

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**October 22, 2018**

Mrs. Sullivan called the meeting to order at 5 p.m. in the auditorium of the High School.

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

Absent:

**EXECUTIVE SESSION**

At 5:01 p.m., on a motion by Sean Callahan and seconded by Gregory Amendola the Board adjourned to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

At 5:12 pm, on a motion by Sean Callahan and seconded by Ed Casswell, the Board suspended executive session for the purpose of meeting with the District's external auditor.

All in favor – Motion carried 4-0

At 5:32 pm, on a motion by Greg Amendola and seconded by Ed Casswell, the Board resumed the BOE meeting in executive session.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

## **SUPERINTENDENT'S REPORT**

Dr. Ring announced that the varsity field hockey team is once again in the playoffs. He shared that their first playoff game will take place on October 25 at 2:30 p.m. at home versus Harborfields. Dr. Ring urged the meeting attendees to join in supporting the County champs and attend the game.

Dr. Ring stated that October 22 through October 26 is Board of Education appreciation week. He recognized that their tireless efforts go without compensation, noting how they act as financial professionals, understand curriculum, navigate culture and ultimately serve the best interests of the students. Dr. Ring presented the trustees with plaques as a small token of appreciation.

Mrs. Sullivan opened the floor to questions/comments.

There were no questions/comments at this time.

Upon a resolution made by Sean Callahan and seconded by Gregory Amendola, the following resolution was offered:

**BE IT RESOLVED**, that items **II-XXI** be 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. 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.

### **II-VII CONSENT AGENDA ITEMS**

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

- II: Minutes** – Regular Meeting, September 24, 2018
- III: Treasurer's Reports** – September 2018
- IV: Extra-Classroom Activity Account Treasurer's Report** – September 2018
- V: Financials** – September 2018
- VI: Internal Claims Audit Report** – September 2018
- VII: Committees on Special Education Schedules** 10-24-18-A and 10-24-18-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

**VIII                    FRIENDS OF MUSIC DONATION FOR PURCHASE OF SIX (6)  
TUBANO DRUMS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the \$1,251.12 donation from the Rocky Point Friends of Music.

**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 \$1,251.12 as a result of the donation from Rocky Point Friends of Music.

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

A2110 500 03 3120                    \$1,251.12

**IX                        DONATION FROM PTA FOR CHALLENGE DAY 2018-19**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the \$2,000.00 donation from the Rocky Point PTA for Challenge Day.

**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 \$2,000.00 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:

A2110 400 03 0000                    \$2,000.00

**X                         ROCKY POINT PTA DONATION FOR ASSEMBLY PROGRAM  
AT RPMS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the donation of \$1,000.00 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 \$1,000 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:

A2110 400 06 0000    \$1,000.00

**XI INSURANCE PROCEEDS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves and accepts the payment of insurance proceeds from our insurer, Chubb Services Corp., in the amount of \$125,721.19.

**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 \$125,721.19.

**BE IT FURTHER RESOLVED**, that the following budget codes be adjusted to reflect current and future replacement purchases:

A2110 208 00 0000	\$ 49,175.68
A1621 400 04 0000	\$ 76,545.51

**XII SURPLUS BOOKS**

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

**XIII SURPLUS EQUIPMENT**

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

**XIV 2017-2018 INDEPENDENT AUDITOR'S REPORTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Independent Auditor's Report with accompanying statements and schedules for the fiscal year ending June 30, 2018 as well as the Independent Auditor's Report on Extra-Classroom Activity Funds with accompanying statements and schedules for the fiscal year ending June 30, 2018, which have been submitted by the Board's external auditors, R.S. Abrams.

**XV ADOPTION OF THE REVISED AND UPDATED ACADEMIC INTERVENTION PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised and updated Academic Intervention Plan as heretofore submitted.

**XVI REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 3420 NON – DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT AND BOARD OF EDUCATION POLICY NUMBER 6121 – SEXUAL HARASSMENT IN THE WORKPLACE (FIRST READING: SECOND READING WAIVED)**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby moves the re-adoption of Board of Education Policy Number 3420 Non Discrimination and Anti-Harassment in the District and Board of Education Policy Number 6121 – Sexual Harassment in the Workplace.

**BE IT FURTHER RESOLVED**, that the Board hereby waives the “second reading” of policy numbers 3420 and 6120.

**XVII ADDENDUM TO RFP #R17-01 SERVICES AGREEMENT – METRO THERAPY**

**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 addendum with Metro Therapy, Inc. for Dynamic Assessment Values for the 2018-2019 year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XVIII BID AWARD #19-07 UNIFORMS – CUSTODIAL & SECURITY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #19-07 Uniforms – Custodial & Security to Woods Mens & Boys Clothing, Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

**XIX BID REJECTION - #19-08 STAND-BY SERVICES FOR SNOW REMOVAL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education reject Bid #19-08 Stand-by Services for Snow Removal.

**XX AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT SCHOOL- RELATED PROFESSIONALS 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 School-Related Professionals Association for the purpose of title changes promulgated by the Suffolk County Civil Service Department.

**XXI                    MOTION TO DESTROY BALLOTS CAST, SPOILED AND  
UNUSED AT THE MAY 15, 2018 ANNUAL DISTRICT BUDGET  
VOTE AND BOARD OF EDUCATION ELECTION**

**BE IT RESOLVED**, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused at the May 15, 2018 Annual District Budget Vote and Board of Education Election, no earlier than November 19, 2018.

Mrs. Sullivan offered her thanks to the PTA and the Friends of Music for their donations.

**XXII                  PERSONNEL**

Upon a motion made by Sean Callahan, and seconded by Ed Casswell, 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

**XXIII                NEW BUSINESS**

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

There was no new business.

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

- Dr. Pinkenburg inquired as to the status of his proposed changes to the class ranking system.  
Mrs. Sullivan advised that it is a long process and is currently under review.
- Dr. Pinkenburg asked if the Mock Trial Club has been discontinued.  
Dr. Ring stated that the club was not discontinued and that he would look into the status of the club.

**XXIV            ADJOURNMENT**

At 7:09 p.m., Sean Callahan made a motion, and Gregory Amendola seconded to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White  
District Clerk