MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING March 16, 2020

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

Present: Susan Sullivan, President

Sean Callahan, Vice President Gregory Amendola, Trustee Edward Casswell, Trustee Jessica Ward, Trustee

Scott O'Brien, Ed.D., Superintendent of Schools

Susann Crossan, Assistant Superintendent

Christopher Van Cott, Assistant Superintendent for Business

Kelly White, District Clerk

Absent:

EXECUTIVE SESSION

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

All in favor – Motion carried 5-0

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. O'Brien welcomed the meeting attendees. He thanked the Board of Education, administration, teachers and all staff for their support, patience and diligence to ensure that learning would continue throughout this pandemic. Dr. O'Brien added that the third Budget Workshop would be available for review online.

Mrs, Sullivan added a special thank you to the custodial staff for their efforts in keeping the building clean and safe.

Mrs. Sullivan opened the floor to questions and/or comments by meeting attendees.

There were no questions/comments at this time.

Upon a motion made by Mr. Callahan, and seconded by Jessica Ward, items III – XXVII were consolidated to be voted upon as one item.

All in favor – Motion carried 5-0

Upon a motion made by Mr. Callahan, and seconded by Jessica Ward, items III – XXVII are approved as presented.

All in favor – Motion carried 5-0

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-IX CONSENT AGENDA ITEMS

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

III: **Minutes** – Regular Meeting February 3, 2020

IV Budget Transfer Summary – January and February 2020

V: Treasurer's Reports – January and February 2020

VI: Extra-Classroom Activity Account Treasurer's Report – January and February 2020

VII: Financial Reports – January and February 2020

VIII: Internal Claims Audit Report – January and February 2020

IX: **Committees on Special Education Schedules** 3-16-20-A and 3-16-20-B, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

X PTA DONATION FOR CHALLENGE DAY 2019-2020

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the Rocky Point PTA, for Challenge Day, in the amount of \$2,000.00, as per the attached. The donation will be deposited into the Trust & Agency - account T9299.

XI PTA DONATION FOR 8TH GRADE FIELD TRIP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the Rocky Point PTA, for the 8th grade field trip, in the amount of \$2,000.00, as per the attached. The donation will be deposited into the School Activities – MS account T933.

XII DONATION FROM OHIOPYLE PRINTS, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, 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 \$78.89 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 \$78.89

XIII DR. JOHN HAGGERTY SCHOLARSHIP DONATIONS

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 \$600.00, as follows:

Maureen Haggerty \$600

XIV LIVE LIKE SUSIE SCHOLARSHIP DONATION

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 \$125.00 as follows:

Robert & Elizabeth Lauritsen \$100.00 Joseph & Maria Hyatt \$25.00

XV 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.

XVI REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 5140, 6121 AND THE ADOPTION OF TWO NEW POLICIES 7221 AND 7480 (SECOND READING)

BE IT RESOLVED, that the Board of Education reviews, adopts and re-adopts the following policies (second reading):

- 5140 Administration of the Budget
- 6121 Sexual Harassment in the Workplace
- 7221 Participation in Graduation Ceremonies and Activities
- 7480 Student Voter Registration and Pre-Registration

XVII RESOLUTION TO APPROVE THE FINAL 2020-2021 PROPERTY TAX CAP FORM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the final Rocky Point Union Free School District Property Tax Cap form, as attached.

XVIII CENTER MORICHES UFSD 2019-2020 SPECIAL EDUCATION 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 Center Moriches Union Free School District for special education students instructional services for the 2019-20 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

XIX 2019-2020 HEALTH SERVICE CONTRACTS

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 and the Superintendent of Schools to enter into an agreement for health services for the 2019-2020 school year with the following districts:

Hauppauge Public Schools Middle Country Central School District Smithtown Central School District

XX CHANGE ORDER NO. 1 – BOND ISSUE RELATED CAPITAL IMPROVEMENT – PHASE 2 – REBID

SED# 58-02-09-02-0-006-019 (FJC) CONTRACT #3C – HVAC RECONSTRUCTION THERMO TECH COMBUSTION, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and accept the attached change order in the credit amount of \$6,000.00, pertaining to the Bond Issue Related Capital Improvement – Phase 2 – REBID, Contract #3C – HVAC Reconstruction (Thermo Tech Combustion, Inc.), as attached.

XXI EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND VIRGINIA HOLLOWAY, SCHOOL DISTRICT TREASURER

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 corresponding Employment Agreement between the District and Virginia Holloway, School District Treasurer, in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

XXII EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND MAUREEN BRANAGAN, SCHOOL LUNCH MANAGER

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 corresponding Employment Agreement between the District and Maureen Branagan, School Lunch Manager, in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

XXIII EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND DEBRA HOFFMAN, SENIOR ACCOUNT CLERK

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 corresponding Employment Agreement between the District and Debra Hoffman, Senior Account Clerk, in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

XXIV EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND LORETTA SANCHEZ, PRINCIPAL OFFICE ASSISTANT

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 corresponding Employment Agreement between the District and Loretta Sanchez, Principal Office Assistant, in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

XXV EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND PAUL MARTINEZ, DIRECTOR OF FACILITIES III

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 corresponding Employment Agreement between the District and Paul Martinez, Director of Facilities III, in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

XXVI APPOINTMENT OF POLL CLERKS; TELLERS FOR THE ANNUAL BUDGET VOTE AND ELECTION TO BE HELD ON MAY 19, 2020

BE IT RESOLVED, that the Board of Education appoints the Poll Clerks; Tellers at an hourly rate of \$13.00 as per the attached.

XXVII PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes, as presented.

XXVIII NEW BUSINESS

Upon a motion made by Susan Sullivan, 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 adopts the Rocky Point Union Free School District Budget for the 2020-2021 fiscal year, pursuant to Education Law 1716, in the amount of \$85,540,486.

All in favor – Motion carried 5-0

There was no further new business.

Mrs. Sullivan once again invited the meeting attendees to come forth with any questions/comments.

There were no questions/comments.

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

Patricia Hancock – ENL Teacher at FJC Scott Bullis – Principal at JAE Jason Westerlund – Principal at FJC

XXIX ADJOURNMENT

At 7:09 p.m. a motion was made by Ed Casswell, and seconded by Gregory Amendola, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,