

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 17, 2022

Mrs. Sullivan called the meeting to order at 6:00 p.m. in the Library of the Rocky Point High School.

Present: Susan Sullivan, President
Edward Casswell, Vice President
Gregory Amendola, Trustee
Michael Lisa, Trustee
Jessica Ward, Trustee
Scott O'Brien, Ed.D., Superintendent of Schools
Susann Crossan, Assistant Superintendent
Loretta Sanchez, Assistant District Clerk

Absent: Christopher Van Cott, Assistant Superintendent for Business
Kelly White, District Clerk

At 6:01 p.m. a motion was made by Edward Casswell and seconded by Jessica Ward, to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 5-0

At 7:05 p.m. a motion was made by Michael Lisa and seconded by Edward Casswell, to return to open session.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:08 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. O'Brien thanked the Board of Education and community for the opportunity to recognize and honor our students and staff and invited Amy Schecher, Music Chairperson to begin with the Music Department.

Amy Schecher and Craig Knapp recognized and honored 41 Rocky Point students who were chosen to participate in very competitive and prestigious music ensembles. *JAE Intermediate School - SCMEA PEAK Festival* — Janaya Bonilla, Eliza Hoelzer, Skyler Leversen, Anne Mahosky, Grace Moriarty, Bella Renois; **SCMEA Division I East Chorus** – Lilianna Bonacasa, Phoebe Graham, Alexia Oliver, Emily Rothberg; **SCMEA DIV I East Orchestra** – Sena Donnelly. *Rocky Point Middle School – SCMEA DIV I*

East Band – Cole Hess, Dean Ilardi, Taiga Matsumoto, Brielle Merlo; **SCMEA DIV I East Chorus** – Samuel Celikors, Lana Contes, Peyton Murphy, Natalie Savoia; **SCMEA DIV I East Orchestra** – Sadie Hess, Charles Hinst; **SCMEA DIV II East Band** – Jeremy Moriarty; **SCMEA DIV II East Chorus** – Olivia Carley, Ava Sivillo; **SCMEA DIV II East Orchestra** – Yuuki Donnelly. Rocky Point High School – **SCMEA DIV III East Band** – Hayley Colon, Ava Dantuono, Allyson Opitz; **SCMEA DIV III East Chorus** – Renee Ortiz, Emmanuel Watkis; **SCMEA DIV III East Orchestra** – Sofia Haviland, Elyse Nadeau; **NYSCAME All County Band** – Daniel Curley; **NYSCAME All County Chorus** – Jordan Chirivas, Tessa Cunningham, Alexandra Kelly, Brenna Kiernan, Samantha Leversen, Adam Olszewski, Devin Siefert, Sarah Zarzycki; **Selected as a NYSSMA All State Choir Alternate** – Alexandra Kelly; **Performed with NYSSMA All State Choir** – Brenna Kiernan

Dr. O'Brien invited Charles Delargy, Director of Health, PE, Athletics & Intramurals, to recognize our athletes. Mr. Delargy honored student athletes who have achieved All-County or greater and the Suffolk Zone winners (who are also All-County or greater award winners). Gianna Amendola – 12th Grade Soccer All–Eastern States and Wrestling All-Long Island Champion; Lindsey Lucia – 12th Grade Soccer All–State 3rd Team; Taylor Bigbie – 9th Grade Field Hockey All–County; Victoria Curreri – 12th Grade Soccer All-County; Alexandra Kelly – 12th Grade Soccer All-County and Indoor Track & Field All-State Champion & Suffolk Zone Award Winner; Reagan Lane – 12th Grade Field Hockey All-County; Shane McDonald – 12th Grade Soccer All-County; Cody Miller – 12th Grade Football All-County & Suffolk Zone Award Winner; Halley Fusco – 7th Grade Gymnastics All-County; Shaun Sander – 12th Grade Soccer All-County Academic; Alexa Kuhn – 11th Grade Field Hockey All-County Honorable Mention; Kylie Lamoureux – 9th Grade Field Hockey All-County Honorable Mention; Nicholas LaMorte – 11th Grade Wrestling All-State; Ava Capogna – 9th Grade Wrestling All-Long Island; Marisa Coniglione – 12th Grade Cheer All-County Aidan Donohue – 10th Grade Wrestling All-County; Cassidy Gerace – 12th Grade Cheer All-County; Giovana Improta – 12th Grade Cheer All-County Academic and SCSSA Award Winner; Michael Nofi – 12th Grade Basketball All-County Academic

Dr. O'Brien invited the principals to the podium to begin their recognitions and tributes.

