

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**August 27, 2018**

Mrs. Sullivan called the meeting to order at 6:00 p.m. in the Rocky Point High School auditorium.

Present: Susan Sullivan, President  
Sean Callahan, Vice President  
Gregory Amendola, Trustee  
Edward Casswell, Trustee  
Michael F. Ring, Ed.D., Superintendent of Schools (Left at 7:18 p.m.)  
Scott O'Brien, Ed.D., Assistant Superintendent (Left at 7:18 p.m.)  
Gregory Hilton, School Business Official (Left at 7:18 p.m.)  
Susan Wilson, Executive Director for Educational Services (Left at 7:18 p.m.)  
Kelly White, District Clerk

Absent: Joseph Coniglione, Trustee

**EXECUTIVE SESSION**

At 6 p.m. a motion was made by Sean Callahan and seconded by Ed Casswell to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

Mrs. Sullivan reminded the meeting attendees of the public comment procedures.

**SUPERINTENDENT'S REPORT**

Dr. Ring announced that student body will be returning to school on Wednesday, September 5 for the start of the 2018-2019 school year. He added that all staff will return on the Tuesday, September 4. Dr. Ring shared that summer might have gone quickly for some but it has been a long busy summer in RPUFSD with a lot going on in three of the four Rocky Point school buildings. He thanked the Buildings & Grounds staff for the amount of work they have been able to complete over the summer and added that the work will continue on through the end of the week. Dr. Ring stated that all work inside of the school buildings is expected to be completed prior to the students returning to school.

Mrs. Sullivan opened the floor to questions/comments.  
There were no questions/comments at this time.

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

**BE IT RESOLVED**, that items **III – XXVIII** are approved as presented.

All in favor – Motion carried 4-0

### **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. On the following page the Consent Agenda items are listed 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-VII CONSENT AGENDA ITEMS**

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

- III: Minutes** – Regular Meeting June 18, 2018; Organizational Meeting/Regular Business Meeting July 12, 2018; Special Meeting July 25, 2018
- IV: Treasurer’s Reports** – June 2018
- V: Extra-Classroom Activity Account Treasurer’s Report** – June 2018
- VI: Internal Claims Audit Report** – June & July 2018
- VII: Committees on Special Education Schedules 8-27-18-A and 8-27-18-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

### **VIII DONATION FROM GREAT AMERICAN OPPORTUNITIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Great American Opportunities in the amount of \$23.20, 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 \$23.20 as a result of the donation.

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

A 2110 500 01 0000 (FJC) \$23.20

Mrs. Sullivan thanked Great American Opportunities for their donation.

**IX SURPLUS BOOKS**

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

**X SURPLUS EQUIPMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached lists of equipment.

**XI REVIEW AND RE- ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS: 3410, 5220, 5410, 5681, AND 7110 (SECOND READING)**

**BE IT RESOLVED**, that the Board of Education reviews and adopts/re- adopts the following policies (second reading): 3410, 5220, 5410, 5681, and 7110

- 3410 Code of Conduct on School Property
- 5220 District Investments
- 5410 Purchasing
- 5681 School Safety Plans
- 7110 Rocky Point School District's Comprehensive Attendance Plan

**XII APPROVAL OF PHASE II OF THE SMART SCHOOLS INVESTMENT PLAN BY THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Phase II of the Smart Schools Bond Act Investment Plan as per the attached

**XIII SACHEM CSD SUMMER 2018 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 Sachem Central School District for special education students' instructional services for Summer 2018 as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XIV SPECIAL EDUCATION 2018-19 CONTRACT – LITTLE FLOWER UFSD**

**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 Little Flower Union Free School District for special education instructional services for the 2018-2019 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XV SUMMIT SCHOOL AT NYACK SUMMER 2018 CONTRACT**

**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 students services for Summer 2018, under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XVI SPECIAL EDUCATION CONTRACT – THREE VILLAGE CENTRAL SCHOOL DISTRICT SCHOOL YEAR PROGRAM FOR 2018-19**

**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 Three Village Central School District, for the special education students' services in the Three Village Central School District's School Year Program for 2018-19, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XVII CHANGE ORDER NO. 1 – BOND ISSUE RELATED CAPITAL IMPROVEMENTS (MS/HS) CONTRACT #1 – GENERAL CONSTRUCTION – PREFERRED CONSTRUCTION, INC.**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accept and approve the attached change order for a credit in the amount of \$6,158.02, pertaining to the Bond Issue Related Capital Improvements at MS/HS – Contract #1 - General Construction (Preferred Construction, Inc.)

**XVIII BID AWARD #19-05 INTEGRATED PEST MANAGEMENT SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bid #19-05 Integrated Pest Management Services to Bug Fighters Etc., Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

**XIX CLAIMS SERVICE BUREAU AGREEMENT**

**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 Claims Service Bureau Claims Service Agreement for the 2018-2019 school year.

