MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING December 14, 2020

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

Present: Susan Sullivan, President

Sean Callahan, Vice President 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

Loretta Sanchez, Assistant District Clerk

Absent: Gregory Amendola, Trustee

Kelly White, District Clerk

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

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:09 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. O'Brien declared that there were many things to celebrate after completing the first four months of the school year. FJC and JAE were able to provide in-person instruction since the first day of school. In addition, we were able to safely transition our secondary students from a two-day a week in-person instructional model to a four-day a week instructional model while providing live streaming and virtual classrooms to students in grades K-12.

Dr. O'Brien thanked our families and staff for volunteering to be tested should our district be required to test as part of the Yellow Zone designation through the state. Currently, Rocky Point has <u>not</u> been designated as being in a Yellow Zone.

Dr. O'Brien thanked all of our staff members and faculty for their unwavering dedication over the past several months in making our reopening such a success. He wished all a happy and healthy holiday. Mrs. Sullivan opened the floor to questions and/or comments by meeting attendees.

There were no questions/comments from the meeting attendees.

CONSENT AGENDA

Upon a motion made by Sean Callahan, and seconded by Jessica Ward, 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, November 16, 2020

IV: Budget Transfer Summary – November 2020

V: Treasurer's Reports – November 2020

VI: Extra-Classroom Activity Account Treasurer's Report – November 2020

VII: Financials – November 2020

VIII: Internal Claims Audit Report – November 2020

IX: Committees on Special Education Schedules 12-14-20-A and 12-14-20-B recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

X DONATION OF FITNESS BALLS, ETC. FOR PHYSICAL EDUCATION CLASS UNIT

Upon a motion made by Jessica Ward, 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 donation of twenty (20) fitness balls, twenty (20) laundry baskets, and 100 wooden dowels from teacher, Maria Amoscato, valued at approximately \$200.

All in favor – Motion carried 4-0

Mrs. Sullivan thanked Ms. Amoscato for her donation.

XI ADOPTION OF THE 2021-2022 BUDGET DEVELOPMENT CALENDAR – REVISED

Upon a motion made by Edward Casswell, 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 revised 2021-2022 Budget Development Calendar as attached.

All in favor – Motion carried 4-0

XII MODIFICATION TO THE EMPLOYMENT AGREEMENT – SUSANN CROSSAN

Upon a motion made by Sean Callahan, 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 execute the First Amended and Restated Employment Agreement, dated December 14, 2020, between the Board of Education of the Rocky Point Union Free School District and Susann Crossan, Assistant Superintendent of Schools, as attached hereto.

All in favor – Motion carried 4-0

XIII MODIFICATION TO THE EMPLOYMENT AGREEMENT – CHRISTOPHER VAN COTT

Upon a motion made by Jessica Ward, 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 authorizes the President of the Board of Education to execute the First Amended and Restated Employment Agreement, dated December 14, 2020, between the Board of Education of the Rocky Point Union Free School District and Christopher Van Cott, Assistant Superintendent for Business, as attached hereto.

All in favor – Motion carried 4-0

XIV PERSONNEL

Upon a motion made by Edward Casswell, 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.

All in favor – Motion carried 4-0

XV NEW BUSINESS

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

The trustees did not have any new business to discuss.

Once again, Mrs. Sullivan invited the meeting attendees for questions/comments.

There were no questions/comments from the meeting attendees.

XVII ADJOURNMENT

At 7:12 p.m., a motion was made by Edward Casswell, and seconded by Sean Callahan, to adjourn the meeting.

All in favor – Motion carried 4-0

Mrs. Sullivan wished everyone Happy Holidays.

Respectfully submitted,

Loretta Sanchez Assistant District Clerk