

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
November 20, 2017

Mrs. Sullivan called the meeting to order in the Rocky Point High School auditorium at 5:58 p.m.

Present: Susan Sullivan, President
Scott Reh, Vice President
Sean Callahan, Trustee
Edward Casswell, Trustee
Joseph Coniglione 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
Kelly White, District Clerk

Absent:

EXECUTIVE SESSION

At 5:59 p.m. a motion made was made by Sean Callahan and seconded by Edward Casswell to go into Executive Session in order to review Administrators' APPRs and to discuss transportation contract negotiations.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:01 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. Ring welcomed the meeting attendees and thanked them for coming out during this Thanksgiving week as we prepare our homes for the Holiday. He remarked that we take this opportunity to reflect on that for which we are grateful for and that among those are our students, staff and community. Additionally, Dr. Ring took the opportunity to note the many events throughout the District during the month of November honoring our veterans. Dr. Ring stated that the service and sacrifice of our veterans are contributions to our community and nation for which we are truly thankful. At that time, Dr. Ring invited members of the Rocky Point VFW to the podium to address the audience.

Mr. Joseph Cognitore, Commander of the Rocky Point VFW post, thanked Dr. Ring for allowing him to speak and congratulated the girls field hockey team on their Suffolk County Championship title. He expressed thanks to the school district, including FJC, Dr. Gibbons and Mrs. Iberger. Mr. Cognitore commented on how he has been a part of their fantastic Veterans Day program for the past ten years, sending letters and packages to the troops. He noted the students' participation and high level of patriotism.

Mr. Cognitore expressed his gratitude to Dr. O'Brien and the Middle School as well as Ms. Murphy and Mr. Knapp at JAE. He also thanked Mrs. Crossan and Mr. Acritelli for their several events celebrating veterans: Veterans Day Assembly; Memorial Day Assembly and 9/11 Assembly.

Mr. Cognitore presented Dr. Ring and the Board of Education with a \$500 check as a token of appreciation to be used toward the creation of a Wall of Honor at Rocky Point High School.

Dr. Ring thanked Mr. Cognitore on the generous and unexpected surprise.

Dr. Ring announced that there were many examples of student achievement to be recognized during the meeting and invited Mr. Delargy to the podium to recognize some of our outstanding athletes.

MR. CHARLES DELARGY, DIRECTOR OF PHYSICAL EDUCATION, HEALTH, ATHLETICS, AND INTRAMURALS

Mr. Delargy welcomed the meeting attendees and introduced Mr. Thode, a representative and Sportsmanship Coordinator with Section XI. Mr. Thode announced that he had the distinct honor in presenting Rocky Point School District with the NYSPHSAA Sportsmanship Promotion Program Award. He added that Rocky Point has a Board of Education and Administration who are second to none. The presentation was noted with photos.

Mr. Delargy congratulated the girls varsity field hockey team on their Class B Suffolk County Championship title. He noted the assistant coaches, Ms. Jenessa Eilers, Ms. Reagan Lynch as well as head coach Ms. Katie Bittner. Mr. Delargy invited the coaches and team to the podium: Christina Bellissimo, Abigail Bellport, Julianna Calo, Holly Calore, Catherine Conti, Savannah Feinberg, Bella Fusco, Madison Gennaro, Sara Giammarella, Jen Greene, Maria Hess, Lauren Holmes, Sydney Iannizzotto, Brianna Lamoureux, Hannah Luchsinger, Alexa McAdam, Jade Mitchko, Emily Molinaro, Ava Parisi, Grace Parisi, Madison Sanchez, Amanda Schultz, Nicki Taveras, Elizabeth Weiner and Kailee Woods.

Mr. Delargy announced the next presentation would be for the Suffolk Zone Award. This is an award that represents academic excellence in physical education, outstanding character and leadership. This prestigious award is given to one female and one male senior in each Suffolk County school district. Mr. Delargy invited the winners to the podium: Abigail Bellport and Peter LaSalla. He continued with their extensive list of accolades.

