

MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION MEETING
December 6, 2016

Mrs. Sullivan called the meeting to order at 6:30 pm in the auditorium of the Rocky Point High School.

PLEDGE OF ALLEGIANCE

Present: Susan Sullivan, President
Scott Reh, Vice President
Melissa Brown, Trustee (Arriving at 6:31 pm)
Sean Callahan, Trustee
Edward Casswell, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools
Susan Wilson, Executive Director for Educational Services
Kevin Seaman, Esq., School Attorney
Patricia Jones, District Clerk
Kelly White, Assistant District Clerk

Absent: None

EXECUTIVE SESSION

At 6:30 pm, a motion was made by Sean Callahan and seconded by Edward Casswell to go into Executive Session in order to discuss confidential personnel matters pertaining to a select employee and ongoing legal matters.

All in favor – Motion carried 4-0

Scott Reh left the meeting at 7:30 pm in order to attend to personal business.

The Board returned to Open Session at 7:45 pm.

RESOLUTION FOR AN EXAMINATION OF A DISTRICT EMPLOYEE

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

IT IS HEREBY RESOLVED, that the Board of Education of the Rocky Point Union Free School District approves the following resolution:

WHEREAS, a certain employee made known to the Board of Education has recently exhibited behavior that has raised concerns with regard to the health, safety and welfare of students and his/her fitness to serve:

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Board of Education of the Rocky Point Union Free School District hereby designates Dr. Alexander S. Bardey as school medical officer for the purpose of preparing a psychiatric evaluation pursuant to Education Law Section 913 regarding said employee's capacity to perform his/her duties, and

IT IS FURTHER RESOLVED that said employee is directed to report to Dr. Alexander S. Bardey for an examination to determine his/her capacity to perform the duties required of such employee on or before January 30, 2017 subject to the availability of Dr. Bardey, and

IT IS FURTHER RESOLVED that the Superintendent, or his designee, is delegated the authority to coordinate such examination and that the doctor's report thereon shall be provided to the Board of Education in executive session after the psychiatric evaluation is completed.

All in favor – Motion carried 4-0

ADJOURNMENT

At 7:46 pm, a motion was made by Sean Callahan and seconded by Melissa Brown for the Board of Education to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
Assistant District Clerk