

AGENDA
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 22, 2009

Members Present:

Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke
Michael Nofi

Also Present:

Carla L. D'Ambrosio, Ed.D.
Sherry J. Alessandro, Ed.D.
Michael F. Ring, Ed.D.
David Pearl, Esq.
Patricia Jones

At 5:50 PM a regular public meeting of the Board of Education was called to order in the Social Studies office of the Rocky Point High School by Joseph Sanseverino.

Executive Session

At 5:51 PM Margaret Smith made a motion and Edward Darcey seconded to adjourn to Executive Session to discuss particular personnel matters and negotiations.

All in favor – Motion carried 5-0

At 7:30 PM Margaret Smith made a motion and Edward Darcey seconded to end Executive Session and re-convene to the regular Public Session in the High School auditorium.

All in favor – Motion carried 5-0

PUBLIC SESSION

Mr. Sanseverino called the meeting to order at 7:45 PM.

Pledge of Allegiance

Present: Joseph Sanseverino, President
 Margaret Smith, Vice President
 Edward Darcey, Trustee
 Diane Burke, Trustee
 Michael Nofi, Trustee
 Carla L. D'Ambrosio, Ed.D., Superintendent of Schools
 Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration
 Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations
 Patricia Jones, District Clerk

Absent: None

Mr. Sanseverino welcomed those in attendance to the meeting and announced there were numerous presentations and acknowledgements on the agenda. Immediately following the Superintendent's Report, Mr. Sanseverino advised that he would open the floor to meeting participants to come forward with any questions or comments.

SUPERINTENDENT'S REPORT

Dr. D'Ambrosio extended her gratitude to Mr. William Caulfield for his supervision of both the high school and middle school buildings this year and congratulated him upon his excellent management of both buildings.

Dr. D'Ambrosio announced Dr. Scott O'Brien accepted the opportunity extended to him to be the middle school principal. Following a brief overview of Dr. O'Brien's previous experience on the middle school level, Dr. D'Ambrosio offered Dr. O'Brien her congratulations and extended to him her confidence in his abilities to excel in this new leadership role.

William B. Caulfield, Principal, Rocky Point HS/MS

- Congratulations to Mrs. Lynne Basileo upon her retirement following thirty-three years at Rocky Point High School.
- Congratulations to both Mrs. Crossan and Mrs. Sperl in acknowledgement of their receipt of the Anti-Bias Task Force Award.
- English teacher, Heather Farella, was invited to the podium to present the STARS Awards winners, Brian Viccaro (leading actor in a drama for *The Miracle Worker*); Christopher Germaine (supporting actor in a drama for *The Miracle Worker*) and Carlton Welch (leading actor in a musical for *Oklahoma!*). On behalf of the Rocky Point community, faculty and staff, Ms. Farella offered her sincere congratulations and best wishes.
- Commenting that it was "challenging, at best," Mr. Caulfield thanked Dr. D'Ambrosio, Mr. Moeller and Mr. Tapler for their assistance during his tenure as middle school principal. Mr. Caulfield also extended his gratitude to the entire support staff of the Rocky Point Middle School for assisting him during the transition period.
- The 8th Grade Moving Up ceremony is scheduled for Thursday, June 25th at 11:30 AM.
- Two dances were recently held at the middle school. Both functions were extremely well-attended and successful.

Susan Wilson, Technology Coordinator

- Joseph A. Edgar Intermediate School teacher and technology integration specialist, Laurie Varriale, was honored on May 20th by the Association of Suffolk Supervisors for Educational Technologies for her outstanding work in integrating technology into the curriculum at JAE.
- On May 29th, 2009, the Ninth Annual Celebration of Technology Fair was held at Stony Brook University. The Rocky Point School District was the most represented school district at the fair. Mrs. Wilson recognized and congratulated

the teachers, their students, and the students' families on their wonderful achievements.