Peter is the captain on both the football and lacrosse teams, coaches youth football, raised funds for Wounded Warriors, received an athletic scholarship for lacrosse and will be attending the University of Virginia, majoring in Mechanical Engineering.

Abigail has been a part of cross country, field hockey, basketball and lacrosse teams, the History and Business Honor Society, raised funds for cancer patients, received an athletic scholarship for lacrosse and will be attending Molly College, majoring in Business.

PRINCIPALS' REPORTS & RECOGNITIONS

MRS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL

Mrs. Crossan shared many recent positive extracurricular and co-curricular activities involving our students.

- She advised that in October, three of our fall sports teams made playoff appearances. She congratulated our field hockey, boys' soccer, and football teams for their tremendous dedication throughout the season. Mrs. Crossan also recognized our field hockey team for winning the Class B Suffolk County Championship.
- She continued that many of our students dedicated their time and energy volunteering to help those in need. The cheerleaders hosted "Pack the Track" event with the proceeds to benefit families battling cancer.
- She added that our volleyball teams and Leaders' Club hosted "Dig Pink" and raised thousands of dollars for the Side-Out Foundation.
- Mrs. Crossan also announced that our baseball team volunteered at Maureen's Haven Homeless Shelter where they set up the facility for those in need.

Mrs. Crossan expressed how proud she was of the character of our students who gained so much while helping others.

- She noted that students from all grade levels along with their parents had the opportunity to participate in our first ever Rocky Point STEM Exposition. Participants had the chance to speak to scientists, engineers, and professors about their fields and to see some of the newest STEM technologies. Mrs. Crossan thanked Mr. Aaron Factor, Director of Mathematics, Science and Technology along with the teachers of these departments for organizing this wonderful event.
- Mrs. Crossan commented that our Pocket Theater performing group put on a wonder play last week titled "Dancing at Lughnasa." The cast did a terrific job. Mrs. Crossan thanked Mrs. Elif Bassaran, our Pocket Theater advisor, for her dedication and commitment to the students in this club.
- The interact club also held its annual Blood Drive today where they were able to collect ---pints of blood for the NY Blood Bank. Mrs. Crossan offered her thanks to Mrs. Messinetti, the Interact Club advisor for working with the students in the club to organized this event.

Mrs. Crossan shared some upcoming events at the high school:

- Friday, December 1st - Final date to purchase a yearbook
- Thursday, December 7th from 6-8 pm - Spring Drivers Education Registration
- Thursday, December 21st - High School Winter Concert

Mrs. Crossan then announced two seniors, Patrick Farrell and Connor Middleton for being recognized as commended students in the 2018 National Merit Scholarship Program. She explained that about 34,000 Commended Students throughout the nation were recognized for their exceptional academic promise. Mrs. Crossan emphasized their great work ethic and for the key role that they play in academic development which is vital to the advancement of educational excellence in our nation.

Next, Mrs. Crossan named two outstanding seniors, Kyle Markland and Jade Pinkenburg, for being selected as Semifinalists in the 2018 National Merit Scholarship Program. She noted that these remarkable young men were among 1.6 million students who entered in this year's competition by taking the PSAT National Merit Scholarship Qualifying test. Only 16,000 students earned the status of semifinalist and will continue to compete for some 7,500 National Merit Scholarships worth more than \$32 million that will be offered in the spring. Mrs. Crossan congratulated Kyle and Jade for their commitment and dedication to their academics and wished them the best of luck as they compete to earn the National Merit Scholarship.

Mrs. Crossan then announced the following students who were being recognized as AP Scholars (students who received scores of 3 or higher on three or more AP Exams): Kaetlin Barber, Kaileigh Blessing, Ryan Callahan, McKayla Chiello, Declan Cutler, Elizabeth Faulkner, Jordan Fioriglio, Joanna Herman, Megan Johannesen, Justin Koprowski, Eric Kutsch, Emma Lasurdo, Connor Levy, Shannon Maroney, Preston Nichols, Rebecca Schmidt, Colin Titone and Steven Trapani.

