

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 17, 2013**

Mr. Nofi called the meeting to order at 6:00 p.m. in the auditorium of the Rocky Point High School.

Present: Michael Nofi, President
Diane Burke, Vice President
John Lessler, Trustee
Kathleen Heggers, Trustee (arriving at 6:06 p.m.)
Scott Reh, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah De Luca, Ed.D., Assistant Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Patricia Jones, District Clerk

Absent: None

Executive Session

At 6:00 p.m. Diane Burke made a motion and John Lessler seconded to adjourn to Executive Session to discuss an employee contractual matter and specific employee confidential matters.

All in favor – Motion carried 4-0

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

Pledge of Allegiance

SUPERINTENDENT'S REPORT

Dr. Ring began the Superintendent's Report by presenting a plaque to outgoing Board of Education trustee, Kathleen Heggers, in commemoration of her dedicated service to the students and members of the Rocky Point community. Dr. Ring thanked Mrs. Heggers for her selfless commitment of time, talent and energy during her three-year tenure as a board member.

Mr. John DeBenedetto, Principal, Rocky Point High School

- On Thursday, June 6th, a senior breakfast was held outdoors on the field during which time students had the opportunity to sign yearbooks. Graduation tickets and announcements were distributed to the students during rehearsal. Students will receive their caps and gowns on Wednesday morning, June 19th. Later that day,

those students attending the prom will depart via coach buses for transportation to Queens where they will board the Horn Blower Hybrid for a cruise around Manhattan. Parents will host the annual “After-Prom Breakfast” at the middle school for students to enjoy upon their return. Mr. DeBenedetto extended his gratitude to Mr. Eichler for organizing the senior prom.

- On June 5th students Sarah Whitworth and Rachel Dwyer, together with faculty member Brooke Bonomi, were recognized for their display and promotion of human rights and equality within the school community. The recognition took place during an awards ceremony held by the Inter-Faith Anti-Bias Task Force and Suffolk County Executive Steve Bellone. Sarah and Rachel were recognized for their efforts in creating Peace Week at the high school; Mr. Bonomi was acknowledged for his tireless dedication to his students and the community of Rocky Point as the advisor of the Be A Nicer Neighbor Club.
- A class ring luncheon was held on June 6th for those students purchasing rings. The class rings were customized with the help of the sophomore class officers and class advisor, Mr. Nentwich.
- On June 14 Salutatorian Elizabeth Kidney and Valedictorian Sidarth Menon, along with school administration, met with Senator LaValle during a special luncheon to honor the students.
- The graduation ceremony is scheduled for 6 p.m. on Friday, June 21st. In case of inclement weather the ceremony will be moved indoors. Parents will be notified by 4 p.m. via a Connect-Ed message, if necessary.
- Report cards will be posted on the parent portal on Friday, June 21st.
- Mr. DeBenedetto thanked administration, faculty and staff for their hard work and dedication to the students.

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

- Congratulations to librarian Cathy O'Connell. Ms. O'Connell has been selected one of four recipients of a mini-grant from the Library of Congress. The grant will be used to fund a focus on the use of primary sources for the middle school students in the classroom and library media center.
- The 8th grade Moving Up dance was held on June 7th at the middle school. The theme of this year's dance, “Masquerade,” was voted on and selected by the students. Dr. O'Brien thanked student government advisor, Mr. Grant Connelly, and 8th grade advisor, Mrs. Tara Scalpone, for their efforts in making the evening a success for the 8th grade students.
- The middle school continues with finals and Regents exams. The 6th grade end-of-year breakfast, 7th grade breakfast and 8th grade Moving Up ceremony will all be held this week. The 8th grade picnic will immediately follow the Moving Up ceremony.
- Dr. O'Brien wished all a wonderful summer.

