

**Minutes**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**May 17, 2011**

**I Meeting called to Order: 6:05 PM**

Present: Michael Nofi, President  
Diane Burke, Vice President  
Kathleen Heggers, Trustee  
John Lessler, Trustee – 6:10 PM  
Scott Reh, Trustee  
Michael F. Ring, Ed.D., Superintendent of Schools  
Deborah DeLuca, Ed.D., Asst. Superintendent  
Gregory Hilton, School Business Official  
Susan Wilson, Executive Director for Education Services  
Mary Berretta, Acting District Clerk

Absent: Patricia Jones, District Clerk

**EXECUTIVE SESSION**

At 6:07 PM Diane Burke made a motion and Kathleen Heggers seconded to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:14 PM

**Pledge of Allegiance**

Mr. Nofi called the meeting to order and welcomed those in attendance to the meeting and opened the floor to questions and/or comments.

Mr. Nofi reminded all that there would be another opportunity to address the Board at the end of the meeting.

**SUPERINTENDENT’S REPORT**

Dr. Ring stated there were so many successes to celebrate and recognize tonight that they would start the meeting with those accomplishments. Mr. Caulfield will start.

**WILLIAM B. CAULFIELD, PRINCIPAL, ROCKY POINT HIGH SCHOOL**

The high school junior prom will be held this Saturday evening, May 21, 2011, beginning at 7:30 PM in the high school cafeteria. The theme this year is "Moonlit Mardi Gras." Mrs. Engellau and members of the junior class will be busy transforming the cafeteria and we expect approximately 200 students will enjoy dinner catered by the Tuscany Gourmet Market and dancing to Impact Sounds.

Mr. Caulfield introduced James Leonard who received the Principal's Leadership Award. Mr. Caulfield read a prepared statement outlining James' accomplishments that lead to his receiving this award.

Matthew Poole, Guidance Facilitator, expressed his privilege and honor to publically announce the class of 2011 valedictorian, salutatorian, and exhortation speaker. Zachary Myslinski, Allyson Kalieta and Ruslan Ardashev respectively. Mr. Poole read a prepared statement about each of the individual students.

Joyce Connolly, Art Honor Society advisor, read a prepared statement and presented certificates to the following members:

Kirsten Best  
Victoria Conigliari  
Emily Errante  
Cassandra Iberger  
Kim Kennedy  
Klaudia Remiszewska  
Michell Rusek  
Brittany Schultz

Jennifer Engellau, Math Honor Society advisor, read a prepared statement and presented certificates to the following members:

Ruslan Ardashev  
Davon Carangelo  
Katie Dallon  
Matthew Dutton  
Christopher Friello  
Caitlin Gargan  
Robert Giordano  
Alison Gohn  
Shannon Grodotzke  
Samantha Guido  
Casey Heely  
Michael Heinz  
Taycan Hoban  
Allyson Kaleita  
Kimberly Kennedy  
Jessica Kenyon

James Leonard  
Thomas Lettieri  
Dana Leuffen  
Anthony Lopez  
Robert Lorandini  
Jessica LoSasso  
Joanna McDonnell  
Daniel McQuade  
Katy Moran  
Zachery Myslinski  
Neil Obeso  
Corey Richards  
Alan Rozet  
Michelle Rusek  
Haley Sanchez  
Brienne Simone  
Nicole Stephens  
Nicholas Strano  
Catie Swiderski  
Paige Thomsen  
Victoria Trapani  
Andrew Vaccaro  
Cyrstal Vaccaro  
Megan Viglione  
Amanda Vogel  
Rebecca Wade  
Marvin Washington  
Jessica Whelan  
Fahd Yazdanie

Kristin Coen, Business Honor Society advisor, read a prepared statement and presented certificates to the following students:

Jaelyn Altebrando  
Jason Squatriglia  
Lin Yue Wang

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

Dr. O'Brien commented of how proud he was of all of the students and their accomplishments and would like to thank the parents, teachers, support staff and administrators for their role in helping the students.