The following students received the recognition as AP Scholars with Honors (students who received an average score of at least 3.25 on all AP Exams taken and scores of 3 or higher on four or more of these exams): Marinna Betro, Michael Gohn, Kyle Markland, Connor Middleton, Jade Pinkenburg, Bernard Sanchez and Nicole Taveras.

The final group of students introduced by Mrs. Crossan were those recognized as AP Scholars with Distinction (this honor is granted to students who received an average score of at least a 3.5 on all AP Exams taken and scores of 3 or higher on five or more of these exams): Alec Atkinson and Allen Liu.

Mrs. Crossan wished everyone a happy, healthy Thanksgiving holiday and invited up Ms. Amy Schecher who will be honoring students with music awards.

MRS. SCHECHER, MUSIC CHAIRPERSON

- Mrs. Schecher announced the students who were named to the All County Symphony Orchestra: Allen Liu and Kyle Markland; The All County Treble Choir: Grace Donofrio; and the All County Mixed Choir: Joshua Vogel. She added that these students were members of an elite group that represents the best student musicians in Suffolk County.
- Mrs. Schecher then announced the All State Musicians: Grace Donofrio, Kyle Markland and Joshua Vogel. She noted that approximately 6,500 students audition for this honor each spring. These students will be performing at the All State Festival alongside the best musicians from across the state. Mrs. Schecher congratulated the students on their outstanding achievement and wished them the best of luck on their journey which begins on November 30th and ends with a performance at the Eastman Theater on December 3rd.

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

Dr. O'Brien congratulated all of the students who have been recognized tonight.

- Dr. O'Brien stated that the first quarter at the Middle School is off to a great start with grades being posted last week. He added that after several years of training and planning, our new teaming and advisory program began in September. Dr. O'Brien commented on how very proud he was of the students and advisors for their support of these new initiatives at the RPMS.
- Providing Aid to Hurricane Victims – To aid those struggling after the recent hurricanes, Rocky Point Middle School students and staff continued their tradition of giving by hosting a tug-of-war fundraiser in September. The event, which also helped culminate this year's School Spirit Week, was held in the gym and in only two days raised \$1,000 to aid the victims. Students and staff participated during the event, working in teams and each vying for the chance to be crowned champions. Attendees encouraged the players and congratulations went to eighth-grade Crowned Royal's Team who took the championship title.
- Kindness Rocks - Rocky Point Middle School students and staff through the new Advisory Program have been promoting kindness through positive messages and uplifting quotes by participating in the Kindness Rock Project. As part of the initiative, each student created a colorful rock inscribed with a powerful message of hope and kindness for the new Kindness Garden in the school's courtyard. When visiting the garden, individuals looking for inspiration are invited to take a kindness rock and create a replacement, which will serve as a source of hope and inspiration for someone in the future.
- Giving Thanks to Veterans - In honor of Veterans Day, students were invited to write letters to those who have served the country and otherwise express their praise for the volunteers. The completed pieces were compiled and delivered to those living at the Long Island State Veterans Home at Stony Brook University. Thanks to the students and staff led by seventh-grade special education teacher John Mauceri and English Language Arts grades 6-12 chairperson Joseph Settepani.
- Giving Back - The students and staff at the Rocky Point Middle School continued to support our local community. Students and staff have been collecting small size toiletries as part of a Toiletries Drive to support our local community. Dr. O'Brien thanked our students and staff for supporting this project and helping those in need in our community.
- Dr. O'Brien also thanked our Friends of Rachel Club and advisor Sherin Shanahan for overseeing this project of creating our new Rachel's Pantry and helping to distribute these items to those in need in our community.
- Dimes for Diabetes - November is National Diabetes Awareness Month. Juvenile Diabetes (TD1) is one of the fastest growing diseases around the world. The Middle School Natural Helpers Club, students and staff at the Rocky Point Middle School are hosting a *Dimes for Diabetes* contest to see which grade will collect the most dimes for diabetes. The students and staff will wear blue to show support for Diabetes Awareness. Special thanks to Natural Helpers advisor and Middle School teacher Mr. Settepani and Ms. Alemaghides.