MR. JONATHAN HART, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Mr. Hart expressed his appreciation for all members of faculty and staff in honor of Staff Appreciation Day and thanked the PTA for the generous luncheon they provided on May 6, 2022.
- Mr. Hart read a congratulatory speech and presented George DiScala, Languages Other Than English (LOTE) teacher, with a plaque honoring his twenty years of service and retirement on August 15, 2022.
- Mr. Hart congratulated the new class of students inducted into the National Honor Society.
- Mr. Hart recognized and honored the following students: Max Marte – Commended Student by the National Merit Scholarship Program for his

performance on the PSAT exam. Myla Mamolen – Finalist in the 2022 Congressional Art Competition. Sean Hamilton – Salutatorian. Jackson Normandin – Valedictorian

MR. JAMES MOELLER, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

- Mr. Moeller expressed his appreciation for all members of faculty and staff in honor of Staff Appreciation Day.
- The Rocky Point Middle School welcomed the 5th grade Joseph A. Edgar students for the 6th Grade Orientation. The students received an overview of how the middle school operates, took a guided tour of the building by members of the National Junior Honor Society, dined in the cafeteria and participated in a 6th grade class.
- Mr. Moeller informed the audience of important dates for the students through the end of the school year.
- Mr. Moeller shared that the Rocky Point Middle School was redesignated by the Essential Elements, Schools to Watch Committee from NYSED as a School to Watch in New York State. Additionally, the middle school will receive a Redesignation Award from the National Forum to Accelerate Middle Grades Reform in Washington, D.C.
- Mr. Moeller read a congratulatory speech and presented Agnes Ntiri, Family and Consumer Science teacher, with a plaque honoring her twenty-eight years of service and retirement on June 30, 2022.

JOSEPH A. EDGAR INTERMEDIATE SCHOOL

- Ms. Amoscato recognized and congratulated Chase Stengel, Casey Stengel, Hadley Schaentzler, Amiyah James, Jake Manno and Leigha, Blandi as our top fundraisers at the Kids Heart Challenge in support of the American Heart Association. The students raised \$7,000.00.

FRANK J. CARASITI ELEMENTARY SCHOOL

- The students celebrated Career Day in April where students were asked to “Make their Mark.” Mr. Westerlund thanked the parents who created videos of their profession for our students. The students also participated in Spirit Week.
- During the first week in May, National Teacher Appreciation Week was celebrated at FJC.
- The 2nd grade chorus put on incredible performances during the week of May 16th.
- Mr. Westerlund informed the audience of important dates for the students through the end of the school year.
- Mr. Westerlund read a congratulatory speech and presented Joanne Morgan, Teacher Aide, with a plaque honoring her eighteen years of service and retirement on June 27, 2022.

Mrs. Sullivan opened the floor to questions and/or comments from the meeting attendees regarding items on the board agenda. There were no questions/comments from the audience.

Mrs. Sullivan informed the honorees and those in the audience with children that the business portion of the meeting was about to begin and they may want to take this opportunity to take their guests and children home.

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 Edward Casswell, 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 April 12, 2022; Special Meeting April 27, 2022
- IV Budget Transfer Summary** – April 2022
- V: Treasurer’s Reports** – April 2022
- VI: Extra-Classroom Activity Account Treasurer’s Report** – April 2022
- VII: Financial Reports** – April 2022
- VIII: Internal Claims Audit Report** – March 2022 and April 2022
- IX: Committees on Special Education Schedules 5-17-22-A and 5-17-22-B**, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

X MUNISTAT SCHOLARSHIP DONATION

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 \$250.00 scholarship donation from Munistat Services, Inc., to be deposited to the Scholarship Fund CM2009001.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Munistat for their generous donation.

