

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**June 20, 2016**

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

Present: Susan Sullivan, President  
Scott Reh, Vice President  
Melissa Brown, Trustee  
Sean Callahan, Trustee  
Edward Casswell, 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  
Patricia Jones, District Clerk

Absent: None

**EXECUTIVE SESSION**

At 6:00 p.m. Sean Callahan made a motion and Edward Casswell seconded to adjourn to Executive Session to discuss confidential personnel matters pertaining to select employees.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:04 p.m.

**PLEDGE OF ALLEGIANCE**

Mrs. Sullivan invited Dr. Ring to begin with the Superintendent's Report.

**SUPERINTENDENT'S REPORT**

Dr. Ring announced there would be two recognitions at this evening's meeting. Dr. Ring invited Dr. Kelly-Gibbons to the podium to begin the recognitions.

- Dr. Kelly-Gibbons invited second grader, Ellaina Burggraf, to join her at the podium. Ellaina was congratulated and recognized for winning second grade first place at the Frank J. Carasiti Science Fair.
- In recognition of Patricia Scalone's impending retirement, Dr. Ring announced that it has been his pleasure and privilege to have worked with Patricia Scalone,

school teacher aide and current president of the School-Related Professional Association during the last eight years. Dr. Ring commented that Ms. Scalone was dedicated to both her job with the district and to her after-hours work as she represented the members of her union with honesty and integrity. Dr. Ring referred to Ms. Scalone as a “very smart individual, a long-term thinker who always did her homework and got the job done. As a result of her dedication, Ms. Scalone was able to deliver great achievements to the membership of the SRP Association.”

- Dr. Kelly-Gibbons announced that it was her great pleasure to congratulate Mrs. Scalone upon her twenty-two years of service to the district. Dr. Kelly-Gibbons shared the many hats worn by Mrs. Scalone – as mentor, union representative and friend – and thanked her for supporting the students of FJC throughout the years. Dr. Kelly-Gibbons described Mrs. Scalone as “a problem-solver, a soother, a warrior, loyal, passionate, compassionate, courageous and kind-hearted.” Reading from a prepared statement, Dr. Kelly-Gibbons shared with meeting attendees the thoughts and comments made by many of Mrs. Scalone’s colleagues. On behalf of the faculty and staff at FJC, Dr. Kelly-Gibbons wished Mrs. Scalone a long and healthy retirement.
- Mrs. Scalone thanked everyone for their kind remarks and wishes. Referencing that she has been “blessed,” Mrs. Scalone said she wished to find a way to give back to the district for all the district had given her. Many of Mrs. Scalone’s colleagues each presented her with a cut flower in honor and commemoration of her retirement.

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

- The second grade students visited the Joseph A. Edgar School on June 10<sup>th</sup> for third grade orientation.
- Dr. Kelly-Gibbons thanked Mr. Gennari, Mrs. Bowen and Mr. Camarda for their creativity and hard work during Field Day and also extended her gratitude to the PTA for providing a DJ who added to the festive atmosphere.
- Mrs. Nicholson performed her annual play on June 3<sup>rd</sup> featuring the work of Eric Carle. Dr. Kelly-Gibbons thanked Mrs. Nicholson for the wonderful performance.
- The second grade Moving Up ceremony was held on June 17<sup>th</sup>.
- The North Shore Library came to FJC for its annual visit.
- Dr. Kelly-Gibbons thanked all of the FJC teachers and staff for their dedication and commitment to the students.
- On behalf of the entire staff at FJC Dr. Kelly-Gibbons extended her gratitude to the Rocky Point UFSD, the board trustees and all of the FJC families for their support during the year.

#### **MRS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL**

- Students in grades 9 through 12 were honored at the Mark Twain Awards dinner at The Meadow Club on May 26<sup>th</sup>. The students were honored in literature for prose and poetry and in the fine arts for their artistic creativity using all mediums,

as well as digital art and photography. Mrs. Crossan thanked Ms. Lauren Volini for organizing this event.

