

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 20, 2014

Present: Michael Nofi, President
Diane Burke, Vice President
John Lessler, Trustee
Scott Reh, Trustee
Susan Sullivan, 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
Loretta Sanchez, Assistant District Clerk

Absent: Patricia Jones, District Clerk

PLEDGE OF ALLEGIANCE

Mr. Nofi called the meeting to order at 7:03 p.m. in the auditorium of the Rocky Point High School and invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring acknowledged Mrs. Katerina Kyriakakis, Jadon Hess and Alexa Flynn for their impressive effort, level of detail and artwork on the cover of the Next STEP strategic plan.

Dr. Ring invited Mr. DeBenedetto to the podium to begin the principal reports.

Mr. John DeBenedetto, Principal, Rocky Point High School

- New Algebra 1 Regents exam will take place on June 3rd. All students enrolled in this course are required to take this exam. Field testing in Earth Science and English will also be taking place during May.
- Fourth quarter progress reports were posted to the portal on May 16th.
- The junior prom took place on May 16th. This year, the prom was held at the Meadow club and over 200 students attended. Mr. DeBenedetto thanked Mrs. Meadows and the junior class officers for doing a magnificent job planning and creating a memorable evening for the students.
- The HS art show is taking place May 20th and 21st in the gymnasium. Mr. DeBenedetto invited all to view the work of our talented art students.
- The spring concert will take place May 21st and Mr. DeBenedetto advised that more of our talented art students will have their artwork displayed.

- The annual Mark Twain award Dinner is scheduled for Thursday, May 29th. The dinner will be held at the Meadow club. Mr. DeBenedetto thanked Ms. Amato for organizing this event and for recognizing the talented writers in our school.
- The end of the school year is near. Locker cleanout will begin the week of June 9th and the last day of classes will be June 12th. Final exams will be held on June 13th & June 16th. Regent's exams are scheduled from June 17th to June 25th.
- Mr. DeBenedetto moved onto the recognition portion of his report. He introduced the advisor for the Business and Marketing Honor Society, Mrs. Kristin Coen to present the new inductees to the Business and Marketing Honor Society. The primary purpose of The New York State Business and Marketing Honor Society is to recognize those students who have demonstrated outstanding achievement in a secondary Business/Marketing program. The new inductees to the Business and Marketing Honor Society are Kevin Coleman, Dylan Goodman, Michael Greenberg, Renee McEvoy, Thomas J. Strazzeri, Jennifer Vankesteren and Michael Volpe.
- Mr. DeBenedetto recognized students who participated in Long Island Science Congress, Long Island Science and Engineering Fairs. These are Science Research Programs that give students hands-on research experience by working on projects with a teacher who serves as a facilitator, teacher and a mentor. These experiences will have a positive effect on students interested in careers in science disciplines in an ever growing STEM field. He recognized Ms. Nancy Hunter who has provided guidance and support to the following students throughout the year: Bridgette Meruelo - (Honorable Mention) Long Island Science Congress, Long Island Science and Engineering Fair (participation), Bobby Casazza - (Honorable Mention) Long Island Science Congress, Long Island Science and Engineering Fair JV level (participation), John Buckley - (Honorable Mention) Long Island Science Congress, Long Island Science and Engineering Fair JV level (participation), Mary Noto - (Honorable Mention) Long Island Science Congress, Long Island Science and Engineering Fair (participation) and Pooja Deshpande - (Meritorious) Long Island Science Congress, Long Island Science and Engineering Fair (participation). In addition, Pooja Deshpande is currently nominated for an award from the Brookhaven National Laboratory Science and Society Essay Contest based on an essay that she wrote.

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

- Our current 5th grade students visited the Middle School last week for the student portion of the 6th grade orientations. Dr. O'Brien thanked our guidance staff and Mrs. Salbu for their support with both student and parent orientations. In addition, there will be an event for all incoming 6th grade students and their parents this summer on August 20th. The PTA 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. Parent packets with information covered at the parent orientation are available for pick-up in the Middle School Guidance Office.

