

**AGENDA
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 15, 2012**

I Meeting called to Order: 6:00PM

Present: Michael Nofi, President
Diane Burke, Vice President
John Lessler, Trustee – 6:08 pm
Kathleen Hegggers, Trustee
Scott Reh, 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
Mary Berretta, Acting District Clerk

Absent: Patricia Jones, District Clerk

EXECUTIVE SESSION

At 6:01 PM Diane Burke made a motion and Kathleen Hegggers seconded to adjourn to Executive Session to discuss a specific employee disciplinary matter and interview high school principal applicant.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:10 PM

PLEDGE OF ALLEGIANCE

Mr. Nofi: Thank you for coming and we now open with the Superintendent’s Report.

SUPERINTENDENT’S REPORT

Susan Wilson acknowledged those administrators, teachers and students who participated in the Twelfth Annual Celebration of Technology in Education.

Amy Agnesini acknowledged those students who were given the New York State AHPERD, Suffolk Zone, Physical Education Leadership Award.

William Caulfield introduced Legislator Anker who presented Justin Bakewicz, with an award for being named the first place scholarship recipient for New York State through the NY Farm Bureau Foundation.

William Caulfield introduced Guidance Counselor Mike Conlon who recognized Alan Rozet for being awarded a \$100,000.00 scholarship from the Proton OnSite Scholarship program.

William Caulfield introduced Susan Lorenz who presented Matthew Dell'Aquila with scholarship for his involvement in A.C.E.S. (the Alcohol Coalition of Eastern Suffolk).

Dr. Ring presented William Caulfield and Carol Tvelia each with a plaque honoring their retirement.

Mr. Caulfield presented Susan Sullivan with a plaque honoring her retirement. He also presented Joyce Connolly with a plaque for her retirement.

Susan Wilson introduced Carol Tvelia who presented each Alfred Abbato and Joyce Abbato with a plaque honoring their retirement.

Susan Wilson introduced Dr. Scott O'Brien who presented John Agoglia with a plaque honoring his retirement.

Susan Wilson introduced Virginia Kelly-Gibbons who presented Joan Noonan with a plaque honoring her retirement.

Susan Wilson introduced Rocky Point resident Patricia Sparks who read a prepared statement honoring the retirees.

Mr. Nofi congratulated and thanked all of the retirees. He proceeded to acknowledge the four teachers who were going to be awarded tenure later during the personnel portion of the agenda. They were Joseph Camarda, Megan McGuire, Margaret Messinetti and Nicole Napolitano.

Dr. Ring called on the four principals for their building reports.

WILLIAM B. CAULFIELD, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Shakespeare & Company's traveling production of Macbeth was performed at the high school on Thursday, May 3, for approximately 175, 10th and 11th graders. Students watched the performance and then participated in a workshop with the cast to play with the text and explore the continuing relevance of Shakespeare's works.
- The half-day in-school field trip was made possible by district funds by a grant written by high school English teacher Jessica Rubin.

DR. SCOTT O'BRIEN, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

- May at the Middle School has been very busy with several student and community events. Our 6th grade students attended a field trip to the Vanderbilt Museum on May 7th and May 10th.
- **Poet Visit** Award winning poet, motivational speaker, and children's book author Darren Sardelli visited and presented to all RPMS students on Friday May 4th. Darren brought his poetry to life by performing his humorous poems for students, talking about the importance of writing down ideas, and demonstrating for students how they can write their own poetry.
- **Career Day**
The RPMS hosted career day for our 8th grade students on Thursday, May 10th. Nearly thirty guest speakers shared their experiences related to their profession. Students learned critical aspects of three different professions and paths needed to achieve their career goals. Special thanks to guidance counselors Patrick Panella, Courtney Honan and Marissa Urso for their work in organizing this event for our students.
6th and 7th grade students attended a special history presentation entitled Sister Act while the 8th grade class rotated through the classrooms for Career Day.
- **Basketball Fundraiser**
The NJHS sponsored a basketball fundraiser this past Friday, May 11th at the Middle School. Students and staff at the MS played basketball in support against cancer and bullying. All donations and proceeds went to Memorial Sloan Kettering Cancer research. Special thanks to all the teachers and staff that played basketball and supported this event especially Mrs. Madrigal and Mrs. Salbu.
- **Johnny's Journey**
The PTA sponsored a Chinese-Auction this past Saturday, May 12th at the Middle School. This event was another terrific example of how our caring community is willing to support one another. Johnny's Journey was created in response to a Middle School student who was critically injured in an accident last month. We appreciate everyone who donated and supported this event.
- **6th Grade Orientations**
Current 5th grade students will be visiting the Rocky Point Middle School later this week as part of the orientation to 6th grade and Middle School. 5th graders will meet with administration and guidance for an overview presentation and participate in a mock schedule. The students will visit a class, take a tour and eat lunch in the cafeteria. We are looking forward to the 5th grade students and their visit.
- In addition, there will be an event for all incoming 6th grade students and their parents this summer on August 22nd. Outback Steakhouse will once again be hosting a BBQ and ice cream social as our new Middle School students practice their schedules and lockers in preparation for the opening of school.

