

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 20, 2011

Mrs. Burke called the meeting to order at 5:30 PM in the cafeteria of the Frank J. Carasiti Elementary School

Present: Michael Nofi, President (arriving at 5:45 PM)
Diane Burke, Vice President
John Lessler, Trustee (arriving at 7:10 PM)
Kathleen Hegggers, Trustee
Scott Reh, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah DeLuca, Ed.D., Assistant Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Patricia Jones, District Clerk

Absent: None

EXECUTIVE SESSION

At 5:32 p.m. Kathleen Hegggers made a motion and Scott Reh seconded to adjourn to Executive Session in order to discuss personnel matters pertaining to select employees.

All in favor – Motion carried 3-0

The Board returned to Open Session at 7:08 p.m.

Pledge of Allegiance

Mr. Nofi welcomed those in attendance to the meeting.

Superintendent's Report

Dr. Ring announced there would be several important recognitions during the course of the evening.

- Dr. Ring presented members of the DiBiase family with a Rocky Point High School diploma awarded posthumously to Mr. Erasmo G. DiBiase. Reading from a prepared statement, Dr. Ring presented an overview of Mr. DiBiase's life. Dr. Ring acknowledged and highlighted Mr. DiBiase's distinguished service in the military for which he left high school prior to graduating in order to serve his country during World War II.
- Dr. Ring profiled the overall thirty-year employment history of retiring Frank J. Carasiti Elementary School principal Kenneth Crawford and recognized Mr.

Crawford's many contributions to the Rocky Point Union Free School District. Dr. Ring noted Mr. Crawford had made a marked difference in the lives of the students, faculty and staff of Rocky Point Schools during his tenure here and extended to Mr. Crawford his gratitude for providing students the opportunities to succeed. Upon presenting Mr. Crawford with a plaque commemorating his years of service with Rocky Point Schools, Dr. Ring wished Mr. Crawford a healthy and happy retirement and thanked him for all he had done during his tenure at Rocky Point.

- Mr. Crawford thanked the members of the Board of Education and Dr. Ring, noting it was his "honor to be involved with the Rocky Point children." Mr. Crawford said it was his privilege to work with the exemplary teaching staff and the many school-related professional association members. Mr. Crawford extended his sincere gratitude to the administrative staff and his colleagues for their friendship and support through the years.

Ms. Amy Agnesini, Director of Health, Physical Education, Athletics and Intramurals

- Ms. Agnesini thanked the Board of Education and district administration for the opportunity to recognize the RPMS 8th Grade Boys' Baseball Team as recipients of the 2011 Eastern Long Island Umpires Association Sportsmanship Award. Ms. Agnesini explained the award is bestowed upon only one team in Suffolk by the baseball officials to the team that "displays the qualities and behavior befitting a sportsman to the game of baseball in Suffolk County." Ms. Agnesini asked Coach Michael Gallo, accompanied by Ms. Debbie Strauch, representing Brookhaven Councilwoman Jane Bonner, to come forward to assist in acknowledging the team members and to present certificates from the Association to those team members in attendance. Each student-athlete was called to the podium to accept his certificate in honor of this outstanding achievement.

The 8th Grade Boys Baseball Team Roster:

Christian Dick
Jake Iberger
John Lorandini
B.J. Lynch
Austin Thixton
Billy Barber
March Bruno
Jake Alkon
Dan Moran
Michael Volpe
Michael Coleman
Joe Voight
J.T. Vessichio
Tom Mammolito
Brendan Kirsch

Robert Strazzeri
Rich Leverock
Kody Whitton
John Drews

Ms. Debbie Strauch extended Councilwoman Jane Bonner's apology for her absence from this meeting due to a prior engagement. Ms. Strauch referenced Ms. Bonner's past tenure as a Rocky Point UFSD Board of Education member and the role Ms. Bonner refers to as her most important role, that of the mother of two Rocky Point graduates. Ms. Strauch, on behalf of Councilwoman Bonner, presented certificates to the 8th Grade Boys' Baseball Team, and offered her congratulations to the entire team, the coaches, and most of all the parents, for their support and encouragement.