- Mr. Michael Conlon organized the Talent Show held on May 27<sup>th</sup> that featured twenty-six student acts. Performances included vocal renditions of favorite songs accompanied by the piano, guitar, and ukulele. Other students danced, recited poetry and performed improvisational skits. Mrs. Crossan thanked Mr. Conlon for organizing this event.
- The first “Red Nose Day” was hosted on May 27<sup>th</sup> in order to join the campaign to raise money for children living in poverty. Staff and students came together to make a difference for kids in need of assistance by raising a total of \$800.00.
- The science department hosted the third annual Science Research Symposium on June 1<sup>st</sup>. Students in science research classes displayed and explained their projects to invited guests. A series of talks followed. Guest speaker for the evening, Dr. Deshpande of Brookhaven National Laboratory and Stony Brook University, explained the research he is involved in to uncover the inner workings of atoms. Three students were selected by their peers to present their work. The evening culminated with students being recognized during an awards ceremony. Mrs. Crossan extended her congratulations to Kyle Markland who received Honorable Mention at the state Science Congress Competition that was held on June 4<sup>th</sup> in Buffalo.
- The music department hosted the New York State School Music Association SOLO and Ensemble Festival. More than two thousand students, fifty judges and hundreds of parents and music teachers visited the school. Mrs. Crossan extended her gratitude to music chairperson, Amy Schecher, and the entire music department for organizing this very successful event. Mrs. Crossan also thanked the staff and volunteers for all their hard work during this undertaking as virtually all of the classrooms on the first floors of both the high school and middle school were utilized.
- The senior prom is scheduled for Wednesday, June 22<sup>nd</sup> aboard the *Hornblower Hybrid* as the students sail around Manhattan Island for an evening of music and dancing.
- The graduation ceremony will take place on Friday, June 24<sup>th</sup> at 6:00 p.m.
- Regents exams will conclude on June 21<sup>st</sup>. Exam grades and final grades will be posted to the portal on June 24<sup>th</sup>.
- On behalf of everyone at the high school, Mrs. Crossan extended her best wishes for a restful summer and a relaxing time with family and friends.

#### **DR. SCOTT O’BRIEN, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL**

- There will be an event for all incoming 6<sup>th</sup> grade students and their parents on August 24<sup>th</sup>. The PTA will once again host a BBQ and ice cream social as new middle school students practice their schedules and the opening of their lockers in preparation for the first day of school. Parent packets with information covered at the parent orientation are still available for pick-up in the guidance office of the middle school.
- The 8<sup>th</sup> grade Moving Up dance was held on June 10<sup>th</sup> at the middle school. Dr. O’Brien extended special thanks to student government advisor, Mr. Grant

Connelly, and 8<sup>th</sup> grade advisor, Mrs. Erica Alemaghides, for their efforts in making the evening such a success for the students.

- The 6<sup>th</sup> grade end-of-year breakfast is scheduled for June 22<sup>nd</sup>, the 7<sup>th</sup> grade breakfast on June 23<sup>rd</sup>, and the 8<sup>th</sup> grade Moving Up ceremony on June 23<sup>rd</sup> at 11:00 a.m. The 8<sup>th</sup> grade picnic will immediately follow the Moving Up ceremony.
- Dr. O'Brien extended his personal congratulations to Mrs. Scalone upon her retirement and thanked her for all she has accomplished during her time at Rocky Point Schools.
- Dr. O'Brien offered his best wishes to all for a wonderful summer.

#### **MS. LINDA TOWLEN, PRINCIPAL, JOSEPH A. EDGAR SCHOOL**

- Ms. Towlen extended her gratitude to the parents for their support and cooperation throughout this school year. She also thanked the JAE faculty and staff for their dedication and compassion for the students and their families.
- Incoming third grade students were welcomed to JAE on June 10<sup>th</sup>. Incoming third grade parents were welcomed on June 15<sup>th</sup> with a presentation and then a tour of the building. The annual ice cream social is scheduled for August 29<sup>th</sup> for students and parents.
- The second Spring Concert was held on June 1<sup>st</sup>. The students were entertained by the musical talents of the Intermediate Chorus and the JAE orchestra. Ms. Towlen offered special thanks to Mr. Knapp and Mr. Ventura.
- Field days were held during the week of June 6<sup>th</sup>. Ms. Towlen extended special thanks to Ms. Famighetti, Mr. Camarda and Ms. Amoscato for three days of fun-filled activities.
- The Moving Up ceremony will be held on June 21<sup>st</sup> at 10:00 a.m. Ms. Towlen wished all of the soon-to-be 6<sup>th</sup> graders well as they begin the middle school in September.
- Ms. Towlen wished all a safe and happy summer.

