

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
October 31, 2008

Members Present:

Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke
Michael Nofi

Also Present:

Carla L. D'Ambrosio, Ed.D.
Sherry J. Alessandro, Ed.D.

At 8:06 AM a public meeting of the Board of Education was called to order in the conference room of the Rocky Point Administrative Office by Joseph Sanseverino.

EXECUTIVE SESSION

At 8:07 AM Margaret Smith made a motion and Michael Nofi seconded to adjourn to Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0

At 8:20 AM Edward Darcey made a motion and Diane Burke seconded to end Executive Session and re-convene to Open Session in the conference room of the Administrative Office.

All in favor – Motion carried 5-0

PERSONNEL

Upon a motion made by Michael Nofi and seconded by Edward Darcey, 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

RESOLUTION

WHEREAS, the middle school principal, Dr. Joseph T. Centamore has resigned effective November 14, 2008; and

WHEREAS, the performance of the duties and responsibilities of Dr. Centamore's position are critical to the continued educational operation of the Rocky Point Middle School; and

WHEREAS, filling the position of middle school principal on a permanent basis requires the school district to advertise the position, conduct extensive interviews and complete a selection process which will begin as soon as feasible; and

WHEREAS, the current high school principal, William B. Caulfield, is qualified and certified to perform these duties and responsibilities; and

WHEREAS, the Board has asked Mr. Caulfield to perform these duties and responsibilities on a temporary, interim basis until a permanent replacement can be appointed; and

WHEREAS, the performance of these duties and responsibilities require Mr. Caulfield to devote significant additional time and effort to those duties and responsibilities above and beyond his usual duties and responsibilities as high school principal; and

WHEREAS, Mr. Caulfield has agreed to maintain a daily log reflecting the additional time spent performing the duties and responsibilities of the middle school principal; and

WHEREAS, the log will be reviewed by the Board and should reflect an average of 15 hours per week being devoted exclusively by Mr. Caulfield to performing the duties and responsibilities of the middle school principal in addition to his duties and responsibilities as high school principal; and

WHEREAS, the Board of Education, in recognition of the additional workload placed upon Mr. Caulfield and the additional time expended by him in performing the duties and responsibilities of middle school principal wishes to compensate Mr. Caulfield for undertaking these additional duties and responsibilities;

NOW, THEREFORE, be it resolved that, effective November 10, 2008, the Board of Education hereby grants to Mr. Caulfield a stipend to be calculated based upon Mr. Caulfield's usual and customary hourly rate of pay for the 2008-2009 school year determined on the basis of a 240 day work year and an eight hour work day, the total amount of which shall not exceed payment for 15 hours per week for the time he acts as interim middle school principal.

Board Members Present:

Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke
Michael Nofi

Board Members Absent:

None

Board Members Abstaining:

None

Board Members voting
in favor of the Resolution:

Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke
Michael Nofi

Board Members voting
against the Resolution:

None

ADJOURNMENT

At 8:35 AM, a motion was made by Joseph Sanseverino and seconded by Margaret Smith to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.

