

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
November 19, 2018

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

Present: Susan Sullivan, President
Sean Callahan, Vice President
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: Gregory Amendola, Trustee

EXECUTIVE SESSION

At 6:01 p.m. a motion was made by Ed Casswell, and seconded by Sean Callahan, to go into Executive Session in order to discuss legal and personnel matters.

All in favor – Motion carried 3-0

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. 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. He commented on how proud he was to see the drive that our students possess, always striving to achieve at the highest level.

Dr. Ring noted the Veterans Assembly that took place last week, honoring our veterans and active service men and women. He expressed his gratitude to Mr. Acritelli, Mrs. Crossan and all of the staff and students that helped bring the new Veterans Wall of Honor to fruition. The wall honors many former students who have served our country.

Dr. Ring announced that there were many examples of student achievement to be recognized during the meeting and invited Dr. Kelly-Gibbons to the podium.

PRINCIPALS' REPORTS & RECOGNITIONS

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

- Dr. Kelly-Gibbons thanked Mrs. Cheryl Fusco for organizing their UNICEF trick-or-treat donations and collecting \$343.00 in donations. She commented that they were very excited to make a difference for people around the world.
- FJC had a successful emergency evacuation drill on October 23rd, and Dr. Kelly-Gibbons thanked the High School for being such gracious hosts.
- Kyle Dine taught students about allergy awareness last month in an assembly presentation. Dr. Kelly-Gibbons thanked the Kaplan and Giagios families for hosting the event
- The Rocky Point / Sound Beach Fire Department made their annual visit to teach the kindergarten students about fire safety. Dr. Kelly-Gibbons noted that the students loved the trucks.
- Dr. Kelly-Gibbons announced that the generous PTA brought Extreme Science 2.0 to the students of FJC. They had a great time witnessing science come alive.
- On November 15th the second grade classes assembled in the gymnasium for Pilayama Ye by Lou Del Bianco. Dr. Kelly-Gibbons stated that the event highlighted the thankful spirit of the season. She thanked the PTA for bringing such a memorable experience.
- On November 26th 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 their students, gathered in the gym to speak about their service to their country. Dr. Kelly-Gibbons thanked Mrs. Iberger for coordinating the Veteran's Day assembly and the 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. Ms. Jane Bonner honored the life and service of Mr. Bonacasa, father of Lilianna, one of the second-grade students. The names of the honored veterans can be seen in the VFW Hall.
- 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 their families.

Dr. Kelly-Gibbons announced some upcoming events:

- Parent Teacher Conferences will take place on December 5th, 6th and 7th. She thanked all of our parents for partnering with them in providing their children with a successful school experience.
- Angel Breakfast – She thanked Mrs. Adamski, Mrs. DiGennaro, Mrs. Starke, and many staff helpers for organizing their annual Angel Breakfast, created to help our FJC families experience a very happy holiday.
- Winter Wonderland Sing-a-Long - On Thursday, December 20th 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. Students are invited to wear their pajamas on December 21st as Mrs. Leary and Dr. Kelly-Gibbons read the classic story.

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

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 their veteran guests along with many special guests. Ms. Murphy thanked Ms. Boyle, Ms. Beretta 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 commented on another successful event which was their 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 they raised \$614.00 for the Kids in Need Fund. Ms. Murphy thanked the fourth-grade teachers, students and parents and a special thanks 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 5th, 6th and 7th. She added that this is a wonderful opportunity to discuss your child’s academic performance with their teacher.
- JAE’s 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.

