

**AGENDA**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**January 11, 2016**

**Reminder Regarding Public Comment:**

- Public comment at meetings of the Board shall be restricted to civil discourse, free from disparaging remarks or inferences toward any person or organization. Speakers who fail to observe this protocol will be ruled out of order.
- A period of time not to exceed fifteen (15) minutes, unless extended at any given meeting by resolution of the Board, shall be provided prior to Board action on the agenda. Each speaker shall be limited to a maximum of three minutes. Speakers may not share, defer, or otherwise reallocate any or all of the three minutes afforded them.
- A period of time not to exceed thirty (30) minutes, unless extended at any given meeting by resolution of the Board, shall be provided subsequent to the completion of Board action on the agenda. Each speaker shall be limited to a maximum of three minutes. Speakers may not share, defer, or otherwise reallocate any or all of the three minutes afforded them.
- Speakers shall be ruled out of order if they attempt to speak about any specific student or employee, by name or title.

**I Meeting called to Order: \_\_\_\_\_**

**Present:** Susan Sullivan, President  
Scott Reh, Vice President  
Melissa Brown, Trustee  
Sean Callahan, Trustee  
Edward Casswell Trustee  
Michael F. Ring, Ed.D., Superintendent of Schools  
Deborah De Luca, Ed.D., Assistant Superintendent  
Gregory Hilton, School Business Official  
Susan Wilson, Executive Director for Educational Services  
Patricia Jones, District Clerk

**Absent:**

**Pledge of Allegiance**

- **Superintendent's Report**

**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. The Consent Agenda items are listed below 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.

**II-III Consent Agenda Items**

**BE IT RESOLVED**, that the Board of Education accepts the following agenda items as one item.

**II: Minutes** – Regular Meeting, December 21, 2015

**III Budget Transfer Summary** – December 2015

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**IV Donation from Ohiopyle Prints, Inc.**

**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 \$26.26 as a result of the donation from Ohiopyle Prints, Inc.

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

A 2110 500 03 0000 (HS) \$26.26

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**V Revision and Re-Adoption of Board of Education Policy 7420 – Sports and the Athletics Program (second reading)**

**BE IT RESOLVED**, that the Board of Education reviews and re-adopts the attached policy:

- Policy Number 7420: Sports and the Athletic Program (*second reading*).

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**VI Personnel**

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**VII New Business**

**VIII Executive Session (if necessary)**

At \_\_\_\_\_ PM motion made and seconded to go into Executive Session to discuss \_\_\_\_\_ ..

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

**The Board returned to Open Session at \_\_\_\_\_**

**Adjournment**

I move that the Board of Education adjourns the meeting at \_\_\_\_\_ PM

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

At \_\_\_\_\_ PM motion made and seconded to go into Executive Session to discuss \_\_\_\_\_.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote \_\_\_\_\_

MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
December 21, 2015

Mrs. Sullivan called the meeting to order at 6:00 p.m. in the auditorium of the Rocky Point High School.

Present: Susan Sullivan, President  
Scott Reh, Vice President  
Melissa Brown, Trustee (arriving at 6:54 p.m.)  
Sean Callahan, Trustee  
Edward Casswell, Trustee  
Michael F. Ring, Ed.D., Superintendent of Schools  
Deborah De Luca, Ed.D., Assistant Superintendent  
Gregory Hilton, School Business Official  
Susan Wilson, Executive Director for Educational Services  
Patricia Jones, District Clerk

Also Present: Kevin Seaman, Esq., School Attorney

Absent: None

#### **EXECUTIVE SESSION**

At 6:00 p.m. Sean Callahan made a motion and Edward Casswell seconded to adjourn to Executive Session to meet with legal counsel to discuss ongoing litigation.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:06 p.m.

#### **PLEDGE OF ALLEGIANCE**

Mrs. Sullivan invited Dr. Ring to begin with the Superintendent's Report.

#### **SUPERINTENDENT'S REPORT**

Dr. Ring wished everyone a wonderful holiday and extended his best wishes to all for a great 2016.