- Spring Concert I at 6:30 PM- May 18<sup>th</sup>  
6th Grade Chorus  
6th Grade Band
- Spring Concert I at 7:45 PM- May 18<sup>th</sup>  
M.S. Select Choir  
7th Grade Band  
7<sup>th</sup> Grade Chorus  
8<sup>th</sup> Grade Chorus
- Spring Concert II at 7:30 PM- May 19<sup>th</sup>  
M.S. Orchestra  
MS Jazz Band  
8th Grade Band

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

- Art Show  
The Rocky Point Middle School Art Show will be held this Thursday, May 19<sup>th</sup>. Please join us in the halls of the Middle School to view artwork from our talented Middle School students. Student artwork is available for viewing throughout the day and from 6:00 PM – 8:30 PM. Refreshments will be served.
- 6<sup>th</sup> Grade Orientations  
Current 5<sup>th</sup> grade students will be visiting the Rocky Point Middle School next week as part of the orientation to 6<sup>th</sup> grade and Middle School. 5<sup>th</sup> graders will meet with administration and guidance for an overview presentation and participate in a mock schedule. The students will visit a class, take a tour and eat lunch in the cafeteria. We are looking forward to the 5<sup>th</sup> grade students and their visit. Parent orientation for incoming 6<sup>th</sup> grade students will be held on Thursday, June 16<sup>th</sup>.
- In addition, there will be an event for all incoming 6<sup>th</sup> grade students and their parents on August 24<sup>th</sup>. Outback Steakhouse will once again be hosting a BBQ and ice cream social as our new Middle School students practice their schedules and lockers in preparation for the opening of school.
- 8<sup>th</sup> Grade Moving Up Dance  
The student government is busy planning the 8<sup>th</sup> grade Moving Up dance that will be held on Friday, June 10<sup>th</sup> from 5PM – 8PM at the Middle School. The theme of the dance is voted on by the students and our theme this year will be "Paris."

#### **CAROL TVELIA, PRINCIPAL, JOSEPH A. EDGAR SCHOOL**

Ms. Tvelia commented on how very proud she was of the students and all of their accomplishments as well as the parents, teachers and administrators who helped in the process.

- Congratulations to Alessandro Bassi, for cover design, and Brianna Clemente, and Sarah Taylor for their writing pieces they were honored by the Suffolk County Reading Council
- Congratulations to Mrs. Abbato and her class for winning the NYS Dental Society's video award for dental health.
- Mr. Yashowitz would like to thank the Student Council students who have been volunteering at the Trinity Church Soup Kitchen the past few weeks, as well as the 20 families that participated in the Greater Brookhaven Clean Up at Cedar Beach. Ms. Varriale also assisted with the clean up.
- The first Spring Concert was very successfully, the third grade chorus, the recorder ensemble and the fifth grade band all performed beautifully. Spring Concert II will be held on June 13 with the 4<sup>th</sup> and 5<sup>th</sup> grade chorus and the orchestra performing.
- Yesterday's Art and Technology show was a wonderful showcase for the artistic talents and technology skills of our students. The halls, library and classroom were showcases for student work that was completed during the school year. Thanks to Ms. Kyriakakis, Mr. West, and Ms. Varriale for the terrific show.
- The fifth grade will see the "puberty" film on May 27 in their classrooms. Parents are invited to preview the film on Wednesday, May 25 in the JAE library at 7:30am. Permission slips went out yesterday.
- The second round of chicken eggs is incubating, and should be hatching right before Memorial Day. The butterfly larvae have also arrived and they are eating and growing prior to metamorphosing into the pupae stage. Two third grade classes had special visitors last week; ducklings raised at home by two third grade students came for a visit to the classes that hatched their chicks last month. The children were able to compare the growth patterns of the chicks and the ducks.
- Field Days will be held June 14, 15, 16. The June calendar will be posted on the teacher's e-boards with a list of all the end of the year events for each of the grade levels and individual classrooms.
- The fifth grade will be visiting the middle school the week of the 23<sup>rd</sup> for their orientation.
- Mini Relay for Life will be held on Friday, May 20<sup>th</sup> from 3 PM to 5 PM. Over 200 hundred students will participate in this event.
- PARP kicked off yesterday and will run through June 3. Thanks to the PTA and our librarian Mrs. DiGiovanni for planning many wonderful activities during the two weeks of PARP. Included in the activities will be several presentations by Erik's Reptile Edventures and a book fair.

