

MINUTES
Annual Organizational Meeting
Rocky Point Schools - Board of Education

July 2, 2008

SCHOOL BOARD TRAINING WORKSHOP - 5:30 PM

I. OPENING OF MEETING BY DISTRICT CLERK

- a. Meeting called to order: 7:50 PM
- b. Pledge of Allegiance to the Flag

Attendance:

Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke
Michael Nofi
Carla L. D'Ambrosio Ed.D., Superintendent of Schools
Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration
Patricia Jones, District Clerk

Absent: None

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS DIANE BURKE AND MICHAEL NOFI

III. ELECTION OF OFFICERS

- a. **ELECTION OF THE PRESIDENT OF THE BOARD**
(Ed. Law 1701, 2504, 2563)

The district clerk asked for nominations for the office of president of the Board of Education. Margaret Smith nominated and both Diane Burke and Michael Nofi seconded Joseph Sanseverino for president of the Board of Education. With no further nominations for the office of president, a vote was taken for Joseph Sanseverino as Board of Education president – 4 Ayes, 0 Nays. Motion carried 4-0. The oath of office was administered to Mr. Sanseverino by Patricia Jones, district clerk.

Chair relinquished by district clerk to President Sanseverino.

- b. **ELECTION OF VICE-PRESIDENT OF THE BOARD**

President Sanseverino requested nominations for the office of vice-president of the Board of Education. Edward Darcey nominated and Michael Nofi seconded Margaret Smith for the office of vice-president of the Board of Education. With no further nominations for the office of vice-president, a vote was taken for Margaret Smith as Board of Education vice-president – 4 Ayes, 0 Nays. Motion carried 4-0. The oath of office was administered to Mrs. Smith by the district clerk.

- c. **SUPERINTENDENT OF SCHOOLS**

The district clerk administered the oath of office to Carla L. D'Ambrosio, Ed.D., superintendent of schools.

Mr. Sanseverino announced there would be an energy proposal presentation by Mark Infranco, a representative of national**grid**™. Mr. Infranco introduced himself as both a school district resident and employee of national**grid**™. After providing the board

members and administrators seated at the dais with a copy of the in-depth proposal, Mr. Infranco spoke of the highlights of the energy offer proposal for the main purpose of upgrading boilers from fuel oil to natural gas at the Joseph A. Edgar School east boiler room and to replace two existing burners with two new high efficient Power Flame dual fuel burners at Joseph A. Edgar east boiler room at a total combined value of more than \$50,000, at no cost to the district. Mr. Infranco ended the presentation with an invitation to “shop and compare” the value being offered by national**grid**™ with other energy companies.

Mr. Sanseverino asked if any of the board members had questions pertaining to the energy proposal.

- Mrs. Burke asked if the boiler Mr. Infranco was referring to was the boiler under the third grade wing at the Joseph A. Edgar School and if this proposal would solve the current issues being experienced in this wing. Mr. Dick Mondello, Plant Facilities Administrator, responded to Mrs. Burke’s question, stating that the energy proposal would not have an impact on that particular issue; however, other work was being done to alleviate the problems of the third grade wing.
- Michael Matera asked if the energy analysis was solicited by the school district. Mr. Infranco responded that the school district did not initiate an inquiry and that national**grid**™ approached the school district. Mr. Matera further inquired if gas lines would also be available for the other school buildings. Mr. Infranco advised that this would be looked into, but at this time, neither the high school nor the Frank J. Carasiti Elementary School could be serviced.
- Carolyn Reynen asked for the projected life expectancy of the new equipment. Mr. Infranco stated that the life expectancy was thirty-plus years.
- Ms. Reynen shared her concerns about the third grade wing issues and the need for an immediate resolution to these issues.

Mr. Sanseverino thanked Mr. Infranco for the presentation and opened the meeting to any questions and/or comments from members of the audience.

- Mr. Matera expressed his best wishes for success and good luck to the school board members and noted that he was confident that they would take the school district to the next level of excellence in education.
- Mr. Sanseverino, on behalf of the board members, thanked Mr. Matera for his wishes and also thanked Mr. Matera for his many contributions during his tenure as a board member.