- **Music Concerts**

Please come and see our Middle School students for their Spring Music Concerts that will be held tomorrow and Thursday evening under the direction of Ms. Schecher, Mr. Ragona, Mr. Butcher, Mrs. Gatto and Mrs. Ruggiero.

- **Art Show**

The Rocky Point Middle School Art Show will be held tonight and Thursday, May 17th. Please join us in the halls of the Middle School to view artwork from our talented Middle School students. Student artwork is available for viewing this evening and throughout the day and from 6:00 PM – 8:30 PM on May 17th. Refreshments will be served.

- **8th Grade Moving Up Dance**

The student government is busy planning the 8th grade Moving Up dance that will be held on Friday, June 8th from 5PM – 8PM at the Middle School. The theme of the dance is voted on by the students and our theme this year will be “Hawaii.” There will also be an end of year dance for 6th and 7th graders on Friday, June 1st.

CAROL TVELIA, PRINCIPAL, JOSEPH A. EDGAR SCHOOL

- Grade 4 classes visited the BNL science museum last week and then participated in Magnets to Go, an in class field trip workshop in preparation for the NYS Science assessment.
The performance part of the assessment will be given on May 23, 30, 31, and the written part on June 4.
- The third grade is hatching not only chicks but butterflies this month.
- Third grade students are preparing to be student ambassadors when the second grade comes for their orientation visit on June 1. Parent orientation will be June 7 at 7pm.
- Parents of free and reduced lunch students please save the date, May 21 when we will have our tutoring fair in the old gym from 6-8 pm. Eligible students will be able to sign up for free summer tutoring services. Watch the mail for more information.
- JAE Field Days will take place on Tuesday, June 12-through Thursday, June 14, beginning with grade 3. As in the past parents are welcome to view the afternoon events.
- Fifth grade Moving Up will take place on Tuesday, June 19 at 10am on the field. Each family will receive two VIP tickets. Additional non-ticketed seating for additional family members will be provided on the bleachers or bring your own chair behind the VIP seating area.
- The second spring concert will take place on Monday, June 11 at 7pm in the HS auditorium. This is a ticketed event.
- The fourth grade classes are participating in Too Good for Drugs instruction one day a week through the end of June.

**VIRGINIA KELLY-GIBBONS, PRINCIPAL, FRANK J. CARASITI
ELEMENTARY SCHOOL**

- On Monday April 30th FJC welcomed our incoming kindergarten students for their first orientation; we had a wonderful turnout. Thank you to the PTA for joining us and providing refreshments.
- On Thursday, May 3rd Mrs. Buonconsiglio and Mr. West invited parents to the FJC Art Show. They worked tirelessly exhibiting all of the students' work. The building looked fabulous.
- Ms. Kenwood added to the Art Show festivities by having the chorus perform a sneak-peek of this year's Spring Concert.
- This week, our first and second grade classes are celebrating reading; parents are coming in daily to the classrooms to share a favorite book with the students.
- Friday, May 4th our kindergarten students sang the four Rick Charette songs on we will be voting May 11th, 14th and 15th. Rick Charette will announce the winning song at our concert.
- Rick Charette will be performing for our students on May 16th in two school-wide assemblies.
- On May 17th at 6 pm, Rick Charette will be performing in concert on the back lawn, bring blankets, chairs, dinner, and enjoy the show. Thank you to the PTA for this very special visit.
- The PTA plant sale was as a blooming success bloom, the flowers were beautiful.
- The Kindergarten students are visiting Brenner's Farm and our first grade students will travel to the LI Science Center for educational field trips.
- On June 1st, the second grade students will visit JAE for a third grade orientation.
- Second grade parents are invited for their third grade orientation at JAE on June 7th.
- On Tuesday June 5th, the Second Grade Chorus will perform at the HS. This year's theme is *Somewhere Over the Rainbow*.
- We will have field day for kindergarten on June 5th, first grade on June 6th, and second grade on June 7th. Let's hope for great weather
- Mrs. Tripp will be hosting a book fair from June 8th to June 15th in the library.
- On June 15 we will invite families to celebrate the Second Grade Moving Up Ceremony.
- Check teachers' eboards; they will be hosting various end of the year activities, for instance, Mrs. Nicholson is having her students perform a play on June 8th.

Mr. Nofi: Thanked the principals for their reports and opened the microphone for public questions/comments.