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

- Ms. Ernestine Franco thanked the board trustees for their service to the district. Referencing Policy 5512 – Reserve Funds, Ms. Franco asked for an explanation of same. Mr. Hilton advised that the implementation of this new policy was in accordance with New York State Laws, Commissioner's Regulations and the rules and/or opinions issued by the Office of the New York State Comptroller. Mr. Hilton further advised that the implementation of this policy was recommended following the New York State Audit. It was noted that Policy 5512 was available to be viewed on the district's website for those who wished to review it in more detail.
- Dr. Pinkenburg began to discuss Policy 7132. Mrs. Sullivan advised that the review, adoption and revision of this policy was being tabled at tonight's meeting.
- FJC teachers, Ms. Ann Castro-Crowell and Ms. Kyra Kenwood, spoke in support of the continued employment of an administrator made known to the board.

- Ms. Marianne Barber inquired if the district will be in compliance with the state's September 1<sup>st</sup> deadline for approval of the APPR Plan. Dr. Ring advised that the state has extended the deadline to December 1<sup>st</sup>. Dr. Ring further advised that the certification of the RPUFSD APPR Plan was an item on this evening's agenda, and, if approved by the board trustees, the district would file the certification form in compliance with the requirements of education law this week.
- Ms. Melanie Connelly thanked Dr. Ring, Dr. Kelly-Gibbons and Dr. O'Brien for their kind words in recognition of the retirement of Patricia Scalone and noted that she looked forward to Mrs. Scalone running for the school board in the future.

### **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 Melissa Brown, 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 17, 2016, Special Meeting June 13, 2016
- IV Budget Transfer Summary** – May 2016
- V: Treasurer's Reports** – April 2016 C207, May 2016
- VI: Extra-Classroom Activity Account Treasurer's Report** – May 2016
- VII: Financial Reports** – April 2016 C207, May 2016
- VIII: Internal Claims Audit Report** – May 2016
- IX: Committees on Special Education Schedules 6-20-16-A and 6-20-16-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

#### **X SURPLUS TEXTBOOKS**

Upon a motion made by Melissa Brown 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 for surplus the following attached lists of textbooks.

All in favor – Motion carried 5-0

**XI HEALTH SERVICES CONTRACTS 2015-2016**

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

**BE IT RESOLVED**, that the upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to enter into an agreement for health services for the 2015-2016 school year with the following districts: Center Moriches Union Free School District and Commack Union Free School District.

All in favor – Motion carried 5-0

**XII ST. CHARLES HOSPITAL CONSULTANT CONTRACT EXTENSION**

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 renew the contract with St. Charles Hospital for sports medicine Physician/Physician Assistant, as per the attached.

All in favor – Motion carried 5-0

**XIII SPECIAL EDUCATION SUMMER 2016 CONTRACT – CENTER MORICHES UFSD**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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 Center Moriches Union Free School District for special education students participation in the Center Moriches 2016 Summer Special Education Program as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

**XIV SPECIAL EDUCATION 2016-2017 CONTRACT LITTLE FLOWER UFSD**

Upon a motion made by Melissa Brown 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 enter into a contract with Little Flower Union Free School District for special education instructional services for the 2016-2017 school year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

**XV SPECIAL EDUCATION 2016-2017 CONTRACT MARYHAVEN**

Upon a motion made by Edward 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 authorizes the President of the Board of Education to enter into a contract with Maryhaven Center of Hope for special education students' services for the 2016-2017 school year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

**XVI CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2016-2017 SCHOOL YEAR**

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 Superintendent of Schools to enter into a Memorandum of Agreement with Step by Step Montessori School, Trinity Nursery School, and Little Rascals Child Care Learning Center for Universal Pre-Kindergarten services for the 2016-2017 school year.

All in favor – Motion carried 5-0

**XVII STUDENT INSTRUCTIONAL SERVICES CONTRACT**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Rocky Point Schools and Nicholas Vitrano, for his son, Julian James Vitrano, grade 1, to attend the Frank J. Carasiti Elementary School for the remainder of the 2015-2016 school year ending on June 24, 2016. Tuition for this period will be waived.

All in favor – Motion carried 5-0

**XVIII CONSENT TO CHANGE ATTORNEY – RE: CLAIM #28484-1**

Upon a motion made by Melissa Brown 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 Greg Hilton, Business Official, to execute the Consent to Change Attorney document, as per the attached.

All in favor – Motion carried 5-0

**XIX SPECIAL EDUCATION SERVICES RFP #R17-01 2016-2017 AWARDS**

Upon a motion made by Edward 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 appoints the attached list of providers for various special education services in accordance with the scope of services submitted in response to the district's request for proposals, as per the attached

All in favor – Motion carried 5-0

**XX RESOLUTION TO AWARD A BID – CAPITAL IMPROVEMENT PROGRAM AT FRANK J. CARASITI ELEMENTARY SCHOOL – ROOF REPLACEMENT**

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 awards the contract for the Capital Improvement Program at Frank J. Carasiti Elementary School as follows:

Contract No. 1: Roof Replacement

Milcon Construction \$222,400.00

All in favor – Motion carried 5-0

**XXI 2016-2017 OMNI RENEWAL SERVICES AGREEMENT**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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 2016-2017 school year.