XI DONATION FROM OHIOPYLE PRINTS, INC.

Upon a motion made by Gregory Amendola, and seconded by Michael Lisa, 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 Ohiopyle Prints, Inc.

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 \$36.15 as a result of the donation from Ohiopyle Prints, Inc..

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

A2110 500 03 0000 \$36.15

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Ohiopyle for their generous donation.

XII DONATION OF FLAG POLE, DESIGN AND INSTALLATION – BOILERMATIC WELDING INDUSTRIES, INC.

Upon a motion made by Michael Lisa, and seconded by Edward Casswell, 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 the design, procurement and installation of a 30' flagpole behind the Rocky Point High School / Middle School, valued at approximately \$15,750.00, as per the attached.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Boilermatic Welding Industries, Inc. for their generous donation.

XIII SURPLUS EQUIPMENT

Upon a motion made by Edward Casswell, 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 for surplus the following attached list of equipment.

All in favor – Motion carried 5-0

**XIV AMERICAN RESCUE PLAN (“ARP”) GRANT AMENDMENTS
RESOLUTION**

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 hereby affirms the attached grant amendments submitted to the New York State Education Department related to the American Rescue (“ARP”) program funds.

All in favor – Motion carried 5-0

XV REAFFIRM RESERVE ACCOUNTS & TRANSFER

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms the District’s existing Reserve Funds and approves the potential transfer(s) of 2021-2022 operational fund balance into said Reserve Funds. Balances retained within each District Reserve Fund shall be based on the following:

BE IT RESOLVED, an amount up to five times the five-year rolling average of expenses for Workers’ Compensation, Unemployment claims and Employers Retirement System (ERS) billings may be reserved in the Workers’ Compensation, Unemployment and ERS Reserve funds respectfully; a not-to-exceed \$100,000 may be reserved within each Property Loss and Liability Loss Reserve funds; an amount to maintain at least 50% of the District’s compensated absences liability may be reserved in the Employee Benefit Accrued Liability Reserve; an amount not-to-exceed the statutory limit for the Teachers Retirement System (TRS) Sub-Reserve fund may be reserved; and the District’s Capital Reserve may be funded in accordance with the 2013 voter approved referendum.

BE IT FURTHER RESOLVED, the District’s Reserve Plan will be updated in accordance with this resolution.

All in favor – Motion carried 5-0

XVI 2021-22 RESERVE FUND TRANSFERS-OUT

Upon a motion made by Michael Lisa, and seconded by Edward Casswell, 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 in the amount of \$873,000 from the District’s restricted reserve funds as reflected in the District’s 2021-2022 Adopted Budget.

All in favor – Motion carried 5-0

**XVII CHANGE ORDER NO. 1 – 2020 FIRE ALARM REPLACEMENT
SED #58-02-09-02-0-005-032 HS/MS CONTRACT #1 FIRE ALARM
REPLACEMENT PALACE ELECTRICAL CONTRACTORS**

Upon a motion made by Edward Casswell, 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 accepts the attached change order for a credit in the amount of \$45,000.00, pertaining to the 2020 Fire Alarm Replacement, Contract #1 – Fire Alarm Replacement (Palace Electrical Contractors), as attached.

All in favor – Motion carried 5-0

**XVIII LEGAL SERVICES RFP #R15-02 CONTRACT EXTENSION FOR
2022-2023**

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 renews the agreement with Kevin A. Seaman, Esq. for Legal Services for the 2022-2023 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XIX ST. CHARLES HOSPITAL CONSULTANT CONTRACT
EXTENSION FOR 2022-2023**

Upon a motion made by Gregory Amendola, and seconded by Michael Lisa, 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 renew the contract with St. Charles Hospital for sports medicine Physician/Physician Assistant, at a fee of \$175 per game for JV home games and No Fee for Varsity home games, as per the attached.