MR. JAMES MOELLER, INTERIM PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

- Mr. Moeller stated that it was hard to believe that the first quarter at the Middle School was already in the books, with grades being posted on Friday the 16th. He added that teaming practices and advisory programs were in full swing. Mr. Moeller noted that they are very proud of the students and advisors for their continued support of those initiatives.
- Assisting in the Fight Against Childhood Cancer – Mr. Moeller announced that RPMS students continued their tradition of giving back to the community by hosting a pie-eating relay race between the staff of their three grade levels. The event, which also helped to culminate this year's School Spirit Week was held in the gymnasium. After only two days, they raised several hundred dollars to donate to Alex's Lemonade Stand which is an organization dedicated to fighting childhood cancers. Mr. Moeller added that the grade level that raised the most money had a student raffle with a winning ticket being randomly selected to throw a pie into his face. Heidi Lanze, a 6th grade student, did not disappoint her peers and launched a lemon pie into Mr. Moeller's face. All for a great cause.
- Kindness Rocks – Mr. Moeller shared that Rocky Point Middle School students and staff, through the 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. Mr. Moeller thanked the students and staff led by eighth-grade special education teacher John Mauceri and the English Language Department.
- 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 advisors Courtney Honan and Sara Poole, as well as Middle School teacher Mr. Settepani.
- Schools to Watch – Mr. Moeller shared that after a comprehensive application

process, they are extremely excited to be the recipients of a site visit by the prestigious “Schools-To-Watch” Committee. This is an organization that was started by the National Forum to Accelerate Middle Grades Reform. The Schools-To-Watch program focuses on examining four essential elements: Academic Excellence, Developmental Responsiveness, Social Equity, and Organizational Support. Our goal is to highlight all of the incredible programs and activities we offer at the Rocky Point Middle School. The “Schools To Watch” Committee is comprised of current or retired educators or administrators from around New York State. They will spend two days on Monday and Tuesday of next week, visiting classrooms, meeting with students, parents, teachers, building and district level administrators and Board of Education members to gain firsthand insight into the wonderful programs and activities we have going on at the RPMS. There were only three middle schools recognized by New York State as “New Schools To Watch” in 2018. H added his hopes to become one in 2019.

- Mr. Moeller then spoke regarding a teacher who has received a prestigious award. Governor Cuomo remarked, “Education is the cornerstone to success, and it is the brilliant, dedicated teachers in New York who make a difference in countless lives and inspire leaders of tomorrow” when he announced the selection 275 new Master Teachers back in October. It is my absolute pleasure to recognize the Rocky Point Middle School’s very own Eighth Grade Science teacher, Ms. Audra Hallock for achieving a distinction that has literally never before been awarded a faculty member in the entire district. By being selected as a New York State STEM Master Teacher, Ms. Hallock became 1 of only 93 NYS STEM Master Teachers on all of Long Island and only 980 across the entire state. This program is extremely competitive and selects only veteran teachers who demonstrate commitment to student achievement, promote STEM both inside and outside the classroom, participate in professional development opportunities, as well as, assist colleagues by improving STEM Instruction. The selection process involved with being chosen as a Master teacher is rigorous. There was a lengthy application and interview process that, which included a demonstration lesson and comprehensive examination. Not only did she pass an examination that covered Biology, Chemistry, Physics and Earth Science, Ms. Audra Hallock received the “Recognition of Excellence Award” because she achieved the highest possible score on this demanding exam. In addition to teaching 8th Grade science, Ms. Hallock shared her experiences about working with the sixth grade GATES students and Brookhaven National Laboratory which included exploring plant and animal life present in the Pine Barrens. An additional benefit of becoming a Master Teacher, is that Ms. Hallock will be working with and learning from other master teachers from the region and state. She is currently involved with a proposal to develop a citizen science program to motivate student to actively contribute to scientific progress. Ms. Hallock is a central force in developing a joint program between the Office of Educational Programs at BNL and the Rocky Point Middle School. The goal of this program is to increase students’ general understanding of scientific research and through collaborative work. The proposal involves getting students exposed to a variety of scientific research including soil chemistry, plant identification, meteorology and geology. Audra Hallock is an invaluable resource at the teacher who inspires students and staff on a daily basis. Congratulations!

Mr. Moeller wished everyone a very Happy Thanksgiving holiday with family and friends.