Carol Tvelia, Principal, Joseph A. Edgar School

- Ms. Tvelia extended her congratulations to the students and teachers for their accomplishments at the technology fair.
- Ms. Tvelia honored Mrs. Grace Varbero's many accomplishments and years of dedicated service to the students of Rocky Point Schools upon her upcoming retirement.
- Wednesday, June 25th, will be the 5th Grade Moving Up ceremony. The fifth grade students were busy participating in a variety of activities as they prepared to end their time at JAE.
- All field days were able to go on as planned, despite the run of poor weather. Ms. Tvelia offered a special thank you to Ms. Reynen and the PTA for the wonderful barbeque lunch during field day.

Jessica Rubin, Rocky Point High School Newspaper Advisor

- Ms. Rubin invited Stephanie Osmanski, *Eagle's Eye* editor-in-chief and Tyler Bittner, *Eagle's Eye* features editor, to the podium in order to announce the winners of the annual *Newsday* School Journalism Awards Contest. The winners, competing against high school newspaper writers from across Long Island, were: Tyler Bittner, reporter, first place in Sports for "Skycam Exists"; Jackie Maggio, reporter and sports section editor, third place in sports writing for "Martial Artists Show Dedication, Discipline, and Determination"; Matt Marrazzo, reporter and news section editor, second place in newswriting for "Navigating the Road to College"; Molly Walker, reporter and entertainment section editor, first place in newswriting for "Government Explores Virtue of Charity." Miss Osmanski was awarded a certificate for each student winner and a commemorative paperweight for her role in the success of the students and the paper.

Both Miss Osmanski and Mr. Bittner thanked the administration and the members of the board of education for their continuous support and encouragement. They also extended their gratitude to Ms. Rubin, thanking her for all her "behind the scenes" hard work.

Anja Groth, Director of Instruction

- Mrs. Groth invited Ms. Tvelia to join her in congratulating Mary Kate Harrison for her winning first place entry in the Long Island Language Arts Council 2009 Kenneth F. Gambone Writing Contest: "Where the Road Leads..." Mary Kate is a fourth student in Donna Hepburn's class and is one of several of Ms. Hepburn's students to achieve recognition for writing abilities.

Dr. Scott O'Brien, Principal, Frank J. Carasiti Elementary School

- Student accomplishments have been celebrated throughout the month of June.
- Moving Up ceremonies were held for Pre-K and second grade students.
- The second grade chorus concert was a great success.

- Dr. O'Brien expressed his gratitude to everyone at FJC for making his ten year tenure at the building such a wonderful experience. Dr. O'Brien noted that he was most fortunate to have been a part of the FJC School Community and for the many talented and dedicated teachers and staff that he has had the privilege to work with over the years.
- Dr. O'Brien stated that he looked forward to working with the talented and dedicated staff of the middle school and for the opportunity to be the principal for the same students and families he had previously worked with during his tenure at FJC.
- Dr. O'Brien shared that it is his goal to provide a challenging and supportive middle school experience for all students at Rocky Point.

PRESENTATION OF PLAQUES TO OUTGOING BOARD PRESIDENT JOSEPH SANSEVERINO AND VICE PRESIDENT MARGARET SMITH

Dr. D'Ambrosio, noting that both Mr. Sanseverino and Mrs. Smith would be ending their service as board members this month, honored both trustees for their years of dedicated, outstanding service to the school board, community, and most importantly, the students, of Rocky Point Schools. Dr. D'Ambrosio remarked that Mr. Sanseverino and Mrs. Smith would now have the opportunity to spend many more hours at home with their families.

Dr. D'Ambrosio took a moment to once again wish Dr. Alessandro well upon her July 1st retirement and to thank her for her commitment, dedication and contributions to the Rocky Point School community and to let her know she would certainly be missed.

Mr. Sanseverino invited meeting participants to come forward with any questions or comments.