Therese King thanked Mr. Caulfield and Ms. Sullivan for helping her sons throughout their high school careers.

Mr. Nofi asked if there were any more questions and said there would be another opportunity later for questions/comments.

MINUTES

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that the Minutes of the following Board of Education Meetings be accepted as presented: **Regular Meeting of April 18, 2012 and Special Meeting of May 8, 2012.**

All in favor – Motion carried 5-0

TREASURER’S REPORTS

Upon the motion made by Kathleen Hegggers seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Reports for the month of April 2012 as presented.

All in favor – Motion carried 5-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT

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

BE IT RESOLVED, that the Board of Education accepts the Extra-Classroom Activity Treasurer Reports for the month of April 2012 as presented.

All in favor – Motion carried 5-0

FINANCIAL REPORTS

Upon the motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the month of April 2012 as presented.

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – APRIL 2012

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2012 Budget Transfer Summary.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORT - APRIL 2012

Upon the motion made by Kathleen Hegggers 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 April 2012 Internal Claims Audit Report.

All in favor – Motion carried 5-0

TAN BORROWING FOR THE 2012-2013 FISCAL YEAR

Upon the motion made by Scott Reh 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 following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 15, 2012, authorizing the issuance of not to exceed \$12,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2013.

All in favor – Motion carried 5-0

RESOLUTION TO AWARD A BID – CAPITAL IMPROVEMENT PROGRAM, PHASE 2, ROCKY POINT HS – SED No.: 58-02-09-020-005-025

Upon the motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Union Free School District, upon the recommendation of the Superintendent of Schools, awards the contracts for the Capital Improvement Program, Phase 2 at Rocky Point High School totaling \$336,700, as follows:

<u>Contract No.1:</u>	Asbestos Abatement & Ceiling Replacement	
	Unitech Services Group	\$239,700

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 each of the following New York State Education Department approved providers for Supplemental Educational Services tutoring for eligible low-income students, as per the attached contracts.

All About Kids, LLC
A-Totleys Learning Center
Huntington Learning Centers, Inc.
Infinite Learning, Inc.
Opportunities Industrialization Center of Suffolk (OIC)
Sylvan Learning Center
Urban League of Long Island

All in favor – Motion carried 5-0

CHIEF SCHOOL MEDICAL OFFICERS FOR CONCUSSION MANAGEMENT

Upon the motion made by John Lessler 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 approves the following list of physicians as Chief School Medical Officers through the ImPACT Program for Concussions through St. Charles Hospital to provide medical clearance for student athletes post-concussion: Philip L. Schank, M.D., Michael J. Sileo, M.D., Hayley Queller, M.D., Jennifer Semel, M.D., Jennifer Gray, DO, and Anuja Korlipara, M.D.

All in favor – Motion carried 5-0

2012-2013 IN-CAR DRIVER EDUCATION

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, 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 All-Suffolk Auto School for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

MINIVAN TRANSPORTATION SERVICES CONTRACT EXTENSION FOR SUMMER 2012 - DDI

Upon the motion made by Kathleen Hegggers 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 Developmental Disabilities Institute, Inc. for summer 2012 at no additional cost, as per the attached.

All in favor – Motion carried 5-0

MINIVAN TRANSPORTATION SERVICES CONTRACT EXTENSION FOR 2012-2013 - DDI

Upon the motion made by Scott Reh 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 Developmental Disabilities Institute, Inc. for the 2012-2013 at no additional cost, as per the attached.

All in favor – Motion carried 5-0

Dr. Ring indicated that, as he has done in the past, he was making a public disclosure that his brother is on the Board of Directors of DDI.

RFP #R12-07 STAFFING SERVICES FOR RN SUBSTITUTE CONTRACT EXTENSION 2012-2013

Upon the motion made by John Lessler 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 renews the agreement with Horizon Healthcare Staffing and Winston Staffing Services for staffing services for RN substitutes for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

E.M.I. – ELECTRICAL REPAIRS AND SERVICES 2012-2013 CONTRACT EXTENSION

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, 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 E.M.I. Inc. for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

COMISSION VENDING UNITS-ICE CREAM & SNACKS 2012-2013 CONTRACT EXTENSION

Upon the motion made by Kathleen Heggens 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 Dover Gourmet Corp., d/b/a/ Quick Snack Vending, for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**UNITED CESSPOOL –CESSPOOL/DRYWELL/STORM DRAIN CLEANING
2012-2013 CONTRACT EXTENSION**

Upon the motion made by Scott Reh 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 United Cesspool Service, Inc. for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**CD AUTOMOTIVE– REPAIR OF DISTRICT VEHICLES 2012-2013
CONTRACT EXTENSION**

Upon the motion made by John Lessler 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 renews the agreement with CD Automotive Enterprises, Inc. for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**SHOREHAM PLUMBING– PLUMBING MAINTENANCE & REPAIR
CONTRACT 2012-2013 EXTENSION**

Upon the motion made by Diane Burke and seconded by Kathleen Heggens, 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 Shoreham Plumbing & Heating Co. for the 2012-2013 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID SERVICES

Upon the motion made by Kathleen Heggens 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 2012-2013 fiscal year.

