# MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING November 13, 2023

Ms. Ward called the meeting to order at 5:59 p.m. in the auditorium of Rocky Point High School.

Present: Jessica Ward, President

Michael Lisa, Vice President Susan Sullivan, Trustee Erin Walsh, Trustee

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

Susann Crossan, Assistant Superintendent

Christopher Van Cott, Assistant Superintendent for Business

Aaron Factor Ed.D., Assistant Superintendent for Curriculum and Instruction

Kelly White, District Clerk

Absent: Edward Casswell, Trustee

#### EXECUTIVE SESSION

At 5:59 p.m. a motion was made by Susan Sullivan, and seconded by Erin Walsh, to adjourn to Executive Session to discuss confidential personnel and legal matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:02 p.m.

#### PLEDGE OF ALLEGIANCE

#### NATIONAL ANTHEM

Ms. Ward reminded the meeting attendees of the public comment procedures.

#### SUPERINTENDENT'S REPORT

Dr. O'Brien announced that students would be recognized at tonight's meeting for their outstanding accomplishments. He thanked Ms. Spitz for the Rocky Point All-County Chorus' singing of the national anthem at the start of the meeting. He invited Mr. Westerlund to the podium for his Principal's report.

#### PRINCIPALS' REPORTS & RECOGNITIONS

#### MR. JASON WESTERLUND, PRINCIPAL, FRANK J. CARASITI SCHOOL

- Mr. Westerlund spoke about the addition of the new STEAM program and thanked Ms. Carrie Steuber for her hard work to create an incredible environment. He noted how students are able to engage in learning, problem solving and critical thinking.
- An updated playground has improved recess for the FJC students. The K Cafe
  was upgraded into a multi-purpose room with STEAM activities during indoor
  recess and recess periods have also been extended.
- Specialized periods have been added where students get to work with a special area teacher as well as their classroom teacher on creative projects.
- Students and staff were welcomed back with beautiful chalk drawings and banners, courtesy of the PTA. They also provided an interactive assembly by the Natural History Museum and a visit by author Gina Casazza. The PTA helped with the book fair and raised over \$7,000 in Scholastic Dollars. Mr. Westerlund thanked the PTA and the Girls Field Hockey team who assisted to allow every student to take a pumpkin home from our pumpkin patch.
- 1<sup>st</sup> grade students went on a field trip to Fink's Farm and FJC also had their annual Harvest Day Parade. Mr. Westerlund thanked the staff as well as the High School Marching Band for their participation in the successful event.
- FJC hosted their Veterans Day Assembly this morning. 2<sup>nd</sup> grade students invited veterans to celebrate their dedication, sacrifice and heroism.

Mr. Westerlund shared some important dates:

- November 14: 2<sup>nd</sup> Grade STEAM after-school club begins
- November 16: All students will walk to RPHS auditorium to see the MS performance of the Wizard of Oz.
- November 21: District Emergency Drill All students dismissed 15 minutes early
- December 6 & 7: Parent/Teacher Conferences
- December 12: 2<sup>nd</sup> Grade Winter Concert
- December 18: FJC Sing-A-Long

Mr. Westerlund thanked everyone for their support.