Ms. Linda Towlen, Principal, Joseph A Edgar School

- MSS. Towlen thanked the parents of JAE students for their cooperation and support throughout the year. Ms. Towlen also extended her gratitude to the JAE

- teachers and staff for their dedication and compassion for the students and their families.
- On June 7th incoming third grade students were welcomed to JAE. The students were given a presentation by current third grade ambassadors and they were able to tour the building with their second grade teachers. Parents of new third graders participated in a presentation on June 12th. An ice cream social is planned for August 19th during which time students and parents may tour the school, see the classrooms and enjoy a snack.
 - The Spring Concert was held on June 10th. The fourth and fifth grade Intermediate Chorus, the fifth grade Select Chorus and the Orchestra performed. Ms. Towlen thanked Mr. Knapp and Mr. Ventura for a wonderful night of music. Ms. Towlen congratulated the fourth and fifth grade Intermediate Chorus and the fifth grade Select Chorus, High Notes, together with Mr. Knapp, for earning the rating of “gold” at the NYSSMA Major Organization Evaluation Festival.
 - Ms. Towlen extended her gratitude to Ms. Amoscato, Mr. Camarda and Mrs. Famighetti for all their efforts and hard work during field days.
 - The Moving Up ceremony is scheduled for June 18th at 10 a.m. The faculty and staff are very proud of the fifth graders and wish them well in the middle school.
 - Ms. Towlen wished all a safe and happy summer and reminded the students to keep reading.

Mrs. Virginia Kelly-Gibbons, Principal, Frank J. Carasiti Elementary School

- The second graders visited the Joseph A. Edgar School on Friday, June 7th.
- All three field days, June 4th, 5th and 6th, were a great success. The weather was perfect for all three days.
- Mrs. Nicholson’s class performed their annual play. This year’s production was *Please Don’t Squish the Bugs*.
- Mrs. Tripp hosted a book fair in the library from June 10th through June 14th. It was a wonderful way for students to get new books for their summer reading.
- The second grade Moving Up ceremony was held on June 14th.
- On behalf of the entire FJC faculty and staff, Mrs. Kelly-Gibbons wished all an enjoyable summer.

Mr. Nofi thanked the principals for their reports.

Mr. Nofi invited meeting attendees with questions and/or comments to approach the microphone.

- Mr. Scott Bradley thanked Dr. Pinkenburg for his time, talents and devotion to the Robotics program and the Robotics Club members.
- Mr. Bradley relayed to the Board his family circumstances and current living arrangements which have resulted in a residency issue concerning his children. In a June 7, 2013 letter written to Dr. O’Brien, Mr. Bradley stated that he wished to be truthful and forthcoming disclosing his family circumstances. Mr. Bradley advised the board that he was told in a telephone conversation with Susan Wilson, that nothing could be done. Mr. Bradley asked the members of the Board for

their assistance in allowing his children to remain in the Rocky Point School District. Mr. Nofi advised Mr. Bradley that the Board members were not aware of the letter he wrote to Dr. O'Brien. Dr. Ring commended Mr. Bradley for his ethics and morals in divulging his residency circumstances to the district and asked Mr. Bradley to contact Mrs. Wilson, the residency determination designee, in order for her to provide him with the guidelines under the law and board policy as they relate to legal residency. Mrs. Wilson invited Mr. Bradley to telephone her office so that she could provide him with this information.