**KENNETH C. CRAWFORD, ACTING PRINCIPAL, FRANK J. CARASITI  
ELEMENTARY SCHOOL**

Mr. Crawford congratulated all of the students.

- Our final Bucket-Filling assembly for the year will be on May 26<sup>th</sup> at 10:00am. The assembly will be outside for all grade levels. Parents are invited to attend. The Show Mobile from the Town of Brookhaven will be set up in our back parking lot. Featured performer will be, "The Bari Koral Rock Band." Bari's songs are a huge hit with children and adults. Their latest album *Rock and Roll Garden* won the 2010 Nappa Gold and Parent's Choice Award and was voted top 10 kids album of the year by Time Out Kids. Bari will tailor her performance to Bucket-Filling. I would like to thank our PTA for sponsoring this event. We're looking forward to the performance and hope for good weather.

Dates of interest at FJC:

- Second grade classes will visit JAE for student orientation on June 3.
- FJC Spring Concert will be held on June 7<sup>th</sup> in the High School Auditorium at 7:00PM.
- Field Day for Kindergarten will be on June 7<sup>th</sup> at 10:00 to 11:30
- Field Day for First Grade will be held on June 8<sup>th</sup> at 10:00 to 11:30
- Field day for Second Grade will be held on June 9<sup>th</sup> at 10:00 to 11:30
- Parents are invited to attend.

- Second Grade Moving Up Ceremony will be on June 17<sup>th</sup> at 10:30am.
- Mr. Crawford: Dr. Herbert and I would like to present a Certificate of Appreciation to one of our invaluable staff members. The certificate states: In honor of your outstanding service and dedication to our school we gladly present this to Mrs. Jamie Adamski for distinguished service as School Counselor of Frank J. Carasiti Elementary School.
- Dr. Herbert: Mrs. Adamski has been our North Shore Youth Council school counselor at FJC for the past seven years. She is supportive of students, parents, and teachers. Every year, Mrs. Adamski helps to organize the Thanksgiving food drive and the holiday gift drive. Mrs. Adamski is instrumental in implementing the character education program. She creates monthly newsletters for the character traits, provides lesson plans, and pushes into classes to teach each month. Mrs. Adamski has also been piloting the *Too Good for Drugs* program at FJC through the support of the PTA. Mrs. Adamski is also the co-coordinator for the FJC Mentoring program, a program that has in the past three years influenced the lives of over 130 students. Mrs. Adamski is an important support person for all our students. We are very proud to honor her tonight.

Susan Wilson, Executive Director for Education Services, read a prepared statement honoring four very special teachers from Joseph A. Edgar and all of the students for participating in the Eleventh Annual Celebration of Technology in Education. Ms. Wilson presented the following with certificates.

Joy Abbato  
 Peter Costa  
 David Falcone  
 Laurie Varriale

Salvatore	Aprile
Alessandro	Bassi
Kevin	Best
Julia	Brandow
Ethan	Brown
Ryan	Callahan
Megan	Cheshire
Ashley	Coppola
Jason	Corbett
Declan	Cutler
Annie	Doall
JohnHenry	Dyroff
Giacomo	Farneti
Sean	Flynn
Blaze	Fusaro
Annabella	Fusco
Jake	Giorlando
Michael	Gohn
Connor	Hamilton
Jack	Hamilton
Brooke	Heggars
Joshua	Henline
Lauren	Holmes
	Huffman-
Bililo	Kinyalolo
Victoria	Iodice
Morgan	Jaramillo
Fiona	Lambert
Tristan	Lanze
Anna	Lee
Paul	Leheste
Allen; Bryant	Liu

Ryan	Maciaszek
Kyle	Markland
Shannon	Maroney
Emily	McBrearty
Katie	McDonald
Connor	Middleton
Jack	Molinaro
Kayley	Negus
Ryan	O'Rourk
Jade	Pinkenburg
Nicole	Putko
Damian	Rivera
Amanda	Schultz
Matthew	Stringer
Dakota	Strong
Cole	Swensen
Nicole	Taveras
Kacey	Sussman
Steven	Trapani
Joshua	Vogel
Anna	Zahradka

Amy Schecher, secondary music chairperson, read a prepared statement honoring all the JAE, MS, and HS students who participated in the SCMEA Division I, II, and II, All County Festivals as well as the MS and HS students who participated in the Long Island String Festival. Ms. Schecher, along with Ms. Ruggiero, elementary music chairperson, presented certificates to the following students.