#### MS. LINDA GREENING, PRINCIPAL, JOSEPH A. EDGAR SCHOOL

- Ms. Greening greeted the meeting attendees and noted some of the new initiatives taking place at JAE this year. In addition to library and Tech, STEAM is now offered to all students at JAE. Ms. Greening thanked Mr. Van Cott for obtaining grant funding to allow two of the classrooms to be redesigned and transformed into Tech and STEAM labs. In STEAM, students are being challenged to use critical thinking skills to problem solve. They are learning how to code and create things using the 3-D printed in Tech class and learning how to properly perform research in library.
- Ms.Greening reviewed the new electives offered to 5<sup>th</sup> graders:
  - Advanced Folk Dancing
  - Animation Design Studio
  - Base Games
  - Book Bonanza
  - Cardio Drumming
  - Forensic Science
  - Printmaking & Collage Creation
- A new playground and extended recess has also brought excitement to the new school year. Added opportunities during recess have also begun. Students now have open access to the library, can participate in either games organized run by the PE teachers or in the Art Club (for 4<sup>th</sup> and 5<sup>th</sup> graders) during their scheduled recess time.
- Personalized learning periods or AIS periods have been added to allow teams of teachers to work together to provide students with targeted instruction based on their needs.
- A new PBIS program called Eagle POWER began in September. Throughout the
  year students will be working together to build their Eagle POWER and create a
  positive school climate.
- Ms. Greening thanked the PTA for the various events they have sponsored such as the Traveling Museum, the GOAT assembly, a visit from author Gina Casazza and the Scholastic Book Fair.
- Ms. Greening thanked Ms. Costa and Ms. Morello who led activities for Hello Week and Bully Prevention Week.
- JAE's annual Baby Scarecrow fundraiser took place as the halls were lined with stuffed scarecrows. Students and staff were invited to vote for their favorite by placing coins in a cup located at each scarecrow's lap. As a result, \$1,300 was raised for the Rocky Point Teachers' Association Kids in Need Fund. Ms.

Greening thanked the 4<sup>th</sup> grade teachers, students, parents and Ms. Licata for her support and leadership.

- Ms. Greening spoke about the spooky Halloween Centers that were set up in the new gym for the last two weeks of October. She thanked Ms. Montalbano and Mr. Spallina for their efforts in putting the centers together.
- The Veteran's Day Assembly took place on November 9<sup>th</sup>. The assembly efforts by the technology club (led by Ms. Beretta), the student council (led by Ms. Costa) and the high notes chorus (led by Mr. Knapp) were greatly appreciated. Community members and veterans attended as they honored our local veterans.

Ms. Greening thanked the Board of Education, Administration, students, staff and community members for their support and wished everyone a happy holiday.

#### MRS. DAWN MEYERS, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

- Mrs. Meyers commented on the positive effect the new 9-period day had on the start of the new school year, including new electives such as Robotics, Living to Cook, Game and App Design and ASL.
- Rocky Point Middle School's pep rally took place in September as well as their PBIS program and skits that highlighted Rocky Point pride, expectations and rewards for positive behavior.
- Fall sports participation was high and Winter season sports have just begun. Club enrollment has also been strong, creating positive school experiences. One of the new clubs, Caring Connections Mentoring Program, includes staff who volunteer their time to work with students who may need someone else to connect with.
- Report cards were posted this past Thursday. Mrs. Meyers urged parents to check their child's progress by accessing the student portal regularly.
- Monthly advisory meetings have provided students to connect with their classmates and teachers in smaller settings. They are also in the midst of their Advisory Holiday Food Drive and preparing for their annual Winter Door Decorating competition.
- Suffolk County Police Department and COPE Officer Allison visited the 6<sup>th</sup> grade students during health classes to speak about bullying. He will come back in December to meet with the 7<sup>th</sup> graders about internet safety and then again in March to meet with the 8<sup>th</sup> graders about the dangers of vaping.