- The students at the Middle School have been immersed in poetry as we celebrate National Poetry Month. The RPMS held their very own “Poetry Slam” on May 16th. A coffee house atmosphere was created as students snapped their fingers in approval while classmates read poems they had created or recited poems from their favorite poets. Dr. O’Brien gave a special thanks to Mrs. O’Connell and Mrs. Scott for their efforts throughout Poetry Month at the Middle School.
- Dr. O’Brien congratulated our Middle School students for their Spring Concert performances that were held this week under the direction of Ms. Schecher, Mr. Ragona, Mrs. Ruggiero, Mr. Butcher, Mrs. Donovan and Mrs. Gatto. They proved once again just how talented our students are and what joy music brings to all of our lives.
- The Rocky Point Middle School Art Show was held last week. Dr. O’Brien thanked everyone who joined them in the halls of the Middle School to view artwork from our talented Middle School students. Dr. O’Brien exclaimed that the artwork was stunning and we are so proud of our 8th grade student accomplishments in the arts. He gave a special thanks to art teacher Mrs. LaBianca for her dedication and talent as she put together yet another outstanding art show.
- Chris Pendergast, founder of Ride for Life, ALS patient, life-long resident of Miller Place and former educator visited the Middle School and came through our parking lot on Thursday, May 8th. The ALS Ride for Life is an annual 12 day wheelchair journey from eastern Long Island to Manhattan. The entire school went outside and cheered Chris on as he raised funds for ALS research. The Ride for Life is a Long Island based charity dedicated to Lou Gehrig’s disease. Students were empowered through this work to never give up and become advocates for change. Dr. O’Brien gave special thanks to our NJHS, Community Service Club, and MS Cheerleaders who raised money, created signs, and led this charge to fight ALS. He also gave special thanks to Mrs. Salbu and the NJHS for their support of this event.
- The Middle School will be hosting our first “College Day” on Friday May 23rd. Teachers and staff will be wearing college t-shirts and sweatshirts. Staff will be conducting activities and providing students with information regarding college opportunities and preparing for careers in the future.
- The student government is busy planning the 8th grade Moving Up dance that will be held on Friday, June 13th 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 “Black and White.”
- Dr. O’Brien invited Heather Kuhn (7th grade) up to the podium with regard to the Scholastic Action Magazine Writing Contest. Heather is being recognized this evening for her writing accomplishments. Heather, under the direction of her English teacher Mrs. Parise, wrote a piece for the Scholastic Action Magazine and was selected the winner of an Amazon gift card. Heather wrote a very interesting piece entitled, “A Pill for Passwords.” Heather responded to the idea of a pill that helps people remember passwords. You may not be aware, but most people on average use passwords 39 times a day. That is a lot of passwords to remember. Well, not for Heather, Heather writes that although she thinks this is a great idea,

she will not be participating – in fact Heather writes, “This may be a little over the top for me. I remember my passwords just fine.” Congratulations to Heather!

- Dr. O’Brien invited Mrs. Elicia Katsapis to the podium to be presented with a certificate in recognition for being named the 2014 Middle Level (STANYS) Science Teacher of the Year Award. This award is presented to a science teacher who demonstrates that they are not only an outstanding educator, but have been involved in endeavors that have provided students and teachers with programs and strategies for the advancement of science, in and out of the classroom. This teacher has promoted the enhancement of science education with distinction and has earned the respect of her colleagues.

Ms. Linda Towlen, Principal, Joseph A. Edgar School

- The first Spring Concert was on May 5th in the High School Auditorium. Ms. Towlen thanked Mr. Knapp and Mr. Ragona for a wonderful evening of music.
- The Art and Technology Show was held on May 7th. Student work was displayed and students demonstrated their technology expertise. Ms. Towlen thanked all of the students and Ms. Kyriakakis, Mr. West and Ms. Varriale for their work on this event.
- JAE had their blood drive on May 12th. Student council members, under the direction of Mr. Yashowitz and Ms. Maggio supported this event along with parent volunteers. Ms. Towlen thanked everyone who came out and made a donation.
- The Mini-Relay for Life was held on May 16th. Ms. Towlen thanked Ms. Amoscato for this event.
- Our fifth grade students visited the middle school last week. They had lunch and a tour of the school.
- Ms. Towlen thanked all of the parents and teachers for their support in all of these special events!
- Ms. Towlen invited Ms. Amoscato to the podium. We would like to recognize Jared Massa as our high fundraiser for the Mini-Relay for life. Jared raised \$1,390.00. Thank you Jared!
- Ms. Towlen invited Mr. Krapf to the podium. We would like to celebrate the “Pink Team” from the Stock Market Game. The Pink team members are Amanda DiGirolamo, Olivia McDonnell and Ashley Olsen. They had a portfolio that made over 8,000 dollars in ten weeks. Congratulations!
- Ms. Towlen invited Ms. Cook to the podium. We would like to congratulate Ashlynnne Xavier for winning first place in the Suffolk Reading Council’s Grade 5 Prose. Congratulations!
- Ms. Towlen invited Camille Milleisen to the podium to honor her 20 years of service to the students and community of Rocky Point as an Elementary Teacher. She read a congratulatory speech and presented her with a plaque honoring her retirement.
- Ms. Towlen invited Kenneth Krapf to the podium to honor his 28 years of service to the students and community of Rocky Point as an Elementary Teacher. She read a congratulatory speech and presented him with a plaque honoring his retirement.