Ms. Susan Sullivan, Assistant Principal, Rocky Point High School

- The Junior Prom was held on May 21st at the Rocky Point High School.
- On June 22nd, the Senior Prom will be held at Atlantis Marine World in Riverhead. Approximately two hundred and eighty guests will be in attendance enjoying hors d'oeuvres, dinner and dancing.
- Graduation will take place on Friday, June 24th, at 6:00 p.m. on the athletic field. In the event of inclement weather, an indoor ceremony is scheduled in the high school gymnasium.

Dr. Scott O'Brien, Principal, Rocky Point Middle School

- Current fifth grade students visited the Rocky Point Middle School as part of their orientation to sixth grade and the Rocky Point Middle School. The students were able to meet with administrative staff and guidance counselors for an overview presentation. The students participated in a mock schedule which included a visit to a class, a tour of the building, and lunch in the cafeteria.
- August 24th, 11:00 AM to 1:00 PM, is the date scheduled for all incoming sixth grade students and their parents to attend a barbeque and ice cream social in preparation for the opening of the 2011-2012 school year. Outback Steakhouse will once again host this event.
- The 8th Grade Moving-Up Dance was held on June 10th. Dr. O'Brien extended special thank you to Mr. Grant Connelly, Ms. Tara Scalone, and Ms. Kristen LaBianca for their efforts in making the evening a success for the students.
- The sixth grade end-of-year breakfast will take place on June 22nd; the seventh grade breakfast will take place on June 23rd; and the eighth grade Moving-Up Ceremony will take place on June 24th.
- Several RPMS students participated in the Long Island Suffolk County French Poetry Contest hosted by the American Association of Teachers of French. Three students earned three of the top honors: First Place Winner: Daniel Infranco, 7th grade level; Second Place Winner: Erin Michelitsch, 8th grade level; Third Place Winner: Gina Kruzic, 8th grade level. Dr. O'Brien offered his congratulations to the students for their dedication to the study of foreign language.

Mr. Kenneth Crawford, Acting Principal, Frank J. Carasiti Elementary School

- The final bucket-filling assembly was held on May 26th. The Bari Koral Rock Band performed on an outside stage provided by Brookhaven Town.
- The second grade chorus members performed their annual Spring Concert on the high school stage on June 7th. Congratulations to Ms. Kenwood for her part in making the show such a tremendous success.
- The FJC Garden Club continues to be a tremendous success. The June 3rd Garden Club Harvest Party was well-attended. Mr. Crawford thanked the members of the FJC Shared Decision Making Team and the parent volunteers for contributing to the success of the Garden Club.
- Mr. Crawford acknowledged the physical education faculty members for their efforts in making the field days so successful. Mr. Crawford commended the athleticism and sportsmanship demonstrated by the students.
- Mr. Crawford extended his congratulations and best wishes to the second grade students, their parents and guardians, during a special second grade Moving-Up ceremony held on Friday, June 17th.
- Second graders and their teachers participated in an end-of-the-year picnic on June 20th. The students received and signed Memory Books during a celebration party with music provided by a DJ.
- Early dismissal will take place on June 22nd, June 23rd and June 24th.

Ms. Carol Tvelia, Principal, Joseph A. Edgar School

- Ms. Tvelia, on behalf on the entire JAE family, thanked everyone for their support during the recent tragic death of a Joseph A. Edgar student. Ms. Tvelia extended her gratitude to the following individuals for their sympathy, hard work and support during this crisis: the Rocky Point PTA for implementing the fundraising campaign “Friends of Jackeline Vilorio” in partnership with the People’s Bank; Mr. Jeff Davis of the Rocky Point Funeral Home for his generosity in ensuring an affordable and dignified funeral service; the counselors at JAE, Ms. Biagiotti, Dr. Williams, Ms. Dougherty and Ms. McGuire, for providing the students and others with comfort and support during the tragedy; the counselors from all other school buildings who volunteered services to assist the Joseph A. Edgar School faculty and staff through the very difficult time, including Mr. Agoglia, Ms. Zaffino, Ms. Adamski, and the counselors from the North Shore Youth Council and Eastern Suffolk BOCES, Ms. Courtney Brewer and Ms. Debbie Youngs.
- Ms. Tvelia extended her gratitude to Ms. Fernandez and Ms. Burke for their invaluable language translating services, Ms. Eileen Manitta and Ms. Andrea Moscatiello for their support of the crisis team services, and Ms. Amy Agnesini for offering around-the-clock support services in all capacities.
- Ms. Tvelia offered her sincere appreciation to Dr. Ring, Dr. DeLuca and Ms. Wilson for their unwavering support and assistance throughout the crisis.

