

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 28, 2010**

Mr. Nofi called the meeting to order at 7:42 P.M.

Pledge of Allegiance

Present: Michael Nofi, President
Diane Burke, Vice President
Edward Darcey, Trustee
Michael Ferrara, Trustee
John Lessler, Trustee
Carla L. D'Ambrosio Ed.D., Superintendent of Schools
Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations
Anja Groth, Acting Assistant Superintendent for Instruction
Patricia Jones, District Clerk

Absent: None

Mr. Nofi welcomed those in attendance to the meeting.

PRESENTATION OF PLAQUE TO OUTGOING BOARD TRUSTEE EDWARD DARCEY

Mr. Nofi, on behalf of the school board, extended his gratitude to Mr. Darcey for his service to the district during his term as a school board trustee. Mr. Darcey stated it was his pleasure to serve and encouraged others to serve in the future, noting that his term was an experience in which he learned a good deal.

PRESENTATION OF PLAQUES TO RETIRING SPECIAL EDUCATION TEACHER MARGARET BONASERA AND RETIRING DIRECTOR OF STUDENT SERVICES ANNETTE SCLAFANI

Mr. Nofi presented Mrs. Bonasera and Mrs. Sclafani with plaques in commemoration of their many dedicated years of service to the students of the Rocky Point UFSD and wished them both well in their retirement years.

PRESENTATION OF PLAQUE TO RETIRING SUPERINTENDENT OF SCHOOLS CARLA L. D'AMBROSIO

Mr. Nofi and the members of the school board acknowledged Dr. D'Ambrosio's many years of dedicated commitment to the children, community, faculty and staff of Rocky Point Schools. Mr. Nofi thanked Dr. D'Ambrosio for her service as a principal, director, assistant superintendent and superintendent, and, on behalf of the current school board

and the previous school boards under which she served, congratulated Dr. D'Ambrosio upon her retirement and wished her the best of luck.

Commenting that it was an honor and a privilege to serve, Dr. D'Ambrosio offered her gratitude to past and present members of the boards, parents, students, faculty and staff throughout her tenure and most recently for the outpouring of kind wishes, many cards, e-mails, flowers and treats. Dr. D'Ambrosio assured the community that she is leaving us in good hands to serve the children of Rocky Point Schools.

SUPERINTENDENT'S REPORT

Mrs. Susan Wilson, Director of Technology

- Mrs. Wilson recognized student, Patrick Gugel, for his outstanding achievement in Business and Marketing Education and acknowledged his enrollment in the Business and Marketing Honor Society of New York.

Mr. William B. Caulfield, Principal, Rocky Point High School

- Mr. Caulfield extended his gratitude to outgoing school board member, Edward Darcey, for his years of service to the students of the district.
- Mr. Caulfield expressed gratitude and well-deserved congratulations to Dr. D'Ambrosio for her successes in the many hats worn throughout her tenure at Rocky Point Schools and wishes her a healthy, rewarding retirement.
- Mr. Caulfield acknowledged the members of the Varsity Wrestling team as New York State Champions for the 2009-2010 school year and recognized three members in particular, Stephen Dutton, Billy Coggins and Anthony Volpe for their outstanding achievements as individual New York State Champion Wrestlers.

Ms. Amy Schecher, Secondary Music Chairperson

- Ms. Schecher presented awards to All State Chorus students Brittany Infranco and Sarah Soltysik and alternate, Julia Tavolaro (in absentia). Noting all three students scored one hundred percent at NYSMAA, Ms. Schecher emphasized the extreme competitiveness state-wide for this honor.

Mrs. Anja Groth, Acting Assistant Superintendent for Instruction

- Mrs. Groth announced it was her honor to present an award to Tatiana Belanich in recognition of her achievement for placing second in Grade 7 in the 2010 Kenneth F. Gambone Writing Contest, sponsored by The Long Island Language Arts Council (LILAC). Mrs. Groth commended the English Department and teacher, Patricia Scott, for supporting LILAC.

Mr. Nofi opened the floor to questions and/or comments from meeting attendees.