- Ms. Amy Aprile voiced her appreciation for all members of faculty and staff at the Frank J. Carasiti Elementary School and noted that the Joseph A. Edgar School was an accessible and welcoming place. Ms. Aprile extended her gratitude to Carolyn Reynen for her efforts during field day(s) at JAE and praised the physical education department for conducting fabulous field days.
- Ms. Aprile reported that over \$87,000 has been raised, so far, from the Annual Relay for Life charity event. Ms. Aprile commended the community, faculty, staff, school board members, and merchants for the outpouring of support for this worthy cause.
- Mrs. Patricia Sparks, reading from a prepared statement, acknowledged and paid tribute to the many accomplishments and dedicated service record of Mr. Sanseverino. Mrs. Sparks also thanked Dr. O'Brien for his many years of dedicated service to the students of the Frank J. Carasiti Elementary School and extended to him her wishes for the best of luck in his new position as principal of the Rocky Point Middle School.

Mr. Sanseverino thanked Ms. Aprile and Mrs. Sparks for their remarks and reminded those in attendance that there would be another opportunity to speak at the end of the meeting.

MINUTES

Upon a motion made by Margaret Smith 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 19, 2009, Audit Committee Meeting, May 19, 2009, Executive Session for Personnel Meeting, June 8, 2009 and Executive Session for Personnel Meeting, June 16, 2009.**

All in favor – Motion carried 5-0

TREASURER’S REPORTS

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

BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Reports for the months of April 2009 and May 2009 as presented.

All in favor – Motion carried 5-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORTS

Upon a motion made by Michael Nofi and seconded by Diane Burke, 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 2009 and May 2009 as presented.

All in favor – Motion carried 5-0

FINANCIAL REPORTS

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

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the months of April 2009 and May 2009 as presented.

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – APRIL AND MAY 2009

Upon a motion made by Margaret Smith 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 April 2009 Budget Transfer Summary and May 2009 Budget Transfer Summary Reports.

All in favor – Motion carried 5-0

RESERVE FUND TRANSFER

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of an amount not-to-exceed \$750,000 into each of the following reserve funds: Workers’ Compensation, Unemployment Insurance, Retirement Contribution, Capital, Employee Benefit and Insurance.

Mr. Sanseverino asked Dr. Ring for a clarification of this agenda item. Dr. Ring advised that the annual closing-out of the school year requires flexibility on the part of the district to be able to transfer a limited amount of funds, if necessary, to balance the books.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORT – MAY 2009

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the May 2009 Internal Claims Audit Report.

All in favor – Motion carried 5-0

Resolution to Award a Bid for a Bond Issue Related Capital Improvement and EXCEL Aid Projects – Phase II – SED Nos.:

58-02-09-02-0-001-011, 58-02-09-02-0-005-022, 58-02-09-02-0-006-013

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

BE IT RESOLVED, that the Board of Education of the Rocky Point Schools, upon the recommendation of architect John A. Grillo, and the Superintendent of Schools, awards contracts for the Bond Issue Related Capital Improvement and EXCEL Aid Projects – Phase II, totaling \$427,130.00, as follows:

Contract No. 2:	Toilet Reconstruction	A.C.L. Construction Corp.
	1. Base Bid	\$124,000
	2. Alternate No. 1	<u>\$ 3,400</u>
	3. Total Base Bid plus Alternate	\$127,400
Contract No. 4:	HVAC Reconstruction	Walsh Mechanical Contractors, Inc.
	1. Base Bid- RP High School	\$117,555
	3. Total All Work Locations	\$138,000

Contract No. 5: Electrical Reconstruction Roland's Electric

1. Base Bid – RP High School	\$145,130
2. Base Bid- JAE Elementary	<u>\$ 16,600</u>
3. Total All Work Locations	\$161,730

Mr. Sanseverino and Dr. Ring commented that the funds for these bids were derived from a previously approved bond issue for the purpose of funding ongoing necessary repairs to update the school buildings.