Mr. Sanseverino requested a motion to move the remaining agenda items as one item. Upon a motion made by Margaret Smith and seconded by Edward Darcey, the following resolution was offered:

BE IT RESOLVED, that all remaining agenda items be approved as presented.

All in favor – Motion carried 5-0.

IV. APPOINTMENT OF OFFICERS

A. DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm. Reg. 170.2)

BE IT RESOLVED, that Patricia Jones be and hereby is appointed as District Clerk during the school year 2008-2009 at a salary of \$10,500.

B. PART- TIME DEPUTY SCHOOL DISTRICT TREASURER (Ed. Law 1720)

BE IT RESOLVED, that Kim Lake, be and hereby is appointed as Part-Time Deputy School District Treasurer during the school year 2008-2009 at a salary of \$7,000.

C. CENTRAL TREASURER - EXTRA CLASSROOM ACTIVITY ACCOUNTS
(Ed. Law 2503; Comm. Reg. 172.5)

BE IT RESOLVED, that Jill Marolla, be and is hereby appointed as Central Treasurer - Extra-Classroom Activity Accounts during the school year 2008-2009 at a salary of \$5,000.

BE IT FURTHER RESOLVED, that Dennehy Accounting Services, Inc., be appointed auditors for the Extra-Classroom Activity Accounts during the school year 2008-2009.

D. CLAIMS AUDITOR (Ed. Law 1709 20-A; Comm. Reg. 170.2)

BE IT RESOLVED, that Dennehy Accounting Service, Inc., be appointed Claims Auditor for the period of July 1, 2008 through June 30, 2009 at a fee of \$28,800.

V. DESIGNATIONS

A. OFFICIAL BANK DEPOSITORY - ALL FUNDS

(Ed. Law 2129, 2130; Comm. Reg. 170.2)

BE IT RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the district funds during the school year 2008-2009:

Chase Manhattan Bank	Bank of America
Commerce Bank	Bank of New York
Capital One Bank	Bank of Smithtown
Cooperative Liquid Assets Security System (Class) – Municipal Banking Institute	

B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

BE IT RESOLVED, that the regular business school board meetings be held on the fourth Monday of the month at 7:30 PM in the auditorium of the Rocky Point High School for the 2008-2009 school year in accordance with the following schedule:

July 2, 2008*	Organizational Meeting
August 25, 2008	Regular Meeting
September 22, 2008	Regular Meeting
October 27, 2008	Regular Meeting
November 24, 2008	Regular Meeting
December 22, 2008	Regular Meeting
January 26, 2009	Regular Meeting
February 23, 2009	Regular Meeting
March 23, 2009	Regular Meeting
April 22, 2009*	Regular Meeting
(April meeting needs to coincide with BOCES Meeting)	
May 12, 2009*	Public Hearing (Budget) (Ed. Law 2017 (5))
May 19, 2009*	Regular Meeting and Budget Vote/Election (Ed. Law 2022-a)
June 22, 2009	Regular Meeting

***Exceptions: July 2, 2008; April 22, 2009; May 12, 2009; May 19, 2009.**

C. DISTRICT ANNUAL PUBLIC HEARING/BUDGET VOTE/ELECTION
(Ed. Law 2022-a; Ed. Law 2017 (5))

BE IT RESOLVED that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 19, 2009) is hereby designated as the date of the Annual Meeting to vote upon the appropriation of the necessary funds to meet the estimated expenditures of the school district, on any propositions involving the expenditure of money or authorizing the levy of taxes, and for the election of the members of the Board of Education; and that the 12th day of May, 2009, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 19, 2009.

D. OFFICIAL NEWSPAPERS
(Ed. Law 2004; Gen. Municipal Law 103)

BE IT RESOLVED that the official school district newspapers designated for legal notices are *The Village Beacon Record*, *The North Shore Sun* and *Newsday* for the 2008-2009 school year.

VI. OTHER APPOINTMENTS

A. SCHOOL ATTORNEYS

BE IT RESOLVED that the law firm of Hamburger, Maxson, Yaffe, Wishod, & Knauer, LLP, be appointed to serve as General and Labor Counsel for the 2008-2009 school year at a yearly retainer fee of \$26,000.00 and a per hour fee of \$195.00 for litigation services.