- Dr. Pinkenburg thanked the Board for the addition of a Robotics Club at Rocky Point High School and shared his excitement.
- Mrs. Bogart and three of her four children updated the Board on the environmental importance of reducing paper waste in school. Reading from a prepared statement, fifth grader Benjamin Bogart reminded the Board that his family spoke before them last year to report the exorbitant amount of paper being sent home with students and the experiment his family conducted. Benjamin advised his family did this experiment again this year and Benjamin reported there was 25% less paper this year than last year. Benjamin noted that the implementation of the Virtual Backpack was helpful in reducing the amount of paper utilized. Benjamin congratulated and thanked the Board for their awareness and support in helping this to happen. Mr. Nofi thanked Benjamin once again for bringing this important issue to the Board's attention. Dr. Ring acknowledged it takes time to make these changes but the district is certainly making progress. Dr. Ring commended Benjamin and the Bogart family for the great example they are setting in reducing paper waste.
- Ms. Nicole O'Neill spoke in detail concerning the benefits of the READ 180 program. Ms. O'Neill expressed her hopes that the ICARE program continue in September for those students in need of the additional academic support. Dr. Ring thanked Ms. O'Neill for her comments and confirmed that the READ 180 results were impressive. Dr. Ring advised the ICARE program will continue through the summer and into next school year.
- Ms. Intravaia expressed her concerns with the present poor condition of the bathrooms in the high school and asked when these conditions will be addressed. After explaining that bids for the repair project had been received but were rejected for quality of work reasons, Dr. Ring said the project is expected to be completed this summer.
- Ms. Intravaia spoke in detail regarding the superintendent's contract, including the monetary compensation and benefits contained therein. Ms. Intravaia stated her belief that this contract was far in excess of superintendents of surrounding school districts and its cost was compromising the programs being offered to students. Mrs. Intravaia commented that the public should have the right to voice its opinion concerning the superintendent's contract. Mrs. Intravaia asked if any of the Board members would address her remarks. A discussion ensued between Mrs. Burke and Ms. Intravaia wherein Mrs. Burke responded that based upon community feedback received by her, Ms. Intravaia's opinions were in the minority and not the majority. When Ms. Intravaia said that was not the case, Mrs.

Burke informed Ms. Intravaia that others with the same opinion could write letters to voice their concerns.

- Ms. Melissa Brown stated she was in agreement with Ms. Intravaia's remarks concerning Dr. Ring's contract. Ms. Brown provided a detailed review of special education services that, in her view, have been disbanded during the last three years. Ms. Brown requested that the designation of 12:1 be reflected on the IEPs of special education students placed in CTD classes. Ms. Brown inquired about the reasoning behind the institution of a new class model that provides for fewer children. Mr. Nofi responded that the changes to the program were the result of the Board following through with its stated goal to lower the number of students in each class within the CTD model. Ms. Brown also stated that she thought Mr. Nofi's statement that he had his children in CTD classes and would do so again was "bizarre." Mr. Nofi stated that there are talented teachers currently teaching CTD classes and that he stands by this model. Mr. Nofi further commented that further changes will continue to be made as they become warranted. Mrs. Heggers confirmed Mr. Nofi's comment that the district's plan does include Resource Room and that it will be implemented.
- With respect to monthly Board of Education meetings, Ms. Brown commented there should be more transparency with the agendas. Mrs. Burke informed Ms. Brown that the full board agenda is posted to the district's website prior to the meetings taking place. When asked if the agenda, in its entirety, is available on the website, Dr. Ring advised the vast majority of information is, however, confidential and certain personnel-related information is not. Dr. Ring asserted the Rocky Point School District posts considerably more information than many other school districts.
- Ms. Lisa Hrysko asked where parents may find their child's SLO test scores. Dr. Ring responded the location of this information is dependent upon each student and suggested Ms. Hrysko contact the building principal for assistance. Ms. Hrysko also inquired about the expected timeline for students to access information regarding the English 10H Summer Project. Dr. Ring suggested she contact Mr. DeBenedetto for this information.
- Mrs. Heely asked why the Board members were not contacted and apprised of Mr. Bradley's residency issue. Mrs. Heely was advised that Mrs. Wilson was addressing the issue. Mr. Nofi suggested the best course of action for Mr. Bradley to follow would be to continue the conversation with Mrs. Wilson and follow-up with the Board of Education. Dr. Ring noted the administration could not speak publicly to the specifics of the residency circumstances and that Mrs. Wilson will make a determination and forward same to the Board.
- Mrs. Heely asked why the posting of the meeting's agenda was late this month. Dr. Ring relayed to Mrs. Heely that Mrs. Wilson was continuously involved with meetings until approximately 3 p.m. today, hence the delay.
- Mrs. Heely requested information concerning credit recovery. A lengthy discussion ensued wherein Mrs. Burke and Dr. Ring responded to Mrs. Heely's questions and remarks regarding this program and the ICARE program.
- Reading from a prepared statement, Mrs. Heggers provided background information concerning her attempts to make changes to prevent discriminations

against students with disabilities and the LOTE program. Mrs. Heggers shared that her son was not permitted to take a second language and as a result, she believes he will not be able to attend the college of his choice upon his graduation from high school. Mrs. Heggers said she is advocating for the incorporation of a second language into a special education student's class schedule. Mrs. Heggers implored the Board to support special education children in a foreign language program.