All in favor – Motion carried 5-0



**XXII LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID – 2016-2017 PARTICIPATION**

Upon a motion made by Melissa Brown 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 Resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2016-2017 fiscal year, as attached.

All in favor – Motion carried 5-0

**XXIII BID AWARD – #17-05 ATHLETIC UNIFORMS**

Upon a motion made by Edward 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 awards bid #17-05 Athletic Uniforms to the lowest responsible bidders as follows, as per the attached.

**Athletic Uniforms Bid #17-05**

Port Jeff Sports	\$ 20,762.02
Longstreth	\$ 1,166.75

All in favor – Motion carried 5-0

**XIV BID AWARD – #17-04 ATHLETIC/PE SUPPLIES**

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 awards bid #17-04 Athletic/PE Supplies to the lowest responsible bidders as follows, as per the attached.

**Athletic Supplies Bid #17-04**

BSN Sports	\$ 9.95
Longstreth	\$ 1,180.98
MFAC	\$ 1,251.00
Port Jeff Sports	\$ 3,236.75

All in favor – Motion carried 5-0

**XXV BID AWARD - #17-03 COMMISSION VENDING – ICE CREAM**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #17-03 Commission Vending – Ice Cream to System Vend Management Corp., the lowest responsible bidder meeting bid specifications, as per the attached.

All in Favor – Motion carried 5-0

**XXVI            BID AWARD - #17-08 FOOD SERVICE  
REFRIGERATION/FREEZER REPAIR**

Upon a motion made by Melissa Brown 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 awards Bid #17-08 Food Service Refrigeration/Freezer Repair to ProCold, d/b/a/ Refrigeration Utilities, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

**XXVII           TERRACES ON THE SOUND PROPERTY ASSOCIATION  
PRIVATE ROAD TRANSPORTATION AGREEMENT 2016-2017**

Upon a motion made by Edward 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 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

**XXVIII        SECOND READING: REVIEW, ADOPTION AND REVISION OF  
BOARD OF EDUCATION POLICIES**

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 adopts two new policies, Policy #5512 – Reserve Funds and Policy #5675 - Student Grading Information Systems and adopts revisions to Policy #7513 – Administration of Medication (*second reading*).

All in favor – Motion carried 5-0

**XXIX           CERTIFICATION OF THE ROCKY POINT UFSD ANNUAL  
PERFORMANCE REVIEW PLAN IN COMPLIANCE WITH THE**

**REQUIREMENTS OF EDUCATION LAW §3012-D AND  
SUBPART 30-3 OF THE RULES OF THE BOARD OF REGENTS**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Rocky Point Union Free School District hereby certifies the Annual Professional Performance Review (APPR) Plan in compliance with the requirements of Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents and has been adopted by the governing body of the school district or BOCES;

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools is directed to file the foregoing District Certification Form.

All in favor – Motion carried 5-0

**XXX            ADOPTION OF THE ROCKY POINT SCHOOL DISTRICT'S  
DISTRICT PLAN FOR SCHOOL-BASED PLANNING AND  
SHARED DECISION MAKING**

Upon a motion made by Melissa Brown 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 adopts the revised and updated District Plan for School-Based Planning and Shared Decision Making as heretofore submitted.

All in favor – Motion carried 5-0

**XXXI            WATER DONATION FROM SUPER FOODTOWN FOR 2016  
GRADUATION CEREMONY**

Upon a motion made by Edward 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 a donation of 84 cases (2016 bottles) of water from Super Foodtown of Rocky Point, valued at approximately \$562.00.

All in favor – Motion carried 5-0

On behalf of the school district, Mrs. Sullivan thanked Super Foodtown for this very generous donation.

**XXXII            SOUND BEACH MUSIC SCHOLARSHIP**

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 scholarship donation from Sound Beach Music, Inc., in the amount of \$500.00.

All in favor – Motion carried 5-0

Mrs. Sullivan extended her gratitude to Sound Beach Music.

**XXXIII LIVE LIKE SUSIE SCHOLARSHIP DONATIONS**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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 on behalf of the Live Like Susie Scholarship in the amount of \$892.00.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked those who donated for their generous contributions to the Live Like Susie Scholarship Fund.