- Inviting School Award - Congratulations to Rocky Point Middle School for being named a 2017 Inviting School Fidelity Award recipient from The International Alliance for Invitational Education (IAIE). The RPMS was noted for continued high levels of inviting practices that have been created and sustained in the school. The entire RPMS community is commended for the outstanding learning climate produced for students, parents, staff and community. The award was presented at the IAIE World Conference which was held in Carlsbad, New Mexico last month. We are very proud of this recognition and that our students will continue to benefit from the Invitational Education journey begun at the school last year. Congratulations to the entire RPMS Invitational Education Committee and school community.

Dr. O'Brien wished everyone a very Happy Thanksgiving holiday with family and friends.

MS. LINDA MURPHY, PRINCIPAL, JOSEPH A. EDGAR SCHOOL

- Ms. Murphy stated that they have had a great month at JAE. She added that they celebrated our veterans with a wonderful assembly program on November 9th, which involved the fifth grade students and our veteran guests along with many special guests. Ms. Murphy thanked Ms. Boyle, Ms. Varriale and Mr. Knapp for their work and support of the students for this event. She also thanked the members of the Fifth Grade High Notes for their performance, the technology club for their video and the student council for all of their work. Patriotic songs were performed, essays were read and each service member was given a personal letter of thanks from a student. She offered a heartfelt thank you to our veterans for attending and for their service.
- Ms. Murphy thanked author Julia Cook who visited on November 13th for their assembly on books.
- Ms. Murphy commented on another successful event which was our fourth grade "Baby Scarecrow Project", which is in support of Kids in Need. Each fourth grader created a baby scarecrow. The scarecrows were on display in the fourth grade hallways. This year we raised \$914.00 for the Kids in Need Fund. Thank you to the fourth grade teachers, students and parents and especially to Ms. Licata for her support and leadership in this worthwhile project.

Ms. Murphy mentioned some upcoming events:

- Parent teacher conferences will be held December 6th, 7th and 8th. This is a wonderful opportunity to discuss your child's academic performance with their teacher.
- Our winter concert will be held on December 11th at 7pm in the high school auditorium.

Ms. Murphy wished everyone a wonderful and safe Thanksgiving Holiday.

**DR. VIRGINIA KELLY-GIBBONS, PRINCIPAL, FRANK J. CARASITI
ELEMENTARY SCHOOL**

- UNICEF – Dr. Kelly-Gibbons thanked Mrs. Cheryl Fusco for organizing our UNICEF trick-or-treat donations. She commented that they were very excited to make a difference for people around the world.
- Dr. Kelly-Gibbons shared that they had a successful emergency evacuation drill on October 19th, and thanked the High School for being such gracious hosts.
- Second Grade Assembly - On November 7th, our second grade classes assembled in the gymnasium where they learned about one of Long Island's 13 Native American Tribes, the Shinnecock Indian Nation. Dr. Kelly-Gibbons thanked the PTA for bringing to us a very memorable experience.
- On November 17th, kindergarten will celebrate the 50th day of school with music, math, and themed centers.
- Veteran's Day Assembly for Second Grade - On November 9th Sgt. Joe Cognitore and the veterans, invited by our students, gathered in the gym to speak about their service to our country. Dr. Kelly-Gibbons thanked Mrs. Iberger for coordinating our Veteran's Day assembly and our second grade teachers for participating and providing stars and writing to honor our service men and women. She added that the second grade students welcomed family and veterans with pride and smiles. Ms. Kenwood ended the program by leading the students in a touching song honoring our veterans.
- Julia Cook - Dr. Kelly-Gibbons thanked the PTA for bringing the author, Julia Cook to FJC. The assembly supports our Character Education and ELA curriculum. Ms. Cook's books include favorites such as, That's Not My Fault, Sorry, I Forgot to Ask, Ricky Sticky Fingers. Ms. Cook will also spend time in second grade classrooms working with students on book writing.
- FJC Annual Food Drive – Dr. Kelly-Gibbons thanked Mrs. Adamski, who has once again organized the collection of food and sundries. The Second Grade Service Squad sorted the snack food which will be shared with our families.