- Dr. Pinkenburg shared information pertaining to an educational symposium at the Brookhaven National Lab known as *FIRST* (For Inspiration and Recognition of Science and Technology). Dr. Pinkenburg noted several north shore school districts were involved in this program and encouraged Rocky Point students and educators to get acquainted with the program also. In addition, Dr. Pinkenburg provided information on an innovative robotics program also worthy of investigation by both students and educators alike.
- Dr. Pinkenburg shared his continued dissatisfaction with the availability of certain food items in the nutritional program and expressed his belief that, due to their containment of Trans Fatty acids, should be eliminated entirely.
- Dr. Pinkenburg reported that during his attendance at a recent PTA meeting held in the Joseph A. Edgar School, only one faucet was working in the fourth grade bathroom. He asked that this situation be addressed as soon as possible.
- Dr. Pinkenburg remarked that the recent half-day school schedule for students represented a nuisance to parents and students. Citing his statistics on the costs for busing and staffing for half-day only sessions, Dr. Pinkenburg expressed his opinion that half-days should be either canceled or made into full days.

Mr. Nofi thanked Dr. Pinkenburg for his remarks. Mr. Nofi disclosed that the custodial staff was apprised of the fourth grade bathroom sink issue and was presently working on the problem. Mr. Nofi stated the scheduling of half-days was due to both state law and contracts and that the Board of Education was limited in what it could do to address this matter.

- Ms. Valerie Lantz-Gefroh related that she had worked with Ms. Gentile of the North Shore Youth Council in her program known as Glee Club, a spin-off from the current television program, *Glee*. Ms. Lantz-Gefroh shared information regarding the opportunity for students to attend weekly camps this summer at a cost of \$150.00 per week. She explained that students interested in performance would have the opportunity to work with professional people at the top of their game and cited specific individuals who are currently or have previously performed on Broadway.

Mr. Nofi thanked Ms. Lantz-Gefroh for sharing this information and encouraged her to contact the group, Friends of Music.

There were no other questions or comments at this time. Mr. Nofi reminded those in attendance that there would be another opportunity to speak at the end of the meeting.

MINUTES

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

BE IT RESOLVED, that the Minutes of the following Board of Education Meetings be accepted as presented: **Regular Meeting, May 18, 2010, Audit Committee Meeting, May 18, 2010, Special Meeting, May 24, 2010, Special Meeting, June 9, 2010.**

All in favor – Motion carried 5-0

TREASURER’S REPORTS

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

BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Reports for the months of April 2010 and May 2010 as presented.

All in favor – Motion carried 5-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORTS

Upon a motion made by Michael Ferrara 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 months of April 2010 and May 2010 as presented.

All in favor – Motion carried 5-0

FINANCIAL REPORTS

Upon a 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 May 2010 as presented.

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – MAY 2010

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the May 2010 Budget Transfer Summary.

All in favor – Motion carried 5-0

RESERVE FUND TRANSFER

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfers into the Workers’ Compensation, Unemployment Insurance, Retirement Contribution, Capital, Employee Benefit, and Insurance reserve funds in an amount not to exceed \$4,000,000 in each fund, respectively.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORT – MAY 2010

Upon a motion made by Michael Ferrara 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 accepts the May 2010 Internal Claims Audit Report.

All in favor – Motion carried 5-0

RESOLUTION TO ACCEPT THE INTERNAL AUDITS AND CORRESPONDING CORRECTIVE ACTION PLANS

Upon a 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 accepts the Employee Attendance, Journal Entries, Bank Reconciliations and Treasurer's Reports and Internal Controls of the Benefits Cycle, as presented.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the district's Corrective Action Plans on Journal Entries, Bank Reconciliations and Treasurer's Reports and Internal Controls of the Benefits Cycle, as presented.

Mr. Nofi confirmed with Dr. Ring that the recommendations contained in the Corrective Action Plans had been implemented.

All in favor – Motion carried 5-0

ARRA-HITECH ACT 2009 BUSINESS ASSOCIATES AGREEMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the updated Business Associates Agreement between J.J. Stanis and Company, Inc. and the Rocky Pont Union Free School District for the purpose of administering the district's FSA program.

All in favor – Motion carried 5-0

2010-2011 OMNI RENEWAL SERVICES AGREEMENT

Upon a motion made by Edward Darcey and seconded by Michael Ferrara, 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 2010-2011 school year.

All in favor – Motion carried 5-0

EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID SERVICES

Upon a motion made by Michael Ferrara 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 agrees to enter into an agreement with Educational Data, Inc. for participation in cooperative bids for skilled trades for the 2010-2011 fiscal year.

All in favor – Motion carried 5-0

DISTRICT OFFICE MAIL SYSTEM TERM RENTAL AGREEMENT

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Finance and Operations to enter into a 51 month state and local Term Rental Agreement with Innovative Mailing & Shipping Systems for the mailing system located at the Rocky Point Administrative Office beginning July 1, 2010.