All in favor – Motion carried 5-0

SCHOOL FOOD SERVICES RATE SCHEDULE

Upon a motion made by Margaret Smith 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 approves the revised rate schedule for school food services, effective July 1, 2009, as follows:

Elementary lunch:	\$1.75
Middle School/High School lunch:	\$2.00
Adult lunch:	\$3.08 plus applicable sales tax
Student breakfast (all levels):	\$1.00
Adult breakfast:	\$1.79 plus applicable sales tax
Milk (all levels):	\$0.40 (subject to sales tax for non-students)

All in favor – Motion carried 5-0

LONG ISLAND COOPERATIVE BID - FOOD AND FOOD SERVICE SUPPLIES

Upon a motion made by Edward Darcey and seconded by Michael Nofi, 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 2009-2010 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 authorized 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 to (1) 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).

Mr. Sanseverino noted that this cooperative bid was done on a yearly basis. Dr. Ring advised that the participation of Rocky Point Schools in the cooperative bid provided for the cost-cutting benefits inclusion in this program of shared services offered.

All in favor - Motion carried 5-0

THE PRINCETON REVIEW PARTNERSHIP COURSE AGREEMENT

Upon a motion made by Michael Nofi, 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 the Princeton Review for SAT and PSAT services to students and/or teachers for the period 7/1/09 through 12/31/11.

Mrs. Burke announced that before she would second this motion, she required additional information. Mrs. Burke asked who is responsible for paying the fees associated with the Agreement with Princeton Review. Dr. D'Ambrosio responded that fees incurred were the responsibility of the students. Mrs. Burke thanked Dr. D'Ambrosio for her response and seconded Mr. Nofi's motion.

All in favor – Motion carried 5-0

INDEMNIFICATION AGREEMENT – CORNELL COOPERATIVE EXTENSION

Upon a motion made by Diane Burke and seconded by Margaret Smith, 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

attached Defense and Indemnification document to Cornell Cooperative Extension of Suffolk County for the Curb-Marking Project as part of the Open Space Stewardship Program activities conducted in conjunction with elementary students at Joseph A. Edgar Intermediate School.

Discussion ensued. At Mr. Sanseverino's request, Dr. Ring provided clarification of this agenda item by noting we live in a litigious society and the indemnification agreement assured Cornell Cooperative Extension of Suffolk County that it would be held harmless from any actions, lawsuits, damages, etc., arising out of any possible marring of JAE property resulting from the placement of curb markers on storm drains in the school parking lot.

All in favor – Motion carried 5-0

COSMETOLOGY STUDENT INSTRUCTIONAL SERVICES CONTRACT

Upon a motion made by Margaret Smith 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 approves the contract between Rocky Point Schools and graduated student Molly Gallagher to attend the Rocky Point High School Cosmetology program for the 2009/2010 school year to complete the program at a cost to the student of \$350.00.

Discussion ensued. Mrs. Burke requested an explanation as to how this arrangement would be facilitated. Dr. D'Ambrosio advised that the student had begun the program in her senior year of high school. The student will sign in at the high school and attend scheduled classes in order to complete the necessary requirements for program completion.

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2009-2010 CONTRACT – MARYHAVEN CENTER OF HOPE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the president of the Board of Education to enter into a contract with Maryhaven Center of Hope for special education students who will attend Maryhaven School in the 2009/2010 school year under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

CENTER MORICHES UFSD 2007-2008 SCHOOL YEAR CONTRACT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education 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 8:1:1 Autism Spectrum Disorder Program for the 2007-2008 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

Discussion ensued. Mr. Sanseverino made note of the effective dates of this contract. Dr. Ring provided a brief explanation of the circumstances surrounding Center Moriches' delay in processing the necessary contractual paperwork in conjunction with the 2007/2008 contract. Following Dr. Ring's explanation, there was no further discussion.