- Ms. Jenny Andersson thanked Mrs. Heggers for her comments and concerns regarding the LOTE program. Ms. Andersson expressed her satisfaction with the lowering of the number of students in CTD classes. Ms. Andersson engaged in a discussion with Mr. Nofi, Mrs. Burke and Dr. Ring concerning her desire to document the student-teacher ratio on the IEP. Dr. Ring reported that IEPs conform to NYSED regulations and the district's Special Education Plan and that the student-teacher ratio indicated and requested by Ms. Andersson for the CTD program is not in the regulations. Dr. Ring advised that in order to include a ratio on an IEP other than that required for the CTD program, the Special Education Plan would need to change and that he is not recommending a change at the present time. Dr. Ring remarked the district continues to make progress in reducing the student-teacher ratios pertaining to students with disabilities in CTD placements. Mr. Nofi and Mrs. Burke both assured Ms. Andersson that the Board listens intently to parents and their input and explained that the Board does its best to live up to the expectations entrusted to them. Citing the current unstable economic environment, Mrs. Burke said the Board did not want to make promises that it would be unable to financially honor.

There were no further questions or comments.

MINUTES

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

BE IT RESOLVED, that the Minutes of the following Board of Education Meeting be accepted as presented: **Regular Meeting, May 21, 2013.**

All in favor – Motion carried 5-0

TREASURER'S REPORT

Upon a motion made by Kathleen Heggers 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 May 2013 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 2013 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 2013 as presented.

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – MAY 2013

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 May 2013 Budget Transfer Summary.

All in favor – Motion carried 5-0

RESERVE FUND TRANSFERS - IN

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 approves 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

RESERVE FUND TRANSFERS - OUT

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 the transfer of funds from the district's restricted reserve funds to the 2013-2014 school budget as follows: Retirement Contribution \$84,000; Unemployment Insurance \$50,000; Employee Benefit Accrued Liability \$200,000.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORT – MAY 2013

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 2013 Internal Claims Audit Report.

All in favor – Motion carried 5-0

RIVERHEAD CSD SPECIAL EDUCATION 2012-2013 CONTRACT

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 President of the Board of Education to enter into a contract with Riverhead Central School District for health services for non-public or parochial school special education students for the 2012-2013 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

SPECIAL EDUCATION SUMMER 2013 CONTRACT – CENTER MORICHES 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 a contract with Center Moriches Union Free School District for special education students participation in the Center Moriches 2013 Summer Special Education Program as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

Mr. Nofi requested a motion be made to move agenda items numbered XII through XVII (Special Education Contracts) as one item.

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

BE IT RESOLVED, that agenda items XII through XVII (Special Education Contracts) be approved as presented.

All in favor – Motion carried 5-0

CENTER MORICHES UFSD – 2013-2014 SPECIAL EDUCATION 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 Center Moriches Union Free School District for special education students participation in the Center Moriches High Cost Program for the 2013-2014 school year as

required under applicable Individual Educational Programs, applicable law, and/or district policy.

SPECIAL EDUCATION 2013-2014 CONTRACT – EASTPORT-SOUTH MANOR CSD

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 Central School District for a special education student who will attend Eastport-South Manor Central School District in the 2013-2014 school year under applicable Individual Educational Programs, applicable law, and/or district policy.

SPECIAL EDUCATION 2013-2014 CONTRACT – CAREER & EMPLOYMENT OPTIONS, INC.

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 Career & Employment Options, Inc. for specialized career assessment for the 2013-2014 school year, under applicable Individual Educational Programs, applicable law, and/or district policy.

SPECIAL EDUCATION CONTRACT 2013-2014 - MARYHAVEN

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 a special education student's services for the 2013-2014 school year, under applicable Individual Educational Programs, applicable law, and/or district policy

SPECIAL EDUCATION 2013-2014 CONTRACT – LITTLE FLOWER UFSD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Little Flower Union free School District for special education instructional services for the 2013-2014 school year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

2013-2014 SPECIAL EDUCATION SERVICES RFP AWARDS

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 President of the Board of Education to enter into agreements with such providers for the 2013-2014 school year.