- Mrs. Meyers thanked the PTA for Theatre Three's production of "Class Dismissed, the Bully Project" which 6<sup>th</sup> graders enjoyed last month. The American Natural History Museum set up their traveling museum for the 7<sup>th</sup> and 8<sup>th</sup> graders and the PTA also brought in the founder and owner of GOAT USA to speak to students about entrepreneurship.
- On October 26<sup>th</sup>, (59) 8<sup>th</sup> grade students were inducted into the National Junior Honor Society. Students were selected for having an overall average of 93 and demonstrating excellence in the areas of Scholarship, Service, Leadership, Character and Citizenship. Mrs. Meyers congratulated all of the inductees.
- The Veteran's Day ceremony took place on November 8<sup>th</sup>. Mr. Mauceri organized the event which paid tribute to our veterans. The 8<sup>th</sup> grade chorus, orchestra and band performed patriotic music and students' art work was displayed. Student speakers Gabriella Madrid and Gabrielle Schnittman shared essays that they had written, noting the importance of our veterans. Our new American Sign Language course was highlighted by having Savannah Bullock sign the pledge at the beginning of the program. Guests of honor included members of the VFW and retired staff members who served in the armed forces. The ceremony was live-streamed to the Veteran's Home. Middle School's Joseph Masterson was presented with a plaque for his many years of service in the US Coast Guard. Mrs. Meyers thanked the Music and Art departments for a job well done as well as the English department for encouraging their students to write letters of appreciation to our veterans.
- Field trips are currently being planned as the 6<sup>th</sup> graders will head to Medieval Times in the Spring, 7<sup>th</sup> graders will go to Jones Beach Zip-line Adventure Park in May and 8<sup>th</sup> graders will travel to Washington D.C. Approximately (130) 8<sup>th</sup> graders will be participating in the three day trip to our nation's Capitol in May.
- Friday and Saturday this week, Ms. Spitz and Ms. Farrell will be directing the performance of the Wizard of Oz.

Mrs. Meyers reminded the meeting attendees that she is available via email or by calling the main office.

#### MR. JAMES MOELLER, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- The following students were recognized as AP scholars, scoring a 3 or higher on three or more AP exams.
  - Megan DePierro
  - Justin Kunnecke
  - Samantha Manning
  - Cheyenne Morgan
  - Tanner O'Neill
  - Laurisa Roalef
  - Jennifer Sandusky
  - Emmanuel Watkis
- The following students were recognized as AP Scholars with Honors, for scoring an average of 3.25 on all exams taken and a score of 3 or higher on four exams.
  - Simone Carmody
  - Liam Conlan
  - Abigail Glennon
  - Ethan Normandin
  - Ella Reyes
- The following students were recognized as AP Scholars with Distinction, for scoring an average of 3.5 on all exams taken and a score of 3 or higher on five or more exams.
  - Hayley Colon
  - Evan Donovan
  - Jacob Donovan
  - Rhiannon Donovan
  - Sofia Haviland
  - Erin Lynch
  - Parker Matzen
  - Isabella Rooney
- The following students were recognized as Commended Students for scoring in the top 50,000 students that took the 2022 PSAT.
  - Jacob Donovan
  - Rhiannon Donovan
  - Sofia Haviland
  - Parker Matzen
- The Town of Brookhaven recognized the following students during Hispanic Heritage Month for achieving an overall average of 95 % or higher.
  - Renee Ortiz
  - Sofia Haviland

- The following student was recognized for scoring a perfect score on the ACT exam.
  - Jacob Donovan

Mr. Moeller congratulated them on their outstanding academic accomplishments.

#### MS. AMY SCHECHER, MUSIC CHAIRPERSON

• Ms. Schecher announced that she would be recognizing 11<sup>th</sup> and 12<sup>th</sup> grade All County Musicians. She added that they have been working hard since September and will be attending ten hours of rehearsals this week, followed by performing in the All County concert this Friday at Northport High School.

Ms. Schecher called the students up and Ms. Spitz presented then with their certificates:

Performing with the All County Treble Choir

- Simone Carmody
- Angelina DeRosa
- Maya MacCarthy
- Emma Maher
- Renee Ortiz
- Katie Romano

Performing with the All County Mixed Choir

- Maya Alexander
- Derek Bergmann
- Sebastian Garske
- Cheyenne Morgan
- Elyse Nadeau
- Emmanuel Watkis

Performing with the All County Symphonic Band

- Allyson Opitz
- Ms. Schecher shared that she would be calling up (3) All State Musicians next. She added that this prestigious title is earned from more than 6,500 students who audition each year. She described the winners not only as strong leaders within the music department, but also as kind, compassionate and dedicated students. They earned perfect scores at their All State auditions.
  - Elyse Nadeau All State Alternate
  - Maya Alexander All State Mixed Choir
  - Renee Ortiz All State Mixed Choir

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Mrs. Schecher congratulated all of the musicians on their achievements.