SCMEA students

Joseph A. Edgar Intermediate School	Grace Donofrio
Joseph A. Edgar Intermediate School	Ashley Figurski
Joseph A. Edgar Intermediate School	Nicolette Green
Joseph A. Edgar Intermediate School	Megan Hrysko
Joseph A. Edgar Intermediate School	Julieanna Joy
Joseph A. Edgar Intermediate School	Nicole Martinsen
Joseph A. Edgar Intermediate School	Emily McBrearty
Joseph A. Edgar Intermediate School	Emily Wojnowski
Rocky Point High School	Shawn Countess
Rocky Point High School	Lauren Mattarella
Rocky Point High School	Mariah Hepburn
Rocky Point High School	Symone Mitchell
Rocky Point High School	Rachel Parker
Rocky Point High School	Zachary Riley
Rocky Point High School	Serafina Tiranno Cimisi
Rocky Point High School	Fred Volz
Rocky Point Middle School	Daniel Infranco
Rocky Point Middle School	Jennifer Wheeler
Rocky Point Middle School	Maya Brennan

Rocky Point Middle School	Erin Damers
Rocky Point Middle School	Olivia Demmer
Rocky Point Middle School	Pooja Deshpande
Rocky Point Middle School	Samantha Giacoia
Rocky Point Middle School	Brian Greenberg
Rocky Point Middle School	Allyson Greenstein
Rocky Point Middle School	Brittany Iamele
Rocky Point Middle School	Nicholas Locastro
Rocky Point Middle School	Thomas Loomis
Rocky Point Middle School	Nicholas Lovaglio
Rocky Point Middle School	Lauren McBrearty
Rocky Point Middle School	Morganne Nofi
Rocky Point Middle School	Lisa LaFontaine

LISFA Students

Long Island String Festival Association

Rocky Point High School- Violin - Nicolette Galante

Rocky Point Middle School – Cello - Lisa LaFontaine

Rocky Point Middle School - Violin - Connor O'Reilly

Amy Agnesini, Director of Physical Education, Athletes, Health and Intramurals, thanked the Board of Education and district administration for the opportunity to recognize some wonderful accomplishments.

Ms. Agnesini read from a prepared statement recognizing the four students recently awarded the New York State AHPERD, Suffolk Zone, Physical Education Leadership Award. She presented the following students with a certificate: Peter LaSalla and Emily Bardack from JAE and Brittany Rinaldi and Michael Ferrara from the Middle School.

Ms. Agnesini read from a prepared statement recognizing Rose Monz as the recipient of the Judith Martens Secretarial Award of Excellence given by NYS Association of Athletic Administrators Association and Section XI. She awarded Ms. Monz with a certificate.

Ms. Agnesini introduced Cindy Krejci, volleyball coach, who in turn read a prepared statement about the girls' volleyball program and raising money for the Dig Pink Side-Out Foundation.

Ms. Krejci presented Ms. Agnesini and Mr. Caulfield a plaque from the Side-Out Foundation for raising money for cancer. Ms. Krejci also presented certificates to the following students:

Varsity Volleyball

Brianna Archer

Jessica Barber

Emily Coleman

Jessica Coello-Zichittella

Jordan Delesparra

Alex Karp

Erika Magnuson

Catie Swiderski

Jacklyn Swiderski

Angela Torriero

Jessie Vessichio

Junior Varsity Volleyball

Stephanie Aanonsen

Kayla Gleason

Elizabeth Kidney

Alex Lester

Ashley Mancini

Rachel Magnuson

Alexa Mastando

Camille Morelli

Martina Nadeau

Carly Thomsen

Jen Vankesteran

Samantha Wooley

Jessica Volpe

Ms. Krejci also presented a certificate to Shannon Grodotzke, Leaders Club President, for her dedication and hard work in this fund raising venture.

Susan Wilson, Executive Director for Educational Services, commented it was her honor and privilege to recognize the six retirees for their hard work and dedication to the Rocky Point students and community. She read a prepared statement about Elena Lynch-Dobert, School Lunch Manager, who has served the students of the Rocky Point UFSD for 10 years.