All in favor – Motion carried 5-0

LONG ISLAND COOPERATIVE BID-FOOD SERVICE SUPPLIES

Upon a motion made by Diane Burke and seconded by Edward Darcey, 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 Food, Food Service Supplies and Equipment for the 2010-2011 school year.

WHEREAS, Rocky Point School District, desires to participate with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Rocky Point School District, 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 School District hereby appoints Long Island School Food Service Director's Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that **Rocky Point School District'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 **Rocky Point School District's** Board of Education agrees to assume its equitable share of the costs of the cooperative bidding,
and

BE IT FURTHER RESOLVED, that **Rocky Point School District'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

SURPLUS ITEMS

Upon a motion made by Edward Darcey and seconded by Michael Ferrara, 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 attached list.

In response to Mr. Nofi's request to divulge the items on the attached list, Mr. Darcey reported two 1991 Ford mini-buses, both not running and in poor condition, beyond repair.

All in favor – Motion carried 5-0

SPECIAL EDUCATION SERVICES RFP AWARDS FOR 2010-2011

Upon a motion made by Michael Ferrara 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 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 requests for proposal, and authorizes the Board of Education president to enter into agreements with such providers for the 2010-2011 school year:

RFP #R11-01	Occupational Therapy
RFP #R11-02	Speech & Language Therapy Services
RFP #R11-03	Physical Therapy Services
RFP #R11-04	Autism Consultation & ABA Therapy Services
RFP #R11-05	Home Instruction Services
RFP #R11-07	Private Duty Nursing

All in favor – Motion carried 5-0

MARYHAVEN 2010-2011 SPECIAL EDUCATION AGREEMENT

Upon a 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 authorizes the president of the Board of Education to enter into an agreement with Maryhaven Center of Hope for special education students who will attend Maryhaven School in the 2010-2011 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

PORT JEFFERSON UFSD 2009-2010 SPECIAL EDUCATION SERVICES CONTRACT

Upon a motion made by Diane Burke and seconded by Edward Darcey, 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 Port Jefferson Union Free School District for special education students who attend Our Lady of Wisdom Regional Catholic School for the 2009-2010 school year as required under applicable Individual Education Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

SPECIAL EDUCATION CONTRACTS – MATTHEW DETTLEFF, P.T. AND SUZANNE WILLOUGHBY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the Memorandums of Agreement with Matthew J. Dettleff, P.T. for sole-source physical therapy services and Suzanne Willoughby for Music Therapy for the 2010-2011 school year.

All in favor – Motion carried 5-0

2010-2011 REPAIR OF DISTRICT VEHICLES CONTRACT EXTENSION

Upon a motion made by Michael Ferrara 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 extends Bid #10-05 for the repair of district vehicles with CD Automotive Enterprises for the 2010-2011 fiscal year at no additional cost, as per the attached letter.

All in favor – Motion carried 5-0

BID #11-02 MAINTENANCE SUPPORT SERVICES BID AWARD

Upon a 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 awards bid number 11-02 Maintenance Support Services to D.G.S. Enterprise, the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

2010-2011 PIZZA BID RECOMMENDATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #11-05 Pizza, *as a unit price award*, to Domino’s Pizza in Rocky Point, the lowest responsible bidder meeting bid specifications.

Domino’s Pizza (RP) 4.94/pie

All in favor – Motion carried 5-0

BID #11-11 DISTRICT PHONE SYSTEM MAINTENANCE BID AWARD

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #11-11 District Phone System Maintenance to Nu-Vision Technologies, LLC, d/b/a Black Box Network Services, the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID #11-07 CESSPOOL/DRYWELL/STORM DRAIN CLEANING BID AWARD

Upon a motion made by Michael Ferrara 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 awards bid #11-07 Cesspool/Drywell/Storm Drain Cleaning to United Cesspool Service, Inc, the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

ATHLETIC UNIFORMS #11-03 & ATHLETIC SUPPLIES #11-04 BID AWARD

Upon a motion made by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #11-03 Athletic Uniforms and bid #11-04 Athletic Supplies, to the lowest responsible bidders as follows:

Athletic Uniform Bid Summary

#11-03

Port Jefferson Sports	\$21, 351.43
Varsity Spirit Fashions	\$ 4,081.89

Athletic Supply Bid Summary #11-04

Longstreth	\$1,056.50
Medco	\$2,920.42
Port Jefferson Sports	\$8,390.30
Riddell	\$ 60.00
S & S Worldwide	\$ 26.17
Sport Supply/BSN	\$4,697.06
Moore Medical	\$ 65.13
School Health Corp.	\$1,217.04
School Nurse Supply	\$ 14.28

Discussion ensued. Mrs. Burke announced that prior to seconding this motion, she would like additional information from Dr. Ring about other competing bids for the athletic uniforms and supplies categories. Dr. Ring provided a brief overview of the general bid process in which he explained that some items out for bid get a greater response than others. Citing reasons why this may be, including the need for smaller quantities of items often resulted in fewer bids, Dr. Ring stated that it is not unusual for the purchasing agent to resort to the Yellow Pages in search of additional bid resources. Mrs. Burke thanked Dr. Ring for his response and seconded the motion.