Mr. Nofi opened the microphone to anyone wishing to share questions and/or comments with the members of the Board of Education.

- Ms. Jenny Andersson expressed her sorrow upon learning of the death of Mr. DiBiase. Ms. Andersson shared memories of Mr. DiBiase as he assisted the PTA

during various functions. Ms. Andersson extended her gratitude to Mr. Crawford for his tremendous support and kindness to the students and families of the Frank J. Carasiti Elementary School

- Ms. Maureen Eye, Ms. Samantha Conlan and Ms. Michelle Salz, founders of the Garden Club and members of the Shared Decision Making Team, presented a detailed and thorough overview of the Frank J. Carasiti Elementary School Garden Club's history, expansion and increased need for sustainability in order to service the needs of the student body. Ms. Eye and Ms. Conlan stressed the academic benefits afforded by the Garden Club to all participatory students and the cost efficiency of same. Following an extensive discussion with Ms. Eye, Ms. Conlan, Ms. Salz and members of the Board of Education and Dr. Ring, it was determined that the issues presented would be further identified and discussed in detail and addressed within the parameters of Next S.T.E.P. and other in-district programs. Dr. Ring offered his commitment to work on the issues identified by Ms. Eye, Ms. Conlan and Ms. Salz.
- Ms. Maria Amoscato, on behalf of the American Cancer Society Relay for Life fund raising endeavor, thanked the Rocky Point UFSD community and Dr. Ring for assistance in raising more than \$130,000 in donations for the American Cancer Society.
- Mr. Thomas Reilly inquired if the Board of Education had reached a final decision regarding the bus stop concerns he had previously brought before the Board of Education. During the ensuing extensive discussion of this issue, Mr. Nofi stated the members of the Board of Education had reviewed all previously submitted information and documents provided by Mr. Reilly concerning this issue and has rendered a decision, i.e., in essence proclaiming no changes of this bus stop were necessary as far as safety issues were concerned. Mr. Nofi assured Mr. Reilly that every effort was made to fairly review and resolve his request for the changes he sought, including the visitation of the bus stop by several board members. Mr. Nofi advised the bus company was unwilling to reopen the current contract for modifications to same at this time. Mr. Reh, Ms. Burke and Ms. Heggens also addressed Mr. Reilly's concerns. They suggested the possibility of moving the bus stop to another location in an effort to alleviate Mr. Reilly's concerns with the safety of the present stop. Dr. Ring stated that following a thorough investigation of the concerns brought by Mr. Reilly it has been determined that the current stop has been deemed to be a safe stop. Dr. Ring advised all bus stops will be reviewed during the next contract discussions with the bus company.
- Mrs. Mary Heely offered her congratulations to Mr. Nofi and Mrs. Burke upon their reelection to the Board of Education. Reading from a prepared statement, Mrs. Heely thanked Brendan O'Connell for volunteering to build bookshelves for the Woodward Center as part of his Eagle Scout project. Mrs. Heely mentioned Louise from the People's United Bank and Marie from Brooklyn Bagels for allowing the PTA to use their business locations as drop-offs for book donations for the Woodward Center. Mrs. Heely offered special thanks to Christie Nofi, Nicole LaMacchia, Jessica Ward, Bettina Tripp, Kristen May, Melanie Loughlin, Amy Aprile and Kathi Heggens for being outstanding PTA volunteers and doing