**XXXIV TARGET DONATION TO DISTRICT**

Upon a motion made by Melissa Brown 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 accepts the donation from Target.

**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 \$539.21 as a result of the donation from Target.

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

A 2110 500 01 0000 (FJC)	\$180.14
A 2110 500 02 0000 (JAE)	\$135.38
A 2110 500 06 0000 (MS)	\$ 74.02
A 2110 500 03 0000 (HS)	\$149.67

All in favor – Motion carried 5-0

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

Upon a motion made by Edward 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 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 providing compensation to select teachers who attend the Advanced Placement Institute during the months of June, July and August 2016.

All in favor – Motion carried 5-0

**XXXVI MEMORANDUM OF AGREEMENT BETWEEN THE ROCKY POINT UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' 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 authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of eliminating the online quarterly progress reports (grade 6-12) effective with the 2016-2017 school year.

All in favor – Motion carried 5-0

**XXXVII TWO (2) AGREEMENTS BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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 two (2) Agreements between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of adding department chairpersons at the secondary level in science, English, social studies, math; department chairpersons at the elementary level in science (K-2 and 3-5), math (K-2, 3-5), four (4) building-level special education facilitators (K-2, 3-5, 6-8, 9-12), and one (1) Special Area Chairperson (Library K-12, Art K-12).

All in favor – Motion carried 5-0

**XXXVIII APPOINTMENT OF CHAPERONES, HOME TUTORS, LUNCH DUTY AND PROCTORS**

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

**BE IT RESOLVED**, that the Rocky Point UFSD Board of Education approves all teachers to work as chaperones, home tutors, lunch duty and proctors for the 2016-2017 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 2016-2017 school year.

All in favor – Motion carried 5-0

**XXXIX (A) PERSONNEL**

Upon a motion made by Edward 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 Personnel changes with the exception of Line Item #3 – Schedule B.

All in favor – Motion carried 5-0

**XXXIX (B) PERSONNEL**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts Line Item #3 – Schedule B.

Motion carried – 3-2

Those in Favor: Susan Sullivan, Scott Reh, Melissa Brown  
Those Opposed: Edward Casswell, Sean Callahan

**XL NEW BUSINESS**

Mrs. Sullivan inquired of the board trustees if there was any new business they wished to discuss. There was no new business.

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

- Ms. Jenny Andersson extended her gratitude to teachers/coaches Joseph Camarda and Peter Costa for their efforts in adding an additional soccer team. Ms. Andersson spoke in detail regarding her request to have adaptive PE be added to

the curriculum as a push-in for students with disabilities. Citing that her request was denied for push-in adaptive PE but was approved for pull-out adaptive PE, Ms. Andersson stated that this alternative option was unacceptable. Ms. Andersson asked the board trustees and the district to support her in this matter. Ms. Andersson further stated that she was open to suggestions as to how the district might achieve a more inclusive PE environment for students with disabilities. Mrs. Sullivan thanked Ms. Andersson for her comments and assured her that the board trustees will look into this matter.

- Ms. Andersson inquired about the addition of special education facilitators in grades K-2, 3-5, 6-8 and 9-12. Dr. Ring explained that these positions are stipend positions for building-level individuals performing facilitator responsibilities outside of the contractual day.
- Dr. Pinkenburg inquired about the addition of a STEM director. Dr. Ring advised that the district hired a Director of MST (Math, Science, Technology) and said this administrator would be responsible to oversee and implement various areas of curriculum.
- Dr. Pinkenburg further inquired as to the progress being made in the testing of lead levels of water in the school buildings. Referencing the topical importance of this matter, Dr. Ring advised that water samples had been collected and were in the process of being tested. Dr. Ring further advised that the results of said testing would be shared with the board trustees and the public when available and assured Dr. Pinkenburg that the district will react to remedy anything that needs to be done as a result of the findings.
- Mrs. Sullivan, on behalf of the board trustees, extended her congratulations to Gina Grillo and Jenessa Donovan, two newly hired mathematics 7-12 teachers at the high school and wished them well. Mrs. Sullivan also congratulated Mrs. Vivien Leary on her continued appointment to the position of twelve-month leave replacement assistant principal at the Frank J. Carasiti Elementary School.

There were no further questions or comments.

## **XLI                    ADJOURNMENT**

At 7:57 p.m. a motion was made by Scott Reh and seconded by Melissa Brown to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones  
District Clerk