### MR. JONATHON RUFA, DIRECTOR OF PHYSICAL EDUCATION, HEALTH, ATHLETICS AND INTRAMURALS

- Mr. Rufa thanked the Board of Education, District and Building Administration
  and athletic assistant, Mrs. Kelly White for their support. He announced that
  Rocky Point was named a 2022-23 NYSPHSAA Scholar-Athlete Team School of
  Excellence for having twenty varsity athletic teams qualify for the scholar-athlete
  team awards.
- Mr. Rufa listed some notable Fall athletic events including Homecoming,
  Powderpuff game and Field Hockey Playoffs as well as hosting the 2023 Suffolk
  County Field Hockey Coaches Association Senior All-Star Game. Homecoming
  included assistance from High School Administration, Rocky Point Booster Club,
  Rocky Point Cheerleaders, Rocky Point Music Boosters and a variety of vendors.
  Mr. Rufa thanked them for their support of the athletic program.
- Four teams participated in post-season play, including members from the boys and girls cross country teams, field hockey and swimming. Many of our athletes won both team and individual awards as a result of their successful season.
- Mr. Rufa congratulated the field hockey team as they finished out their season with a record of 13-4. Sydney Woods was named as a Newsday Points Leader. The postseason awards have not yet been announced by the SCFHCA. The awarded girls will be recognized at a board meeting later in the school year once those determinations have been made.

The following athletes were recognized for their success and called to the podium for their certificates:

- Football Coach DiLorenzo
  - Ryan Meyers All-County
- Boys Soccer- Mr. Rufa on behalf of Coach Camarda
  - Ethan Normandin Academic All-County
- Girls Soccer Coach Costa
  - Anna Wood All-County
- Girls Cross Country Mr. Rufa on behalf of Coach Poole
  - Riley Trentowski 2<sup>nd</sup> Team All-League; 2<sup>nd</sup> Team All-County
- Girls Swimming Mr. Rufa
  - Andraya Giagios Placed 8<sup>th</sup> in Section XI 100yd Fly

- Boys Cross Country Coach Acritelli
  - Trevor Green All-County; 6<sup>th</sup> Overall in Suffolk County; Class B Section XI County Champion

#### MR. PAUL MARTINEZ, DIRECTOR OF FACILITIES III

Mr. Martinez congratulated Mr. Glenn Niver on his upcoming retirement. He noted the great impact he has had on the school community. He described him as a dedicated security guard with a friendly demeanor who tirelessly watched over others. Mr. Martinez referred to Mr. Niver as a messenger of kindness and a deliverer of comradery as he brought the mail to every building each day. He met each person he encountered with a quick joke, a friendly face and a listening ear. His presence in the hallways will certainly be missed. Mr. Martinez wished Mr. Niver happiness and good health in his well-deserved retirement.

#### MR. JAMES MOELLER, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Mr. Moeller shared that there has been positive feedback on the new courses as well as discussions for potential new courses to come.
- He congratulated all of the students who were acknowledged tonight on their incredible achievements.
- Mr. Moeller thanked our community members who have or are actively serving in our nation's armed forces.
- He announced that Unity Day was celebrated, led by the Human Rights Club.
   Students and staff sold bracelets and spread the message that students deserve to be safe in schools.
- Three wonderful performances of Pygmalion took place in the Pocket Theater. Special thanks to Ms. Mancini for her dedication to the students.
- STEM night occurred on November 2<sup>nd</sup>. Community members were treated to showcases by BNL, Cornell Cooperative Ext, LI Aquarium, Stony Brook and NYIT to name a few. Mr. Moeller thanked Mr. Watkis for organizing the amazing night.