**XX MODIFIED AGREEMENTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to modify the Memorandums of Agreement with Step by Step Early Learning Center and Little Rascals Child Care Learning Center for Universal Pre-Kindergarten services for the 2018-2019 school year. This modification reflects an updated number of students eligible to attend each school's Universal Pre-Kindergarten program.

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

**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 execute an Agreement between the District and the Rocky Point Teachers' Association for the purpose of approving a change in the method of payment for stipends for select chair persons (LOTE/ENL, ELA, math, science, social studies, and athletic trainer) to be paid in equal increments via the 2018-2019 biweekly paychecks as per the attached.

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

**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 providing compensation or graduate credit to a select teacher who attended the AP Italian Institute.

**XXIII AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT SCHOOL-RELATED PROFESSIONAL ASSOCIATION**

**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 School-Related Professional Association for the purpose of approving a Supplemental Assistance Stipend in the amount of \$750.00 per school year paid to a unit member assigned to a child for a full day who possesses special medical and/or personal assistance needs as per the attached.

**XXIV MEMORANDUM OF UNDERSTANDING BETWEEN THE  
FEDERATION OF ORGANIZATIONS' FOSTER GRANDPARENT  
PROGRAM AND THE FRANK J. CARASITI ELEMENTARY  
SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Superintendent of Schools will execute a Memorandum of Understanding between the Federation of Organizations' Foster Grandparent Program and the Frank J. Carasiti Elementary School as per the attached.

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

**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 July 2018 appointments are amended as follows for the 2018-2019 school year:

Appointment Ended 8/27/18: Alternate Chairperson Jessica Wafer  
Appointment Effective 8/28/18: Alternate Chairperson Diana Konsky

Appointment Ended 8/28/17: School Psychologist Jessica Wafer  
Appointment Effective 8/29/17: School Psychologist Diana Konsky

**XXVI APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL  
SPECIAL EDUCATION**

**BE IT RESOLVED**, that the Rocky Point Board of Education approves the appointment of a generic representative of the Suffolk County Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of Suffolk County for the 2018-2019 school year.

**BE IT FURTHER RESOLVED**, that the Rocky Point Board of Education approves the appointment of a representative of the providing testing agency as a generic member of the Rocky Point Committee on Preschool Special Education for the 2018-2019 school year.

**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 July 2018 appointments are amended as follows for the 2018-2019 school year:

Appointment Ended 8/27/18: Alternate Chairperson Jessica Wafer  
Appointment Effective 8/28/18: Alternate Chairperson Diana Konsky

Appointment Ended 8/27/18: School Psychologist Jessica Wafer  
Appointment Effective 8/28/18: School Psychologist Diana Konsky

**XXVII ANNUAL APPOINTMENTS**

**BE IT RESOLVED**, that the Board of Education make the following additional appointments for the 2018-2019 fiscal year as indicated below:

<b>ITEM</b>	<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
1	Neglected/Delinquent Transition Liaison	Susan Wilson	No additional compensation beyond contractual wages
2	Migrant Student Data Point of Contact	Susan Wilson	No additional compensation beyond contractual wages
3	ESSA – Funded Program Coordinator	Susan Wilson	No additional compensation beyond contractual wages

**XXVIII CHANGE IN SELECT CIVIL SERVICE TITLES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the change in select Civil Service titles as indicated below and as per the attached.

<b>OLD TITLE</b>	<b>NEW TITLE</b>
Clerk Typist	Office Assistant
Senior Clerk Typist	Senior Office Assistant
Principal Clerk	Principal Office Assistant

**XXIX PERSONNEL**

Upon a motion made by Ed Casswell and seconded by Gregory Amendola, 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 4-0

**XXX NEW BUSINESS**

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

There was no new business.

Mrs. Sullivan congratulated the following employees on their new probationary appointments:

- Ms. Tesia Brooks – School Social Worker
- Ms. Diana Kinsky – School Psychologist
- Ms. Toni Mangogna – School Social Worker

Once again Mrs. Sullivan invited the meeting attendees for questions/comments.

- Dr. Pinkenburg inquired if specific student incident records have been expunged as previously discussed. Mrs. Sullivan confirmed that they had been. Dr. Pinkenburg asked to decipher the July 2018 agenda resolution that called for an annulment of a suspension versus the expunging of the specific incident records in question. Dr. Ring explained that the specific incidents cannot be discussed in the public forum. He recommended that Dr. Pinkenburg request a meeting with the building principal and school legal counsel to advise on the legal definition of each.
- Ms. Zapata shared her concerns regarding the current allotted times for recess at the elementary schools. She advocated for more time for unstructured play.
- Dr. Pinkenburg requested that the community be notified in a public forum if new security measures are set in place.

There were no further questions/comments.

### **XXXI EXECUTIVE SESSION**

At 7:18 p.m., upon a motion made by Sean Callahan and seconded by Ed Casswell, the Board of Education returned to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to open session at 7:40 p.m.

### **XXXII ADJOURNMENT**

At 7:40 p.m., Sean Callahan made a motion, and Ed Casswell seconded to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White  
District Clerk