all that they do. Mrs. Heely also expressed her appreciation to outgoing 2009-2011 PTA Board Members Jenny Andersson, Ann Castro-Crowell, Amy Aprile, Betty Loughran, Roseann Sobczak and Laura Wheeler. Mrs. Heely extended her best wishes to the members of the new PTA Board: Nicole LaMacchia, president; Jessica Ward, vice president FJC; Roseann Sobczak, vice president JAE; Betty Loughran, vice president MS; Bettina Tripp, treasurer; Ann Castro-Crowell, recording secretary and Nicole Fernandez, secretary. Mrs. Heely thanked Ms. Amy Agnesini for her continuous support of and assistance with the Interscholastic Athletics for the Challenged.

- Ms. Amy Aprile approached the microphone carrying a bucket containing slips of paper with the names of individuals who demonstrated extraordinary service to the PTA throughout the school year. Ms. Aprile invited Dr. to pull the winning ticket for the prize of a family four pack of passes to the Splish Splash Water Park. Ms. Aprile announced the winner was Laura Rizzo.
- Ms. Nicole LaMacchia, incoming president of the PTA, thanked Mrs. Heely and the new members of the PTA for their support and dedication. Ms. LaMacchia announced a PTA sponsored fundraiser was scheduled for Tuesday, June 22nd, at Wendy's in Miller Place for the Vilorio family.

There were no further questions or comments. Mr. Nofi reminded meeting attendees there would be another opportunity to address the board at the end of the meeting.

MINUTES

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

BE IT RESOLVED, that the Minutes of the following Board of Education Meetings be accepted as presented: **Audit Committee Meeting, May 10, 2011, Regular Meeting, May 17, 2011, Special Meeting, June 1, 2011.**

All in favor – Motion carried 5-0

TREASURER'S REPORT

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

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month of April 2011 as presented.

All in favor – Motion carried 5-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT

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

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

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – MAY 2011

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

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

All in favor – Motion carried 5-0

RESERVE FUND TRANSFERS - IN

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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

Mrs. Burke confirmed with Dr. Ring that as a result of the passage of this resolution the need for further review by the Board of Education for the transfer of designated monies into each specified fund would no longer be necessary.

RESERVE FUND TRANSFERS - OUT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the district's restricted reserve funds to the 2011-2012 school budget as follows: Retirement Contribution \$911,182; Unemployment Insurance \$75,000; Debt Service \$285,700; and Workers' Compensation \$30,000.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORT – MAY 2011

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 May 2011 Internal Claims Audit Report.

All in favor – Motion carried 5-0

RFP AWARD #R12-01 HOME INSTRUCTION SERVICES

Upon a 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 Schools, the Board of Education awards RFP #R12-01 Home Instruction Services to the attached list of providers, in accordance with the scope of services submitted in response to the district's request for proposal, and authorizes the president of the Board of Education to enter into agreements with such providers for the 2011-12 school year.

All in favor – Motion carried 5-0

DDI MINIVAN TRANSPORTATION – SUMMER 2011- CONTRACT EXTENSION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the transportation agreement with Developmental Disabilities Institute, Inc. for summer 2011 services, at no additional cost, per the attached.

Dr. Ring announced this minivan was being provided for a specific child with a significant disability. For the official record and in keeping with a policy of transparency, Dr. Ring disclosed his brother currently serves on the board of directors of DDI.

All in favor – Motion carried 5-0

DDI MINIVAN TRANSPORTATION -2011-2012 CONTRACT EXTENSION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Developmental Disabilities Institute, Inc. for the 2011-2012 school year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

ISLIP TUTORING – HOSPITAL-BASED INSTRUCTION CONTRACT

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 a

contract with Islip Tutoring Service, Inc. for hospital-based instruction at a rate of \$42.00 per hour, per student, as attached.