Dr. Kelly-Gibbons announced some upcoming events:

- Parent Teacher Conferences December 6th, 7th and 8th. - Thank you to all of our parents for partnering with us in providing your child with a successful school experience.
- Angel Breakfast - Thank you to Mrs. Adamski, Mrs. DiGennaro, Mrs. Starke, and many staff helpers for organizing our annual Angel Breakfast, created to help our FJC families experience a very happy holiday.
- Winter Wonderland Sing-a-Long - On Thursday, December 21st FJC students will participate in our Winter Wonderland Sing-a-Long. Ms. Kenwood is busy teaching students their songs.

- Polar Express Day - It has become a tradition at FJC to celebrate the Polar Express. We invite our students to wear their pajamas on December 22nd as Mrs. Leary and I read this classic story.

Dr. Kelly-Gibbons wished all of our families a very Happy Thanksgiving on behalf of the FJC staff.

Mrs. Sullivan opened the floor to questions and/or comments by meeting attendees.

There were no questions/comments at this time.

CONSENT AGENDA

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. The Consent Agenda items are listed below in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

III-IX CONSENT AGENDA ITEMS

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

BE IT RESOLVED, that the Board of Education accepts the following agenda items as one item.

- III: Minutes** – Regular Meeting, October 23, 2017
- IV Budget Transfer Summary** – October 2017
- V: Treasurer’s Reports** – October 2017
- VI: Extra-Classroom Activity Account Treasurer’s Report** – October 2017
- VII: Financials** – October 2017
- VIII: Internal Claims Audit Report** – October 2017
- IX: Committees on Special Education Schedules 11-20-17-A** recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

X DONATION FROM GREAT AMERICAN OPPORTUNITIES

Upon a motion made by Joseph Coniglione, and seconded by Edward Casswell, 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 amounts of \$42.00 and \$29.60, respectively, 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 \$71.60 as a result of the donation.

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

A211 0500 0100 00 (FJC) \$42.00

A211 0500 0200 00 (JAE) \$29.60

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Great American Opportunities for their donation.

XI DONATION FROM OHIOPYLE PRINTS, INC.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve and accept the donation from Ohiopyle Prints, Inc..

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 \$56.99 as a result of the donation from Ohiopyle Prints, Inc.

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

A211 0500 0300 00 (HS) \$56.99

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Ohiopyle for their donation.

XII SURPLUS EQUIPMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve for surplus the following list of attached equipment.

All in favor – Motion carried 5-0

XIII SURPLUS BOOKS – (FJC & RPHS)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve for surplus the following attached list of books.

All in favor – Motion carried 5-0

Mrs. Sullivan inquired if the books can be donated. Dr. Ring advised that the Purchasing Agent attempts to locate sources that will purchase or accept for donation surplus books. If none are found then the books are discarded.

XIV SURPLUS ITEMS

Upon a motion made by Joseph Coniglione and seconded by Edward Casswell, 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 list.

All in favor – Motion carried 5-0

XV CHANGE ORDER NO. 1 – BOND ISSUE RELATED CAPITAL IMPROVEMENT (JAE) – CONTRACT NO. 2 – PLUMBING RECONSTRUCTION (AMBROSIO & COMPANY, INC.)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept and approve the attached change order with reference to the Bond Issue Related Capital Improvements at JAE – Contract #2 – Plumbing Reconstruction (Ambrosio & Company, Inc.)

All in favor – Motion carried 5-0

XVI CHANGE ORDER NO. 1 – BOND ISSUE RELATED CAPITAL IMPROVEMENT (JAE) – CONTRACT NO. 4 – ELECTRICAL RECONSTRUCTION (INTERPHASE ELECTRIC CORP.)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept and approve the attached change order with reference to the Bond Issue Related Capital Improvements at JAE – Contract #4 – Electrical Reconstruction (Interphase Electric Corp.)