RFP #R14-02	Speech and Language Therapy Services
RFP #R14-03	Physical Therapy Services
RFP #R14-04	Autism Consultation & ABA Therapy Services
RFP #R14-05	Home Instruction Services
RFP #R14-06	Private Duty (Specialized) Nursing Services
RFP #R14-07	Psychiatric and Neuropsychological Services

CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2013-2014 SCHOOL YEAR

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 enter into Memorandums of Agreement with Step by Step Preschool, Trinity Lutheran Nursery School and Little Rascals, for Universal Pre-Kindergarten services for the 2013-2014 school year.

All in favor – Motion carried 5-0

2013-2014 OMNI RENEWAL SERVICES AGREEMENT

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 President of the Board of Education to execute the Omni Group Renewal Services Agreement for the 2013-2014 school year.

All in favor – Motion carried 5-0

BID AWARD – ATHLETIC UNIFORMS #14-05

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 awards bid #14-05 Athletic Uniforms to the lowest responsible bidders as follows, as per the attached.

Athletic Uniforms Bid #14-051

Port Jefferson Sports	\$ 6,802.36
Riddell	\$ 754.38

All in favor – Motion carried 5-0

BID AWARD – ATHLETIC SUPPLIES #14-06

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 #14-06 Athletic Supplies to the lowest responsible bidders as follows, as per the attached.

Athletic Supplies Bid #14-06

Port Jefferson Sports	\$ 2,476.42
BSN Sports	\$ 1,501.03
Riddell	\$ 4,063.16
ARC Sports	\$ 43.00

All in favor – Motion carried 5-0

BID AWARD #14-04 REPAIR & MAINTENANCE OF DISTRICT MOTOR VEHICLES – 2013-2014

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 #14-04 Repair & Maintenance of District Motor Vehicles to C.D. Automotive Enterprises, Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

BID AWARD #14-09 TREE SERVICES – DW FOR 2013-2014

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 Bid #14-09 Tree Services-DW to Gallino & Sons Trucking, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

BID AWARD #14-07 IRRIGATION SYSTEM MAINTENANCE & REPAIR 2013-2014

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 awards Bid #14-07 Irrigation System Maintenance & Repair to Brookhaven Irrigation, the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

BID REJECTION #14-11 ELECTRICAL REPAIRS & SERVICES 2013-2014

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 rejects all bids received for Bid #14-11 Electrical Repairs & Services 2013-2014.

All in favor – Motion carried 5-0

BID REJECTION #14-08 LOCKSMITH SERVICES 2013-2014

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 rejects all bids received for Bid #14-08 Locksmith Services.

All in favor – Motion carried 5-0

BID REJECTION – 2011/2012 CAPITAL IMPROVEMENT PROGRAM – PHASE 4, TOILET RECONSTRUCTION AT ROCKY POINT HIGH SCHOOL

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 rejects all bids received for 2011/2012 Capital Improvement Program – Phase 4, Toilet Reconstruction at Rocky Point High School, opened on June 7, 2013.

All in favor – Motion carried 5-0

FIRST READING: REVIEW, REVISION AND RE-ADOPTION OF BOARD OF EDUCATION POLICIES

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 hereby moves the re-adoption of Board of Education Policy Numbers (*first reading*):

- 1540
- 2120
- 3410
- 4210
- 4211
- 5220
- 5410
- 5681
- 6130
- 6551
- 6560

- 7110
- 7631
- 8271

All in favor – Motion carried 5-0

DONATIONS FROM GREAT AMERICAN OPPORTUNITIES

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 donations from Great American Opportunities in the amount of \$16.00 and \$19.20, as per the attached.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools to increase the general fund budget by \$35.20 as a result of the donation.

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

A 2110 500 02 0000 \$35.20

All in favor – Motion carried 5-0

ROCKY POINT PTA DONATION FOR FJC LIBRARY

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 \$1,599.00 donation from the Rocky Point PTA.

