

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
July 14, 2008

Members Present:

Joseph Sanseverino
Margaret Smith
Diane Burke
Michael Nofi

Also Present:

Carla L. D'Ambrosio, Ed.D.
Sherry J. Alessandro, Ed.D.
David Pearl, Esq.

At 6:17 PM a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Joseph Sanseverino.

EXECUTIVE SESSION

At 6:18 PM Margaret Smith made a motion and Michael Nofi seconded to adjourn to Executive Session to discuss particular personnel matters with David Pearl, Esq., school district attorney.

All in favor – Motion carried 4-0

At 6:54 PM Michael Nofi made a motion and Diane Burke seconded to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office.

All in favor – Motion carried 4-0

PUBLIC SESSION

Mr. Sanseverino called the meeting to order at 6:55 PM.

Pledge of Allegiance

Present: Joseph Sanseverino, President
 Margaret Smith, Vice President
 Diane Burke, Trustee
 Michael Nofi, Trustee
 Carla L. D'Ambrosio, Ed.D., Superintendent of Schools
 Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration

Absent: Edward Darcey, Trustee
 Patricia Jones, District Clerk

POLICY REVIEW WORKSHOP

RESOLUTION TO APPOINT INTERNAL AUDITOR - FISCAL YEAR 2008-2009

Upon a motion made by Michel Nofi and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Schools, upon the recommendation of the Superintendent of Schools, appoints the firm Nawrocki Smith LLP as Internal Auditors for the 2008/2009 fiscal year at a fee of \$48,000.00

All in favor – Motion carried 4-0

RESOLUTION TO AWARD BID #09-02 PIZZA 2008/09

Upon a motion made by Margaret Smith and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #09-02 Pizza, as *a unit price award* of \$5.47 / pie to Papa Johns, the lowest responsible bidder meeting bid specifications.

All in favor – Motion carried 4-0

RESOLUTION TO AWARD BID #09-05 ELECTRICAL 2008/09

Upon a motion made by Diane Burke and seconded by Michael Nofi, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid number 09-05 Electrical, to MD Electrical Service, Inc., as the lowest responsible bidder at \$74.00/hour for Electrician and \$33.50/hour for Electrician's Helper, meeting bid specifications, as per the attached analysis.

All in favor – Motion carried 4-0

PERSONNEL

Upon a motion made by Michael Nofi and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

All in favor – Motion carried 4-0

RESOLUTION TO ADOPT DECISION OF HEARING OFFICER IN CASE NUMBER 7771

Upon a motion made by Diane Burke and seconded by Margaret Smith, the following resolution was offered:

WHEREAS, pursuant to Section 3020-a of the New York State Education Law, the Board of Education found probable cause to prefer Charges against a tenured teacher and;

WHEREAS, in accordance with Section 3020-a, a disciplinary hearing was held in case number 7771 before a designated Hearing Officer whereat there was full and fair disclosure of the nature of the case against the tenured teacher and a full and fair opportunity for the teacher to present a defense, and

WHEREAS, at the conclusion of the disciplinary hearing, the Hearing Officer rendered a written decision setting forth findings of fact on each Charge and stating the penalty to be imposed and other remedial action to be imposed, and

WHEREAS, the Hearing Officer found the teacher guilty of certain Charges and determined that a penalty of suspension without pay for the period September 1, 2008 through December 31, 2008 and other remedial actions should be imposed,

NOW, THEREFORE, BE IT RESOLVED, in accordance with the determination of the Hearing Officer, that the teacher is hereby suspended from the teacher's teaching duties, without pay, effective September 1, 2008 through December 31, 2008, and,

BE IT FURTHER RESOLVED, that the teacher may return to work thereafter provided that, during the period of suspension, the teacher meets with the Superintendent of Schools, or the Superintendent's designee(s), for a period of time not to exceed thirty (30) hours for the purpose of remediation as set forth in the Hearing Officer's decision and findings of fact.

All in favor – Motion carried 4-0

RESOLUTION TO APPEAL DECISION OF HEARING OFFICER IN CASE NUMBER 7771

Upon a motion made by Diane Burke and seconded by Margaret Smith, the following resolution was offered:

BE IT RESOLVED, that the decision of the hearing officer in case number 7771 be appealed.

All in favor – Motion carried 4-0

ADJOURNMENT

At 8:20 PM, a motion was made by Margaret Smith and seconded by Diane Burke to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.
Superintendent of Schools