- Ms. Towlen invited David Comando to the podium to honor his 32 years of service to the students and community of Rocky Point as an Elementary Teacher. She read a congratulatory speech and presented him with a plaque honoring his retirement.

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

- On Wednesday April 23rd, FJC welcomed our incoming kindergarten parents for their first orientation; we had a wonderful turnout. Ms. Kelly-Gibbons thanked the PTA for joining them and providing refreshments.
- Our FJC Spring Chorus performance, *Little Birds, Big Dreams* was held on May 1st to a packed house. Once again, Ms. Kenwood and her chorus were phenomenal.
- On May 8th, FJC hosted our biannual Art Show. Ms. Kelly-Gibbons thanked Mrs. Buonconsiglio and Mr. West for all of their hard work highlighting the students' artistic efforts. It is amazing to see the quality of artwork our young students create.
- The PTA plant sale was a blooming success. The flowers were beautiful.
- The Kindergarten students visited Brenner's Farm and will be taking a trip to The North Shore Public Library. Our first grade students traveled to the Patchogue Theater for an educational field trip that was enjoyed by all.
- On June 13th, the second grade students will visit JAE for their third grade orientation.
- We will have field day for kindergarten on June 10th, first grade on June 11th, and second grade on June 12th. Let's hope for great weather!
- On June 20th we will invite our second grade families to celebrate our Second Grade Moving Up Ceremony.
- Please check teachers' eboards; they will be hosting various end of the year activities. For instance, Mrs. Nicholson is having her students perform their annual play in early June.
- Ms. Kelly-Gibbons invited Ms. Carrie Tandy to the podium to recognize the Science Fair Winners: Kindergarten - Jennifer Tiskowski/Ava Jimenez, First Grade - Emelina Leccese/Julie Bilicki and Second Grade - Megan DiPierro/Tyler Green.
- Ms. Kelly-Gibbons invited Ms. Kyra Kenwood to the podium to recognize three students from FJC who performed at NYSSMA as this was quite an accomplishment for our age group. The students were: Elyse Nadeau – 2nd Grade VOCAL NYSSMA, Matteo Gravinese 1st Grade Piano NYSSMA and Cole Del Bianco – 1st Grade Piano NYSSMA.
- Ms. Kelly-Gibbons invited Mrs. Vuolo and Mrs. Meschi's class to the podium to be recognized for technology in the 14th Annual Celebration of Technology in Education (CTE) hosted by the Eastern Suffolk Model Schools Program. The following students were recognized: Maya Alexander, Nylani Batista, Joseph Bilicki, Reese Birnstill, Gabrielle Brown, Abigail Cereola, Justin Corella, Meghan Delfox, Anthony Frega, Ryan Harragan, Charlotte Jackson, Kylie Lamoureux, Jared Maurceri, Dominick Mecca, Thomas Nixdorf, Timothy O'Malley, Ella Rau, Katie Romano, Micah Santiago, Timothy Toman and Joshua Versheck.

- Ms. Kelly-Gibbons invited Mary Vuolo to the podium to honor her 29 years of service to the students and community of Rocky Point as an Elementary Teacher. She read a congratulatory speech and presented her with a plaque honoring her retirement.

Ms. Amy Agnesini recognized elementary and middle school students who were given the Suffolk Zone, New York State AHPERD award for their outstanding leadership in Physical Education. The Joseph A. Edgar Intermediate School recipients were Stella Harrison, Donald Woods and Ava Glennon. The Rocky Point Middle School recipients were Charles Mangle and Shannon Maroney.

Dr. Ring introduced Greg Hilton to the podium to honor Jill Marolla for her 14 years of service as an Administrative Assistant in the Business Office. He read a congratulatory speech and presented her with a plaque honoring her retirement.

Mr. Nofi thanked the principals for their reports and announced there would be a two-minute break in order to allow those students and their families who wished to leave prior to the business portion of the meeting to do so.