B. BOND ATTORNEY

BE IT RESOLVED that the law firm of Hawkins, Delafield & Wood, LLP, be appointed to serve as Bond Counsel for the 2008-2009 school year, as per the attached fee schedule.

C. PUBLIC INFORMATION OFFICER

BE IT RESOLVED, that Gregory Hilton be appointed to serve as Public Information Officer during the school year 2008-2009.

D. FAMILY EDUCATION RIGHTS & PRIVACY ACT OFFICER

BE IT RESOLVED, that Anja Groth be appointed to serve as Family Education Rights & Privacy Act Officer during the school year 2008-2009.

E. SCHOOL PHYSICIAN (S)

BE IT RESOLVED, that Drs. John Gil, Erika Jurasits, and Mark Wasserman be appointed to serve as School Physicians during the school year 2008-2009.

F. CONSULTING SCHOOL DENTIST (S)
(Ed. Law 902)

BE IT RESOLVED, that Drs. Mark Cherches and Harlan Taub, be appointed to serve as Consulting School Dentists during the school year 2008-2009.

G. COMMITTEE/SUBCOMMITTEE ON SPECIAL EDUCATION:
(Comm. Reg. Subchapter P, Part 200)

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402.

The following people and positions are recommended for Board of Education approval for the 2008-2009 school year:

Chairperson	Eileen F. Manitta
Chairperson	Andrea Moscatiello
Alternate Chairperson	Sherin Shanahan
Alternate Chairperson	Robert Perret
Alternate Chairperson	Andrew Cooper
Alternate Chairperson	John Haggerty, Ph.D.
Alternate Chairperson	Juliet Williams, Ph.D.
Alternate Chairperson	Meredith Dougherty
Alternate Chairperson	Al Abbato
Alternate Chairperson	Catherine Connor
Alternate Chairperson	Deborah Elcik
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Corinne Barone
Alternate Parent Member	Ellen Belcastro
Alternate Parent Member	Debra Bishop
Alternate Parent Member	Nancy Collins
Alternate Parent Member	Gabrielle Costantino
Alternate Parent Member	Mary Rose Dixon
Alternate Parent Member	Jenny Fabricatore
Alternate Parent Member	Sharon Farabaugh
Alternate Parent Member	Janine Fisher
Alternate Parent Member	Caroline Gray
Alternate Parent Member	Cheryl Gugel
Alternate Parent Member	Colleen Hamilton
Alternate Parent Member	Linda Hassett
Alternate Parent Member	Mary Heely
Alternate Parent Member	Julie Holter
Alternate Parent Member	Michael Kern
Alternate Parent Member	Joyce Korving
Alternate Parent Member	Dawn Krase
Alternate Parent Member	Diane LaLima
Alternate Parent Member	Kim Lombardo
Alternate Parent Member	James McGee
Alternate Parent Member	Sandra McGee
Alternate Parent Member	Tracy Mueller
Alternate Parent Member	Pat Noto
Alternate Parent Member	Ami Perri
Alternate Parent Member	Francine Pisano
Alternate Parent Member	Lisa Pucci
Alternate Parent Member	Maria Quaglio
Alternate Parent Member	Barbara Reardon
Alternate Parent Member	Diane Savastano
Alternate Parent Member	Karen Sonnessa
Alternate Parent Member	Michele Swenson
Alternate Parent Member	Theresa Wind
School Psychologist	Robert Perret, Ph.D.
School Psychologist	John Haggerty, Ph.D.
School Psychologist	Juliet Williams, Ph.D.
School Psychologist	Meredith Dougherty
District Special Education Teacher Members	
District Regular Education Teacher Members	
School Physician	Dr. Mark Wasserman
School Physician	Dr. John Gil
School Physician	Dr. Erika Jurasits

H. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED, that the Rocky Point Board of Education approves the appointment of a generic representative of the Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of the County for the 2008-2009 school year.

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the appointment of a representative of the providing testing agency as a generic member of the Rocky Point Committee on Preschool Special Education for the 2008-2009 school year.

BE IT FURTHER RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Preschool Special Education. The following people and positions are recommended for Board of Education approval for the 2008-2009 school year:

Chairperson	Eileen F. Manitta
Chairperson	Andrea Moscatiello
Alternate Chairperson	Sherin Shanahan
Alternate Chairperson	Robert Perret
Alternate Chairperson	Andrew Cooper
Alternate Chairperson	John Haggerty, Ph.D.
Alternate Chairperson	Juliet Williams, Ph.D.
Alternate Chairperson	Meredith Dougherty
Alternate Chairperson	Al Abbato
Alternate Chairperson	Catherine Connor
Alternate Chairperson	Deborah Elcik
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Corinne Barone
Alternate Parent Member	Ellen Belcastro
Alternate Parent Member	Debra Bishop
Alternate Parent Member	Nancy Collins
Alternate Parent Member	Gabrielle Costantino
Alternate Parent Member	Mary Rose Dixon
Alternate Parent Member	Jenny Fabricatore
Alternate Parent Member	Sharon Farabaugh
Alternate Parent Member	Janine Fisher
Alternate Parent Member	Caroline Gray
Alternate Parent Member	Cheryl Gugel
Alternate Parent Member	Colleen Hamilton
Alternate Parent Member	Linda Hassett
Alternate Parent Member	Mary Heely
Alternate Parent Member	Julie Holter
Alternate Parent Member	Michael Kern
Alternate Parent Member	Joyce Korving
Alternate Parent Member	Dawn Krase
Alternate Parent Member	Diane LaLima
Alternate Parent Member	Kim Lombardo
Alternate Parent Member	James McGee
Alternate Parent Member	Sandra McGee
Alternate Parent Member	Tracy Mueller
Alternate Parent Member	Pat Noto
Alternate Parent Member	Ami Perri
Alternate Parent Member	Francine Pisano
Alternate Parent Member	Lisa Pucci
Alternate Parent Member	Maria Quaglio
Alternate Parent Member	Barbara Reardon

Alternate Parent Member	Diane Savastano
Alternate Parent Member	Karen Sonnessa
Alternate Parent Member	Michele Swenson
Alternate Parent Member	Theresa Wind
School Psychologist	Robert Perret, Ph.D.
School Psychologist	John Haggerty, Ph.D.
School Psychologist	Juliet Williams, Ph.D.
School Psychologist	Meredith Dougherty
District Special Education Teacher Members	
District Regular Education Teacher Members	
School Physician	Dr. Mark Wasserman
School Physician	Dr. John Gil
School Physician	Dr. Erika Jurasits

Evaluator: For any meetings prior to the initial recommendation, a professional who participated in the evaluation of the child for whom services are first being sought.

Teacher: For any meeting held to review or re-evaluate the status of the preschool child, the child's Pre-School Teacher.

Suffolk County Representative: For a child in transition from an early intervention program, the appropriately licensed or certified professional from the Department of Health Program.

I. SURROGATE PARENT:

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Surrogate Parent in accordance with the provisions of the Education Law, Section 4402. The following person is recommended for Board of Education approval for the 2008-2009 school year to serve as a Surrogate Parent: Ms. Nancy Collins, who resides at 56 Freya Road, Rocky Point, NY 11778.

J. SECTION 504 COORDINATOR:

BE IT RESOLVED, that in accordance with Federal Regulations, (Subpart D. Of the Handicapped Children's Act), the following building principals are recommended for Board of Education approval for the 2008-2009 school year to serve as Section 504 Coordinators: William Caulfield, Principal, High School; Joseph Tanen Centamore, Principal, Middle School; Carol Tvelia, Principal, Joseph A. Edgar School; Scott O'Brien, Principal, Frank J. Carasiti Elementary School, (Subpart D. of the Handicapped Children's Act). The overall Section 504 Coordinator is Eileen Manitta, Director of Special Education.

K. TITLE IX COORDINATOR

BE IT RESOLVED that Sherry Alessandro will serve as the District's Title IX Coordinator for the 2008-2009 school year.

**L. AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR
(Pursuant to 28 CFR 35.107)**

BE IT RESOLVED that Eileen F. Manitta serves as the Americans with Disabilities Act (ADA) Coordinator for the 2008-2009 school year.

M. (1) IMPARTIAL HEARING OFFICERS (As per the provisions of Chapter 403 of the Laws of 1993 Commissioner of Education Mandate Amendment to Section 4404(1) of the Education Law)

IT IS HEREBY RESOLVED, that pursuant to a parental request for an Impartial Hearing to review a determination of the District's Committee on Special Education, an Impartial Hearing Officer shall be selected from the list of approved Hearing Officers available to serve in Suffolk County, as maintained by the New York State Education Department's Impartial Hearing Reporting System in accordance with the Regulations of the System in accordance with the Regulations of the Commissioner of Education, as amended by the Board of Regents, effective July 9, 2004, and is further

RESOLVED, that pursuant to such amended regulations, the rotational selection process for an Impartial Hearing Officer will be initiated not later than two (2) business days after receipt by the District of the written request for the Impartial Hearing, and it is further

RESOLVED, that the Board President is hereby designated to appoint the Impartial Hearing Officer upon recommendation of the Superintendent of Schools and District Legal Counsel and notice of such appointment shall be provided to the full Board as soon as practical.

M. (2) COMPENSATION OF IMPARTIAL HEARING OFFICERS (IHO)

IT IS HEREBY FURTHER RESOLVED, as per the Board of Education District Policy No. 7670, that the District will be responsible for compensating the IHO for pre-hearing, hearing and post-hearing activities at the rate agreed upon at the time of the IHO's appointment. The rate of compensation shall not exceed the maximum rate approved by the Director of the Division of the Budget. The District will also reimburse the IHO for travel and other hearing-related expenses (e.g., duplication and telephone costs) pursuant to an annual schedule, as yet to be determined. On an annual basis, the District will forward a copy of its compensation rates to each IHO on the District's rotational list.

M. (3) 2008-2009 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the 2008-2009 Compensation Schedule for Impartial Hearing Officers in accordance with the following:

Pursuant to 8 NYCRR 200.21, compensation for Impartial Hearing Officers for pre-hearing, hearing, and post-hearing activities shall be the maximum rate prescribed in a schedule approved by the director of the Division of the Budget. For the 2008-2009 school year the rate is \$10.00 per hour;

The School District shall not reimburse Impartial Hearing Officers for any administrative costs, including, but not limited to, administrative assistance, secretarial, or other overhead expenses;

The School District shall not reimburse Impartial Hearing Officers for any meal or lodging expenses they may incur; And,

The School District shall, upon review and approval of properly submitted documentation, reimburse Impartial Hearing Officers for automobile travel at the most recent mileage rate approved by the Internal Revenue Service and for the cost of tolls necessarily incurred as a result of attending the impartial hearing. However, the maximum amount reimbursed by the School District for mileage and travel related expenses shall not exceed \$50.00 per day for each day the Impartial Hearing Officer attends the hearing.

N. RECORDS MANAGEMENT OFFICER

BE IT RESOLVED, that Gregory Hilton be appointed to serve as Records Management Officer for the school year 2008-2009.

BE IT FURTHER RESOLVED, by the Rocky Point Union Free School District of Rocky Point, New York, that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts & 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 Records Retention and Disposition Schedule ED-1 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.

O. RECORDS ACCESS OFFICER

BE IT RESOLVED, that Sherry Alessandro be appointed to serve as Records Access Officer during the 2008-2009 school year.

P. RECORDS APPEALS OFFICER

BE IT RESOLVED, that Carla D'Ambrosio be appointed to serve as District Records Appeals Officer during the 2008-2009 school year.

Q. ASBESTOS OFFICER

BE IT RESOLVED, that Richard Mondello be appointed to serve as District Asbestos Officer during the 2008-2009 school year.

R. ATTENDANCE OFFICER (Ed. Law 1709)

BE IT RESOLVED, that Sherry Alessandro be appointed to serve as District Attendance Officer during the 2008-2009 school year.

S. EXCEL BOND PROJECT - CLERK OF THE WORKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Richard Mondello, Plant Facilities Administrator, as Clerk of the Works at a stipend of \$25,000 for work beyond contractual hours in replacement of Conor Construction Consultant, Inc., effective July 1, 2008 through June 30, 2009.

