER LAW CONFERENCE**

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

**BE IT RESOLVED**, that pursuant to Board of Education policy 2320 the Board of Education authorizes the attendance of trustees at the New York State School Boards Association 2018 Summer Law Conference with all costs associated therewith and allowable under Board of Education policy being paid and/or reimbursed by the District.

All in favor – Motion carried 5-0

**XXXI            INDUSTRIAL U.I. SERVICE 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, that the Board of Education authorizes the Superintendent of Schools to enter into a service agreement with Industrial U.I. Services at no additional cost for the handling of unemployment insurance matters to, as per the attached.

All in favor – Motion carried 5-0

**XXXII SETTLEMENT AND GENERAL RELEASE AGREEMENT**

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 hereby authorizes the President of the Board of Education to execute a Settlement and General Release Agreement, between the Board of Education and an individual known to the Board of Education (the "Parties"), which, in consideration for a payment in the amount of \$18,000.00, will settle specified pending litigation between the Parties.

Motion carried 4-0  
1 Abstention – Ed Casswell

**XXXIII BOARD OF EDUCATION REQUEST TO REVIEW ANNUAL REVIEWS FOR ADMINISTRATORS**

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

**BE IT RESOLVED**, that the Board of Education is hereby requesting that the Superintendent of Schools provide the 2017-18 annual professional performance reviews (APPRs) of administrators of the Rocky Point UFSD, in accordance with Part 84 of the regulations of the Commissioner of Education. Such records are to be produced in Executive Session of the first Board of Education meeting occurring following the completion and full execution of said APPRs. Said APPRs shall be promptly returned to the Superintendent of Schools immediately thereafter.

All in favor – Motion carried 5-0

**XXXIV MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NORTH SHORE YOUTH COUNCIL**

Upon a motion made by Joseph Coniglione 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 authorizes the President of the Board of Education to enter into an agreement with North Shore Youth Council to provide certain services for the 2018-2019, as set forth within the attached Agreement.

All in favor – Motion carried 5-0

**XXXV APPOINTMENT OF CHAPERONES, HOME TUTORS, LUNCH DUTY, ICARE/SHARP AIS TUTORS, ICARE/SHARP LIAISONS, AND PROCTORS**

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

**BE IT RESOLVED**, that the Rocky Point UFSD Board of Education approves all teachers to work as chaperones, lunch duty, home tutors, ICARE/SHARP AIS tutors, ICARE/SHARP liaisons, and proctors for the 2018-2019 school year, and,

**BE IT FURTHER RESOLVED**, that the Rocky Point UFSD Board of Education approves all teaching assistants to work as chaperones, lunch duty coverage and proctors for the 2018-2019 school year.

All in favor – Motion carried 5-0

**XXXVI AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT SCHOOL-RELATED PROFESSIONALS' ASSOCIATION**

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 approves an Agreement for the period July 1, 2018 through June 30, 2019 between the Rocky Point School-Related Professionals Association and the Rocky Point Union Free School District.

All in favor – Motion carried 5-0

**XXXVII APPEAL OF STUDENT SUSPENSION**

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

**BE IT RESOLVED**, that after careful consideration of Board Policy and review of the record and appeal of the out-of-school suspension of a student made known to the Board, the Board of Education hereby upholds the disciplinary decision of the Rocky Point High School principal in the suspension of said student.

All in favor – Motion carried 5-0

## **XXXVIII #2 APPEAL OF STUDENT SUSPENSION**

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

**BE IT RESOLVED**, that after careful consideration and review of the appeal to the Board of Education seeking an annulling of the one-day “In School Suspension” and the withholding of extracurricular/athletics for a period of three days of a student made known to the Board, the Board of Education hereby upholds the disciplinary decision of the Rocky Point High School principal in the disciplining of said student.

Motion carried 4-0

1 Abstention – Sean Callahan

## **XXXIX PERSONNEL**

- a.) Upon a motion made by Ed Casswell, and seconded by Sean Callahan, the following resolution was offered:  
**BE IT RESOLVED**, that the Board of Education tables item #6 on the Certified Staff portion of the Personnel agenda.

All in favor – Motion carried 5-0

- b.) 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 accepts the attached remaining Personnel changes.

All in favor – Motion carried 5-0

## **XL 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 the meeting attendees for questions/comments.

- Ms. Drago requested a status on the safety recommendations that were previously submitted to the Board of Education by the Health & Safety Committee.

Mrs. Sullivan announced that these items were just discussed in executive session. She shared that there will be a posting for the additional social worker position as well as security guard positions that will be up for Board of Education approval most likely on the August agenda. Mrs. Sullivan stated that there has not been any discussion of adding armed security guards.

Dr. Ring added that the local law enforcement agencies do not have an SRO program available for the district at this time. He also advised that any additional safety improvements will be publicized via the website. Dr. Ring stated that they will also be reported to the Health & Safety committee and in turn entered into the meeting minutes which are also made available to the public.

Ms. Drago inquired about the stop the bleed kits that were previously discussed. Dr. Ring announced that they are in the process of ordering hallway kits that will be installed next to each AED. Each unit installed will contain 8 kits.

Ms. Drago requested approval to have a fundraiser to obtain additional monies to allow kits to be available in all classrooms.

Dr. Ring advised that donations of this type are always welcome, subject to Board of Education approval.
- Ms. Kelly recommended presenting budget needs in a different manner to the community in hopes that they will be more willing to approve the needed funds. She also inquired about the possibility of reviewing the transportation contracts with the bus company.

Mrs. Sullivan stated that the bus contract has been reviewed numerous times and will continue to be.

Ms. Kelly asked if there was a posting for the Science Director position at JAE. Mrs. Sullivan announced that the position was reassigned to the same individual who held the title the previous year.
- Ms. Villafane-Kaplan inquired as to the possibility of bus employees being able to administer epi-pens.

Dr. Ring advised that this question was posed to the bus company, First Student, and that they are not willing to make this a requirement at this time. However, they did advise that bus employees may perform this task under the Good Samaritan law.

Ms. Villafane-Kaplan requested that this issue be used as leverage when negotiations begin upon the possible renewal of their contract.
- Mr. Maggio asked who makes the final decision on whether or not armed guards will be provided to the District.

Mr. Reh advised that the Board of Education would be the ones that could ultimately vote to approve any addition of armed security.

- Ms. McEvoy shared her position against adding armed security to the District. She also commented on her recommendation to add cameras to the busses and inquired who would make this change. Mr. Reh stated that the Board of Education would be the ones that could approve this change. However, he clarified that First Student employees are not Rocky Point employees. To make a change of this magnitude would require the contract with the bus company to be modified. As a result, he would anticipate an increase in costs if they were willing to make the change.

There were no further questions/comments.

Mrs. Sullivan congratulated Mr. James Moeller on his leave replacement appointment as Middle School Principal.

## **XLII            ADJOURNMENT**

At 8:23 p.m. a motion was made by Scott Reh, and seconded by Ed Casswell, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White  
District Clerk