MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING August 24, 2020

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

Present:	Susan Sullivan, President
	Gregory Amendola, Trustee
	Edward Casswell, Trustee
	Jessica Ward, Trustee
	Scott O'Brien, Ed.D., Superintendent of Schools
	Susann Crossan, Assistant Superintendent
	Kelly White, District Clerk
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Absent: Sean Callahan, Vice President Christopher Van Cott, Assistant Superintendent for Business

EXECUTIVE SESSION

At 6 p.m.a motion was made by Jessica Ward, and seconded by Ed Casswell, to adjourn to Executive Session to discuss personnel and contractual matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:04 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. O'Brien welcomed the meeting attendees. He extended his gratitude to the community, teachers, administration and staff for all of their efforts and participation in the (3) virtual meetings that took place in the previous week. Dr. O'Brien added that a staff and teacher forum took place as well. He again thanked the Board of Education, parents/guardians and staff and expressed how he is looking forward to reopening in September.

Mrs. Sullivan opened the floor to the meeting attendees for questions/comments.

There were no questions/comments at this time.

Mrs. Sullivan emphasized the enormous amount of work that all of our staff members have been putting in to make reopening possible. She thanked everyone for their hard work and dedication.

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-VII CONSENT AGENDA ITEMS

Upon a motion made by Jessica Ward, 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 Regular Meeting June 22, 2020; Special Meeting July 2, 2020; Organizational Meeting/Regular Business Meeting July 9, 2020; Special Meeting July 28, 2020:
- **IV:** Treasurer's Reports June 2020
- V: Extra-Classroom Activity Account Treasurer's Report June 2020
- VI: Internal Claims Audit Report June and July 2020
- VII: Committees on Special Education Schedules 8-24-20-A and 8-24-20-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

VIII DONATION FROM SOUTHWESTERN FUNDRAISING (FORMERLY GREAT AMERICAN)

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 from Southwestern Fundraising in the amount of \$20.00, as per the attached.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools, to increase the general fund budget by \$20.00 as a result of the donation.

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

A 2110 500 02 0000 \$20.00

All in favor – Motion carried 4-0

Mrs. Sullivan thanked Southwestern Fundraising for their donation.

IX DONATION A+ REWARDS FROM STOP & SHOP (AHOLD)

Upon a motion made by Gregory Amendola and seconded by Jessica Ward, 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 from Stop & Shop (Ahold) and the A+ School Rewards program in the amount of \$413.29, as per the attached.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools, to increase the general fund budget by \$413.29 as a result of the donation from Stop & Shop and the A+ School Rewards program.

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

A 2110 500 03 0000 (HS) \$413.29

All in favor – Motion carried 4-0

X DONATION FROM OHIOPYLE PRINTS, INC.

Upon a motion made by Jessica Ward, 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 and accepts the donation from Ohiopyle Prints, Inc.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools, to increase the general fund budget by \$3.82 as a result of the donation.

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

A 2110 500 03 0000 (HS) \$3.82

XI TEAM ROCKY POINT HIGH SCHOOL 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 \$182.00 TEAM Rocky Point High School Scholarship donation from BSN Sports, to be deposited to the Scholarship Fund U9023.

All in favor – Motion carried 4-0

XII SURPLUS EQUIPMENT – BUILDINGS & GROUNDS

Upon a motion made by Gregory Amendola and seconded by Jessica Ward, 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.

All in favor – Motion carried 4-0

XIII SURPLUS EQUIPMENT - TECHNOLOGY

Upon a motion made by Jessica Ward, 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 lists of equipment.

All in favor – Motion carried 4-0

XIV ADOPTION AND REVIEW/RE- ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS: 3120, 3410, 5220, 5410, 5676, 5681, 6214, 7110, 7240 AND 7511 (SECOND READING)

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

BE IT RESOLVED, that the Board of Education reviews and re-adopts the following policies 3120, 3410, 5220, 5410, 5676, 5681, 6214, 7110, 7240, 7511 (*second reading*):

- 3120 Acceptable Use Policy Staff/Students/Visitors to the District for District Network, 1:1 Chromebooks, Computers, E-Mail, and the Internet
- 3410 Code of Conduct on School Property
- 5220 District Investments
- 5410 Purchasing
- 5676 Privacy and Security for Student Data and Teacher and Principal Data
- 5681 School Safety Plans