All in favor – Motion carried 5-0

2010-2011 COMMISSION VENDING ICE CREAM AND SNACKS BID

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #11-06 Commission Vending Ice Cream and Snacks to Answer Vending, the lowest responsible bidder meeting bid specifications.

All in favor – Motion carried 5-0

BID #11-08 ASPHALT PAVEMENT INSTALLATION/REPAIR BID AWARD

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #11-08 Asphalt Pavement Installation/Repair to E. Cook Industries, Inc., the lowest responsible bidder, as per the attached.

All in favor –Motion carried 5-0

BID #11-09 HVAC SERVICE AND REPAIR BID AWARD

Upon a motion made by Michael Ferrara 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 awards bid #11-09 HVAC Service and Repair to Almore Corporation, the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID #11-10 ELECTRICAL REPAIRS & SERVICES BID AWARD

Upon a 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 awards bid #11-10 Electrical Repairs & Services to Electrical Maintenance & Installations, Inc. (E.M.I.), the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID #11-12 PLUMBING MAINTENANCE & REPAIR BID AWARD

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #11-12 Plumbing Maintenance & Repair to Shoreham Plumbing & Heating Co., (Primary), the lowest responsible bidder, as per the attached, and William Schwamb Plumbing & Heating, Inc. (Secondary), the second lowest bidder, as per the attached.

All in favor – Motion carried 5-0

BID #11-14 PORTABLE 2-WAY RADIOS (MOTOROLA) BID AWARD

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #11-14 Portable 2-Way Radios (Motorola) to Telecom Communications, Inc., the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

2010-2011 NEC TELEPHONE ADDS, MOVES & CHANGES DW – CONTRACT EXTENSION

Upon a motion made by Michael Ferrara 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 extends Bid #10-12 for NEC Telephone System Adds, Moves & Changes with TMT/EXCEL Communications LLC, for the 2010-2011 fiscal year at no additional cost, as per the attached letter.

All in favor – Motion carried 5-0

REPORTING OF WORK DAYS/HOURS FOR ELECTED AND APPOINTED OFFICIALS

Upon a 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 establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the district clerk.

Discussion ensued. Mrs. Burke asked Dr. Ring to provide further information concerning this resolution. Dr. Ring noted this paperwork is now required by the State Comptroller for those elected/appointed officials who receive credit toward the State Retirement System and results from the past poor behavior exhibited by appointed/elected officials throughout the state. In accordance thereof, the hours worked must be officially documented and reported to the Employee Retirement System.

There was no further discussion.

Motion carried 5-0

BOOSTER CLUB DONATION - WRESTLING CHAMPIONSHIP RINGS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$1,000 donation from the Rocky Point Athletic Booster Club to be used toward the purchase of the Wrestling Team State Championship Rings.

BE IT RESOLVED, that the Rocky Point Union Free District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$1,000 as a result of the donation from the RP Athletic Booster Club.

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

A 2855 400 04 0000 \$1,000

All in favor – Motion carried 5-0

ARTY AND MICHAEL NEMES MEMORIAL SCHOLARSHIP

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the Arty and Michael Nemes Memorial Scholarship as per the criteria defined on the attached, subject to the receipt of funds necessary for awarding the scholarship for the 2010-2011 school year.

All in favor – Motion carried 5-0

SOUND BEACH MUSIC SCHOLARSHIP

Upon a motion made by Michael Ferrara 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 and accepts the \$500 scholarship from Sound Beach Music.

All in favor – Motion carried 5-0

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

Upon a 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 votes to arrange for appropriate services pursuant to the recommendations of Schedule 6-28-10A and Schedule 6-28-10-B.

All in favor – Motion carried 5-0

EXECUTIVE SESSION

At 8:27 P.M. Michael Nofi made a motion and Diane Burke seconded for the Board of Education to go into Executive Session in order to discuss a particular personnel matter.