MRS. SUSANN CROSSAN – ROCKY POINT HIGH SCHOOL

- Mrs. Crossan announced that the high school students participated in an assembly program with a nationally sought-after speaker, Mr. John Perricone. His program on “Developing Inner Strength,” enlightened our student body about the power that each of them has to shape their own destiny. They were encouraged to understand what motivates them personally and to know that life will be difficult, but that the stress and pressure one faces can help to make them stronger and more resilient. Through storytelling, Mr. Perricone spoke of the strength that enables students to make sound decisions in the face of adversity, peer pressure, bullying and media influences.
- Mrs. Crossan added that the volleyball teams and Leaders’ Club hosted their annual “Dig Pink” event. Young ladies embrace this event and along with their parents and continue to exceed expectations. This year they raised more than \$4,500 for the Side-Out Foundation and their ten-year total is now over \$65,000. She noted that it was a tremendous accomplishment and truly represents the high character of our students, staff, and volunteers involved.
- The Human Rights club celebrated Unity Day, a dedicated day where people came together to raise awareness about bullying and bullying prevention. The students and staff wore orange and the club was able to make a \$252 donation to Pacer’s National Bullying Prevention Center. Mrs. Crossan commented on how wonderful it was to see the students and staff come together for this wonderful cause.
- Students from all grade levels along with their parents had the opportunity to participate in their second annual 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. Approximately 175 students from across the district participated in STEM challenges that were designed to spark their interest science, mathematics, and technology. 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 stated that the Pocket Theater performing group put on a wonder play last week titled “When I was young and Unafraid.” She emphasized how the cast did a terrific job and expressed thanks to Ms. Donovan and Mrs. Mancini, the Pocket Theater advisors, for their dedication and commitment to the students in this club.
- The interact club also held our annual Blood Drive today where we they able to collect many pints of blood for the NY Blood Bank. Mrs. Crossan thanked Mrs. Messinetti, the Interact Club advisor for working with the students in the club to organize this event.

- Mrs. Crossan offered a special thanks to Mr. Rich Acritelli for organizing a wonderful Veterans Day Assembly program this past Friday. Mr. Acritelli along with the History Honor Society and History Club organized a great tribute to graduates who served our country in the armed forces. Approximately 70 photos of former students are proudly displayed on our newly dedicated “Veterans Wall of Honor.” She expressed how grateful they are for the many organizations who helped make this tribute possible and thanked Mr. Acritelli for the countless hours he spent to make this Wall of Honor possible.

Mrs. Crossan mentioned some upcoming events:

- Final date to purchase a yearbook Friday, December 7th
 - Spring Drivers Education Registration Thursday, December 6th from 6-8 pm
 - College Information Night Monday, December 10th at 7 pm
 - High School Winter Concert Thursday, December 20th
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- Next Mrs. Crossan recognized two seniors, for being recognized as commended students in the 2019 National Merit Scholarship Program. She stated that about 34,000 Commended Students throughout the nation are being recognized for their exceptional academic promise. Mrs. Crossan called up Bryant Liu and Joshua Vogel to be recognized for your accomplishments. She added that they are being recognized both for their work ethic and for the key role that they play in academic development that is vital to the advancement of educational excellence in our nation.
 - Mrs. Crossan then recognized the following students as AP Scholars as students who received scores of 3 or higher on three or more AP Exams:
Maxwell Alkon, Casey Badal, Camaryn Banfi, Allison Bernhard, Sydney Burke, Kimberley Casey, Julius Condemi, Sabrina Duenas, Alyssa Figarsky, Michael Gunning, Jack Hamilton, Hunter Hess, Paul Leheste, Amana Levix, Eric Maier, Donald Marotta, Caitlin Migliore, Briana O’Connor, Julia Salino and Delaney Vu
 - The next group of students that Mrs. Crossan recognized were named as AP Scholars with Honors. These are 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. Those students recognized were as follows:
Jennifer Bradley, Jale Caneli, Hayley Nofi, Joshua Vogel and Alexander Weik
 - The final group of students that Mrs. Crossan recognized were students named as AP Scholars with Distinction. This is granted to students who receive 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. Those students were:
Ethan Brown and Bryant Liu

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

Teddy Accardi – Football – 2nd Team All Division
Gianna Amendola – Soccer – All League
Jeffrey Baylous – Soccer – All League
Haley Brocato – Volleyball – All League
Juliana Calo – Field Hockey – All Tournament
Holly Calore – Field Hockey – All Division
Joseph Costa – Soccer – All Conference
Gavin Davanzo – Football – 2nd Team All Division
JohnHenry Dyroff – Golf – All League
Richard Fisher – Football – 1st Team All Division
Bella Fusco – Field Hockey – All County
Madison Gennaro – Field Hockey – Unsung Hero
Christian Gordon – Football – 1st Team All Division
Michael Gunning – Soccer – Academic All County Team
Maria Hess – Field Hockey - All County Honorable Mention
Lauren Holmes – Field Hockey – All Tournament
Brianna Lamoureux – Field Hockey – All State
Clare Levy – Soccer – All League
Megan Loeser – Soccer – All League
Noah Pagnotta – Soccer – All League
Ava Parisi – Field Hockey – All Division
Matthew Sweeney – Football – 2nd Team All Division
Kailee Woods – Field Hockey – All County

Mr. Delargy then announced the two recipients of the Suffolk County Zone Award. These players achieved excellence in athletics as well as academics. They act as role models and leaders to their peers. Mr. Delargy invited Delaney Vu and Alex Bonacci up to the podium to accept their prestigious awards.

Mrs. Crossan invited Ms. Amy Schecher to the podium.

MS. AMY SCHECHER, MUSIC CHAIRPERSON

Ms. Schecher welcomed the meeting attendees and thanked the Board of Education for the opportunity to recognize and honor the 11th and 12th grade students who have been named All County Musicians. Ms. Schecher stated that the students participated this past Friday in outstanding performances with select honor ensembles including the All County Symphony Orchestra, the Treble Chorus and the Mixed Choir. She expressed how proud she was of all of both the students and teachers and called the following students to the podium.

ALL COUNTY TREBLE CHOIR

Julia Brandow
Daniela Grimard
Heather Kuhn
Maria Roman

PERFORMING WITH THE ALL COUNTY MIXED CHOIR

Briana O'Connor

Joshua Vogel

PERFORMING WITH THE ALL COUNTY SYMPHONY ORCHESTRA

Molly Infranco

Ms. Schecher also recognized Molly Infranco for being named an All State musician who is set to perform with the All State Wind Ensemble at the Eastman Theater in Rochester on Sunday, December 2nd.

Ms. Schecher announced that for the first time, a Rocky Point student was selected for the All National Mixed Choir. She emphasized what an honor it is. Joshua Vogel will join the best of the best for the National Association for Music Education's 2018 All National Honor Choir at Walt Disney World.

Mrs. Crossan wished everyone a happy, healthy Thanksgiving holiday.

Dr. Ring announced a short break wished all of the attendees a Happy Thanksgiving.

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-VIII CONSENT AGENDA ITEMS

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

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

- III: Minutes** – Special Meeting October 18, 2018; Regular Meeting, October 22, 2018; and Special Meeting October 29, 2018
- IV: Treasurer's Reports** – October 2018
- V Extra-Classroom Activity Account Treasurer's Report** – October 2018
- VI: Financials** – October 2018
- VII: Internal Claims Audit Report** – October 2018
- VIII: Committees on Special Education Schedules 11-19-18-A and 11-19-18-B** recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 3-0

IX DR. JOHN HAGGERTY MEMORIAL SCHOLARSHIP

Upon a motion made by Ed 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 approves the establishment of the Dr. John Haggerty Memorial Scholarship as per the criteria defined on the attached, and accept the scholarship donations totaling \$3,200.00.

All in favor – Motion carried 3-0

X ROCKY POINT PTA DONATION FOR ASSEMBLY PROGRAM AT RPHS

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, that the Board of Education accepts the donation of \$1,500.00 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 \$1,500.00 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 \$1,500.00

All in favor – Motion carried 3-0

XI DONATION FROM OHIOPYLE PRINTS, INC.