All in favor – Motion carried 5-0

Special Education 2009-2010 Contract – North Shore Center for Speech and Swallowing Disorders

Upon a motion made by Diane Burke and seconded by Margaret Smith, 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 Service Agreement with North Shore Center for Speech and Swallowing Disorders for speech-language and swallowing disorder services provided in the 2009-2010 school year, under applicable Individual Educational Programs, applicable law, and/or district policy, as per the attached.

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2009-2010 CONTRACT – EASTPORT-SOUTH MANOR CENTRAL SCHOOL DISTRICT

Upon a motion made by Margaret Smith 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 Eastport-South Manor School District for special education students who will attend Eastport-South Manor School District in the 2009/2010 school year, under applicable Individual Educational Programs applicable law, and/or district policy.

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2009-2010 CONTRACT – THE CODY CENTER AT STONY BROOK UNIVERSITY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Finance and Operations to enter into a Memorandum of Understanding with Stony Brook Children's

Services University Faculty Practice Corporation (the Cody Center) for autism services provided in the 2009/2010 school year, under applicable Individual Educational Programs, applicable law, and/or district policy, as per the attached.

Mrs. Burke requested further explanation of this agenda item, i.e., if students physically attend the Cody Center or are services provided by the center within the school district. Dr. D'Ambrosio responded by saying the Cody Center provides consultant services for the autistic population of students here at home. Students do not need to travel to the Cody Center at Stony Brook University to benefit from these services.

All in favor – Motion carried 5-0

SPECIAL EDUCATION CONTRACT EXTENSION – MATTHEW DETTLEFF, P.T.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Memorandum of Agreement for the 2008-2009 school year with Matthew J. Dettleff, P.T., for physical therapy services to be extended through August 31, 2009.

All in favor – Motion carried 5-0

DDI SUMMER 2009 AND 2009/2010 SCHOOL YEAR TRANSPORTATION CONTRACT

Upon a motion made by Diane Burke and seconded by Margaret Smith, 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 Developmental Disabilities Institute, Inc. (DDI) for transportation services for a special education student for the summer 2009 and for the 2009-2010 school year as required under applicable Individual Educational Program, applicable law, and/or district policy.

All in favor – Motion carried 5-0

BID AWARD #10-02 KITCHEN SERVING LINES AT FJC

Upon a motion made by Margaret Smith 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 number 10-02, Kitchen Serving Lines at FJC, to Bar-Boy Products, Inc. as the lowest responsible bidder meeting bid specifications, as per the attached analysis.

All in favor – Motion carried 5-0

BID AWARD #10-03 FOOD SERVICE REFRIGERATION REPAIR AND MAINTENANCE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #10-03 Food Service Refrigeration/Freezer/Yogurt Machine Repair and Maintenance to Long Island Equipment, the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID AWARD #10-04 DISTRICT PHONE SYSTEM MAINTENANCE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #10-04 District Phone System Maintenance to Sterling Technologies, the lowest responsible bidder, as per the attached.

Mrs. Burke requested a more detailed explanation of this agenda item. Dr. Ring commented that Sterling Technologies would provide a service/maintenance agreement covering repairs and/or breakdowns of the telephone system. Dr. Ring offered this was a cost-effective warranty-type measure to ensure against sudden, high-ticket repair costs for possible unforeseen system breakdowns.

There was no further discussion.

All in favor – Motion carried 5-0

BID AWARD #10-05 REPAIR OF DISTRICT VEHICLES FOR 2009-2010

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #10-05 Repair of District Vehicles to CD Automotive Enterprises, Inc., the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID AWARD #10-07 2009-2010 DISTRICT-WIDE PRINTING

Upon a motion made by Margaret Smith 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 #10-07 District Wide Printing to Save-On Printing, Inc., the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID AWARD #10-08 CESSPOOL/DRYWALL/STORM DRAIN CLEANING

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #10-08 Cesspool/Drywall/Storm Drain Cleaning to United Cesspool Service, Inc, the lowest responsible bidder, as per the attached.