All in favor – Motion carried 5-0

LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID 2012-2013 PARTICIPATION

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

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-2013 school year.

WHEREAS, the Rocky Point UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Rocky Point UFSD wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Rocky Point UFSD hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the RPUFSD's Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the RPUFSD's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the RPUFSD's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

All in favor – Motion carried 5-0

DONATED ITEMS

Upon the 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 donated items, as per the attached list.

All in favor – Motion carried 5-0

SURPLUS TEXTBOOKS

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, 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 textbooks.

All in favor – Motion carried 5-0

RITA E. SULLIVAN SCHOLARSHIP

Upon the motion made by Kathleen Hegggers 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 \$2,400 scholarship from Roger and Susan Sullivan and the \$800.00 scholarship from Jennifer Perrotte.

All in favor – Motion carried 5-0

Mr. Reh told Ms. Sullivan her donation was an unbelievable amount of money and a very generous thing to do on her part.

FIRST READING: ADOPTION OF BOARD OF EDUCATION POLICY 7554 AND RE-ADOPTION OF POLICIES 3410 and 8242

Upon the motion made by Scott Reh 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 hereby moves the adoption of Board of Education Policy #7554 and the re-adoption of Policy Numbers (*first reading*) #3410 and #8242.

All in favor – Motion carried 5-0

SECOND READING: REVIEW, REVISION AND RE-ADOPTION OF BOARD OF EDUCATION POLICIES

Upon the motion made by John Lessler 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 hereby moves the re-adoption of Board of Education Policy Numbers (*second reading*):

- 7310
- 7311
- 7312
- 7313
- 7330
- 8460
- 6140
- 7510
- 7511
- 7512
- 7513
- 7514
- 1330
- 1331
- 1332
- 1333
- 1335
- 1337
- 1338
- 1339
- 1510
- 7220
- 7314
- 7320
- 7340
- 7350
- 7360
- 3310

All in favor – Motion carried 5-0

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 5-15-12-A and Schedule 5-15-12- B.

All in favor – Motion carried 5-0

ABOLISHMENT OF ONE TEACHER POSITION

Upon the motion made by Kathleen Heggens 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, in accordance with Section 3013 of New York State Education Law, hereby abolishes one position in the tenure area of Speech Language Pathologist – Education of Speech and Hearing Handicapped Children, effective June 30, 2012.

BE IT RESOLVED, that the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2012.

BE IT FURTHER RESOLVED, that the excessed teacher whose position has been abolished shall be placed on a preferred eligible list in accordance with Section 3013 of the New York State Education Law.

All in favor – Motion carried 4-1 (Mrs. Heggens dissented)

Mr. Nofi stated that the personnel section would be done after the results of the vote.

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

Upon the motion made by Scott Reh 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 authorizes the President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point Administrators’ Association for the purpose of adding the title of CSE/CPSE Administrator that shall become part of the recognition clause of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Administrators’ Association effective May 15, 2012, as per the attached.

All in favor – Motion carried 5-0

APPROVAL OF STIPULATION AND AGREEMENT

Upon the motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Superintendent of Schools be authorized and directed to execute, on behalf of the Board of Education, a Stipulation and Agreement as attached hereto, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as necessary to give effect thereto.

RECESS

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

I move that the Board of Education recess this meeting at 8:54 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 at 9:29 PM

Mr. Nofi: Thank you to everyone who came out and voted.

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

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, 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.

Yes - 1434

No - 876

Aisha Grundmann – 735

John Lessler – 1143

Edward Casswell – 830

Scott Reh - 1231

All in favor – Motion carried 5-0

PERSONNEL

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, 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

Ms. Hegggers requested item XXXIII be reopened.

Mr. Reh questioned why we would reopen this resolution.

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

Upon the motion made by Scott Reh 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 authorizes the President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point Administrators' Association for the purpose of adding the title of CSE/CPSE Administrator that shall become part of the recognition clause of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Administrators' Association effective May 15, 2012, as per the attached.

All in favor – Motion carried 4-1(Mrs. Hegggers dissented)

ADJOURNMENT

At 9:35M a motion was made by Diane Burke and seconded by Kathleen Hegggers that the Board of Education adjourned the meeting at 9:35M

All in favor – Motion carried 5-0

Respectfully submitted

Mary Berretta
Acting District Clerk