MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING March 18, 2024

Ms. Ward called the meeting to order at 5:21 p.m. in the auditorium of Rocky Point High School.

Present: Jessica Ward, President

Michael Lisa, Vice President Edward Casswell, Trustee 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

Kelly White, District Clerk

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

EXECUTIVE SESSION

At 5:21 p.m. a motion was made by Susan Sullivan, and seconded by Michael Lisa, to adjourn to Executive Session to discuss confidential personnel and legal matters.

All in favor – Motion carried 5-0

At 5:59 p.m. a motion was made by Ed Casswell and seconded by Susan Sullivan, to adjourn Executive Session in order to attend the Budget Workshop presented by Mr. Christopher Van Cott.

All in favor – Motion carried 5-0

The Board returned to Open Session at 6:03 p.m.

PLEDGE OF ALLEGIANCE

At 6:21 p.m., upon completion of the Budget Workshop, a motion was made by Michael Lisa, and seconded by Susan Sullivan, to continue their discussions regarding confidential legal and personnel matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. O'Brien thanked Mr. Van Cott for his third budget presentation. He added that the budget adoption is scheduled for the April 16th Board of Education meeting, the budget hearing is scheduled for May 7th and the budget and trustee election is scheduled for May 21st.

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-VI 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 March 4, 2024, Executive Session March 7, 2024

IV: Budget Transfer Summary – February 2024
 V: Internal Claims Audit Report – February 2024

VI: Committees on Special Education Schedules 3-18-24-A and 3-18-24-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

VII Rocky Point PTA Donation of Funds for 6th Grade Field Trip

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 approves and accepts the donation from the Rocky Point PTA for funds towards the 6th grade field trip.

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 \$218.00 as a result of the donation from The Rocky Point PTA.

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

A2110406060000 \$218.00

All in favor – Motion carried 5-0

Ms. Ward thanked the PTA for their continued support.

VIII Surplus Equipment

Upon a motion made by Erin Walsh, 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 approve for surplus the following attached list of equipment.

All in favor – Motion carried 5-0

IX Board of Education Review and Re-adoption of Board of Education Policy Number 3411 (Second Reading)

Upon a motion made by Ed Casswell, 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 adopts the following revised policy (second reading):

3411 Prohibition of Weapons on School Grounds

X Board of Education Review and Re-adoption of Board of Education Policy Number 5621 (Second 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 policy (second reading):

5621 Accounting of Fixed Assets

All in favor – Motion carried 5-0

XI E-Rate Award: Internet Access and Wide Area Network (WAN) Services

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 approves the proposal for Internet Access and Wide Area Network (WAN) services to Eastern Suffolk BOCES, for a three (3) year term (7/1/2024 -6/30/2027) at a pre-discounted amount of \$19,332.00 per year. This cost does not include the ineligible project coordination fees of \$3,068.12 per year. The District will utilize funding through the E-rate program to cover an estimated 60% of said costs. Net cost paid to Eastern Suffolk BOCES by the District to be approximately \$7,732.80 per year.

All in favor – Motion carried 5-0

XII 2024-2025 BOCES Joint Municipal Cooperative Bidding Program

Upon a motion made by Erin Walsh, 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 the Resolution to participate in the BOCES Cooperative Bidding, Purchasing Program for the 2024-2025 Fiscal Year on an "as needed" basis as per the Attached Joint Municipal Cooperative Bidding Program Resolution (A).

XIII Special Education Parent Choice Contract-Smithtown Central School District for 2023-24

Upon a motion made by Ed Casswell, 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 authorizes the President of the Board of Education to enter into a contract with Smithtown Central School District for special education students' services at Smithtown Christian School and Harbor Country Day School for the 2023-24 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XIV 2023-2024 Health Service Contract-Center Moriches School District

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 an agreement for health services for the 2023-2024 school year with the following district:

Center Moriches School District

All in favor – Motion carried 5-0

XV Student Instructional Services Contract - A

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 approves and authorizes the Board of Education President to execute the Agreement between Rocky Point Schools and Mr. Trevor Roper for his daughter, Autumn Roper, grade 5, to attend Joseph A. Edgar Intermediate School for the 2023-2024 school year. Tuition on a non-precedential basis will be waived for the 2023-2024 School Year.

XVI Student Instructional Services Contract – B

Upon a motion made by Erin Walsh, 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 to execute the Agreement between Rocky Point Schools and Mrs. Kristen Gunning for her daughter, Allison Gunning, grade 12, to attend Rocky Point High School for the 2023-2024 school year. Tuition on a non-precedential basis will be waived for the 2023-2024 School Year.

All in favor – Motion carried 5-0

XVII State Environmental Quality Review Act (SEQRA)/2024-25 Capital Program

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

WHEREAS, the Board of Education of the Rocky Point Union Free School District desires to embark upon the following capital improvement projects:

- FRANK J. CARASITI ES:
 - EXTERIOR DOORS/SECURITY GLASS FILM INSTALLATION
 - INTERIOR DOOR AND HARDWARE REPLACEMENT
- JOSEPH A. EDGAR INTERMEDIATE SCHOOL:
 - o EXTERIOR DOORS/SECURITY GLASS FILM INSTALLATION
- MIDDLE SCHOOL/HIGH SCHOOL:
 - EXTERIOR DOORS/SECURITY GLASS FILM INSTALLATION
 - MS GYM BLEACHER REPLACEMENT
 - o VCT REPLACEMENT

(the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

All in favor – Motion carried 5-0

XVIII Personnel

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 accepts the attached Personnel changes.

All in favor – Motion carried 5-0

Ms. Ward congratulated the following employees on their appointments:

- Mr. Phillip Panzarella P/T Guard
- Mr. Rondu Allah P/T Guard
- Ms. Malgorzata Alabi School Teacher Aide

XIX 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.

 Mr. Ford inquired if there were additional days other than Monday and Wednesday that could be offered for extra help in the middle school to accommodate for an extended absence.

Ms. Ward advised to reach out to the individual teachers for assistance. Dr. O'Brien added to communicate with Building Administration if the teacher is unable to provide the assistance requested.

There were no further questions/comments.

XX Adjournment

At 7:17 p.m. Michael Lisa made a motion, and Ed Casswell seconded, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White District Clerk