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 \$1,599.00 as a result of the donation.

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

A 2110 208 04 0000 \$1,599.00

All in favor – Motion carried 5-0

ROCKY POINT PTA DONATION FOR ROCKY POINT MIDDLE SCHOOL

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 \$1,668.00 donation from the Rocky Point PTA.

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 \$1,668.00 as a result of the donation from the Rocky Point PTA.

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

A 2110 500 06 0000 \$1,668.00

All in favor – Motion carried 5-0

Mr. Nofi extended his gratitude to the PTA for the very generous donations.

DONATION OF OXYGEN CYLINDERS TO ROCKY POINT FIRE DEPARTMENT

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 approves for surplus the attached list of oxygen cylinders and the donation of said oxygen cylinders to the local fire department.

All in favor – Motion carried 5-0

MENTORING GRANT AWARD

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 accepts the award of \$500.00 from the National Mentoring Partnership.

All in favor – Motion carried 5-0

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 6-17-13-A and Schedule 6-17-13-B.

All in favor – Motion carried 5-0

SUPERINTENDENT'S GOALS – 2013-2014 SCHOOL YEAR

Upon a motion made by Diane Burke and seconded by Kathleen Heggers, 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 2013-2014 school year, as attached hereto.

All in favor – Motion carried 5-0

MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NORTH SHORE YOUTH COUNCIL

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 an Agreement with the North Shore Youth Council to provide certain services for the 2013-2014 school year, as set forth within the attached Agreement.

All in favor – Motion carried 5-0

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 providing compensation for select teachers who attend the Advanced Placement Institute during the summer of 2013.

All in favor – Motion carried 5-0

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

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 the Rocky Point Teachers' Association for the purpose of adding a club that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective September 1, 2013 as per the attached.

All in favor – Motion carried 5-0

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

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 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 permitting a one-time transfer of sick days between specific unit members on or before June 18, 2013.

All in favor – Motion carried 5-0

**APPROVAL OF A “JUUL” AGREEMENT BETWEEN MELINDA BROOKS,
COORDINATOR PREK-12 INSTRUCTION; DR. MICHAEL F. RING,
SUPERINTENDENT OF SCHOOLS AND DR. SCOTT O'BRIEN, PRESIDENT
OF THE ROCKY POINT SCHOOL ADMINISTRATORS’ ASSOCIATION**

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 Juul Agreement between Melinda Brooks, the Superintendent of Schools and the President of the Administrators' Association is hereby approved, as per the attached.

All in favor – Motion carried 5-0

MODIFICATION OF EMPLOYMENT AGREEMENT

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 authorizes the President of the Board of Education to execute a Modification to the First Amended and Restated Employment Agreement, dated March 28, 2011, between the Board of Education of the Rocky Point Union Free School District and Dr. Michel F. Ring, Superintendent of Schools.

All in favor – Motion carried 5-0

PERSONNEL

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 attached Personnel changes.

All in favor – Motion carried 5-0

Mr. Nofi congratulated new employees, Terry Renna, PreK-12 Instructional Coordinator; James Parker, ELA 7-12 Teacher; Cristina Amato, ELA 7-12 Teacher; Christine De Bari, ELA 7-12 Teacher and Sheila Grodotzke, Principal Stenographer, upon their appointments.

EXECUTIVE SESSION

At 8:37 p.m. Diane Burke made a motion and Kathleen Heggers seconded to go into Executive Session to discuss and review the appeal of a student suspension.

All in favor – Motion carried 5-0

The Board returned to Open Session at 9:15 p.m.

APPEAL OF STUDENT SUSPENSION

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

BE IT RESOLVED, that after careful consideration of Board Policy and review of the record and appeal of the suspension of a student made known to the Board, the Board of Education hereby upholds the decision of the Rocky Point High School principal in the suspension of said student.

All in favor – Motion carried 5-0

ADJOURNMENT

At 9:15 p.m. a motion was made by Diane Burke and seconded by Kathleen Heggers for the Board of Education to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones
District Clerk