- 6214 Probation and Tenure
- 7110 Rocky Point School District's Comprehensive Attendance Plan
- 7240 Student Records: Access and Challenge
- 7511 Immunization of Students

All in favor – Motion carried 4-0

XV RE-ADOPTION OF THE 2020-2021 SCHOOL CALENDAR

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

BE IT RESOLVED, that upon the receommendation of the Superintendent of Schools, the Board of Education re-adopts the 2020-2021 school calendar with the first day for students being Tuesday, September 8, 2020.

All in favor – Motion carried 4-0

XVI STUDENT INSTRUCTIONAL SERVICES CONTRACT

Upon a motion made by Jessica Ward, 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 and authorizes the Board of Education President Susan Sullivan to execute the Agreement between Rocky Point Schools and Mr. and Mrs. Richard Yashowitz for their grandsons, Thomas McDonald, Grade 12, and Ryan McDonald, Grade 11, to attend Rocky Point High School for the 2020-2021 school year beginning on Tuesday, September 8, 2020, and ending on Friday, June 25, 2021. Tuition on a non-precedential basis will be waived for the 2020-2021 School Year.

All in favor – Motion carried 4-0

XVII BID AWARD #21-08 BOILER MAINTENANCE & REPAIR

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, that the Board of Education award Bid #21-08 Boiler Maintenance & Repair to Commercial Instrumentation Services, the overall lowest responsible bidder meeting bid specifications, as per the attached.

XVIII BID AWARD #21-09 WATER TREATMENT PROGRAMS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #21-09 Open Cooling Tower & Closed Loop Chiller Water Treatment Programs to Garratt-Callahan Company, the overall lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 4-0

XIX EMERGENCY PROCUREMENT – MIDDLE SCHOOL CHILLER RENTAL

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

BE IT RESOLVED, that the Board of Education declares, under the terms of NY General Municipal Law Section 103(4), an emergency condition exists related to the mechanical system (chiller unit) at Rocky Point Middle School. The existing unit is in disrepair and has been determined that the health, safety and welfare of the District's students and staff warrants this emergency declaration. The District is authorized to rent temporary equipment in order to maintain indoor air quality without the necessity of the formal bidding process. The rental will cease once the successful repair has been completed.

All in favor – Motion carried 4-0

XX 2019-20 HEALTH SERVICES CONTRACT

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 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 district:

Three Village Central School District

XXI ST. JAMES TUTORING / EDUCATION AT MATHER – HOSPITAL BASED INSTRUCTIONAL CONTRACT

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

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 St. James Tutoring, Inc. / Education at Mather for hospital based instruction at a rate of \$52.00 per hour, per student, as attached.

All in favor – Motion carried 4-0

XXII CLEARY SCHOOL FOR THE DEAF 2020-21 AGREEMENT

Upon a motion made by Jessica Ward, 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 authorizes the the President of the Board of Education to enter into a contract with Cleary School for the Deaf for special education students' instructional services for the 2020-2021 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 4-0

XXIII AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT SCHOOL-RELATED PROFESSIONAL ASSOCIATION

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, 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 Professional Association for the purpose of approving a Supplemental Assistance Stipend in the amount of \$750.00 per school year paid to a unit member assigned to a child for a full day who possesses special medical and/or personal assistance needs as per the attached.

All in favor – Motion carried 4-0

XXIV PERSONNEL

Upon a motion made by Gregory Amendola and seconded by Jessica Ward, 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.

XXV 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 opened the floor to the meeting attendees for questions/comments.

Mr. Greene expressed his wishes for increased in-person instructional time for students and provided CDC guidelines.

Dr. O'Brien explained that the School District must abide not only by the guidelines provided by the CDC but also those from the Department of Health and NYS Education Department as well. He further commented that Administration is always re-evaluating conditions and guidelines in this re-opening process.

Mrs. Sullivan congratulated Ms. GinaMaria Bosio on her new appointment as School Teacher Aide.

XXVI ADJOURNMENT

At 7:24 p.m. a motion was made by Jessica Ward, and seconded by Ed Casswell, to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White District Clerk