All in favor – Motion carried 5-0

BID AWARDS #10-09 & #10-10 ATHLETIC/PE FIRST AID SUPPLIES

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #10-09 Athletic/PE First Aid Supplies, and bid #10-10 Athletic/PE Supplies, to the lowest responsible bidders as follows:

Athletic/PE First Aid Supply Bid Summary: #10-09

Henry Schien, Inc.	\$2,508.99
School Health Corp.	\$1,242.82

Athletic/PE Supply Summary #10-10

ARC Sports	\$2,481.20
Aluminum Athletic Equipment Co.	\$ 125.40
Flaghouse	\$ 88.44
Longstreth Sporting Goods	\$ 931.19
Passon’s Sports	\$4,323.48
Sportime	\$ 393.03
Port Jefferson Sporting Goods	\$8,602.32
Riddell	\$ 681.48

All in favor – Motion carried 5-0

MAINTENANCE AGREEMENT – ACORN MEDIA

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchasing agent to enter into an Agreement with Acorn Media for maintenance on the district’s folder/sealer machines.

All in favor – Motion carried 5-0

PAPA JOHN’S – 2009/2010 PIZZA CONTRACT EXTENSION

Upon a motion made by Margaret Smith 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 renews the agreement with Papa John's for the 2009-2010 fiscal year at no additional cost.

All in favor – Motion carried 5-0

GENERAL BUILDING MAINTENANCE CONTRACT EXTENSION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with DGS Enterprise for the 2009-2010 fiscal year at no additional cost.

All in favor – Motion carried 5-0

CONTRACT EXTENSION - ELECTRICAL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with MD Electrical for the 2009-2010 fiscal year at no additional cost.

All in favor – Motion carried 5-0

SPECIAL EDUCATION SERVICES RFP AWARDS – 2009/2010

Upon a motion made by Diane Burke and seconded by Margaret Smith, 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 purchasing agent to enter into agreement with such providers for the 2009-2010 school year.

- RFP #R10-2 Speech and Language Therapy
- RFP #R10-3 Physical Therapy Services
- RFP #R10-4 Occupational Therapy Services
- RFP #R10-5 Autism Consultation and ABA Therapy Services
- RFP #R10-6 Home Instruction Services

All in favor – Motion carried 5-0

RITA E. SULLIVAN MEMORIAL SCHOLARSHIP

Upon a motion made by Margaret Smith 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 approves and accepts the \$300.00 scholarship from Roger and Susan Sullivan.

All in favor – Motion carried 5-0

On behalf of the school board and the student body, Mr. Sanseverino extended his sincere gratitude to Mr. and Mrs. Sullivan for their generous donation.

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 6-22-09A and Schedule 6-22-09-B.

All in favor – Motion carried 5-0

ABOLISHMENT OF SCHOOL-RELATED PROFESSIONAL POSITION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Sections 80, 85 and 86 of Civil Service Law and Rule 20 of Suffolk County Civil Service Rules, hereby abolishes the following position in its respective classification area: 1 competitive title twelve-month computer laboratory assistant.

All in favor – Motion carried 5-0

PERSONNEL

Upon a motion made by Diane Burke and seconded by Margaret Smith, 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

RESOLUTION TO SET THE BOARD OF EDUCATION ANNUAL ORGANIZATION MEETING DATE

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

BE IT RESOLVED, that Wednesday, July 1, 2009, 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 7:30 PM.

All in favor – Motion carried 5-0

MEMORANDUM OF AGREEMENT WITH THE ROCKY POINT SCHOOL RELATED PROFESSIONAL ASSOCIATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the content of the Memorandum of Agreement between the Rocky Point UFSD and the Rocky Point School Related Professional Association.

Discussion ensued. Mr. Sanseverino noted that it was his understanding that the members of the Rocky Point School Related Professional Association members voted overwhelmingly to accept the Memorandum of Agreement between the Rocky Point UFSD and the Rocky Point School Related Professional Association.