Dr. Ring announced that the Rocky Point Historical Society produced its second annual commemorative Christmas tree ornament in support of the Noah Hallock Homestead. In support of the Rocky Point Historical Society, Dr. Ring presented each board trustee, the district clerk, and the administrators seated on the dais with a second-edition commemorative ornament depicting the RCA Radio Towers.

Dr. Ring invited Mrs. Crossan to the podium to begin with the building reports.

**MRS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL**

- Mrs. Crossan extended her best wishes to all for a happy and joyous holiday.
- The Student Council sponsored the first annual Christmas Tree Challenge. Each grade was given an identical pre-lit tree and a charitable cause theme in which to decorate it. Students from each grade level were encouraged to collect donations of various items corresponding to the theme of their respective trees. The Student Council will donate \$100.00 to the charitable cause associated to the tree that wins the “Best Decoration” contest. The themes for this year are:

9<sup>th</sup> Grade: Animal Shelter  
10<sup>th</sup> Grade: Underprivileged New Born Babies  
11<sup>th</sup> Grade: Elderly/Nursing Home  
12<sup>th</sup> Grade: Support Our Troops

- The Singing Santa Concert took place on Saturday, December 19<sup>th</sup> accompanied by the Artic Horns and the 5 Santa Jamma Band. Members of these groups of students also participated in field trips to the Sound Beach Fire Department, The Rocky Point VFW, and various retirement and rehabilitation facilities in order to help lift the spirits of individuals during the holiday season. Mrs. Crossan congratulated Mr. Bonomi and the students for a wonderful job promoting the holiday spirit throughout the community.
- Junior and Senior art students visited the Whitney Museum of American Art on December 14<sup>th</sup>. Whitney educators introduced the students to works of art through discussions and activities that incorporated the artists’ voices and processes followed by a self-guided tour of the museum.
- Mrs. Burns’ Sports and Entertainment and Marketing and Entrepreneurship classes went on a field trip to Madison Square Garden. Students were permitted backstage and were led through the innermost workings of the arena, including the Rangers and Knicks locker rooms, the VIP suites, and the famous Chase Bridge. Students were required to think critically about the implementation of successful sports and entertainment marketing techniques and business ownership.
- Fifty students from the music departments attended a rehearsal of the NY Philharmonic on November 24<sup>th</sup>. The students were able to observe the professional symphonic orchestra rehearsing for that evening’s live concert.
- Regent exams will be offered to students who have not successfully passed specific exams last year during the week of January 26<sup>th</sup> through the 29<sup>th</sup>.
- For those students who took the PSAT exam in October, results will be e-mailed to their e-mail accounts on January 7, 2016.
- The guidance department is sponsoring Financial Aid Night on January 7<sup>th</sup> at 7 p.m. and College Information Night on February 11<sup>th</sup> at 7 p.m.
- Mrs. Crossan recognized the Varsity Girls Cross Country team and coach Matt Poole for receiving the Section XI League Sportsmanship Award. In addition,

Mrs. Crossan reported that many student-athletes from the fall season received individual honors including All Tournament, All League, All Conference, All Division, All County, All Long Island, and All State, as well as All Academic honors.

- For the twelfth straight year the Varsity Cheerleaders took home the title of UCA Empire Regional Competition winners. Mrs. Crossan extended her congratulations to the team members and coaches Anna Spallina and Ariana Scanlon. Mrs. Crossan wished them well as they compete in the upcoming UCA National Competition in February.
- Mrs. Crossan congratulated our Director of Physical Education, Athletics, Intramurals and Nurses, Amy Agnesini, upon being named the 2015-2016 Athletic Director of the Year by the Suffolk County Athletic Directors' Association.

Mrs. Crossan invited Ms. Agnesini to the podium to present two physical education awards.

- Ms. Agnesini announced that student-athletes, C.J. Perrino and Shannon McGreevy, were each awarded the top male and female senior physical education leader awards, respectively. Ms. Agnesini explained that the criteria considered for achieving this award included leadership in physical education, scholarship, and character. Ms. Agnesini congratulated both students for their accomplishment and presented Miss McGreevy with a certificate. Unfortunately, Mr. Perrino was unable to attend this evening's meeting but he will be presented with his certificate at a later date.

#### **DR. SCOTT O'BRIEN, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL**

- Dr. O'Brien congratulated the students for their winter concert performances under the direction of Ms. Schecher, Mr. Ragona, Mrs. Ruggiero, Mr. Butcher, Mrs. Donovan, Ms. O'Loughlin and Mrs. Gatto.
- Through the month of December students and staff continued to support the local community. Students collected hundreds of new gifts as part of the Holiday Drive. Dr. O'Brien thanked the guidance department for overseeing this project and helping to distribute the items to those in need. Dr. O'Brien also thanked the entire middle school staff for their generous support of this drive as well as community members who also lent their support to the cause.
- Progress reports were posted to the parent portal on December 18<sup>th</sup>.
- Dr. O'Brien explained in great detail the particulars surrounding student Frankie Anzaldi and his Make-A-Wish Santa Letter Campaign. The end result of Frankie's fundraising efforts resulted in the final drop-off of 2,699 Make-A-Wish letters for a total donation of \$5,598.00. On behalf of the middle school, Dr. O'Brien expressed his pride in Frankie as he presented Frankie with a certificate in honor of his commitment to helping others and making their wishes come true.

#### **MS. LINDA TOWLEN, PRINCIPAL, JOSEPH A. EDGAR SCHOOL**

- The first concert of the season took place on Monday, December 7<sup>th</sup>. Ms. Towlen thanked Mr. Knapp for his work with the students. Ms. Towlen also thanked the third grade chorus students and the fourth and fifth grade Intermediate Chorus students for their performances.
- The winter musical, “Elfis and The Princess!” was presented on December 14<sup>th</sup>. The musical was performed by the fifth grade “High Notes” chorus. Ms. Towlen thanked Mr. Knapp for his work on this special performance.
- Students in Ms. Vieira’s, Ms. Celentano’s and Ms. Jackson’s classes, together with several FJC classes, donated pajamas. The Scholastic Book Club matched the donations with picture and chapter books. All donations were given to a local shelter. The event culminated in a writing celebration on December 9<sup>th</sup>. Ms. Towlen extended her gratitude to the teachers, students and staff for their donations and hard work.
- During Computer Science Week the Joseph A. Edgar students joined millions of others in the Hour of Code initiative which introduces students to computer programming skills. Students enjoyed sequencing commands for Angry Birds, Minecraft and Star Wars characters while strengthening math, critical thinking and problem solving skills. Ms. Towlen offered special thanks to Ms. Varriale and Ms. DiGiovanni for facilitating this work during Technology and Library classes. Ms. Towlen advised students to visit Ms. Varriale’s e-Board if they wished to participate at home.
- The kick-off for W.A.R.M (We Are Reading More) was held on December 18<sup>th</sup>. Ms. Towlen encouraged students to read over the holiday break and to look forward to participating in activities throughout January, both in school and at home. Ms. Towlen thanked the PTA, teachers and parents and she offered special thanks to Mrs. DiGiovanni for all her help and support of these events.
- All third grade students went to the play “The Christmas Elf” this month and fourth grade students went to the Suffolk County Farm to learn about traditional crafts and life. Ms. Towlen extended special thanks to the PTA for supporting these field trips with a donation to help pay for the transportation. Ms. Towlen thanked Mrs. Craig, Mrs. Nesbitt and Mrs. Anderson for planning these trips.
- Third grade students will be taking a ride on the *Polar Express* on the last day of school in December as they read the story and enjoy their classmates for a special day.
- The staff of JAE is once again donating holiday packages to families in order to make sure that everyone has a wonderful holiday. Ms. Towlen thanked all of those that support this project. The Student Council held a toy drive during the month of December and created the “Giving Tree” in the library. The tree is filled with donated mittens, gloves, hats, scarves and socks which will be given to a local center in support of community members. Ms. Towlen thanked Ms. Boyle for her work with the Student Council.
- Ms. Towlen reminded all that the holiday season is a time to celebrate and be thankful. Ms. Towlen, together with the entire staff at JAE, wished everyone a wonderful holiday and a Happy New Year.

**MRS. VIRGINIA KELLY-GIBBONS, PRINCIPAL, FRANK J. CARASITI  
ELEMENTARY SCHOOL**

- Mrs. Kelly-Gibbons offered her congratulations to Amy Agnesini.
- Mrs. Kelly-Gibbons reported the Thanksgiving food drives were very successful and extended her gratitude to Mrs. Adamski for organizing the endeavors.
- Under the leadership of Mrs. Adamski, Mrs. Starke and Mrs. DiGennaro, the FJC Angel Committee hosted the angel breakfast to garner staff support for families during the holiday season. On December 23<sup>rd</sup> the children are invited to wear their favorite pajamas and join Mrs. Leary and Mrs. Kelly-Gibbons as they read *The Polar Express*, by Chris Van Allsburg.
- On December 8<sup>th</sup>, Ms. Kenwood led the second grade chorus in the Winter Concert.
- The chorus will sing holiday favorites at the school-wide Winter Sing-A-Long on December 22<sup>nd</sup>.
- Individual classes will be hosting holiday celebrations during the last week of school.
- Mrs. Gasparro, Mrs. Horowitz, Mrs. Fasano and Mrs. Gallino produced and directed a wonderful holiday play and song-fest with their classes.
- Mrs. Pilkington-Kaler has invited all of the children to write letters to Santa in support of Frankie Anzaldi's Make-A-Wish fundraiser. Mrs. Kelly-Gibbons extended her congratulations to Frankie for his wonderful accomplishment.
- On behalf of the staff at FJC, Mrs. Kelly-Gibbons extended her warmest wishes to the Board of Education and all of the Rocky Point Schools families during this holiday season.

Mrs. Sullivan thanked everyone for their reports.

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

There were no questions or comments.

**III-IX CONSENT AGENDA ITEMS**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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, November 23, 2015

**IV Budget Transfer Summary** – November 2015

**V: Treasurer's Reports** – November 2015

**VI: Extra-Classroom Activity Account Treasurer's Report** – November 2015

**VII: Financials** – November 2015

**VIII: Internal Claims Audit Report** – November 2015



**IX: Committees on Special Education Schedules** 12-21-15-A and 12-21-15-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

**X SPECIAL EDUCATION CONTRACT – THREE VILLAGE  
CENTRAL SCHOOL DISTRICT**

Upon a motion made by Melissa Brown and seconded by Edward Casswell, 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 Three Village Central School District for special education students services as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor - Motion carried 5-0

**XI ST. CHARLES HOSPITAL CONSULTANT CONTRACT -  
REVISED**

Upon a motion made by Edward Casswell and seconded by Sean Callahan, 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 St. Charles Hospital for sports medicine Physician/Physician Assistant, as per the attached.

All in favor – Motion carried 5-0

**XII RESCIND RFP #R16-03 AND AWARD RFP#16-05 STAFFING  
SERVICES FOR REGISTERED NURSE SUBSTITUTES**

Upon a motion made by Sean Callahan and seconded by Scott Reh, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves to rescind RFP#16-03 and approves and appoints Health Source Group and Homecare Therapies LLC, doing business as Horizon Healthcare Staffing for registered nurse substitute services in accordance with the scope of services submitted in response to the District's requests for proposal #R16-05 for the 2015-2016 school year.

Discussion ensued. Based upon his review of documents provided to him by the district, Mr. Callahan requested clarification as to why two staffing services were being

appointed. Mr. Callahan shared that it was his understanding that one of the two services had been previously deemed to be non-responsive to the needs of the district. Mrs. Wilson explained that the staffing resources of only one substitute nurse service was unable to routinely meet the needs of the district. Mrs. Wilson advised that the utilization of both resources will provide the district with “overlapping coverage” options if needed. Mr. Callahan stressed the importance of ensuring that the service with the lowest rates be considered as the primary contact with the secondary service being utilized as a backup service. Mrs. Wilson concurred with Mr. Callahan’s evaluation and assessment.

There was no further discussion.

All in favor – Motion carried 5-0

### **XIII TARGET DONATION TO DISTRICT**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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 donations from Target.

**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 \$50.00 as a result of the donations from Target.

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

A 2110 500 01 0000 (FJC) \$50.00

All in favor – Motion carried 5-0

### **XIV E-SCRIP PATHMARK REWARDS DONATION**

Upon a motion made by Melissa Brown and seconded by Edward Casswell, 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 Pathmark.

**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 \$25.40 as a result of the donations from Pathmark.

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

A 2110 500 03 0000 (HS) \$25.40

All in favor – Motion carried 5-0

**XV COOL SCHOOL CAFÉ REWARDS PROGRAM DONATION**

Upon a motion made by Edward Casswell and seconded by Sean Callahan, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached list of items received as a result of the Cool School Café Rewards Program.

All in favor – Motion carried 5-0

**XVI DONATION OF FIFTY-FIVE (55) INCH LCD TELEVISION**

Upon a motion made by Sean Callahan and seconded by Scott Reh, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a fifty-five (55) inch LCD television from the Martinez family, valued at approximately \$400.00 dollars.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked the members of the Martinez family for their very generous donation.

**XVII LIVE LIKE SUSIE SCHOLARSHIP DONATION**

Upon a motion made by Scott Reh and seconded by Melissa Brown, 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 on behalf of the Live Like Susie Scholarship in the amount of \$500.00.

All in favor – Motion carried 5-0

**XVIII REVISION AND RE-ADOPTION OF BOARD OF EDUCATION  
POLICY 7420 – SPORTS AND THE ATHLETICS PROGRAM  
(FIRST READING)**

Upon a motion made by Melissa Brown and seconded by Edward Casswell the following resolution was offered:

**BE IT RESOLVED**, that the Board of Education reviews and re-adopts the attached policy:

- Policy Number 7420: Sports and the Athletic Program (*first reading*).

All in favor – Motion carried 5-0

**XIX MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION**

Upon a motion made by Edward Casswell and seconded by Sean Callahan, 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 execute a Memorandum of Agreement between the Board of Education and the Rocky Point Teachers' Association for the purpose of permitting a one-time, non-pro-rated annual stipend for an Appendix B item, JAE Memory Book.

All in favor – Motion carried 5-0

**XX PERSONNEL**

Upon a motion made by Sean Callahan and seconded by Scott Reh, 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

**XXI NEW BUSINESS**

- Capital Projects Bond Proposal

Mrs. Sullivan announced that the trustees wished to discuss the prospect of reintroducing the Capital Projects Bond Proposal.

Discussion ensued among the trustees. Mr. Casswell discussed the history of said proposal wherein it was the responsibility of the Facilities Sub-committee of the Health and Safety Committee to bring forth the proposal following the input of information and recommendations received. Mr. Casswell inquired if this would be the protocol to be followed again. Dr. Ring advised that if it was the desire of the Board to have the matter returned to the Facilities Sub-committee he would recommend that the Facilities Sub-committee reconvene. Dr. Ring advised that the original Facilities Sub-committee included a Board of Education trustee wherein Mr. Casswell volunteered to serve on the reconvened sub-committee. Mrs. Sullivan indicated her willingness to serve on the Sub-committee, as well. Mrs. Sullivan reiterated her strong support of the Priority 1 items contained in the original Capital Projects Bond Proposal noting that she continues to stand firmly in favor of those recommendations. Mrs. Brown inquired if a Capital Projects Bond Proposal vote was reintroduced if the vote would be scheduled during the

May 17, 2016 annual school budget vote/election. Mr. Casswell proposed that the board wait for recommendations to be made by the Facilities Sub-committee members.

There was no further discussion.

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

- Ms. Bea Ruberto wished everyone a Merry Christmas and Happy New Year. Ms. Ruberto shared with the trustees and administrators that their dedication and contributions to the district and the community are appreciated. Ms. Ruberto, noting that the 2016-2017 budget workshops would begin in January, asked if it would be possible for the district to provide the public with the budget overview materials and information in a timelier manner than previously presented in order to allow community members additional time to consider and comment upon budget proposals prior to the first scheduled budget workshop sessions. Mr. Callahan responded that it was his intention to have the information Ms. Ruberto requested posted to the website as soon as possible. Dr. Ring advised that Mr. Hilton was in the process of gathering and preparing the 2016-2017 budget information and that it would be posted to the website as soon as possible.

There were no further questions or comments.

### **XXIII ADJOURNMENT**

At 7:41 p.m. Sean Callahan made a motion and Melissa Brown seconded to adjourn the meeting.

All in favor – Motion carried 5-0

Mrs. Sullivan extended her best wishes to all for a restful and happy holiday.

Respectfully submitted,

Patricia Jones  
District Clerk

**Budget Transfer Summary Report  
December 2015**

<b>From Account</b>			<b>To Account</b>			
<b>From Account #</b>	<b>Description</b>	<b>Amount</b>	<b>To Account #</b>	<b>Description</b>	<b>Amount</b>	<b>Reason</b>
A2250490040000	BOCES Services	50,000.00	A2250472040000	Tuition Private Placements	50,000.00	Tuition
A2250400040000	Contractual	500.00	A2250440040000	Conference Travel Expenses	500.00	Conference
A2110500033160	Supplies	315.00	A21104010033160	Contractual	315.00	HS Science Supplies
A2110500033160	Supplies	550.00	A2110436033160	Student Entry Fees	550.00	Competition Entry Fees
A2250490040000	BOCES Services	15,000.00	A2250470040000	Tuition Outside Placements	15,000.00	Tuition

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410 DINNERBELL RD  
OHIOPLYE, PA 15470-1002

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8-9/430

33911

10/30/2015

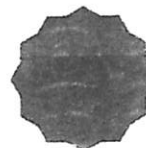
PAY TO THE ORDER OF Rocky Point Union Free School District

\$ \*\*26.26

Twenty-Six and 26/100\*\*\*\*\* DOLLARS



Rocky Point Union Free School District  
362484003437  
Michael Ivanoff  
170 Rt. 25A  
Rocky Point, NY 11778



VOID AFTER 90 DAYS



*[Handwritten Signature]*

MP

MEMO

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# MY★TOWN ORIGINALS® SCHOOL Spirit Wear

MyTown Originals® is a division of Ohiopyle Prints, Inc.

MyTown Originals® supplies community pride souvenirs to supermarkets and drug stores across the USA. These items are of the highest quality and are designed and produced in Ohiopyle, Pennsylvania.

It is our desire, as well as the desire of many of our grocery and pharmacy partners, to help financially support schools in the neighborhoods in which we work and live.

Proceeds from participation in this program can be directed to any appropriate fund or organization at your school or to a national organization such as the National PTA.

A royalty payment is made to your school for 7% of wholesale cost invoiced to our retailers. We will report and make payment to your school within 30 days following the end of each quarter. No report will be issued for a quarter in which no sales occurred, but will be provided upon request.

Ohiopyle Prints, Inc. also offers a royalty agreement that provides your school with a more formal relationship with our company and our retail partners.

A signed agreement protects your school's royalty income under this program. An increasing number of our retail partners require us to have an agreement on file.

We encourage you to return the royalty agreement by faxing to:

**1-866-314-1305**

or email to [mytown@ohiopyleprints.com](mailto:mytown@ohiopyleprints.com)

For more information, please refer to the FAQ sheet attached or go to [www.highschoollicensing.com](http://www.highschoollicensing.com)

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Students

**SUBJECT: SPORTS AND THE ATHLETIC PROGRAM**

Athletics are an integral part of a well balanced educational program. Therefore, the Board supports within its resources a broad sports program with equal access for both males and females, with emphasis on maximum participation, through interscholastic and intramural activity. The District will comply with recommendations from the U.S. Department of Education's Office for Civil Rights (OCR) regarding Title IX equal opportunity for males and females in the District's total athletic program regarding any of the following factors which may be applicable:

- a) The nature and extent of the sports program to be offered (including the levels of competition, such as varsity, club, etc.);
- b) The provision of equipment and supplies;
- c) The scheduling of games and practice time;
- d) The provision of travel and per diem allowances;
- e) The nature and extent of the opportunity to receive coaching and academic tutoring;
- f) The assignment and compensation of coaches and tutors;
- g) The provision of locker rooms, practice and competitive facilities;
- h) The provision of medical and training facilities and services;
- i) The provision of housing and dining facilities and services; and
- j) The nature and extent of support, publicity and promotion including cheerleading, bands, published programs distributed at games, and booster club activities.

The interscholastic athletic program shall conform to the Regulations of the Commissioner of Education as well as the established rules of the New York State Public High Schools Athletic Association and the State Education Department.

Eligibility for interscholastic athletic competition requires that the students:

- a) Provide written parental/guardian consent. A consent form for a student's participation in interscholastic sports must contain information regarding mild traumatic brain injuries (concussions) as specified in Commissioner's Regulations;
- b) Pass satisfactorily the medical examination administered by the school physician/nurse practitioner or the student's personal physician. The school physician/nurse practitioner retains final approval on all physicals performed by the student's personal physician; and
- c) Meet the requirements for interscholastic competition as set forth by the Commissioner's Regulations and the New York State Public High School Athletic Association.

(Continued)

**SUBJECT: SPORTS AND THE ATHLETIC PROGRAM (Cont'd.)****~~Selection/Classification Process~~**

~~The Board approves the use of the selection/classification process for all secondary school interscholastic team members. The Board directs the Superintendent to implement the procedures and maintain a file of those students deemed eligible as a result of those procedures.~~

**Athletic Placement Process for Interscholastic Athletic Programs (APP)**

The APP is a method for evaluating students who want to participate in sports at higher or lower levels, consistent with their physical and emotional maturity, size, fitness level, and skills. The Board approves the use of the APP for all secondary school interscholastic team members. The Superintendent will implement procedures for the APP, and will direct the athletic director to maintain records of students who have successfully completed the APP.

**Student Athletic Injuries**

No student should be allowed to practice or play in an athletic contest if he/she is suffering from an injury. The diagnosis of and prescription of treatment for injuries is strictly a medical matter and should under no circumstances be considered within the province of the coach. A coach's responsibility is to see that injured players are given prompt and competent medical attention, and that all details of a doctor's instructions concerning the student's functioning as a team member are carried out. No student will be allowed to practice or compete if there is a question whether he/she is in adequate physical condition.

A physician's certificate may be required before an athlete is permitted to return to practice or competition.

**Concussions**

A student who has sustained or is believed to have sustained a mild traumatic brain injury (concussion) must be immediately removed from athletic activities. If there is any doubt, it shall be presumed that the student is so injured until proven otherwise. Before being permitted to return to athletic activity, a student must be symptom free for not less than twenty-four (24) hours and have been evaluated by and received written and signed authorization from a licensed physician. Additionally, for extra class athletic activities, a student must have received clearance from the School District Medical Director to participate in such activity.

**Athletic Program - Safety**

The District will take reasonable steps to see that physical risks to students participating in the interscholastic athletic program shall be kept at a minimum by:

- a) Requiring medical examinations of participants;
- b) Obtaining appropriately certified and/or licensed staff to coach all varsity, junior varsity, and modified games; along with certified and/or licensed officials to referee all such competitions;
- c) Ensuring that equipment is both safe and operative within approved guidelines and
- d) Providing professional development and training opportunities for all coaching staff.

Title IX of the Education Amendments of 1972, 20 United States Code (USC) Section 1681 et seq.

45 Code of Federal Regulations Part 86

8 New York Code of Rules and Regulations (NYCRR) Section 135 and 136

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Adoption Date 3/23/09

Revision Date 8/27/12, 1/11/16

Review Date

Rocky Point UFSD  
 Personnel Schedule for Board of Education Approval -01/11/16

**Schedule 01-11-16-A Classified Staff**

Name	Position	Bldg.	Salary		Effective Date	Description/Comments	
			Rate	Amount			
Mackey (nee Torres)	Rachel	Senior Clerk Typist	DO	Annual - Step 0	28,657	3/1/16	Full-time twelve-month probationary appointment. Replaces E. Gallino. Salary pro-rated.
Grubbs	Linda	School Lunch Monitor	JAE	N/A	N/A	12/23/15 EOB	Resignation for personal reasons

Rocky Point UFSD  
 Personnel Schedule for Board of Education Approval -01/11/16

**Schedule 01-11-16-B Certified Staff**

Name	Position	Bldg.	Salary		Effective Date	Description/Comments
			Rate	Amount		
NONE						

Rocky Point UFSD  
 Personnel Schedule for Board of Education Approval -01/11/16

**Schedule 01-11-16-C Non-Teaching Substitutes**

Name		Position	Bldg.	Salary		Effective Date	Description/Comments
				Rate	Amount		
Grubbs	Linda	Substitute Teacher Aide / Monitor	DW	Hourly	10.25	1/13/16	2015-2016 school year
Mackey (nee Torres)	Rachel	Substitute Clerical	DW	Hourly	10.25	1/13/16	2015-2016 school year. Beginning 1/13/16 and ending 2/29/16
Mannetta	James	Substitute Licensed Security	DW	N/A	N/A	12/11/15 EOB	Resignation for personal reasons

Rocky Point UFSD  
 Personnel Schedule for Board of Education Approval -01/11/16

**Schedule 01-11-16-D Teaching Substitutes**

Name		Position	Bldg.	Salary		Effective Date	Description/Comments
				Rate	Amount		
Caperna	Mark	Per Diem Substitute Teacher	DW	N/A	N/A	12/18/15 EOB	Termination

Rocky Point UFSD  
Personnel Schedule for Board of Education Approval -01/11/16

**Schedule 01-11-16-E Co-Curricular Positions 2015/2016**

Name		Position	Bldg.	Salary		Effective Date	Description/Comments
				Rate	Amount		
Alberti	Patricia	Home Tutor --Elementary Education	JAE	Hourly	47.00	9/1/15	2015-2016 school year
Feig	Raina	Special Education Teacher	DW	Hourly	20.00	9/1/15	ICARE/SHARP/ALC/AHS Liaison 2015-2016 school year
Flanagan	Laura	HS Chess Club	HS	Annual	1,200	9/1/15	2015-2016 school year. Amended appointment. Shared stipend.
Parker	James	HS Chess Club	HS	Annual	1,200	9/1/15	2015-2016 school year. Shared stipend.
Boehler	Nancy	Chaperone	DW	Hourly	See below***	9/1/15	2015-2016 school year
Coggins	William	Volunteer Wrestling Coach	DW	N/A	N/A	12/16/15	Volunteer coaching appointment 2015-2016 school year
***Up to two hours: \$53.00; in excess of two hours: \$80.00; Junior/Senior Prom: \$53.00 per hour.							

Rocky Point UFSD  
 Personnel Schedule for Board of Education Approval -01/11/16

**Schedule 01-11-16-F Community Education**

Name	Position	Bldg.	Salary		Effective Date	Description/Comments
			Rate	Amount		
NONE						