

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 14, 2019

The meeting was called to order at 5 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President
Sean Callahan, Vice President
Gregory Amendola, Trustee
Edward Casswell Trustee
Scott Reh, Trustee (Joined meeting at 7:06 pm after being sworn into office)
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. a motion was made by Ed Casswell, and seconded by Sean Callahan to adjourn to Executive Session to discuss confidential legal and personnel matters.

All in favor – Motion carried 4-0

The Board returned to open session at 5:58 p.m., at which time a motion was made by Gregory Amendola, and seconded by Ed Casswell to temporarily suspend the meeting in order to attend the Budget Workshop.

All in favor – Motion carried 4-0

The Board returned to Open Session at 6:22 p.m.

At 6:22 p.m. a motion was made by Ed Casswell and seconded by Sean Callahan, to move into Executive Session for the purpose of discussing confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:05 p.m.

PLEDGE OF ALLEGIANCE

III APPOINTMENT OF BOARD OF EDUCATION TRUSTEE

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 hereby appoints Mr. Scott Reh to fill the trustee seat heretofore vacated by Mr. Joseph Coniglione. Said appointment shall be for a period of time commencing immediately and terminating upon the conclusion of the trustee election to be conducted at the next Annual Meeting, which is scheduled to take place on May 21, 2019.

All in favor – Motion carried 4-0

Mrs. Sullivan invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring announced that tonight was the first budget workshop for the 2019-2020 school year. He stated that about half of the expenditure categories were covered at tonight's meeting. Dr. Ring added that the remaining items would be included in the next budget workshop meeting at 6pm on February 4 in the library. He encouraged all to attend. Dr. Ring reminded the meeting attendees to familiarize themselves with the inclement weather protocols with winter now upon and with the potential for snow at any time. He urged all to be prepared.

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.

IV - VIII CONSENT AGENDA ITEMS

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

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

IV: Minutes – Regular Meeting, December 17, 2018

V: Treasurer's Reports – December 2018

VI: Extra-Classroom Activity Account Treasurer's Report – December 2018

VII: Financials – December 2018

VIII: Committees on Special Education Schedules 1-14-19-A and 1-14-19-B, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

Motion carried 4-0

1 Abstention – Scott Reh

IX SURPLUS EQUIPMENT

Upon a motion made by Scott Reh 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 approves for surplus the following attached list of equipment.

Motion carried 4-0

1 Abstention – Scott Reh

X DR. JOHN HAGGERTY SCHOLARSHIP DONATION

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 approves and accepts the donation on behalf of the Dr. John Haggerty Memorial Scholarship, totaling \$150.00, as follows:

Maureen Haggerty \$150.00

Motion carried 4-0

1 Abstention – Scott Reh

XI APPEAL OF STUDENT SUSPENSION

Upon a motion made by Susan Sullivan and seconded by Sean Callahan the following resolution was offered:

BE IT RESOLVED, that the Board of Education tables the Appeal of Student Suspension per parental request.

All in favor – Motion carried 5-0

XII PERSONNEL

Upon a motion made by Gregory Amendola, 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 with the exception of Schedule E, line item 6.

Motion carried 4-0

1 Abstention – Scott Reh

XIII 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. Anderson provided information to the panel members regarding students with disabilities. She informed the meeting attendees that she would like to revisit this information at a later date once the panel has had a chance to review it. Ms. Anderson advised that she is looking to ensure all avenues are explored for students with disabilities before alternate placements are set in place.

There were no further questions/comments.

XIV EXECUTIVE SESSION (IF NECESSARY)

At 7:18 p.m. a motion made by Ed Casswell and seconded by Sean Callahan to return to Executive Session.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:45 p.m.

XV ADJOURNMENT

At 7:45 p.m a motion was made by Sean Callahan, and seconded by Gregory Amendola to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White
District Clerk