Mr. Moeller wished everyone a healthy and happy Thanksgiving.

Ms. Ward opened the floor to questions/comments regarding the agenda.

There were no questions/comments.

#### **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

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 October 16, 2023

**IV**: **Budget Transfer Summary** – October 2023

V: Treasurer's Reports – October 2023

VI: Extra-Classroom Activity Account Treasurer's Report – October 2023

VII: Financials - October 2023

VIII: Internal Claims Audit Report – October 2023

**IX:** Committees on Special Education Schedules 11-13-23-A and 11-13-23-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – motion carried 4-0

### X NEW YORK SCHOOLS INSURANCE RECIPROCAL (NYSIR) DONATION

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

**RESOLVED**, based upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the New York Schools Insurance Reciprocal (NYSIR), in the amount of \$1,000.00, to partially offset future student field trip expenses.

### XI NYS DEPARTMENT OF PARKS, RECREATION & HISTORIC PRESERVATION "CONNECT KIDS" FUNDING AWARD

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

**RESOLVED,** based upon the recommendation of the Superintendent of Schools, the District hereby accepts a funding award in an amount not-to-exceed \$25,280.00 from the NYS Department of Parks, Recreation & Historic Preservation "Connect Kids" program.

**BE IT FURTHER RESOLVED,** said funding will be utilized to offset the costs associated with a 7<sup>th</sup> grade field trip experience to "Wild Play" at Jones Beach State Park scheduled for 5/31/2024.

All in favor – motion carried 4-0

#### XII DONATION FROM OHIOPYLE PRINTS, INC

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$256.50 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:

A2110500030000 \$256.50

All in favor – motion carried 4-0

Ms. Ward thanked Ohiopyle Prints, Inc. for their continued support.

#### XIII SURPLUS EQUIPMENT

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

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

#### XIV SURPLUS TEXTBOOKS

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 textbooks.

All in favor – motion carried 4-0

### XV FAMILY INTEGRATED CONSULTING & RESOURCES / PROJECT PRESENCE PROPOSAL (REVISED)

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, the following resolution was offered:

**WHEREAS**, the United States federal government enacted the American Rescue Plan (ARP) of 2021, Public Law 117-2 on March 11, 2021;

**WHEREAS**, the ARP provides financial assistance to States and school districts to sustain the safe operation of schools and address the impact of the coronavirus pandemic on the nation's students:

**WHEREAS**, the District has developed a multi-year plan reflecting initiatives in accordance with the requirements of ARP which includes the need to provide evidence-based strategies to address students' social, emotional, mental health, and academic needs;

**WHEREAS**, the District has utilized Family Integrated Consulting & Resources, a provider of said services, and it is desirous to maintain and further expand the relationship with this vendor;

**RESOLVED**, based upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached revised 2023-24 proposal from Family Integrated Consulting & Resources as a sole source proprietor of a comprehensive integrated social, emotional, learning program; and

**BE IT FURTHER RESOLVED,** the proposal will be funded by the ARP and can be terminated by either party.

### XVI EQUIPMENT MUNICIPAL LEASE PURCHASE CONTRACT RFP EXTENSION-YEAR 4 J.P. MORGAN

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education renews the agreement with J.P. Morgan Chase Bank, N.A., for Equipment Municipal Lease Purchase -Year 4 for the 2024-2025 fiscal year, as per the attached.

All in favor – motion carried 4-0

### XVII GENERAL EDUCATION TUITION CONTRACT - SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves a tuition contract with the Shoreham-Wading River School District whereby the Rocky Point Union Free School District shall provide requested general education instruction services to Shoreham-Wading River resident student(s) for the 2023-24 school year.

**BE IT FURTHER RESOLVED,** the Board of Education authorizes the President of the Board to execute said 2023-24 tuition contract, as attached.