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2011-2012 CONTRACTS – DEVEREUX

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

BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with Devereux for special education instructional services for the 2011-2012 school year, under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2011-2012 CONTRACTS – AHRC AND LITTLE FLOWER UFSD

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the president of the Board of Education to enter into contracts with Little Flower Union Free School District and NYSARC, Inc. – Suffolk Chapter (AHRC) for special education instructional services for the 2011-2012 school year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

CENTER MORICHES UFSD SUMMER 2011 CONTRACT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the president of the Board of Education to enter into a contract with Center Moriches Union Free School District for the participation of special education students in the Center Moriches High Cost Program for the summer of 2011 as required under applicable Individual Educational Programs, applicable law, and/or district policy

All in favor – Motion carried 5-0

CENTER MORICHES UFSD 2011-2012 SPECIAL EDUCATION CONTRACT

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 a contract with Center Moriches Union Free School District for the participation of special

education students in the Center Moriches High Cost Program for the 2011-2012 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2011-2012 CONTRACTS – EMPOWERING MINDS THERAPY, INC.

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

BE IT RESOLVED, the 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 Empowering Minds Therapy, Inc. for a special education student’s services for the 2011-2012 school year, under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2011-2012 SCHOOL YEAR

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into Memorandums of Agreement with Step by Step Preschool, Trinity Nursery School, and Little Rascals, for Universal Pre-Kindergarten services for the 2011-2012 school year.

All in favor – Motion carried 5-0

2011-2012 OMNI RENEWAL SERVICES AGREEMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the president of the Board of Education to execute the Omni Renewal Services Agreement for the 2011-2012 school year.

All in favor – Motion carried 5-0

ASSETWORKS SERVICE 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 Superintendent of Schools to execute the Application Service Provider Agreement with AssetWORKS, Inc. for asset management software and support.

All in favor – Motion carried 5-0

SIGN LANGUAGE INTERPRETER SERVICE AGREEMENT 2011-2012

Upon a 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 Schools, the Board of Education authorizes the Superintendent of Schools to enter into a service agreement with Mill Neck Services for sign language interpreter services, as per the attached.

All in favor – Motion carried 5-0

SPECIAL EDUCATION 2011-2012 CONTRACTS – MATTHEW DETTLEFF, P.T. AND SUZANNE WILLOUGHBY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the president of the Board of Education to execute the Memorandums of Agreement with Matthew J. Dettleff, P.T. for sole-source physical therapy services and Suzanne Willoughby for music therapy for the 2011-2012 school year.

All in favor – Motion carried 5-0

BID AWARD #12-02 DOMINO'S PIZZA

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #12-02 Pizza, *as a unit price award*, to Domino's Pizza in Rocky Point, the lowest responsible bidder meeting bid specifications, at a cost of \$5.239 per pie, as per the attached.

All in favor – Motion carried 5-0

BID #12-03 COMMISSION VENDING UNITS – ICE CREAM & SNACKS 2011-2012

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 #12-03 Commission Vending Units – Ice Cream & Snacks, to Dover Gourmet Corporation, d/b/a/ Quick Snack Vending, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

BID AWARD – ATHLETIC SUPPLIES #12-05

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #12-05 Athletic Supplies to the lowest responsible bidders as follows:

Athletic Supplies Bid #12-05

M-F Athletics	\$ 175.80
Port Jefferson Sports	\$ 3,367.23
Sport Supply Group	\$ 2,307.45

All in favor – Motion carried 5-0

CAPITAL IMPROVEMENT – ASBESTOS ABATEMENT, ROOF REPLACEMENT & CEILING REPLACEMENT, TOILET RECONSTRUCTION – BID REJECTION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the bids opened on June 14, 2011 for Asbestos Abatement, Roof Replacement, Ceiling Replacement and Toilet Reconstruction, as per the attached bid sheet.

Mr. Nofi requested additional information concerning the rejection of the capital improvement bid. Dr. Ring advised the bids submitted for this project were too high and over budget. Dr. Ring stated the bid specifications would be reworked and that a re-bid was scheduled to take place on June 30, 2011.