All in favor – Motion carried 5-0

XVII CHANGE ORDER NOS. 1 AND 2 – BOND ISSUE RELATED CAPITAL IMPROVEMENT (JAE & HS) – CONTRACT NO. 1 – SITE WORK RECONSTRUCTION (METRO PAVING LLC)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept and approve the attached change orders with reference to the Bond Issue Related Capital Improvements at JAE and RPHS – Contract #1 – Site Work Reconstruction (Metro Paving LLC).

All in favor – Motion carried 5-0

XVIII SPECIAL EDUCATION CONTRACT – SUMMIT SCHOOL AT NYACK

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Summit School at Nyack for special education student services for the 2017-2018 school year, under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XIX SPECIAL EDUCATION CONTRACT – AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with the Julie Johnson SLP P.C. for Augmentative Communication and Assistive Technology Services for the 2017-2018 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

Discussion ensued

Motion carried 4-1

Sean Callahan opposed

XX SPECIAL EDUCATION CONTRACT – DDI

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Developmental Disabilities Institute, Inc. for special education students services for the 2017-2018 school year, under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XXI SHOREHAM – WADING RIVER CSD 2017-2018 CONTRACT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Shoreham-Wading River Central School District for special education students instructional services for the 2017-18 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XXII APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Joseph Coniglione, and seconded by Edward Casswell, 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 an Agreement between the District and the Rocky Point Teachers' Association for the purpose of permitting a one-time modification of Article XIX of the collective bargaining agreement between the Board of Education and the Rocky Point Teachers' Association.

All in favor – Motion carried 5-0

XXIII APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Edward Casswell, and seconded by Sean Callahan, 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 an Agreement between the Board of Education and the Rocky Point Teachers' Association for the purpose of one time exception allowing use of a personal day contingent to a holiday as per the attached.

All in favor – Motion carried 5-0

**XXIV RESOLUTION TO AWARD A BID – CAPITAL IMPROVEMENT PROGRAM PHASE 2 BID/REBID
 SED NO.: 58-02-09-02-0-001-014 (JAE)
 SED NO.: 58-02-09-02-0-005-032 (MS/HS)
 SED NO.: 58-02-09-02-7-999-004 (DW)**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education (award/reject) the Capital Improvements contracts as follows:

Contract No.1: General Construction Stalco Construction, Inc.

JAE - Work Location No. 13 – ADA Lift Reconstruction	\$73,000
Work Location No. 14 – Ceiling Replacement	<u>\$153,108</u>
Total At All Work Locations – JAE:	\$226,108

HS/MS – Work Location No. 1 – Men’s/Women’s Toilets at Main Lobby	\$79,068
Work Location No. 2 – Boys/Girls Toilets 1 st Fl. South Wing	\$143,000
Work Location No. 3 – Boys/Girls Toilets 1 st Fl. North Wing	\$142,000
Work Location No. 4 – Boys/Girls Toilets 2 nd Fl. South Wing	\$122,620
Work Location No. 5 – Boys/Girls Toilets 2 nd Fl. North Wing	\$108,000
Work Location No. 6 – Men’s/Women’s Toilets 2 nd Fl. Library	<u>\$ 84,000</u>
Total At All Work Locations – HS/MS	\$678,688

Total At All Work Locations – Both Schools: \$904,796

Contract No. 2: Plumbing Reconstruction

Seaford Avenue Corp.

HS/MS – Work Location No. 1 – Men’s/Women’s Toilets at Main Lobby	\$ 18,300
Work Location No. 2 - Boys/Girls Toilets 1 st Fl. South Wing	\$ 36,100
Work Location No. 3 - Boys/Girls Toilets 1 st Fl. North Wing	\$ 38,600
Work Location No. 4 - Boys/Girls Toilets 2 nd Fl. South Wing	\$ 38,600
Work Location No. 5 – Boys/Girls Toilets 2 nd Fl. North Wing	\$ 38,600
Work Location No. 6 - Boys/Girls Toilets 2 nd Fl. Library	<u>\$ 29,000</u>

Total At All Work Locations – HS/MS: \$199,200

Contract No. 3: HVAC Reconstruction

Reject All Bids

Contract No. 4B: Electrical Reconstruction

Advance Sound Co.