Ms. Wilson presented Ms. Lynch-Dobert with a certificate on behalf of the Board of Education for her years of service. Ms. Lynch-Dobert received a standing ovation from the audience.

William Caulfield, RPHS principal, read a prepared statement about Cynthia Krejci, Physical Education teacher, who has served the students of the Rocky Point UFSD for 32 years. Mr. Caulfield presented Ms. Krejci with a plaque on behalf of the Board of Education for her years of service. Ms. Krejci received a standing ovation from the audience.

Mr. Caulfield then read a prepared statement about Joseph Spina, School Communications Coordinator, who has served the students of the Rocky Point UFSD for 23 years. Mr. Caulfield presented Mr. Spina with a plaque on behalf of the Board of Education for his years of service. Mr. Spina received a standing ovation from the audience.

Dr. O'Brien, RPMS principal, read a prepared statement about Patrice Perreca, Special Education teacher, who has served the students of Rocky Point UFSD for 24 years. Dr. O'Brien presented Ms. Perreca with a plaque on behalf of the Board of Education for his years of service. Ms. Perreca received a standing ovation from the audience.

Dr. O'Brien then read a prepared statement about Maureen Strauch, School Teacher Aide, who has served the students of the Rocky Point UFSD for 28 years. Dr. O'Brien presented Ms. Strauch with a plaque on behalf of the Board of Education for his years of service. Ms. Strauch received a standing ovation from the audience.

In addition, Dr. O'Brien read a prepared statement about Nancy Ford, Registered Nurse, who has served the students of the Rocky Point UFSD for 12 years. Dr. O'Brien presented Ms. Ford a plaque on behalf of the Board of Education for his years of service. Ms. Ford received a standing ovation from the audience.

Ms. Wilson had one last question concerning the retirees. She asked if anyone knew the total amount of years of service between all of those retiring. Her answer was 131 years of dedicated service to the students and community of Rocky Point School District.

Dr. Ring introduced resident Patricia Sparks as a person who always has kind words for the individual who is retiring. He announced before we leave the superintendent's report part of the agenda, he would like to invite Ms. Sparks to the microphone.

Ms. Sparks read from a prepared statement honoring those individuals who would be retiring in the near future and also mentioned her appreciation for William Purcielli and Joseph Nowaski from Buildings and Grounds who both recently retired.

Mr. Nofi: Thank you. Mr. Nofi stated that the Board would now be moving to the formal part of the agenda. He asked if anyone in the audience had something to discuss, they should come up to the microphone.

Speaker #1: Mr. Tom Reilly gave a package of papers to the Board trustees in reference to the cul de sac he and his family live on, the blind spot the bus has approaching the stop and changing from a 66 passenger bus to a 35 passenger bus. He briefly explained some of the items that we included in the package: a list of 32 other cul de sacs, safety issues.

Mr. Reilly also mentioned that he had a meeting with Dr. Ring and Mr. Hilton and there was no assurance that the 35 passenger would replace the existing bus. He continued by saying that this summary was the product of what he had started two years ago and we owe it to our kids and residents. This was the fifth Board meeting that he has attended and he believes it is a very rational, logical plan.

Mr. Nofi: The Board greatly appreciates the tremendous amount of work that went into this. Obviously we will need to corroborate and confirm your work. We did not make any changes because of the risk. We will review this and it will be on our agenda for next month's meeting. We will have an answer for you on June 20<sup>th</sup>.

Speaker #1: If anyone has any other questions in reference to this, please let me know and I would be happy to answer them.

Ms. Heggers: I live around the corner from you so I know the area you are talking about. Has the bus gone up the hill in winter with ice and snow?

Speaker #1. They use inclement weather stops during the ice and snow.

Ms. Heggers: How far is the new stop from the old stop?

Speaker #2: It is down by the firehouse. We carpool and drive the children to the stop.

Speaker #1: You cannot stand on the corner and use the road as a pass way.

Speaker #3: Four years ago a student couldn't get up the steps and slid under the bus. You do not see any traffic till the peak of the road. There are ten students involved.

Ms. Heggers: Are all ten students in the same school?

Speaker #1: No. They are in different schools.

Dr. Ring: The Board of Education acts as a Board. They will consider it at the next meeting and render a decision.