All in favor – Motion carried 5-0

The Board returned to Open Session at 8:43 P.M.

PERSONNEL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following personnel item:

Juliet Williams School Psychologist JAE 9/10/10 Tenure

Motion carried 3-2

RESOLUTION TO SET THE BOARD OF EDUCATION ANNUAL ORGANIZATION MEETING DATE

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

BE IT RESOLVED, that Thursday, July 1, 2010, is set as the date for the Board of Education Annual Organization Meeting. Furthermore, the meeting will take place in the Rocky Point High School Auditorium at 7:00 P.M.

All in favor – Motion carried 5-0

MODIFICATION TO EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UFSD AND DR. CARLA L. D’AMBROSIO, SUPERINTENDENT OF SCHOOLS

Upon a motion made by Michael Ferrara and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that the Board of Education authorizes Michael P. Nofi, the president of the Board of Education, to execute the modification to employment agreement dated August 27, 2007, as modified, between the Board of Education of the Rocky Point Union Free School District and Dr. Carla L. D’Ambrosio, Superintendent of Schools.

All in favor – Motion carried 5-0

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN ROCKY POINT UNION FREE SCHOOL DISTRICT NO. 9 AND THE ROCKY POINT SCHOOL-RELATED PROFESSIONAL ASSOCIATION

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

BE IT RESOLVED, that the Board of Education authorizes Michael P. Nofi, president of the Board of Education, to execute the Collective Bargaining Agreement between Rocky Point Union Free School District No. 9 and the Rocky Point School-Related Professional Association for the period July 1, 2008 to June 30, 2011.

Mr. Nofi confirmed with Dr. Ring that this contract was indeed the contract negotiated between the parties more than one year ago and was only now ready and available for signatures.

All in favor – Motion carried 5-0

Mr. Nofi announced there was an item of “old business” that he wished to address. The issue concerned the review of the routing of certain school buses. Mr. Nofi stated members of the administration did do additional work in order to review this issue and that some members of the Board of Education visited various locations and witnessed first-hand the circumstances surrounding this particular bus issue. Mrs. Burke reported that the conditions witnessed were not unusual for the community as a whole. Mr. Nofi

advised that the contract between the school district and the bus company comes up for renewal in approximately two years and the district is unable to reopen the contract at the present time. Mr. Nofi assured the affected parties that the district will again look into the possibility of making modifications to certain bus stops. At this time, Mr. Thomas Reilly, Dr. Ring and the members of the Board of Education engaged in an extensive discussion concerning all aspects of the current bus situation. Mr. Reilly thanked Mr. Nofi and Dr. Ring for the time and effort they spent on this issue but stated he was still very concerned with the safety issues the situation continues to present. Mr. Nofi and Mrs. Burke assured Mr. Reilly that Dr. Ring and the Board of Education would continue to pursue options in order to come to another solution.

There was no further discussion regarding this matter.

Mr. Nofi opened the floor to questions and/or comments from meeting attendees.

- Mrs. King expressed her sincere gratitude to Dr. D'Ambrosio for "a job well done" and for her years of service to the community. Mrs. King wished Dr. D'Ambrosio well in her retirement.

There were no further questions or comments.

ADJOURNMENT

At 9:06 P.M. a motion was made by Diane Burke and seconded by Edward Darcey to adjourn the meeting.

All in favor – Motion carried 5-0

REOPENING OF THE MEETING

At 9:10 P.M. Mr. Nofi reopened the meeting for the purpose of addressing a personnel matter.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel item:

<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Rate</u>	<u>Amount</u>	<u>Eff. Date</u>
James Jordan	School Counselor	DW	Daily*	Per Contract	7/1/10
Holly Rizzi	School Counselor	DW	Daily*	Per Contract	7/1/10
Tammy MacPherson	School Counselor	DW	Daily*	Per Contract	7/1/10
Michael Conlon	School Counselor	DW	Daily*	Per Contract	7/1/10
Matthew Poole	School Counselor	DW	Daily*	Per Contract	7/1/10
Janine Quigley	School Counselor	DW	Daily*	Per Contract	7/1/10

Patrick Panella	School Counselor	DW	Daily*	Per Contract	7/1/10
Courtney Bane-Honan	School Counselor	DW	Daily*	Per Contract	7/1/10

*Total not to exceed 10 days during July/August 2010 and June 2011

All in favor – Motion carried 5-0

ADJOURNMENT

At 9:14 P.M. a motion was made by Diane Burke and seconded by Michael Ferrara to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones
District Clerk