All in favor – Motion carried 5-0

**XX BID #21-06 ELECTRICAL SERVICES CONTRACT EXTENSION
FOR 2022-23**

Upon a motion made by Michael Lisa, and seconded by Edward Casswell, 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 New York Trenchless, Inc. for Electrical Services for the 2022-23 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XXI BID #22-02 – REPAIR OF DISTRICT VEHICLES CONTRACT
EXTENSION FOR 2022-2023**

Upon a motion made by Edward Casswell, 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 renews the agreement with CD Automotive Enterprises, Inc. for Repair of District Vehicle Services for the 2022-2023 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 5-0

**XXII BID #22-04 IN-CAR DRIVER EDUCATION EXTENSION FOR
2022-23**

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 renews the agreement with Suffolk Auto Driving School Inc. for the 2022-2023 fiscal year at no additional charge, as per the attached.

All in favor – Motion carried 5-0

**XXIII MEDICAID CONSULTANT SERVICES RFP #R19-02 CONTRACT
EXTENSION FOR 2022-2023**

Upon a motion made by Gregory Amendola, and seconded by Michael Lisa, 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 Zycron Industries, LLC. For Medicaid Consultant Services for the 2022-2023 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XXIV RFP #R23-02 INTERNAL CLAIMS AUDITOR SERVICES AWARD
FOR 2022-23**

Upon a motion made by Michael Lisa, and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints John F. Dennehy, Jr., CPA, P.C. for Internal Claims Auditor services in accordance with the scope of services submitted in response to the District's requests for proposal #R23-02 for the 2022-2023 school year.

All in favor – Motion carried 5-0

XXV 2021-2022 HEALTH SERVICE CONTRACT

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 and the Superintendent of Schools to enter into an agreement for health services for the 2021-2022 school year with the following district:

Hauppauge Public Schools

All in favor – Motion carried 5-0

XXVI TAN BORROWING FOR THE 2022-23 FISCAL YEAR - REVISED

Upon a motion made by Edward Casswell, 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 approve the following resolution:

TAX ANTICIPATION NOTE RESOLUTION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED May 17, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

RESOLVED BY THE BOARD OF EDUCATION OF ROCKY POINT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Rocky Point Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of Validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount of sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effective immediately.

All in favor – Motion carried 5-0

XXVII ROCKY POINT HIGH SCHOOL AUDITORIUM SEATING REPLACEMENT PROJECT REVISED (FEDERAL GRANT FUNDED)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Rocky Point High School auditorium seating replacement project utilizing federal grant funds (Coronavirus Response & Relief Supplemental Appropriations Act/CRRSA) in an amount not-to-exceed \$350,000. The District will follow all purchasing regulations for contracting with vendors to complete this project; and

FURTHER RESOLVED, the Board of Education previously passed a Type II State Environmental Quality Review Act (SEQRA) determination at the August 26, 2021

public meeting indicating the project will have no significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, the District will coordinate the submission of project plans and specifications to the New York State Education Department as required.

All in favor – Motion carried 5-0

XXVIII ADOPTION OF THE RPUFSD DISASTER RECOVERY PLAN

Upon a motion made by Michael Lisa and seconded by Edward Casswell, 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 Union Free School District Disaster Recovery Plan.

All in favor – Motion carried 5-0

XXIX MUNICIPAL ADVISOR SERVICES AGREEMENT – MUNISTAT

Upon a motion made by Edward Casswell, 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 Municipal Advisor Services Agreement with Munistat for fiscal agent services during the 2022-2023 school year.

All in favor – Motion carried 5-0

XXX SCOPE EDUCATION SERVICES AGREEMENT

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

WHEREAS, the United States federal government enacted the American Rescue Plan (ARP) of 2021, Public Law 117-2 on March 11, 2021.