Mr. Sanseverino further noted that both he and Mr. Darcey would abstain from this vote as both his and Mr. Darcey's spouses were employed by the Rocky Point UFSD.

Motion carried 3-0 (Mrs. Burke, Mrs. Smith, Mr. Darcey)
Two Abstentions (Mr. Sanseverino, Mr. Darcey)

MEMORANDUM OF AGREEMENT WITH THE ROCKY POINT TEACHERS' ASSOCIATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the content of the Memorandum of Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association.

Mr. Sanseverino announced a contract was in place with the Rocky Point Teachers' Association and this contract would be presented to the RPTA later this week for ratification.

All in favor – Motion carried 5-0

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

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

BE IT RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the modification to employment agreements dated July 26, 2005 and August 27, 2007 between the Board of Education of the Rocky Point Union Free School District and Dr. Carla L. D'Ambrosio, Superintendent of Schools.

Mr. Sanseverino explained an adjustment to Dr. D'Ambrosio's current contract was necessary as a section of law was previously inadvertently omitted and needed to be incorporated into Dr. D'Ambrosio's current employment agreement.

All in favor – Motion carried 5-0

MODIFICATION TO EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UFSD AND DR. SHERRY J. ALESSANDRO, ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES AND ADMINISTRATION

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

BE IT RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the modification to employment agreement dated March 26, 2007 between the Board of Education of the Rocky Point Union Free School District and Dr. Sherry J. Alessandro, Assistant Superintendent for Human Resources and Administration.

Mr. Sanseverino noted this resolution addressed and rectified the circumstance that Dr. Alessandro's current employment agreement inadvertently failed to note her entitlement to have any/all retirement payout monies go to her designated 403B account.

All in favor – Motion carried 5-0

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

- Ms. Dawn Kruse requested more detailed/specific information concerning approved student participation in the Cody Center for Autism Services. Dr. D'Ambrosio invited Ms. Kruse to contact her directly so that she could provide Ms. Kruse with additional information concerning this service.
- Mr. Sanseverino reminded all of the set date of July 1, 2009 for the Annual Organizational Meeting and extended an invitation to all those interested in information pertaining to transportation issues to attend a to-be-announced time for an informational forum concerning transportation matters. Mr. Sanseverino advised that Dr. Ring will be presenting a 2009-2010 proposal for transportation services and will be looking for feedback from the community in order to assist Dr. D'Ambrosio and board trustees in making a decision for future busing services.
- Mrs. Smith expressed her pleasure in serving on the Board of Education of the Rocky Point UFSD. Mrs. Smith noted that she was able to learn a great deal during her tenure as a school board trustee. Mrs. Smith mentioned that the Rocky Point UFSD was an "undiscovered little gem" enabling students to be the recipients of an incredible educational experience. Mrs. Smith invited residents to run for the school board in the future, as it was an incredible learning experience. Mrs. Smith extended her sincere thanks to the community for allowing her to serve as a school board trustee.

- Mr. Sanseverino echoed many of Mrs. Smith's sentiments. He extended his sincere appreciation and gratitude to former school board members Mrs. Geraldine Thalen, Mr. Michael Matera, and Mr. Howard Gimple, among others, for their guidance, professionalism, wealth of knowledge and expertise. Mr. Sanseverino wished good luck and the best of success to the newly elected board trustees, Michael Ferrara and John Lesser, offering his advice to remember that students come first. Saying that it had been his pleasure to serve on the board of education, Mr. Sanseverino thanked everyone for their support during his tenure as a school board trustee/school board president.

EXECUTIVE SESSION

At 8:55 PM, Edward Darcey made a motion and Margaret Smith seconded to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0.

Respectfully submitted,

Patricia Jones
District Clerk

Dr. D'Ambrosio left Executive Session at 9:45 PM.

The Board returned to Open Session at 10:38.

ADJOURNMENT

At 10:40 PM, a motion was made by Margaret Smith and seconded by Edward Darcey to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Joseph Sanseverino
President, Board of Education