Mr. Nofi opened the floor to meeting attendees for questions and/or comments pertaining to meeting agenda items. There were none.

MINUTES

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

BE IT RESOLVED, that the Minutes of the following Board of Education Meeting be accepted as presented: **Regular Meeting of April 7, 2014.**

All in favor – Motion carried 5-0

TREASURER'S REPORTS

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 Treasurer's Reports for the months of March 2014 and April 2014 as presented.

All in favor – Motion carried 5-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER 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 Extra-Classroom Activity Treasurer Reports for the months of March 2014 and April 2014 as presented.

All in favor – Motion carried 5-0

FINANCIAL REPORTS

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

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the months of March 2014 and April 2014 as presented.

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – APRIL 2014

Upon a motion made by Susan Sullivan 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 accepts the April 2014 Budget Transfer Summary.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORTS – MARCH AND APRIL 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 accepts the March 2014 and April 2014 Internal Claims Audit Reports.

All in favor – Motion carried 5-0

2012-2013 SINGLE AUDIT REPORT

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 Single Audit Report for the fiscal year ending June 30, 2013 which has been submitted by the external auditors, R.S. Abrams.

All in favor – Motion carried 5-0

SURPLUS BOOKS/MEDIA SUPPLIES

Upon a motion made by Diane Burke and seconded by Susan Sullivan, 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 following attached lists of books and media supplies.

All in favor – Motion carried 5-0

TAN BORROWING FOR THE 2014-2015 FISCAL YEAR

Upon a motion made by Susan Sullivan 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 following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 20, 2014, authorizing the issuance of not to exceed \$12,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2015.

Mr. Nofi added that these bonds allow us to function and bridge the gap while we wait for receipt of taxes.

All in favor – Motion carried 5-0

BID AWARD #14-03 DISTRICT PHONE SYSTEM MAINTENANCE FOR 2014/2015

Upon a motion made by Scott Red 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 TMT-EXCEL Communications, LLC for the 2014-2015 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

LEXMARK OEM TONER CARTRIDGES AND SUPPLIES BID #14-13 EXTENSION FOR 2014-2015

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 CDFW Government LLC for the 2014-2015 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

NEC TELEPHONE ADDS, MOVES AND CHANGES DISTRICT-WIDE BID CONTRACT EXTENSION 2014-2015

Upon a motion made by Diane Burke and seconded by Susan Sullivan, 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 2014-2015 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

BID AWARD #15-01 IN-CAR DRIVER EDUCATION

Upon a motion made by Susan Sullivan 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 #15-01 In-Car Driver Education to Suffolk Auto Driving School, Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

RFP #12-07 STAFFING SERVICES FOR RN SUBSTITUTES CONTRACT EXTENSION 2014-2015

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 Horizon Healthcare Staffing and Winston Staffing Services for staffing services for RN substitutes for the 2014-2015 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

DISTRICT-WIDE PRINTING BID CONTRACT EXTENSION 2014-2015 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 renews the agreement with Sav-On Printing for the 2014-2015 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID SERVICES

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Official 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 2014-2015 fiscal year.

All in favor – Motion carried 5-0

LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID 2014-2015 PARTICIPATION

Upon a motion made by Susan Sullivan 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 resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2014-2015 fiscal year, as per the attached.

All in favor – Motion carried 5-0

ADDITIONAL VENDOR FOR SPECIAL EDUCATION SERVICES – THE DA VINCI LEARNING CENTER

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 Rocky Point Union Free School District to add the Da Vinci Learning Center as an additional vendor of services for special education students for the 2013-2014 school year, as per the attached RFP.

All in favor – Motion carried 5-0

2013-2014 HEALTH SERVICES CONTRACTS

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 Board President and Superintendent to enter into an agreement for health services for the 2013-2014 school year with the following districts:

Center Moriches Union Free School District
Comsewogue School District
Hauppauge Public Schools
Middle Country Central School District
Patchogue-Medford Schools
Riverhead Central School District
Sachem Central School District
Smithtown Central School District
South Huntington Union Free School District
Three Village Central School District
West Islip School District

All in favor – Motion carried 5-0

CENTER MORICHES UFSD 2014-2015 SPECIAL EDUCATION CONTRACT

Upon a motion made by Diane Burke and seconded by Susan Sullivan, 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 High Cost Program for the 2014-2015 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 2014 CONTRACT – CENTER MORICHES UFSD

Upon a motion made by Susan Sullivan 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 2014 Summer Special Education Program as required under applicable Individual Educational programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

STUDENT INSTRUCTIONAL SERVICES 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 approves the contract between Rocky Point Schools and Carlene Lunn for her daughter, Giavanna Lunn, grade 6, to attend Rocky Point Middle School for the remainder of the 2013-2014 school year beginning on May 21, 2014 and ending on June 27, 2014. Tuition for this period will be waived.