WHEREAS, the ARP provides financial **assistance** to states and school districts to sustain the operation of schools and to address the impact of the coronavirus pandemic on the nation's students;

WHEREAS, the District has developed a multi-year plan reflecting initiatives in accordance with the requirements of the ARP which includes the need to provide afterschool enrichment and support opportunities;

RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached proposal from SCOPE Education

services to provide Saturday enrichment opportunities for students K-12, beginning in 2022-2023; and

BE IT FURTHER RESOLVED, the proposal will be funded by the ARP.

All in favor – Motion carried 5-0

XXXI INDUSTRIAL U.I. SERVICE AGREEMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Industrial U.I. Services at no additional cost for the handling of unemployment insurance matters, as per the attached.

All in favor – Motion carried 5-0

XXXII MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Michael Lisa, and seconded by Edward 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 execute a Memorandum of Agreement between the District and the Rocky Point Teachers' Association for the purpose of eliminating one club from Schedule B of the Collective Bargaining Agreement and adding four (4) clubs 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, 2022 as per the attached.

All in favor – Motion carried 5-0

XXXIII APPOINTMENT OF POLL CLERKS AND TELLERS FOR THE ANNUAL BUDGET VOTE AND ELECTION TO BE HELD ON MAY 17, 2022

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

BE IT RESOLVED that the District Clerk is authorized to canvass individuals to serve as Poll Clerks/Tellers and Substitute Poll Clerks/Tellers for the Annual Budget Vote and Board of Education Election to be held on Tuesday, May 17, 2022, during the hours of 7:00 a.m. and 9:00 p.m. and is authorized to fill any vacancies in these positions which may occur before such date.

All in favor – Motion carried 5-0

XXXIV PERSONNEL

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 accepts the attached Personnel changes.

All in favor – Motion carried 5-0

Mrs. Sullivan congratulated Linda Greening as the new Joseph A. Edgar Intermediate School Principal effective July 1, 2022.

Mrs. Sullivan congratulated and recognized the 2022 tenured personnel: Susann Crossan – Assistant Superintendent, Christopher Van Cott – Assistant Superintendent for Business, Kristen White – Executive Director for Pupil Personnel Services, James Moeller – Principal of the Rocky Point Middle School, Dawn Meyers – Assistant Principal of the Rocky Point Middle School, Tesia Brooks – Social Worker, Diana Kinsky – School Psychologist and Toni Mangogna – Social Worker

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

- James Jordan, Rocky Point Guidance Counselor, presented the Board of Education with a petition with signatures from the community indicating that they would like the Rocky Point Lacrosse Field to be named in honor of former Administrator and Coach, Michael Bowler.
- Mary Nixdorf, parent, asked if any final decision had been made with regard to not counting the Regents as 20% of the final course grade. Dr. O'Brien indicated that he will be meeting with his administrative team to discuss the matter.

XXXV RECESS

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

I move that the Board of Education recess this meeting at 8:47 p.m. in order to accept the results of the budget vote and the election of two (2) Board of Education trustees.

All in favor – Motion carried 5-0

Meeting reconvened at 9:42 p.m.

XXXVI RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/CAPITAL RESERVE FUND/ ELECTION OF TRUSTEES

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

BE IT RESOLVED, that the Board of Education accepts the results of the Budget Vote, Capital Reserve Fund Vote and Election of Trustees.

Proposition # 1 – School District Budget Vote	Yes	1,017
	No	322
Proposition # 2 – Capital Reserves Fund Vote	Yes	1,063
	No	267
Election of Trustee (3 year) – Susan Sullivan	Yes	595
Election of Trustee (1 year) – Erin Walsh	Yes	515

All in favor – Motion carried 5-0

ASSISTANT DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER ERIN WALSH.

Mrs. Sullivan expressed her appreciation to Mr. Gregory Amendola for and his service while substituting on the Board of Education.

XXXVII ADJOURNMENT

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

I move that the Board of Education adjourns the meeting at 9:45 p.m.

All in favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk