

**AGENDA**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**May 21, 2019**

Mrs. Sullivan called the meeting to order at 6:06 p.m.

Present: Susan Sullivan, President  
Sean Callahan, Vice President  
Gregory Amendola, Trustee  
Edward Casswell, Trustee  
Scott Reh, Trustee (arrived at 7:00 p.m. & departed at 8:43 p.m.)  
Michael F. Ring, Ed.D., Superintendent of Schools  
Scott O'Brien, Ed.D., Interim Assistant Superintendent  
Gregory Hilton, School Business Official  
Susan Wilson, Executive Director for Educational Services  
Loretta Sanchez, Assistant District Clerk

**Executive Session**

At 6:01 p.m. Sean Callahan made a motion and Edward Casswell seconded to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

At 7:08 p.m. Mrs. Sullivan announced that the Board was returning from Executive Session and the public session of the meeting commenced.

**PLEDGE OF ALLEGIANCE**

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

**SUPERINTENDENT'S REPORT**

- Dr. Ring thanked the Board of education and community for the opportunity to recognize and honor our many outstanding students and staff. Dr. Ring indicated that during this portion of the meeting, he, along with the building principals and department chairpersons, would have the pleasure of highlighting the many achievements of our students and staff, as well as honoring staff members who are retiring this year.

## **PRINCIPAL'S REPORTS AND RECOGNITIONS**

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

- Dr. Gibbons thanked Ms. Spitz and Mrs. Tripp who orchestrated the musical performance, "Going Galactic" on Thursday, May 9<sup>th</sup>.
- Dr. Gibbons thanked the PTA for the plant sale as many FJC moms enjoyed the flowers this past Mother's Day.
- Dr. Gibbons recognized Mrs. Meschi who won Applebee's Teacher of the Year. Mrs. Meschi's student Peter Drago wrote his essay about how wonderful his teacher is and his essay won.
- The kindergarten students will visit Brenner's Farm this week.
- The first grade students had a wonderful time visiting the Riverhead Aquarium on May 15<sup>th</sup>.
- Our second graders enjoyed Safety Town.
- On May 17<sup>th</sup>, the second grade students visited JAE for third grade orientation.
- Dr. Gibbons recognized Mrs. Iberger and her students who kindly prepared and sent packages to our active military personnel.
- Field Day is scheduled for early next month. Kindergarten will take to the field on June 4<sup>th</sup>, first grade on June 5<sup>th</sup>, and second grade on June 6<sup>th</sup>.
- On June 19<sup>th</sup>, we invite our second grade families to celebrate the Second Grade Moving Up Ceremony.
- Dr. O'Brien presented Dr. Gibbons and staff with the Invitational Educational Welcoming School Award.
- Dr. Gibbons congratulated Sena Donnelly who performed with her violin at NYSSMA.
- Mrs. Steuber presented the Science Fair Winners. Kindergarten: 1st Place John Henry "Lego Towers" 2nd Place Katelyn Mercurio "I don't want to go to bed." 3rd Place Michael Manfre "Collossel Follils"; First Grade: 1st Place Aiden McLaughlin "Eggcellent Eggsperiment"; 2nd Place Elenora Massimo "Squirrels go Nuts"; 3rd Place Carter Ford "Bubble Gum Flavor War"; Second Grade: 1st Place Sena Donnelly "Liner Motor Car" 2nd Place Alexa Hochrieter "Paper Towel Absorbancy"; 3rd Place Colby Burke "Radio Wave Interference"
- Dr. Gibbons read a congratulatory speech and presented Nancy Starke, elementary reading teacher, with a plaque honoring her 20 years of service and retirement on 6/30/19.
- Dr. Gibbons read a congratulatory speech and presented Maria Liantonio, elementary teacher, with a plaque honoring her 23 years of service and retirement on 6/30/19.

**LINDA MURPHY, PRINCIPAL, JOSEPH A. EDGAR INTERMEDIATE SCHOOL**

- Our fifth-grade students visited the middle school during the second week of May.
- JAE had its first Spring Concert on May 8th. It was a wonderful evening of music from the third-grade chorus and our fifth-grade band. Ms. Murphy extended special thanks to Mr. Knapp and Mr. Ragona. JAE's second concert will be held on May 29<sup>th</sup>.
- During May, third graders will be going to The Long Island Museum at Stony Brook and fifth graders will be going to the Aquarium in Riverhead. Ms. Murphy gave special thanks to the PTA for supporting these trips.
- JAE welcomed the incoming second grade students on Friday, May 17<sup>th</sup>. Third grade students made a presentation to the second graders about JAE and they took a tour of the building.
- Ms. Murphy invited Mr. Friscia, our 3-5 Science Chair, to join her to celebrate our grade level winners from the JAE Science Fair. These students also presented their projects at the Brookhaven Lab Science Fair. Grade 3 – First Place – Natalie Chakaberia – “Tasty and Healthy Colors” Grade 3 – First Place – Brielle Merlo – “Can Sailor Folklore Predict the Weather?” Grade 4 – First Place – Emily Hughes – “Popcorn” Grade 4 – First Place - Ellie MacArthur – “Lava Lamp Experiment” Grade 5 – First Place – Ellaina Burggraf – “The Wonderful World of Working Worms” Grade 5 – First Place – Ella Henry – “Acid Rain”
- Ms. Murphy invited Ms. Amoscato to the podium to recognize our top six high fundraisers for the “Kids Heart Challenge.” Ryan Guadi raised \$300, Sadie Hess raised \$350, Mikayla McAdam raised \$350, Addyson O'Brien raised \$380, Matthew Kelsey raised \$385 and Aidan Todaro is the top fund raiser with \$625. The entire project raised \$15,190.49 this year, and since it has been held at JAE under the direction of Maria Amoscato, the Physical Education Team has raised a total of \$165,753.49 for the American Heart Association.
- Ms. Murphy read a congratulatory speech and presented Theresa Collins, teacher aide, with a plaque honoring her 23 years of service and retirement on 7/15/19.

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

- “Dreamworks” came to life on the stage here in Rocky Point with the MS Production of “Madagascar Jr.” which took place back on March 29 and 30<sup>th</sup>. Mr. Moeller gave special thanks to the students, Greg Maggio, Donna Collier, and Karen Aschettino for their incredible work.
- Eighth Grade students in the RPMS had the opportunity to hear the story of Mr. Werner Reich on April 15<sup>th</sup>. Mr. Reich is a survivor of the death camps of Auschwitz and Mauthausen who shared his stories of unimaginable horrors.

- On April 9<sup>th</sup>, the sixth grade traveled to the Cradle of Aviation Museum. On April 12<sup>th</sup>, the seventh grade ventured into Manhattan to visit the Museum of Natural History. The students also attended a presentation in the Hayden Planetarium. On May 14<sup>th</sup>, the eighth grade visited two world renowned landmarks, The Freedom Tower and Statue of Liberty.
- During the week of May 6<sup>th</sup>, the fifth-grade students from JAE visited the RPMS for their first taste of middle school life during the 6<sup>th</sup> grade orientations.
- As part of our 8<sup>th</sup> grade advisory program, each advisory is going to participate in a two-pronged program to assist with the transition from middle into high school during the 9<sup>th</sup> Grade Orientation. On May 23, our 8<sup>th</sup> grade Advisories will participate on tours to the RPHS led by NHS members to assist our 8<sup>th</sup> graders become more acclimated to the layout of the high school.
- Last Wednesday and Thursday, the Middle School held our Spring Concerts with incredible performances by our multi-grade Select Chorus, combined band and orchestra numbers, as well as well as, our regular 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade orchestras, bands, and choruses.
- Mr. Moeller invited the community to come out on May 22<sup>nd</sup> to enjoy the artistic talents of the student body from the middle and high school at the Art Show.
- Mr. Moeller publically thank everyone who participated in the Schools to Watch application process and subsequent award. The process involved extensive reviews and observation through four “Essential Elements: Academic Excellence, Developmental Responsiveness, Social Equity, and Organizational Structures and Processes.”
- Mr. Moeller thanked Mrs. Jen Madigan and Mr. Aaron Factor for organizing the first ever Middle School Science Fair. The winning students had their projects displayed at the Science Symposium last night: Sixth Grade: Thomas Nixdorf and Zen Pinkenburg earned 3<sup>rd</sup> place for their project “Solar Panel and Lots O’Watts.” Cessarina Buehler and Isabella Kelly earned 2<sup>nd</sup> place for their project “Fast Food, No or Go?” Emelina Leccese earned first place for her research on her project “Stick, vs Stick, vs, Stick.” 8<sup>th</sup> Grade Science Research Division: Ashley Coward and Leanna Mood won for their project “Are Make-Up Samples Safe?”
- Mr. Moeller advised that the end of the year Middle School Final Exam calendar and end of the year events are located in the announcements section of the parent portal account.
- Mr. Moeller read a congratulatory speech and presented Victoria Pachinger, teacher aide, with a plaque honoring her 17 years of service and retirement on 6/30/19.
- Mr. Moeller read a congratulatory speech and presented Virginia Sanseverino, office assistant, with a plaque honoring her 19 years of service and retirement on 7/29/19.

## MRS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- This past month, 63 students were inducted into the Rocky Point Chapter of the National Honor Society. Mrs. Crossan congratulated these students for meeting the criteria of scholarship, leadership, character, and service required for this recognition.
- On April 4<sup>th</sup>, many local senior citizens in our community were delighted to attend our annual Senior Citizen Prom, sponsored by our Student Council and Be a Nicer Neighbor Club. Mrs. Crossan thanked the students and club advisors, Mr. Scalfani and Mr. Bonomi.
- Our Junior Prom took place on Friday, May 2<sup>nd</sup> at the Hyatt Hotel in Riverhead.
- Our fine arts students participated in the Pocket Theater one-act plays titled, “True Stories of the So-Called Big Bad Wolves and Wherefore Art Thou Romeo?” Mrs. Crossan commended the students and thanked the club supervisors, Ms. Donovan and Mrs. Mancini for their commitment to this production.
- Our students had the opportunity to showcase their talents last month at our Jazz Night concert and during the Thespian Societies Dinner Show that was held at CP Lomanos.
- Mrs. Crossan invited the community to visit the gymnasium to view the incredible artwork from our HS and MS students displayed in our annual Art Show.
- Forty students at the high school were able to participate in Stony Brook University’s I-STEM program. Our students had a unique opportunity to participate in hands-on STEM workshops with Stony Brook faculty in the areas of Botany, Engineering, Microbiology, and Molecular Modeling of Muscles.
- Thirteen of our most highly motivated 10<sup>th</sup> grade female students participate in the Women in Science & Engineering (WISE) program. These students attended sessions at Stony Brook University throughout the year, exploring topics in engineering, advanced energy behavior and a variety of biological sciences.
- Students participated in the WISE poster showcase and presented their work at the WISE Capstone event on May 2<sup>nd</sup>.
- Mrs. Crossan invited Ms. Hunter to the podium to assist with the recognitions in the area of science research. Our students in science research presented their original research at the 6<sup>th</sup> Annual Science Symposium held in our High School library last night. All of the projects were presented at two competitions this year and were recognized for the following achievements: Sophia Cecere for “The Effect of Microplastics on *Daphnia magna*” Katelyn Labuski for “The Effect of Calcium Supplements on Venus Flytraps, *Dionaea muscipula*” Aidan Serviss for “Does Ultraviolet-B Affect Plant Growth and Development?”
- Mrs. Crossan recognized the following students for receiving Meritorious Awards at the Long Island Science Congress: Thomas Amalfitano for “Using Potassium Hydroxide to Filter Carbon Dioxide Out of the Air,” Ashlynnne Xavier for “The Effects of Simulated Microgravity on Rate of Mitosis in *Allium fistulosum* Plants” Sasha Zaslavsky for “Can a Neural Network Distinguish Between Different Origins of English Words?” The Long Island Science Congress Achievement Award was given to Fiona McEvoy for “The Effects of Bacteriophages vs.

Antibiotics on *E. coli* B Lawn Growth.”

- Mr. Armine was invited to join Mrs. Crossan to recognize the Rocky Point High School AP Art students Lea Miller and Grace Fantau who had their artwork on display in Long Island University Post's "Advanced Visions 15: High School Artist of Excellence" art show. The Art Department of LIU Post sponsors this open call exhibition demonstrating the remarkable abilities of the highest-level art students in the New York area. Councilwoman Jane Bonner and the town of Brookhaven provided certificates of congratulations.
- Mrs. Crossan congratulated and honored our 2019 Valedictorian, Bryant Liu, and Salutatorian, Joshua Vogel. Mrs. Crossan enumerated their numerous accomplishments over the course of their high school careers.
- Mrs. Crossan read a congratulatory speech and presented Joanne Davis, lead food service worker, with a plaque honoring her 23 years of service and her retirement on 6/30/19.

Ms. Amy Schecher and Sara Ruggiero recognized and honored 40 students chosen to participate in very competitive and prestigious music ensembles. The ensembles include the **LISFA Festival** - Yuuki Donnelly – 5<sup>th</sup> Grade, Mia Johnson – 6<sup>th</sup> Grade, Leila Riedl – 8<sup>th</sup> Grade and Benjamin Gansle – 10<sup>th</sup> Grade **SCMEA Festival, JAE, SCMEA Division I** - Yuuki Donnelly- 5<sup>th</sup> Grade Orchestra, Olivia Carley- 5<sup>th</sup> Grade Chorus, Madelyn Illardi- 5<sup>th</sup> Grade Chorus, Olivia Smith- 5<sup>th</sup> Grade Chorus, Raylee Weisman- 5<sup>th</sup> Grade Chorus and Lillian Wood- 5<sup>th</sup> Grade Chorus **Middle School: SCMEA Division I** - Cecelia Albertina- 6<sup>th</sup> Grade Chorus, Abigail Culley- 6<sup>th</sup> Grade Chorus, Brianna Henke- 6<sup>th</sup> Grade Chorus, Mia Johnson - 6<sup>th</sup> Grade Orchestra, Kylie Lamoureux- 6<sup>th</sup> Grade Band, Caiden Palank- 6<sup>th</sup> Grade Orchestra, Katie Romano- 6<sup>th</sup> Grade Chorus and Sofia Santos- 6<sup>th</sup> Grade Chorus **Middle School: SCMEA Division II** - Amber Barry- 8<sup>th</sup> Grade Orchestra, Jordan Chirivas- 8<sup>th</sup> Grade Chorus, Hayley Colon- 7<sup>th</sup> Grade Band, Daniel Curley – 8<sup>th</sup> Grade Orchestra, Vivian Dorr- 8<sup>th</sup> Grade Orchestra, Sofia Haviland- 7<sup>th</sup> Grade Orchestra, Christopher Hlatky- 8<sup>th</sup> Grade Band, Saramichele Isidore- 7<sup>th</sup> Grade Orchestra, Madelyn Knopfke- 8<sup>th</sup> Grade Chorus, Caitlin Krepil- 7<sup>th</sup> Grade Chorus, Emma Maher- 7<sup>th</sup> Grade Chorus, Elyse Nadeau- 7<sup>th</sup> Grade Chorus, Jillian O'Malley- 8<sup>th</sup> Grade Chorus, Adam Olszewski- 8<sup>th</sup> Grade Chorus and Victoria Pelosi- 8<sup>th</sup> Grade Chorus **High School SCMEA Division III** - Ella Boticelli- 9<sup>th</sup> Grade Chorus, Jillian Carley- 10<sup>th</sup> Grade Chorus, Victoria Curreri- 9<sup>th</sup> Grade Chorus, Benjamin Gansle- 10<sup>th</sup> Grade Chorus, Alexandra Kelly- 9<sup>th</sup> Grade Chorus, Brenna Kiernan- 9<sup>th</sup> Grade Chorus and Benjamin Gansle – 10<sup>th</sup> Grade Orchestra

Dr. Ring thanked the community for attending the recognition section of the board meeting.

Mrs. Sullivan opened the floor to questions and/or comments from the meeting attendees regarding items on the board agenda. Mrs. Brown came to the microphone regarding her husband, Gary Brown. She was informed that this time was allotted for questions pertaining to board agenda items, and she should return at the end of the meeting.

## **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.

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 agenda items II through XLVI as one item:

All in favor – Motion carried 5-0

### **II-XLVI CONSENT AGENDA ITEMS**

- II: Minutes** – Regular Meeting April 16, 2019
- III Budget Transfer Summary** – April 2019
- IV: Treasurer’s Reports** – April 2019
- V: Extra-Classroom Activity Account Treasurer’s Report** – April 2019
- VI: Financial Reports** – April 2019
- VII: Internal Claims Audit Report** – April 2019
- VIII: Committees on Special Education Schedules 5-21-19-A and 5-21-19-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

### **IX LIVE LIKE SUSIE SCHOLARSHIP DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donations on behalf of the Live Like Susie Scholarship, totaling \$1,338.00, as follows:

Catherine/Brendan Duffy	\$ 25.00
Raymond/Gail Bodwell	\$ 25.00
The Mutino Family	\$ 50.00

Live Like Susie Memorial Baseball Game as follows:

William Bonacci	\$ 50.00
Sean/Dawn Callahan	\$100.00
Karen/Andrew Aschettino	\$200.00
Brian/Maria Quinn	\$250.00
Cash Donations	\$638.00

**X PTA DONATIONS (MS)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of one (1) air hockey table one (1) outdoor picnic table, and three (3) table covers from the Rocky Point PTA, valued at approximately \$2,630.00

**XI ROCKY POINT PTA DONATION FOR FIELD TRIP TRANSPORTATION (JAE)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$4,500.00 donation from the Rocky Point PTA, as per the attached.

**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 \$4,500.00 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:

A2110406020000     \$4,500.00     Field Trip Transportation

**XII SURPLUS BOOKS**

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

**XIII ESTABLISHMENT OF DISTRICT RETIREMENT CONTRIBUTION RESERVE SUB-FUND**

**WHEREAS**, the Rocky Point Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

**WHEREAS**, the Board of Education of the Rocky Point Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

**WHEREAS**, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.



**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the Rocky Point Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Rocky Point Union Free School District Retirement Contribution Reserve Sub-Fund:
2. The source of funds for this Reserve Sub-Fund shall be:
  - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
  - b. such revenues as are not required by law to be paid into any other fund or account;
  - c. such other funds as may be legally appropriated; and
  - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f, or 6-g of Article 2 of the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
  - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
  - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as the term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of the fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

**XIV                    RETIREMENT CONTRIBUTION RESERVE FUND TRANSFER –  
OUT AND RETIREMENT CONTRIBUTION RESERVE SUB-  
FUND TRANSFER – IN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the District's Retirement Contribution Reserve Fund to the Retirement Contribution Reserve Sub-Fund in the amount of \$600,000.

**XV                    RESERVE FUND TRANSFERS - IN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfers of any fund balance in excess of 4% of the budget into the Workers' Compensation, Capital, Employee Benefit Accrued Liability, Insurance, and Retirement reserve fund.

**XVI                    RESERVE FUND TRANSFERS - OUT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the District's restricted reserve funds to the 2019-2020 school budget as follows: Retirement Contribution \$885,724; Unemployment Insurance \$50,000; Employee Benefit Accrued Liability \$450,000, Workers' Compensation \$600,000 and Debt Service \$23,000.

**XVII TAN BORROWING FOR THE 2019-2020 FISCAL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 21, 2019, authorizing the issuance of not to exceed \$8,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2020.

**XVIII BID #17-01 DISTRICT PHONE SYSTEM MAINTENANCE CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that Board of Education renew the agreement with TMT-EXCEL Communications LLC for the 2019-2020 fiscal year at no additional cost as per the attached.

**XIX BID #17-02 NEC TELEPHONE ADDS, MOVES & CHANGES CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with TMT-EXCEL Communications LLC for the 2019-2020 year at no additional cost as per the attached.

**XX BID #18-01 IN-CAR DRIVER EDUCATION CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Suffolk Auto Driving School Inc. for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXI BID #18-03 REPAIR OF DISTRICT VEHICLES CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with CD Automotive Enterprises Inc. for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXII RFP #R18-03 STAFFING SERVICES FOR RN SUBSTITUTES  
CONTRACT EXTENSION 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreements with Homecare Therapies LLC/dba Horizon Healthcare Staffing and Maxim Healthcare Services for the 2019-2020 fiscal year, as per the attached, with the understanding that substitute nurses will be sought from the lowest priced provider first.

**XXIII BID #18-04 BOILER MAINTENANCE & REPAIR CONTRACT  
EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with HTP Mechanical Corp. for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXIV BID #18-07 LAND CLEARING/TREE WORK SERVICES –DW  
CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Gallino & Sons Trucking Inc., for Land Clearing/Tree Work Services for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXV BID #19-01 ASPHALT/CONCRETE PAVING & REPAIR  
CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Park Line Asphalt Maintenance, Inc. for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXVI BID #19-02 PLUMBING SERVICES CONTRACT EXTENSION  
FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Maccarone Plumbing, Inc. for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXVII MEDICAID CONSULTANT SERVICES RFP #R19-02 CONTRACT  
EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Zycron Industries, LLC for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXVIII            BID #19-03 IRRIGATION SYSTEM MAINTENANCE & REPAIR  
CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Watercraft Irrigation for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXIX                RFP #R19-03 AWARD – DW SECURITY SYSTEM INTEGRATION  
– SUPPLY & INSTALL – DIGITAL PROVISIONS, INC.**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award RFP #R19-03 District Wide Security System Integration – Supply & Install, in conjunction with NYS Contract Award No. 20191 – Security & Facility Systems & Solutions, to Digital Provisions, Inc., as determined to be the Best Value, as per the attached, at a cost of \$931,104.62.

**XXX                BID # 19-04 HVAC MAINTENANCE & REPAIR BID EXTENSION  
FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Diam-N-Blu Mechanical for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXXI                BID #19-05 INTEGRATED PEST MANAGEMENT SERVICES  
CONTRACT EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with Bug Fighters, Inc. for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXXII              BID #19-06 SIGNAGE – MANUFACTURE & INSTALLATION BID  
EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Arthur Kaplan Enterprises d/b/a Art Signs for Signage – Manufacture and Install for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXXIII             BID #19-07 UNIFORMS – CUSTODIAL & SECURITY CONTRACT  
EXTENSION FOR 2019-2020**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Woods Mens & Boys Clothing for the 2019-2020 fiscal year at no additional cost as per the attached.

**XXXIV ST. CHARLES HOSPITAL CONSULTANT CONTRACT  
EXTENSION FOR 2019-2020**

**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 renew the contract with St. Charles Hospital for sports medicine Physician/Physician Assistant, as per the attached.

**XXXV CONTRACT BETWEEN ROCKY POINT UFSD AND MCGRAW-  
HILL EDUCATION AND HOUGHTON MIFFLIN HARCOURT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of elementary math instructional resources and services, as set forth within the attached.

**XXXVI ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS  
5551, 7134; RE-ADOPTION OF POLICY NUMBER 5681, 5683  
(FIRST READING)**

**BE IT RESOLVED** that the Board of Education adopts the following policies as indicated below: *(first reading)*

- #5551 - Allocation of Title I, Part A Funds in the District
- #5681 - School Safety Plans
- #5683 - Fire Drills, Bomb Threats and Bus Emergency Drills
- #7134 - Education of Students in Foster Care

**XXXVII REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION  
POLICY NUMBERS 5640, 7320, 7530 (SECOND READING)**

**BE IT RESOLVED** that the Board of Education reviews and re-adopts the following revised policies as indicated below: *(second reading)*

- #5640 – Smoking / Tobacco Use
- #7320 – Alcohol, Tobacco, Drugs and Other Substances
- #7530 – Child Abuse and Maltreatment

**XXXVIII AGREEMENT WITH BROOKHAVEN NATIONAL  
LABORATORY**

**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 a non-proprietary user agreement between Brookhaven Science Associates (operator of Brookhaven National Laboratory) and the Rocky Point Union Free School District, for the purpose of allowing a Rocky Point High School student to participate in the Brookhaven Laboratory Exploring Proteins summer workshop.

**XXXIX INDUSTRIAL U.I. SERVICE AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a service agreement with Industrial U.I. at no additional cost for the handling of unemployment insurance matters, as per the attached,

**XL EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Official to enter into an agreement with Educational Data Services, Inc. for participation in cooperative bids for the purchase of supplies, materials, and equipment for the 2019-2020 fiscal year.

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

**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 an agreement with the Educational Advisory Associates to provide tutoring services for the 2019-2020 school year, as set forth with the attached agreement.

**XLII MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NORTH SHORE YOUTH COUNCIL**

**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 an agreement with the North Shore Youth Council to provide certain services for the 2019-2020 school year, as set forth within the attached Agreement.

**XLIII AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT 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 enter into an agreement with RPSRPA Summer Employees to revise summer working hours from 8:30 AM – 2:30 PM to 8:00 AM – 2:00 PM beginning July 2019.

**XLIV            AGREEMENT BETWEEN THE BOARD OF EDUCATION OF  
THE ROCKY POINT UNION FREE SCHOOL DISTRICT 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 Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for four ( 4) building-level special education facilitators (K-2, 3-5, 6-8, 9-12).

**XLV             AGREEMENT BETWEEN THE BOARD OF EDUCATION OF  
THE ROCKY POINT UNION FREE SCHOOL DISTRICT 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 Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of department chair persons in ENL/LOTE (K-12), science (6-12), English (6-12), social studies (6-12), math (6-12); one (1) Special Area Chairperson (Library K-12, Art K-12).

**XLVI            APPOINTMENT OF CHAPERONES, HOME TUTORS, LUNCH  
DUTY, ICARE/SHARP AIS TUTORS, ICARE/SHARP  
LIAISONS, AND PROCTORS**

**BE IT RESOLVED**, that the Rocky Point UFSD Board of Education approves all teachers to work as chaperones, lunch duty, home tutors, ICARE/SHARP AIS tutors, ICARE/SHARP liaisons, and proctors for the 2019-2020 school year, and,

**BE IT FURTHER RESOLVED**, that the Rocky Point UFSD Board of Education approves all teaching assistants to work as chaperones, lunch duty coverage and proctors for the 2019-2020 school year.

**XLVII          PERSONNEL SCHEDULES A, C, D, E AND F**

Upon a motion made by Scott Reh 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 accepts the attached personnel changes with the exception of Lines 9 and 10 of Schedule B of the Personnel Agenda.

Motion Carried 5-0



**XLVIII PERSONNEL SCHEDULE B**

Upon a motion made by Scott Reh 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 accepts the attached personnel changes on Schedule B, Line 9.

Motion Carried 4-1

Susan Sullivan	Yea
Sean Callahan	Abstained
Gregory Amendola	Yea
Edward Casswell	Yea
Scott Reh	Yea

**XLIX PERSONNEL SCHEDULE B**

Upon a motion made by Scott Reh 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 accepts the attached personnel changes on Schedule B, Line 10.

Motion Carried 4-1

Susan Sullivan	Yea
Sean Callahan	Nay
Gregory Amendola	Yea
Edward Casswell	Yea
Scott Reh	Yea

**L NEW BUSINESS**

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

Public Comment

- Christina Brown addressed the Board of Education regarding her husband, Gary Brown.

Mrs. Sullivan thanked Scott Reh for his help and service as a trustee over the past five months.

Mrs. Sullivan recognized the 2019 tenured personnel: Theresa Breen (Teaching Assistant), Diane Mannelta (Teaching Assistant), John Nielsen (Science Teacher), Karen Trapani (Teaching Assistant) and Kristen Wennerod (Teaching Assistant)

**LI RECESS**

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

I move that the Board of Education recess this meeting at 8:47 p.m. in order to accept the results of the budget vote and the election of two (2) Board of Education trustees.

All in favor – Motion carried 5-0

Meeting reconvened at 9:20 p.m.

**LII RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/ELECTION OF TRUSTEES**

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

**BE IT RESOLVED**, that the Board of Education accepts the results of the Budget Vote and Election of Trustee.

Proposition # 1 – School District Budget	Yes	703
	No	213
Election of Trustee – Susan Sullivan		618
Election of Trustee – Michael Lisa		410
Election of Trustee – Jessica Ward		551

All in favor – Motion Carried 4-0

**SWEARING IN OF NEWLY ELECTED TRUSTEE**

At 9:21 p.m., Jessica Ward, was sworn into office as Board of Education Trustee filling an unexpired term commencing immediately and expiring on June 30, 2020.

**LIII ADJOURNMENT**

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

I move that the Board of Education adjourns the meeting at 9:22 p.m.

All in favor – Motion carried 4-0

Respectfully submitted,

Loretta Sanchez  
Assistant District Clerk