All in favor – Motion carried 5-0

SIGN LANGUAGE INTERPRETER SERVICES AGREEMENT 2014-2015 – MILL NECK SERVICES

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 a Service Agreement with Mill Neck Services for sign language interpreter services for the 2014-2015 school year, as per the attached.

All in favor – Motion carried 5-0

REPAIR OF DISTRICT VEHICLES CONTRACT EXTENSION for 2014-2015

Upon a motion made by Diane Burke and seconded by Susan Sullivan, 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 CD Automotive Enterprises, Inc. for the 2014-2015 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

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

Upon a motion made by Susan Sullivan 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*):

- 6120
- 6121
- 6122
- 6123
- 6170
- 6217
- 7250
- 7260
- 7610
- 7611
- 7612
- 7613
- 7614
- 7615
- 7616
- 7617

Scott Reh asked if there were any changes made to these documents. Mr. Nofi confirmed there were no changes made to the documents other than those indicated in red on the copies included in the agenda.

All in favor – Motion carried 5-0

DONATION FROM THE ROCKY POINT PTA-MUSICAL PRESENTATION (FJC)

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 \$750.00 donation from the Rocky Point PTA to offset half of the cost of the “Hip Pickles” musical presentations at Frank J. Carasiti Elementary School.

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 \$750.00 as a result of the donation from the Rocky Point PTA.

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

A 2110 400 01 0000 \$750.00

All in favor – Motion carried 5-0

DONATION OF DRUM STANDS AND DRUM PRACTICE PADS

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 of the attached list of drum stands and drum practice pads from Rocky Point resident, Mr. Doug Morrow, valued at approximately \$150.00.

All in favor – Motion carried 5-0

DOMINO'S SMART SLICE REWARDS DONATION

Upon a motion made by Diane Burke and seconded by Susan Sullivan, 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 of a Danby Microwave Oven, Hamilton Beach Quesadilla Maker, Bamboo Cutting Board, Olive Oil & Vinegar Set and Proctor-Silex Compact Grill from Domino's as a result of their Smart Slice Rewards Program.

All in favor – Motion carried 5-0

RITA E. SULLIVAN SCHOLARSHIP

Upon a motion made by Susan Sullivan 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 and accepts various donations on behalf of the Rita E. Sullivan Scholarship in the amount of \$3,977.00.

Mrs. Susan Sullivan thanked all for their generous donations including the Rocky Point Administrators' Association, Rocky Point School-Related Professional Association and the Rocky Point Teachers' Association.

All in favor – Motion carried 5-0

APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UFSD 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 Board of Education and the Rocky Point Teachers' Association as per the attached.

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 5-20-14-A and Schedule 5-20-14- B.

All in favor – Motion carried 5-0

PERSONNEL

Upon a motion made by Diane Burke and seconded by Susan Sullivan, 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 acknowledged and congratulated Virginia Kelly-Gibbons, Melinda Brooks and Daniel Spallina for achieving tenure in their positions.

EXECUTIVE SESSION

At 8:26 PM Diane Burke made a motion and Susan Sullivan seconded to adjourn to Executive Session to meet with council.

All in favor – Motion carried 5-0

Mr. Scott Reh left the meeting at 8:27 p.m. to attend to personal business.

The Board returned to Open Session at 9:05 p.m.

RECESS

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

I move that the Board of Education recess this meeting at 9:06 PM in order to accept the results of the budget vote and election of two (2) Board of Education trustees.

All in favor – Motion carried 4-0

Meeting reconvened at 9:34 PM.

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

Upon a motion made by Diane Burke 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 results of the Budget Vote and Election of Trustees.

Budget Vote: Yes 1,105
 No 354

Election of Trustees:

Sean Callahan	929
Michael Nofi	393
Melissa Brown	618
Kathleen Heggars	214
Donna McCauley	306
Diane Burke	342

All in favor – Motion carried 4-0

ADJOURNMENT

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

I move that the Board of Education adjourns the meeting at 9:35 PM.

All in favor – Motion carried 4-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk