

MINUTES
Annual Organizational Meeting
Rocky Point Schools - Board of Education
July 1, 2010

I. OPENING OF MEETING BY DISTRICT CLERK

- a. Meeting called to order: 7:12 P.M.
- b. Michael Nofi
Diane Burke
John Lessler
Kathleen Hegggers
Michael F. Ring, Ed.D., Superintendent of Schools
Patricia Jones, District Clerk
Absent: Michael Ferrara
- c. Pledge of Allegiance to the Flag

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER KATHLEEN HEGGERS

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. Diane Burke nominated and John Lessler seconded Michael Nofi for president of the Board of Education. With no further nominations for the office of president, a vote was taken for Michael Nofi as Board of Education president – 3 Ayes, 0 Nays. Motion carried 3-0. The oath of office was administered to Mr. Nofi by the Patricia Jones, district clerk.

Chair relinquished by district clerk to President Nofi.

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

President Nofi requested nominations for the office of vice president of the Board of Education. John Lessler nominated and Michael Nofi seconded Diane Burke for the office of vice president of the Board of Education. With no further nominations for the office of vice president of the Board of Education, a vote was taken for Diane Burke as Board of Education vice president – 3 Ayes, 0 Nays. Motion carried 3-0. The oath of office was administered to Mrs. Burke by the district clerk.

- c. **SUPERINTENDENT OF SCHOOLS**

The district clerk administered the oath of office to Michael Ring, Ed.D., Superintendent of Schools.

IV. APPOINTMENT OF OFFICERS

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

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that Patricia Jones be and hereby is appointed as District Clerk during the school year 2010-2011 at a stipend of \$11,000.

All in favor – Motion carried 4-0

B. DISTRICT TREASURER (Ed. Law 2122, 2130,2523; Comm. Reg. 170.2)

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, following resolution was offered:

BE IT RESOLVED, that Irene Rosener be and hereby is appointed as District Treasurer during the school year 2010-2011 at a salary of \$72,931.

All in favor – Motion carried 4-0

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

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Kim Lake, be and hereby is appointed as Part-Time Deputy School District Treasurer during the school year 2010-2011 at a salary of \$7,000.

All in favor - Motion carried 4-0

D. TAX COLLECTOR (Ed. Law 2126, 2130, 2506; Comm. Reg. 170.2)

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that Irene Rosener be and hereby is appointed as Tax Collector during the school year 2010-2011.

All in favor - Motion carried 4-0

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

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Jill Marolla, be and is hereby appointed as Central Treasurer - Extra-Classroom Activity Accounts during the school year 2010-2011 at a stipend of \$5,000.

BE IT FURTHER RESOLVED, that Dennehy Accounting Services, Inc., be appointed claims auditors for the Extra-Classroom Activity Accounts during the school year 2010-2011.

All in favor - Motion carried 4-0

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

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Dennehy Accounting Service, Inc., be appointed Claims Auditor for the period of July 1, 2010 through June 30, 2011 at a fee of \$19,775.00 for biweekly services or \$21,345.00 for weekly services, at the discretion of the district.

All in favor – Motion carried 4-0

G. EXTERNAL AUDITOR (Ed. Law 1709 20-A; Comm. Reg. 170.2)

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED, that the firm of Cullen & Danowski, LLP, be appointed External Auditor for the period of July 1, 2010 through June 30, 2011.

All in favor – Motion carried 4-0

H. INTERNAL AUDITOR (Ed. Law 1709 20-A; Comm. Reg. 170.2)

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that the firm of Nawrocki Smith, LLP, be appointed Internal Auditor for the 2010-2011 school year at a cost of \$42,360.00 for internal audit services in accordance with the scope of services submitted in response to the District's request for proposal.

All in favor – Motion carried 4-0

I. PURCHASING AGENT/DEPUTY PURCHASING AGENT (Comm. Reg. 170.2)

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Debra Hoffman be and hereby is appointed as the Purchasing Agent for the district during the school year 2010-2011 for an annual stipend of \$19,290.00 and that Gregory Hilton be and hereby is appointed as the Deputy Purchasing Agent, to serve in this capacity in the absence of the purchasing Agent and to have all other roles in the purchasing process suspended when acting as Deputy Purchasing Agent, for no additional compensation.

All in favor – Motion carried 4-0

J. 2010-2011 AUDIT COMMITTEE MEMBERS

Prior to making this motion for the appointment of the 2010-2011 Audit Committee Members, Mr. Nofi announced Mr. Ferrara had submitted his resignation from the Board of Education, with an effective date of July 2, 2010. Mr. Nofi stated the Board of Education, together with the school district's legal counsel, would pursue any and all options and avenues in order to fill this open seat.

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that the following individuals be and hereby are appointed to serve on the Audit Committee during the 2010-2011 school year: Michael Nofi, Diane Burke, Michael Ferrara, John Lessler, Kathleen Hegggers, Eugene Johann and Mark Lotito.

All in favor – Motion carried 4-0

V. DESIGNATIONS

**A. OFFICIAL BANK DEPOSITORY - ALL FUNDS
(Ed. Law 2129, 2130; Comm. Reg. 170.2)**

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

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 2010-2011:

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

All in favor – Motion carried 4-0

B. REGULAR MONTHLY MEETINGS
(Ed. Law 1708 (quarterly), 2504)

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the regular business school board meetings for the 2010-2011 school year be held at 7:00 P.M. in locations to be identified prior to the date of each meeting, on the following dates:

- July 1, 2010 Organizational Meeting
- August 2, 2010 Regular Meeting
- August 30, 2010 Regular Meeting
- September 27, 2010 Regular Meeting
- October 25, 2010 Regular Meeting
- November 22, 2010 Regular Meeting
- December 20, 2010 Regular Meeting
- January 24, 2011 Regular Meeting
- February 28, 2011 Regular Meeting
- March 28, 2011 Regular Meeting
- April 27, 2011 Regular Meeting
(April meeting needs to coincide with BOCES Meeting)
- May 10, 2011 Public Hearing (Budget) (Ed. Law 2017 (5))
- May 17, 2011 Regular Meeting and Budget Vote/Election
(Ed. Law 2022-a)
- June 20, 2011 Regular Meeting

All in favor - Motion carried 4-0

C. DISTRICT ANNUAL PUBLIC HEARING/BUDGET VOTE/ELECTION

(Ed. Law 2022-a; Ed. Law 2017 (5))

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 17, 2011) 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 10th day of May, 2011, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 17, 2011.

All in favor - Motion carried 4-0

D. OFFICIAL NEWSPAPERS

(Ed. Law 2004; Gen. Municipal Law 103)

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

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 2010-2011 school year.

All in favor – Motion carried 4-0

VI. OTHER APPOINTMENTS

A. SCHOOL ATTORNEYS

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED that the law firm of Hamburger, Maxson, Yaffe, Knauer & McNally, LLP, be appointed to serve as General and Labor Counsel for the 2010-2011 school year at a yearly retainer fee of \$26,000.00 and a per hour fee of \$195.00 for litigation services.

All in favor – Motion carried 4-0

B. BOND ATTORNEY

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED that the law firm of Hawkins, Delafield & Wood, LLP, be appointed to serve as Bond Counsel for the 2010-2011 school year, as per the attached fee schedule.

All in favor - Motion carried 4-0

C. PUBLIC INFORMATION OFFICER

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as Public Information Officer during the school year 2010-2011.

All in favor - Motion carried 4-0

D. FAMILY EDUCATION RIGHTS & PRIVACY ACT OFFICER

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Susan Wilson be appointed to serve as Family Education Rights & Privacy Act Officer during the school year 2010-2011.

All in favor - Motion carried 4-0

E. INCARCERATED YOUTH/DESIGNATED EDUCATIONAL OFFICIAL

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED, that Susan Wilson be appointed to serve as Family Education Rights & Privacy Act Officer during the school year 2010-2011.

All in favor - Motion carried 4-0

F. LIAISON FOR HOMELESS CHILDREN AND YOUTH

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Susan Wilson be appointed to serve as Liaison for Homeless Children and Youth during the school year 2010-2011.

All in favor - Motion carried 4-0

G. SCHOOL PHYSICIAN(S)

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that North Country Family Health & Medicine, P.C. be appointed to serve as School Physician during the school year 2010-2011.

All in favor - Motion carried 4-0

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

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that Drs. Mark Cherches and Harlan Taub, be appointed to serve as Consulting School Dentists during the school year 2010-2011.

All in favor - Motion carried 4-0

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

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution is offered:

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 2010-2011 school year:

- | | |
|-----------------------|--------------------|
| Chairperson | Eileen F. Manitta |
| Chairperson | Andrea Moscatiello |
| Alternate Chairperson | Sherin Shanahan |
| Alternate Chairperson | Jo-Ann Tavano-Foss |
| Alternate Chairperson | Andrew Cooper |
| Alternate Chairperson | John Haggerty |

Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Dougherty
Alternate Chairperson	Al Abbato
Alternate Chairperson	Catherine Conner
Alternate Chairperson	Deborah Elcik
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Jenny Andersson
Alternate Parent Member	Debra Bishop
Alternate Parent Member	Regina Bonello
Alternate Parent Member	Nancy Collins
Alternate Parent Member	Betina Ferreira
Alternate Parent Member	Janine Fisher
Alternate Parent Member	Christine Fitzgerald
Alternate Parent Member	Colleen Hamilton
Alternate Parent Member	Mary Heely
Alternate Parent Member	Julie Holter
Alternate Parent Member	Dawn Krase
Alternate Parent Member	Geneva Laccesaglia
Alternate Parent Member	Jodie Lomas
Alternate Parent Member	Betty Loughran
Alternate Parent Member	Carol MacCarthy
Alternate Parent Member	Laurie Maxwell
Alternate Parent Member	Amy Maza
Alternate Parent Member	Pat Noto
Alternate Parent Member	Jennifer Olszewski
Alternate Parent Member	MaryAnne Palmese
Alternate Parent Member	Amy Perri
Alternate Parent Member	Francine Pisano
Alternate Parent Member	Maria Quaglio
Alternate Parent Member	Suzanne Roman
Alternate Parent Member	Tracey Sasek
Alternate Parent Member	Patti Stewart
Alternate Parent Member	Elizabeth Stone
Alternate Parent Member	Jaime Weismiller
Alternate Parent Member	Theresa Wind
School Psychologist	Jo-Ann Tavano-Foss
School Psychologist	John Haggerty
School Psychologist	Juliet Williams
School Psychologist	Meredith Dougherty
District Special Education Teacher Members	
District Regular Education Teacher Members	
School Physician	North Country Family Health & Medicine, P.C.

All in favor - Motion carried 4-0

J. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

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 2010-2011 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 2010-2011 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 2010-2011 school year:

Chairperson	Eileen F. Manitta
Chairperson	Andrea Moscatiello
Alternate Chairperson	Sherin Shanahan
Alternate Chairperson	Jo-Ann Tavano-Foss
Alternate Chairperson	Andrew Cooper
Alternate Chairperson	John Haggerty
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Dougherty
Alternate Chairperson	Al Abbato
Alternate Chairperson	Catherine Conner
Alternate Chairperson	Deborah Elcik
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Jenny Andersson
Alternate Parent Member	Debra Bishop
Alternate Parent Member	Regina Bonello
Alternate Parent Member	Nancy Collins
Alternate Parent Member	Betina Ferreira
Alternate Parent Member	Janine Fisher
Alternate Parent Member	Christine Fitzgerald
Alternate Parent Member	Colleen Hamilton
Alternate Parent Member	Mary Heely

Alternate Parent Member	Julie Holter
Alternate Parent Member	Dawn Krase
Alternate Parent Member	Geneva Laccesaglia
Alternate Parent Member	Jodie Lomas
Alternate Parent Member	Betty Loughran
Alternate Parent Member	Carol MacCarthy
Alternate Parent Member	Laurie Maxwell
Alternate Parent Member	Amy Maza
Alternate Parent Member	Pat Noto
Alternate Parent Member	Jennifer Olszewski
Alternate Parent Member	MaryAnne Palmese
Alternate Parent Member	Amy Perri
Alternate Parent Member	Francine Pisano
Alternate Parent Member	Maria Quaglio
Alternate Parent Member	Suzanne Roman
Alternate Parent Member	Tracey Sasek
Alternate Parent Member	Patti Stewart
Alternate Parent Member	Elizabeth Stone
Alternate Parent Member	Jaime Weismiller
Alternate Parent Member	Theresa Wind

School Psychologist	Jo-Ann Tavano-Foss
School Psychologist	John Haggerty
School Psychologist	Juliet Williams
School Psychologist	Meredith Dougherty
District Special Education Teacher Members	
District Regular Education Teacher Members	
School Physicians	North Country Family Health & Medicine, P.C.

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.

All in favor - Motion carried 4-0

K. SURROGATE PARENT:

Upon a motion made by Diane Burke and seconded by Kathleen Heggers, the

following resolution was offered:

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 2010-2011 school year to serve as a Surrogate Parent: Ms. Nancy Collins, who resides at 56 Freya Road, Rocky Point, NY 11778.

All in favor - Motion carried 4-0

L. SECTION 504 COORDINATOR:

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

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 2010-2011 school year to serve as Section 504 Coordinators: William Caulfield, Principal, High School; Scott O'Brien, Principal, Middle School; Carol Tvelia, Principal, Joseph A. Edgar School; Kenneth Crawford, Acting 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.

All in favor - Motion carried 4-0

M. TITLE IX COORDINATORS

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED that Susan Wilson and Gregory Hilton will serve as the District's Title IX Coordinators for the 2010-2011 school year.

All in favor - Motion carried 4-0

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

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED that Deborah DeLuca serves as the Americans with Disabilities

Act (ADA) Coordinator for the 2010-2011 school year; Susan Wilson to serve in the capacity as Acting Americans with Disabilities Act (ADA) Coordinator from 7/1/10 through 8/2/10.

All in favor - Motion carried 4-0

O. (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)

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

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.

O. (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 annually determined schedule. On an annual basis, the District will forward a copy of its compensation rates to each IHO on the District's rotational list.

O. (3) 2010-2011 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the 2010-2011 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 2010-2011 school year the rate is \$100.00 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.

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.

All in favor - Motion carried 4-0

P. RECORDS MANAGEMENT OFFICER

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as Records Management Officer for the school year 2010-2011.

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.

All in favor - Motion carried 4-0

Q. RECORDS ACCESS OFFICER

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as Records Access Officer during the 2010-2011 school year.

All in favor - Motion carried 4-0

R. RECORDS APPEALS OFFICER

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Michael Ring be appointed to serve as District Records Appeals Officer during the 2010-2011 school year.

All in favor - Motion carried 4-0

S. FEDERAL CHILD NUTRITION PROGRAM HEARING OFFICIAL

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as the Federal Child Nutrition Program Hearing Official during the 2010-2011 school year.

All in favor – Motion carried 4-0

T. FEDERAL CHILD NUTRITION PROGRAM REVIEWING OFFICIAL

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that Elena Lynch-Dobert be appointed to serve as the Federal Child Nutrition Program Reviewing Official during the 2010-2011 school year.

All in favor - Motion carried 4-0

U. FEDERAL CHILD NUTRITION PROGRAM VERIFICATION OFFICIAL

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Elena Lynch-Dobert be appointed to serve as the Federal Child Nutrition Program Verification Official during the 2010-2011 school year.

All in favor - Motion carried 4-0

V. ASBESTOS OFFICER

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as District Asbestos Officer during the 2010-2011 school year.

All in favor - Motion carried 4-0

W. CHEMICAL HYGIENE OFFICER

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as District Chemical Hygiene Officer during the 2010-2011 school year.

All in favor - Motion carried 4-0

X. SCHOOL PESTICIDE OFFICER

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton be appointed to serve as District School Pesticide Officer during the 2010-2011 school year.

All in favor - Motion carried 4-0

Y. ATTENDANCE OFFICER (Ed. Law 1709)

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Susan Wilson be appointed to serve as District Attendance Officer during the 2010-2011 school year.

All in favor - Motion carried 4-0

VII. AUTHORIZATIONS

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

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

BE IT RESOLVED, that Michael Ring, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2010-2011 school year.

All in favor - Motion carried 4-0

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

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Michael Ring, Chief School Officer, be hereby authorized as district representative to file all applications in compliance with Federal and State regulations and grants for the 2010-2011 school year.

All in favor - Motion carried 4-0

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

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Michael Ring, Superintendent of Schools, and/or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2010-2011 school year.

All in favor - Motion carried 4-0

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

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2010-2011 school year as follows:

Central Office – Michael Ring	\$100.00
Business Office – Michael Ring	\$100.00
Rocky Point High School - William Caulfield	\$100.00
Rocky Point Middle School –Scott O’Brien	\$100.00
Joseph A. Edgar School – Carol Tvelia	\$100.00
Frank J. Carasiti Elementary School – Kenneth Crawford	\$100.00

All in favor - Motion carried 4-0

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

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Irene Rosener, School District Treasurer, be authorized to sign checks for the 2010-2011 school year, and that Kim Lake, Part-Time Deputy School District Treasurer, and Gregory Hilton, School Business Official, and Michael Ring, Superintendent of Schools, be authorized to sign checks for the 2010-2011 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 or the School Business Official

All in favor - Motion carried 4-0

F. AUTHORIZATION FOR CHIEF SCHOOL OFFICER and SCHOOL BUSINESS OFFICIAL TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Michael Ring, Chief School Officer, be authorized to approve budget transfers up to \$1,000,000 per occurrence and that Gregory Hilton, School Business Official, be authorized to approve budget transfers up to \$100,000 per occurrence, during the 2010-2011 school year.

All in favor - Motion carried 4-0

G. AUTHORIZATION FOR USE OF CHECK SIGNER

Upon a motion made by Diane Burke and seconded by Kathleen Heggens, the following resolution was offered:

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 USB flash drive devices containing the signature of the Part-Time Deputy School District Treasurer and the School District Treasurer, respectively.

All in favor - Motion carried 4-0

H. AUTHORIZATION TO INVEST DISTRICT FUNDS

Upon a motion made by Kathleen Heggens and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that Gregory Hilton, during the school year 2010-2011, be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a).

All in favor - Motion carried 4-0

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

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

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 2010/11 at an estimated cost of \$5,255,000.00.

All in favor - Motion carried 4-0

VIII. OTHER ITEMS

A. TERRACES ON THE SOUND PROPERTY ASSOCIATION PRIVATE ROAD TRANSPORTATION

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the School Business Official to enter into an Agreement with Terraces on the Sound Property Association for district pupil transportation services on private roads within the community.

Mr. Nofi asked Dr. Ring for a further explanation of this agenda item. Dr. Ring stated each year it was necessary to renew the Agreement with Terraces on the Sound Property Association as it is a private community with private roads. The Agreement is to indemnify the district against any damages incurred by school buses during the transport of students.

All in favor - Motion carried 4-0

B. 2010-2011 BUDGET DEVELOPMENT CALENDAR

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2010-2011 Budget Development Calendar as attached.

All in favor - Motion carried 4-0

C. BOARD OF EDUCATION POLICY 5220 (DISTRICT INVESTMENTS)

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education reviews and re-adopts Policy #5220 District Investments, for the 2010-2011 school year as attached.

All in favor - Motion carried 4-0

D. BONDING SUPERINTENDENT OF SCHOOLS, SCHOOL DISTRICT

TREASURER, PART TIME DEPUTY SCHOOL DISTRICT TREASURER, SCHOOL BUSINESS OFFICIAL, AND ALL OTHER EMPLOYEES

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that the Superintendent of Schools, School Business Official, 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.

All in favor - Motion carried 4-0

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

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

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 2010-2011 school year.

All in favor - Motion carried 4-0

F. ESTABLISH THE SUBSTITUTE RATE OF PAY SCHEDULE

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education establish the following substitute rate of pay schedule for the 2010-2011 fiscal year:

Non-Instructional Staff:

Clerical	\$ 9.76 per hour
Custodial	\$ 9.76 per hour
Food Service Worker	\$ 9.76 per hour
Licensed Security	\$14.93 per hour
Teacher Aide/ Monitor	\$ 9.76 per hour
Nurse	\$16.99 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 \$100.00
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.

All in favor - Motion carried 4-0

G. ROCKY POINT SCHOOL DISTRICT CRISIS PLAN – REVISED JUNE 2010

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the Rocky Point School District Crisis Plan – Revised June 2010.

All in favor – Motion carried 4-0

H. ADOPTION OF PURCHASING MANUAL

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Purchasing Manual, as attached.

All in favor - Motion carried 4-0

I. OPENING/CLOSING OF DISTRICT BANK ACCOUNTS

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools, School Business Official and/or District Treasurer to open and close bank accounts as necessary to the banking needs of the district.

All in favor - Motion carried 4-0

J. FEE WAIVER FOR REDUCED PRICE SCHOOL LUNCH AND PRICE INCREASE FOR SCHOOL LUNCH

Upon a motion made by Diane Burke and seconded by Kathleen Heggars, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the student contribution for reduced price breakfasts and lunches served under the Federal School Lunch Program shall be waived.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the price for secondary school lunch and elementary school lunch shall be increased to \$2.25 and \$2.00, respectively, for the 2010-2011 school year.

All in favor - Motion carried 4-0

EXECUTIVE SESSION

At 7:48 P.M. Mr. Nofi requested a motion to adjourn to Executive Session to discuss a particular personnel matter.

Upon a motion made by Diane Burke and seconded by John Lessler, the Board of Education adjourned to Executive Session.

The Board returned to Open Session at 7:55 P.M.

IX. PERSONNEL

SUPERINTENDENT'S GOALS 2010-2011 SCHOOL YEAR

Upon a motion made by Kathleen Heggars and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that pursuant to the terms of the agreement between the Board of Education of the Rocky Point Union Free School District and Dr. Michael F. Ring, dated May 3, 2010, the Board hereby accepts and agrees upon the superintendent's goals for the 2010-2011 school year, as attached hereto.

All in favor - Motion carried 4-0

ASSISTANT SUPERINTENDENT

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Union Free School District approves the employment agreement between the Board of Education and Deborah DeLuca, Assistant Superintendent, from August 2, 2010 through August 1, 2013 and authorizes the president of the Board of Education to execute same on behalf of the Board of Education.

All in favor – Motion carried 4-0

Noting that Dr. DeLuca was in the audience, Mr. Nofi introduced Dr. DeLuca to meeting attendees and, on behalf of the Board of Education, welcomed Dr. DeLuca to Rocky Point Schools. Mr. Nofi cited Dr. DeLuca's shared commitment for implementing plans initiated by Dr. Ring in order to promote district goals.

EXECUTIVE DIRECTOR FOR EDUCATIONAL SERVICES

Upon a motion made by Diane Burke and seconded by Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Union Free School District approves the employment agreement between the Board of Education and Susan Wilson, Executive Director for Educational Services, from July 1, 2010 through June 30, 2013 and authorizes the president of the Board of Education to execute same on behalf of the Board of Education.

All in favor - Motion carried 4-0

Mr. Nofi extended his congratulations to Mrs. Wilson and wished her well.

SCHOOL BUSINESS OFFICIAL

Upon a motion made by Kathleen Hegggers and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Union Free School District approves the employment agreement between the Board of Education and Gregory Hilton, Business Manager also functioning as School Business Official, from July 1, 2010 through June 30, 2013 and authorizes the president of the Board of Education to execute same on behalf of the Board of Education.

All in favor - Motion carried 4-0

Mr. Nofi extended his congratulations to Mr. Hilton and wished him well.

**THREE-FIFTHS ADMINISTRATIVE ASSISTANT/CENTRAL
REGISTRATION COORDINATOR**

Upon a motion made by John Lessler and seconded by Kathleen Heggars, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Union Free School District approves the employment agreement between the Board of Education and Lisa Alter, three-fifths Administrative Assistant/Central Registration Coordinator from July 1, 2010 through June 30, 2011 and authorizes the president of the Board of Education to execute same on behalf of the Board of Education.

Motion carried 3-1

X. PERSONNEL CHANGES

Upon a motion made by Diane Burke and seconded by Kathleen Heggars, the following resolution was offered:

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

All in favor - Motion carried 4-0

XI. ADJOURNMENT

At 7:58 P.M. a motion was made by Diane Burke and seconded by Kathleen Heggars to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Patricia Jones
District Clerk