VII. AUTHORIZATIONS

A. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm. Reg. 170.2)

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2008-2009 school year.

B. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO FILE APPLICATIONS AND GRANTS IN COMPLIANCE WITH FEDERAL AND STATE REGULATIONS

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be hereby authorized as district representative to file all applications in compliance with Federal and State regulations and grants for the 2008-2009 school year.

C. AUTHORIZATION FOR THE BUSINESS MANAGER TO ACT AS SCHOOL PURCHASING AGENT (Comm. Reg. 170.2)

BE IT RESOLVED, that Gregory Hilton be authorized to act as the Purchasing Agent for the district during the school year 2008-2009.

D. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS (General Municipal Law 77.b)

BE IT RESOLVED, that Carla D'Ambrosio, Superintendent of Schools, and/or her designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2008-2009 school year.

E. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Comm. Reg. 170.4)

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2008-2009 school year as follows:

Central Office – Carla D'Ambrosio	\$100.00
Business Office – Carla D'Ambrosio	\$100.00
Rocky Point High School - William B. Caulfield	\$100.00
Rocky Point Middle School – Joseph Tanen Centamore	\$100.00
Joseph A. Edgar School – Carol Tvelia	\$100.00
Frank J. Carasiti Elementary School – Scott O'Brien	\$100.00

F. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS (Ed. Law 1709-29; Comm. Reg.. 170.4)

BE IT RESOLVED, that Irene Rosener, School District Treasurer, be authorized to sign checks for the 2008-2009 school year, and that Kim Lake, Part-Time Deputy School District Treasurer, and Carla D'Ambrosio, Superintendent of Schools, be authorized to sign checks for the 2008-2009 school year in the absence of Irene Rosener; and furthermore that two signatories be required for any check exceeding \$10,000 and that the signatories for such checks be the Part-Time Deputy School District Treasurer and the School District Treasurer or the Superintendent of Schools.

G. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be authorized to approve budget transfers up to \$1,000,000 per occurrence, during the 2008-2009 school year.

H. AUTHORIZATION FOR USE OF CHECK SIGNER

BE IT RESOLVED, that the Part-Time Deputy School District Treasurer and the School District Treasurer shall have use of their own check signer with discs containing the signature of the Part-Time Deputy School District Treasurer.

I. AUTHORIZATION TO INVEST DISTRICT FUNDS

BE IT RESOLVED, that Carla D'Ambrosio during the school year 2008-2009 be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a).

J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NORTH SHORE YOUTH COUNCIL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to enter into an agreement with the North Shore Youth Council to provide certain services for the 2008-2009 School year, as set forth within the attached Agreement.

K. AUTHORIZATION TO ENTER INTO AGREEMENT FOR COOPERATIVE EDUCATIONAL SERVICES WITH EASTERN SUFFOLK BOCES.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement for Cooperative Educational Services with the Eastern Suffolk BOCES for fiscal year 2008/09 at an estimated cost of \$6,006,158.

L. AUTHORIZATION - MEMBERSHIP DUES

BE IT RESOLVED, that the School Board memberships indicated below are hereby authorized for the 2008-2009 fiscal year, with associated estimated costs as follows:

New York State School Boards Association	\$7,955.00
SCOPE	\$3,200.00
Nassau/Suffolk School Boards Association	\$2,495.00

M. AUTHORIZATION TO AWARD A BID FOR A BOND ISSUE RELATED CAPITAL IMPROVEMENT – PUBLIC ADDRESS SYSTEM REPLACEMENT @ FRANK J. CARASITI ELEMENTARY SCHOOL

BE IT RESOLVED, that the Board of Education of the Rocky Point Schools, upon the recommendation of the Superintendent of Schools, award the P/A System Replacement contract to Protective Management Systems, Inc. (Proposal P08006) as attached, under NYS OGS Contract # CMT273A, Group # 7301, at a cost of \$56,670.

N. AUTHORIZATION TO AWARD NYS CONTRACT #18850 GARBAGE REMOVAL FOR THE 2008-2009 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards #18550 of the NYS procurement contract, #PS 62044, District Wide Garbage Removal, to Detail Carting Co., Inc. for the 2008-2009 school year.

O. AUTHORIZATION TO ACCEPT ENERGY PROPOSAL UPGRADE FROM NATIONALGRID™

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the proposal from nationalgrid™ to upgrade boilers from fuel oil to natural gas at the Joseph A. Edgar School east boiler room and to replace two existing burners with two new high efficient Power Flame dual fuel burners at Joseph A. Edgar east boiler room at a total value of \$46,826 at no cost to the district.

P. AUTHORIZATION TO ACCEPT DONATION – FRIENDS OF MUSIC – JOSEPH A. EDGAR SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$11,769.00 from the Friends of

Music.

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 \$11,769.00 as a result of the donation from the Friends of Music.

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

A2110.500-03-3120 \$11,769.99

VIII. OTHER ITEMS

A. BONDING SUPERINTENDENT OF SCHOOLS, SCHOOL DISTRICT TREASURER, PART TIME DEPUTY SCHOOL DISTRICT TREASURER, ASSISTANT SUPERINTENDENT FOR FINANCE AND OPERATIONS, AND ALL OTHER EMPLOYEES

BE IT RESOLVED, that the Superintendent of Schools, Assistant Superintendent for Finance and Operations, School District Treasurer, Part-Time Deputy School District Treasurer, School District Clerk and Director of Child Nutrition shall be bonded at a minimum of \$1,500,000.00; Extra Class Activity Treasurer and Board of Education President shall be bonded at a minimum of \$200,000.00, and all other employees shall be bonded at a minimum of \$100,000.

B. ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

BE IT RESOLVED, that the Board of Education establishes the mileage rate for reimbursement to school district employees for school business mileage at the current Internal Revenue Service rate per mile for the 2008-2009 school year.

C. ESTABLISH THE SUBSTITUTE RATE OF PAY SCHEDULE

BE IT RESOLVED, that the Board of Education establish the following substitute rate of pay schedule for the 2008-2009 fiscal year:

Non-Instructional Staff:

Clerical	\$10.00 per hour
Custodial	\$10.00 per hour
Food Service Worker	\$10.00 per hour
Licensed Security	\$14.50 per hour
Teacher Aide/ Monitor	\$10.00 per hour
Nurse	\$16.50 per hour

Budget Hearing/Vote/Election Staff:

Chief Inspector	\$10.00 per hour
Board of Registration	\$10.00 per hour
Teller	\$10.00 per hour
Poll Clerk	\$10.00 per hour
Substitutes for above	\$10.00 per hour

Teaching Staff:

- Teachers
 - A. Daily rate \$95.00
 - B. In cases where the substitute assignment lasts ten consecutive weeks or more for the same teacher, the substitute will be paid at a per diem rate based on Bachelor Step 1 of the Teachers' Salary

Schedule.

D. RENTAL OF CLASSROOMS

BE IT RESOLVED that the Board of Education sets the rental of classroom rate of \$40.00 per classroom, per session, and \$40.00 per hour for the gymnasium and auditorium, for outside organizations (non-district residents/functions) who rent our facilities for the 2008-2009 fiscal year. (All forms to be picked up at district office.)

X. PERSONNEL CHANGES

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

XI. ABOLISHMENT OF TWO TEACHING ASSISTANT POSITIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Section 3013 of New York State Education Law, hereby abolishes two positions in the tenure area of Teaching Assistant, effective June 30, 2008.

BE IT FURTHER RESOLVED, that the employment of the Teaching Assistants having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2008.

BE IT FURTHER RESOLVED, that the excessed Teaching Assistants whose positions have been abolished shall be placed on a preferred eligible list in accordance with Section 3010 of the New York State Education Law.

XII. EXECUTIVE SESSION

At 8:42 PM, a motion was made by Edward Darcey and seconded by Michael Nofi to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones
District Clerk

The Board returned to Open Session at 9:49 PM.

ADJOURNMENT

At 9:51 PM, a motion was made by Margaret Smith and seconded by Edward Darcey to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Joseph Sanseverino
Board of Education President