JAE - Work Location No. 16 – P/A System Installation	\$78,018.55*
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*An Educational Data Proposal was received from Advance Sound Company, in the amount of \$78,018.55, for the work of the JAE PA System Installation.

Contract No. 5: District Wide Temperature Control

Cardinal Controls

MS Base Bid	\$ 4,200
HS Base Bid	\$176,000
JAE Base Bid	\$ 87,000
FJC Base Bid	\$ 94,000

Total At All Schools – Base Bid: \$330,000*

*The Total At All Schools-Base Bid shown reflects a voluntary discount, in the amount of \$31,200, for the award of base Bids at All Schools.

RECAP:

Contract #1 – General Construction	\$904,796.00
Contract #2 – Plumbing Reconstruction	\$199,200.00
Contract #4B – PA System Installation	\$ 78,018.55
Contract #5 – District Wide Automatic Temperature Control	<u>\$330,000.00</u>

Total of All Recommended Awards: \$1,512,014.55

Discussion ensued

All in favor – Motion carried 5-0

XXV RESIGNATION OF DR. TANESHA HUNTER FROM THE COMMITTEE/SUBCOMMITTEE ON SPECIAL EDUCATION (COMM. REG. SUBCHAPTER P, PART 200)

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

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402. The following person and position shall be removed due to resignation for the 2017-2018 school year:

Chairperson Dr. Tanesha Hunter

BE IT FURTHER RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Preschool Special Education. The following person and position shall be removed due to resignation for the 2017-2018 school year:

Chairperson Dr. Tanesha Hunter

All in favor – Motion carried 5-0

XXVI COMMITTEE/SUBCOMMITTEE ON SPECIAL EDUCATION (COMM. REG. SUBCHAPTER P, PART 200)

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

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402. The following person and position is recommended for Board of Education approval for the 2017-2018 school year:

Chairperson Susan Randazzo

BE IT FURTHER RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Preschool Special Education. The following person and position is recommended for Board of Education approval for the 2017-2018 school year:

Chairperson Susan Randazzo

All in favor – Motion carried 5-0

XXVII PERSONNEL

Upon a motion made by Edward Casswell, and seconded by Sean Callahan, 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.

Motion carried 4-0

Sean Callahan abstained

XXVIII NEW BUSINESS

Mrs. Sullivan inquired of the trustees if there was any new business they wished to discuss.

There was no new business at this time.

Mrs. Sullivan once again invited the meeting attendees to come forth with any questions/comments.

- Dr. Pinkenburg inquired if there had been any updates to follow up to his comments at the October Board of Education meeting regarding AIS classes. Dr. Ring reiterated his comments from the previous meeting, stating that the parent has the right to opt out of AIS. He added that he would recommend any concerned parents to speak to their child's guidance counselor and/or building Principal to discuss possible alternatives.
- Ms. Kelly thanked the Board of Education and Administration members for allowing them to hold the STEM exposition. She expressed interest in holding the exposition on an annual basis. Ms. Kelly added that she would like to discuss developing a quarterly lecture series at the high school to include physicists and biologists. Mr. Nobre offered his services as the Science Chairperson to assist with creating this type of event. Ms. Kelly requested a contact person for fundraising and grant opportunities. Dr. Ring advised her that she could contact the Office of the Superintendent.
- Mr. Jade Pinkenburg shared his disappointment with his experiences related to the Science Research Programs. He spoke regarding the restrictions he faced as a result of not taking the course.

There were no further questions/comments.

Mrs. Sullivan congratulated Ms. Cynthia Pipia on her probationary appointment as a Special Education Teacher.

XXIX ADJOURNMENT

At 8:11 p.m. a motion was made by Sean Callahan, and seconded by Edward Casswell to adjourn the meeting,

All in favor – Motion carried 5-0

Mrs. Sullivan wished all of the meeting attendees a Happy Thanksgiving.

Respectfully submitted,

Kelly White

District Clerk