Upon a motion made by Ed 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 \$68.11 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:

A2110 500 03 0000 (HS) \$68.11

All in favor – Motion carried 3-0

XII AUTHORIZATION FOR ACCEPTANCE AND INSTALLATION OF IEEE MILESTONE PLAQUE

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, that the Board of Education authorizes the President of the Board of Education to execute a Site Owner Permission letter for the purpose of accepting and installing an IEEE Milestone plaque recognizing the many remarkable advances in the world-wide radio communication that took place on property now occupied by some Rocky Point UFSD schools.

All in favor – Motion carried 3-0

XIII SURPLUS EQUIPMENT

Upon a motion made by Ed 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 for surplus the following list of attached equipment.

All in favor – Motion carried 3-0

XIV GRANTING OF TOWN OF BROOKHAVEN EXEMPTIONS FOR 2018-19

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, that the Board of Education grants any/all of the following exemptions in accordance with the previously approved limits:

- RP 467 Partial Exemption for Seniors
- RP 459C Limited Income Disability Exemption
- RP 458A Alternative Veterans Exemption
- RP 458B Cold War Veterans Exemption
- RP 446C Fire/Ambulance Workers Exemption

All in favor – Motion carried 3-0

XV a.) BID AWARD #19-09 STAND-BY SERVICES FOR SNOW REMOVAL (REBID)

Upon a motion made by Ed 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 award Bid #19-09 Stand-by Services for Snow Removal (REBID) to Gallino & Sons Trucking Inc, the lowest bidder meeting bid specifications, as per the attached.

Motion defeated
Sean Callahan dissented

Discussion ensued

b.) BID AWARD #19-09 STAND-BY SERVICES FOR SNOW REMOVAL (REBID)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #19-09 Stand-by Services for Snow Removal (REBID) to Gallino & Sons Trucking Inc, the lowest bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 3-0

XVI SACHEM CENTRAL SCHOOL DISTRICT 2018-2019 SCHOOL YEAR CONTRACT

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, that 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 the 2018-2019 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 3-0

XVII SHOREHAM – WADING RIVER CSD 2018-2019 SCHOOL YEAR CONTRACT

Upon a motion made by Ed Casswell, and seconded by Sean Callahan, the following resolution was re-voted on:

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 2018-19 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 3-0

**XVIII MEMORANDUM OF UNDERSTANDING BETWEEN THE
ROCKY POINT UFSD BOARD OF EDUCATION AND THE
EDUCATIONAL ADVISORY ASSOCIATES**

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, that the Board of Education authorizes the President of the Board of Education to enter into an agreement with the Educational Advisory Associates to provide tutoring services for the 2018-2019 school year, as set forth within the attached agreement,

All in favor – Motion carried 3-0

XIX PERSONNEL

Upon a motion made by Ed Casswell, and seconded by Sean Callahan, the following resolution was re-voted on:

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 3-0

XX 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.

- Ms. Mitchko spoke regarding the countless contributions the Booster Club makes to Rocky Point High School and its students. She detailed the many ways in which they fundraise as well as the concern for the low enrollment numbers of their current membership. Ms. Mitchko asked for assistance in spreading the word for the urgent need of members and volunteers in order to keep the club active. She added that the next meeting will be held on November 27th at 7pm.
- Dr. Pinkenburg inquired if the class ranking system had been re-worked since his last recommendation at a previous Board of Education meeting. Board members reiterated that the ranking system was previously amended after extensive meetings over the course of a year and if any further changes are to come, it will be a thorough process.
- Dr. Pinkenburg commented on the absence of a teacher advisor assigned to the Mock Trial Club. Dr. Ring reiterated that there weren't any available staff members interested in running the Mock Trial Club this year. However, he added that all clubs are reconsidered on an annual basis and if a teacher is available next year, the club will once again run.

There were no further questions/comments.

XXI ADJOURNMENT

At 8:12 p.m. a motion was made by Ed Casswell, and seconded by Sean Callahan to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Kelly White
District Clerk