Mr. Nofi: Thank you.

Mia Brennan, MS student: Her and fellow classmate Kenny Schick would like to share their thoughts about mandatory lunch periods.

Kenny Schick, 8<sup>th</sup> grade class president: Kenny read a prepared statement as a representative of his classmates about how the Board has passed a rule restricting students to one elective and mandatory lunch periods for the entire student body. He expressed that the students were extremely displeased with this decision.

Dr. Ring: This is not a school board rule. It comes from the superintendent. We will have no layoffs and a limited staff. We do not have the available seats in the electives. This rule went to the guidance staff at the high school also. Ms. Wilson will explain this further.

Ms. Wilson: She explained in part that a guidance counselor calls the 8<sup>th</sup> grade as well as high school students down to go over their schedule. During the summer we will compile a list of students and look at the courses available. We will start with the 12<sup>th</sup> graders and go down the list to fill the spots. The full details will be on the web of how we will fill the spots.

Speaker # 6 – student: I need to take an elective class in order to get a regents diploma?

Ms. Wilson: Go back to your guidance counselor and contact me. Speak to the counselor and find out what electives are available.

Mr. Nofi: Thank you. We have limited resources going forward. We fully recognize your concern and we are trying to meet as many requests as possible.

Kenneth Schick: Thank you for hearing us.

Casey Heely: Also spoke about the mandatory lunch period and electives for ½ year. In addition, she questioned AP classes and lunch.

Dr. Ring: I would have to look at your schedule. Minimum enrollment is 15 students and if there is not 15 or more the class may be cancelled.

Adam Trilling, Travis Wheeler and Casey Heely: Read a prepared statement regarding the journalism curriculum and the change from theory to application and the fact that the newspaper would be done after school. They did not understand why the course had to be changed.

Dr. Ring: I do read the *Eagle Eye*. He read the article on electives. This is a resource issue. What do we keep or remove? My goal is for students to get something rather than nothing. It is also my goal to keep the newspaper but we will need to do this as a club, as has been the practice previously.

Mr. Nofi: We need to recess now to accept the budget/trustee votes. I will reconvene and come back. Please come back when we are finished.

Jerome Vessichio: I will only take 1 minute of your time. He suggested naming the soccer field after Al Ellis, former teacher and coach. He mentioned Mr. Ellis' years of coaching and service to the district and how Mr. Ellis left here on bad terms with the athletic director. This would be a great way to have Mr. Ellis come back to Rocky Point.

Dr. Ring: I appreciate the recommendation and we will look into it.

Mr. Nofi: At this time, we need to recess so that we are able to receive the budget votes. I will reconvene the meeting when we are finished. Please feel free to come back and ask questions. However before we recess, it gives me great pleasure to announce the names of those teachers who will be granted tenure. The following teachers will be receiving tenure: Katerina Daly – French; Deborah Elcik – Special Education; Jacqueline Hunt – Speech and Language; John Mattia – Physical Education and Health; Guy Reid – Science and Treewolf West – Art. Thank you and congratulations to all.

## **PERSONNEL**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of School, the Board of Education accepts the attached Personnel changes.

All in favor – Motion carried 5-0.

Mr. Nofi: We will now recess to accept the budget/vote results.

## **RECESS**

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

**BE IT RESOLVED**, I move that the Board of Education recess this meeting at 9:10 PM in order to accept the budget vote and election of one (2) Board of Education trustee.

All in favor – Motion carried 5-0.

Meeting reconvened at 9:37 PM.

Mr. Nofi: We will open up the microphone to anyone who has questions or comments.

Dr. Pickenberg: First of all congratulations to all. He was curious of robotics and what will happen to it going forward in the middle school. He has been mentoring the students.

Mr. Nofi: Inquired with Mr. Pickenberg as to whether or not he had that conversation with the Middle School.

Dr. Ring: I supported Robotics. The District Office and teachers spent a lot of time researching what three other schools did. The start-up budget would be approximately \$50,000 and \$10,000 a year to run the program. We would need two advisors and \$50,000.

Dr. Pickenburg: I mean Lego's.

Dr. Ring: Do you mean Lego league moving to full robotics?

Dr. Pickenburg: I will support the school and be the advisor.