All in favor – Motion carried 5-0

BLACK BOX – DISTRICT WIDE PHONE SYSTEM MAINTENANCE 2011-2012 CONTRACT EXTENSION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Nu-Vision Technologies, LLC, d/b/a Black Box Network Services, for the 2011-2012 school year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

TMT-EXCEL TELEPHONE ADDS, MOVES & CHANGES 2011-2012 CONTRACT EXTENSION

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 renews the agreement with TMT-EXCEL Communications, LLC for the 2011-2012 school year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

E.M.I. - ELECTRICAL REPAIRS & SERVICES 2011-2012 CONTRACT EXTENSION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with E.M.I. Inc. for the 2011-2012 school year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

SCHOOL FOOD SERVICES RATE SCHEDULE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised rate schedule for school food services, effective July 1, 2011, as follows: Elementary Lunch \$2.10; Middle School/High School Lunch \$2.35; Adult Lunch \$3.19 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

Mrs. Burke announced the increase in prices was necessary in order to bridge the gap between the federal government reimbursement amount and the amount charged to students in order to prevent the loss of federal funding for school lunches.

FRIENDS OF MUSIC DONATION – PIANO FOR HS MUSIC ROOM

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from the Rocky Point Friends of Music of an Altenburg Studio upright piano valued at \$1,750.00, as per the attached.

All in favor – Motion carried 5-0

Mr. Nofi, on behalf of the Board of Education and the district, thanked the Friends of Music for the generous donation.

FRIENDS OF MUSIC DONATION

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 donation from the Rocky Point Friends of Music of \$598.00, 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 \$598.00 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 \$598.00

All in favor – Motion carried 5-0

Mr. Nofi again thanked the Friends of Music for this generous donation.

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 6-20-11A and Schedule 6-20-11-B.

All in favor – Motion carried 5-0

SUPERINTENDENT'S GOALS – 2011-2012 SCHOOL YEAR

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

BE IT RESOLVED, that pursuant to the terms of the First Amended and Restated Employment Agreement between the Board of Education of the Rocky Point Union Free School District and Dr. Michael F. Ring, Superintendent of Schools, dated March 28, 2011, the Board hereby accepts and agrees upon the Superintendent's goals for the 2011-2012 school year, as attached hereto.

All in favor – Motion carried 5-0

Mr. Nofi commended Dr. Ring for his continuous hard work. Mr. Nofi reported Dr. Ring's 2011-2012 goals to be clearly tied to Next S.T.E.P. (Next Strategies and Tactics for Educational Progress) for the continued furtherance of student academic achievement.

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

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the president of the Board of Education to execute a Memorandum of Agreement between the district and the Rocky Point Teachers' Association for the purpose of amending the HS guidance facilitator stipend between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective September 1, 2011, as per the attached.

All in favor – Motion carried 5-0

MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND MARIE ELENA LYNCH-DOBERT, SCHOOL LUNCH MANAGER

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 execute a Memorandum of Agreement between the district and Marie Elena Lynch-Dobert, School Lunch Manager, for the purpose of modifying her employment agreement, paragraphs 7(b) and 7(c), effective June 20, 2011, as per the attached.

All in favor – Motion carried 5-0

PERSONNEL

Upon a 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 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 Kathleen Heggers and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that Monday, July 11, 2011, is set as the date for the Board of Education Annual Organization Meeting. Furthermore, the meeting will take place in the Frank J. Carasiti Elementary School Library; Call to Order 6:00 PM and Public Session 7:00 PM.

All in favor – Motion carried 5-0

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

- Ms. Jenny Andersson made reference to the many families-in-need within the district this year and the numerous fundraisers that have been conducted in an effort to assist these families. Ms. Andersson offered her gratitude to all those who consistently answered the call to help. Ms. Andersson revealed the circumstances surrounding the mother of three school-aged children who is in need of a bone marrow transplant. An informational meeting is scheduled to be held on June 21st at the Rocky Point Townhouse Diner at 8:30 p.m. Ms. Andersson encouraged all to consider being tested for compatibility as possible bone marrow donors.

There were no further questions or comments.

ADJOURNMENT

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the Board of Education adjourned the meeting at 8:32 PM.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones
District Clerk