All in favor – motion carried 4-0

#### XVIII SPECIAL EDUCATION INSTRUCTIONAL CONTRACT-SUNSHINE ALTERNATIVE EDUCATION CENTER

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 Sunshine Alternative Education Center for special education instructional services for the period 9/1/2023-6/30/2024, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

#### XIX SPECIAL EDUCATION 2023-24 INSTRUCTIONAL CONTRACT-LITTLE FLOWER UFSD

**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 Little Flower Union Free School District for special education instructional services for the 2023-2024 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – motion carried 4-0

#### XX 2022-2023 INDEPENDENT AUDIT CORRECTIVE ACTION PLAN

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Independent Audit Corrective Action Plan, responding to Current Year Comments from the District's external auditors, R.S. Abrams.

All in favor – motion carried 4-0

#### XXI INTERNAL AUDIT REPORT AND CORRECTIVE ACTION PLAN

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the following audit report as completed by the Internal Auditing firm, Nawrocki Srnith,LLC.

• Report on the Internal Controls of the Safety and Security Cycle – August 2023

**BE IT FURTHER RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Corrective Action Plan as prepared by the Business Office in response to the audit report listed above. As required under Section 170.12 of the Regulations of the Commissioner of Education, said audit report and related Corrective Action Plan will be submitted to the New York State Education Department, Office of Audit Services.

#### XXII RESOLUTION TO APPROVE THE 2023-2024 RESERVE PLAN

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2023-2024 Reserve Fund Plan ("Plan") which includes all reserve funds maintained by the Rocky Point Union Free School District. Said Plan to be posted on the District website.

All in favor – motion carried 4-0

### XXIII UPDATED RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

**BE IT RESOLVED,** By the Board of Education of the Rocky point Union Free School District that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

#### **BE IT FURTHER RESOLVED,** that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein;
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

All in favor – motion carried 4-0

#### XXIV BOARD OF EDUCATION REVIEW, REVISION, AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 3420 AND 6121 (FIRST READING)

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following revised policies (first reading):

- 3420 Non-Discrimination and Anti-Harassment in the District
- 6121 Sexual Harassment in the Workplace

## XXV BOARD OF EDUCATION REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 7110 (SECOND READING)

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following revised policy (second reading):

• 7110 Rocky Point School District's Comprehensive Attendance Plan

All in favor – motion carried 4-0

#### XXVI PERSONNEL

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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

Ms. Ward congratulated the following employees on their appointments:

- Mr. Daniel Patti Food Service Worker
- Mr. Jeffrey Manchisi Groundskeeper I
- Ms. Samantha Poulos School Hall Monitor
- Ms. Jacqueline Pollina Senior Office Assistant
- Ms. Alyssa Dilger Teaching Assistant III
- Ms. Demi Jones Living Environment Teacher

#### XXVII NEW BUSINESS

Ms. Ward inquired of the trustees if there was any new business they wished to discuss.

There was no new business at this time.

Ms. Ward once again opened the floor to questions/comments.

 Ms. Johnson, President of the Rocky Point Historical Society, invited the meeting attendees to the Harvest-fest on Saturday, 11/18 to take part in the events such as harvesting horseradish and touring the grounds.  Mr. McNamara thanked the Board of Education for the Peace Pole ceremony that took place earlier today. He commented on the great feedback from the Interact and Human Rights Clubs. Mr. McNamara announced that he had a petition to sign for anyone interested in joining their plight to establish a peace corridor with the surrounding towns of Shoreham-Wading River, Rocky Point and Miller Place.

There were no further questions/comments.

#### XXVIII ADJOURNMENT

At 8:27 p.m. a motion was made by Michael Lisa, and seconded by Susan Sullivan to adjourn the meeting.

All in favor – motion carried 4-0

Ms. Ward wished everyone a Happy Thanksgiving.

Respectfully submitted,

Kelly White District Clerk