Dr. Ring: I also support this.

Dr. Pickenburg: We pride ourselves in the science fair at the Brookhaven Laboratory but why doesn't the JAE participate.

Dr. Ring: This matter was sent back to the shared decision making team and they did not move it forward. You can bring it back to the shared decision making team.

Dr. Pickenburg: Huntington school district teaches students Spanish for first two years they are in school. Can we do this?

Dr. Ring: We will need to look into this.

Speaker #7: Read a prepared statement. Thank you to the candidates and the Board members. We have a special interest in kids and are facing tough challenges. We trust that you will do best to prioritize and balance their interests. We will respectfully watch.

**Mr. Nofi asked that the remaining resolutions be passed as one resolution.**

Upon the motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolutions were as offered:

#### **MINUTES**

**BE IT RESOLVED**, that the Minutes of the following Board of Education Meetings be accepted as presented: Special Meeting, April 25, 2011 and Regular Meeting, April 27, 2011 as presented.

#### **TREASURER'S REPORTS**

**BE IT RESOLVED**, that the Board of Education accepts the Treasurer's Reports for the month of March 2011 as presented.

#### **EXTRA CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT**

**BE IT RESOLVED**, that the Board of Education accepts the Extra-Classroom Activity Treasurer Reports for the month of April 2011 as presented.

#### **FINANCIAL REPORTS**

**BE IT RESOLVED**, that the Board of Education accepts the Financial Reports for the month of April 2011 as presented.

**BUDGET TRANSFER SUMMARY – APRIL 2011**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2011 Budget Transfer Summary.

**INTERNAL CLAIMS AUDIT REPORT – APRIL 2011**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2011 Internal Claims Audit Report.

**TAN BORROWING FOR THE 2011-2012 FISCAL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution.

Tax Anticipation Note Resolution of Rocky Point Union Free School district, New York, dated May 17, 2011, authorizing the issuance of not to exceed \$12,000,000 Tax anticipation Notes in anticipation of the receipts of taxes to be levied for the fiscal year end June 30, 2012.

**LONGWOOD CENTRAL SCHOOL DISTRICT SPECIAL EDUCATION SERVICES CONTRACT**

**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 Longwood Central School District for a special education student as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**HEALTH SERVICES CONTRACTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2010-2011 school year with the following districts:

Comsewogue School District  
Middle Country Central School District  
Port Jefferson UFSD  
Riverhead Central School District  
Smithtown Central School District  
South Huntington Union Free School District  
Three Village Central School District

**2011-2012 FINANCIAL ACCOUNTING AND REPORTING SERVICES CONTRACT (RFP # R11-06)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with D’Arcangelo & Co., LLP, for financial accounting and reporting services for the 2011-2012 fiscal year at the rates, terms and conditions set for in RFP #11-06, as per the attached.

**BID AWARD #12-01 IN-CAR DRIVER EDUCATION CONTRACT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid#12-01 In-Car Driver Education to All-Suffolk Auto School, the lowest responsible bidder, at a rate of \$263.95 per student.

**2010-2011 FOOD SERVICE REFRIGERATION/FREEZER/YOGURT MACHINE REPAIR AND MAINTENANCE CONTRACT EXTENSION (BID #10-03)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Long Island Equipment for food service refrigeration/freezer/yogurt machine repair and maintenance services for the 2011-2011 fiscal year at the rates, terms and conditions set forth in Bid#10-03, as per the attached.

**2011-2012 DISTRICT WIDE PRINTING CONTRACT EXTENSION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Sav-On Printing for the 2011-2012 fiscal year at no additional cost, as per the attached.

**2010-2011 CESSPOOL/DRYWELL/STORM DRAIN CLEANING CONTRACT EXTENSION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with United Cesspool Services, Inc., for the 2011-2012 fiscal year at no additional cost, as per the attached.

**2010-2011 REPAIR OF DISTRICT VEHICLES CONTRACT EXTENSION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with CD Automotive Enterprises, for the 2011-2012 fiscal year at no additional cost, as per the attached.

**2010-2011 PLUMBING MAINTENANCE & REPAIR CONTRACT EXTENSION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Shoreham Plumbing & Heating Co., for the 2011-2012 fiscal year at no additional cost, as per the attached.

**EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Educational Data services, Inc. for participation in cooperative bids for the purchase of supplies, materials and equipment for the 2011-2012 fiscal year.

**LONG ISLAND NUTRITION COOPERATIVE BID – FOOD AND FOOD SERVICE SUPPLIES**

**WHEREAS**, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on Food Service Commodities, Food and Food Service Supplies for the 2011-12 school year.

**WHEREAS**, The Rocky Point UFSD is desirous of participating 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**, The Rocky Point UFSD wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising the 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 Union Free School District hereby appoints the Long Island School Food Service Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, that the Rocky Point Union Free School District Board of Education authorize the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

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

**BE IT FURTHER RESOLVED**, that the Rocky Point Union Free School District 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).

#### **2011-2012 SPECIAL EDUCATION SERVICES CONTRACT EXTENSIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreements with the attached lists of providers for the services below for the 2011-2012 fiscal year at the same rates, terms and conditions as per the associated RFP:

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 #R11-07	Private Duty Nursing

#### **CHIEF SCHOOL MEDICAL OFFICERS FOR CONCUSSION MANAGEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following list of physicians as Chief School Medical Officers through the ImPACT program for concussions through St. Charles Hospital, to provide medical clearance for student-athlete post concussions: Jennifer Semel, MD; Jennifer Grey, DO; Anuja Korlipara, MD; Yu Jen Lai, MD; Irene Patrylo, MD; Jun Zhang, MD; Philip Schrank, MD; Hayley Queller, MD.

#### **INDEMNIFICATION AGREEMENT – CORNELL COOPERATIVE EXTENSION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to execute the attached Defense and Indemnification document to Cornell Cooperative Extension of Suffolk County for the Curb-Marketing project at Joseph A. Edgar Intermediate School.

#### **MENTORING PARTNERSHIP OF LONG ISLAND STIPEND AWARD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$100.00 award from Mentoring Partnership of Long Island to Frank J. Carasiti Elementary School in honor of Catherine Conner as per the attached.

**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 \$100.00 as a result of the award from Mentoring Partnership of Long Island.

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

A 2110 500 00 0000            \$100.00

**DONATION TO DISTRICT (FJC)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from Dr. Gordon J. Diehl, totaling \$25.00.

**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 \$25.00 as a result of the donation of Dr. Gordon J. Diehl.

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

A 2110 500 00 0000            \$25.00

**DONATION – GREAT AMERICAN OPPORTUNITIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Great American Opportunities and the PTA in the amount of \$39.60, as per the attached.

**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 \$39.60 as a result of the donation.

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

A 2110 500 02 0000            \$39.60

**RITA SULLIVAN SCHOLARSHIP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the \$1,200 scholarship from Roger and Susan Sullivan.

**ROCKY POINT FRIENDS OF MUSIC DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts two donations from the Rocky Point Friends of Music, totaling \$2,051.27

**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 \$2,051.27 as a result of the donation from the Rocky Point Friends of Music.

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

A 2138 500 03 3120            \$ 715.00  
A 2138 500 06 3120            \$1,336.27

**COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 5-17-11-A and Schedule 5-17-11- B.

**ABOLISHMENT OF ONE TEACHER POSITION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of schools, that the Board of Education, in accordance with Section 3013 of New York State Education Law, hereby abolishes one position in the tenure area of Science, effective June 30, 2011.

**BE IT RESOLVED**, that the employment of the teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2011.

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

**APPOINTMENT OF 2010-2011 COMPLAINT OFFICERS**

**BE IT RESOLVED**, that Anja Groth and Scott O'Brien will serve as the district's Complaint Officers for the 2010-2011 school year.

**RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/ELECTION OF TRUSTEE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the Budget Vote/Election of Trustee.

Budget: Ayes - 1039  
Nays - 515

Michael Nofi	1,037
Diane Burke	752
Barbara Dallon	420
Mary Heely	392
Moscatiello	258
Longman	88

All in favor – Motion carried 5-0.

**Adjournment**

At 9:50 PM a motion was made by Diane Burke and seconded by Kathleen Hegggers that the Board of Education adjourn the meeting at 9:50 PM

All in favor – Motion carried 5-0.

Respectfully submitted

Mary Berretta  
Acting District Clerk