

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 17, 2016

Mrs. Sullivan called the meeting to order at 5:01 p.m. in the auditorium of the Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President (arriving at 5:08 p.m.)
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
Loretta Sanchez, Assistant District Clerk

Absent: Patricia Jones, District Clerk

EXECUTIVE SESSION

At 5:04 p.m. Sean Callahan made a motion and Melissa Brown seconded to adjourn to Executive Session to meet and discuss confidential personnel matters pertaining to select employees.

All in favor – Motion carried 4-0

The Board exited executive session at 6:00 p.m. for the purpose of participating in a meeting of the Audit Committee.

At 7:09 p.m. the public session of the meeting commenced.

PLEDGE OF ALLEGIENCE

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

SUPERINTENDENT'S REPORT

Dr. Ring thanked the Board of Education and community for the opportunity to recognize and honor our outstanding students and staff.

Dr. Ring read a congratulatory speech for the Director of Health, Physical Education, Athletics and Intramurals, Mrs. Amy Agnesini, in recognition of her retirement and

service to our students and community during her tenure at the Rocky Point Union Free School District.

Dr. Ring asked Mrs. Agnesini to remain at the podium to present the following awards:

Mrs. Amy Agnesini recognized middle school students Jason Staudte and Clare Levy, who were given the Suffolk Zone of New York State AHPERD award for their outstanding leadership in Physical Education.

MS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Ms. Crossan recognized specific accomplishments achieved by several of our students. She invited 2nd Lieutenant Donald Conste and Mr. Wilfred Massidas, from Hofstra University to the podium to present special awards to two of our students who achieved very prestigious honors. Christofer Casswell will be joining the ROTC program at Providence College next fall where he plans to major in political science. Joseph will be joining the ROTC program at Norwich University and plans on studying construction management. They will participate in ROTC leadership classes and a physical training program while taking a full traditional course load. After four years of study, these two young men will graduate and become 2nd lieutenant officers in the United States Army and commit to serve through either active duty, the Reserves or in the National Guard. The application processes for an ROTC scholarship is difficult and includes a survey, interview, physical fitness test and examination by the ROTC Board. Earning this scholarship is difficult and very rare. Being awarded this honor is a true testament to Christofer's and Joseph's character, dedication and commitment.
- Ms. Crossan advised that students at the high school have been busy preparing for their end of year exams, events and activities. During the past month we had 84 students inducted into the Rocky Point Chapter of the National Honor Society. Over 200 community members were delighted to attend our annual Senior Citizen Prom sponsored by our Student Council and Be a Nicer Neighbor Club and our fine arts students participated in the pocket theater play, "The Curious Savage."
- Ms. Crossan recognized Matthew Brewer as the Salutatorian of the Class of 2016. Matthew is an exceptional student who is bright, articulate and ambitious. He flourishes in an intellectually demanding and competitive setting and has taken many advanced placement and honors courses throughout his years at Rocky Point. With a sharp mind, boundless energy and a love of learning, Matthew is ranked 2nd in a class of 268 with a GPA of 104.19. Matthew has been a positive contributor to the North Shore Youth Council working in a variety of leadership roles. He gives of himself unselfishly and genuinely enjoys assisting others. Matthew also uses his academic strengths to help classmates, as he is often specifically requested as a peer tutor. Matthew is a member of our National Honor Society, Math Honor Society, Math team, Mock Trial team, Science Club, and is the Vice President of the Senior Class.
- Ms. Crossan recognized James Gohn as the Valedictorian of the Class of 2016. James is by all measures an extremely bright young man of unusual character, morals and promise. He has devoted himself to being the best student he can be

- and the result is brilliant. James is ranked 1st in a class of 268 with a GPA of 105.73. James has taken the most rigorous courses available to him and continues to maintain a most challenging course selection as a senior. His focus, drive and determination permeates everything he encounters. Mrs. Crossan was proud to share that James earned a perfect score of 800 on both SAT Subject exams in Chemistry and Physics. James is a member of our National Honor Society, Mathematics Honor Society, where he too assists other members of our student body as a peer tutor. He participated as a competitive member of our Soccer and Lacrosse teams and was selected as team captain for Varsity Soccer this past year.
- Ms. Crossan invited Mr. Andrew Levine, English Chairperson, to the podium to help in honoring Pooja Deshpande and Maggie Dowd for being nationally recognized by the National Council of Teachers of English. Each November, the NCTE invites high schools across the nation, to nominate two 11th grade student writers to enter two writing selections for consideration in the NCTE Achievement Awards in Writing. The NCTE Achievement Awards in Writing is a school-based writing program that was established in 1957 to encourage high school students in their writing and to publically recognize some of the best student writers in the nation. The number of eligible student nominees per school is set by NCTE and determined by current total enrollment in grades 9 – 12. This year, in November 2015, Mrs. Christine Blume, sponsored two juniors, Pooja Deshpande and Maggie Dowd, to represent RPHS in this honored and prestigious national writing contest. Over the next three months, Mrs. Blume worked very closely with Pooja and Maggie, helping them work through the writing process of drafting, editing, revising, and perfecting two writing samples for entry: one BEST piece that the student considers to be her best work regardless of the number of revisions, and one THEMED piece on a topic developed by the Achievement Awards Advisory Committee. In February 2016, Pooja and Maggie, submitted their writing, which you can find in full text on the school website. Mrs. Crossan thanked Mrs. Blume for her dedication and commitment to her students. She goes above and beyond to be sure they are acquiring necessary skills to be prepared for English requirements at the post-secondary level. This year, a total of 533 juniors across the country were nominated by their schools to participate in the 2016 program with 264 chosen as outstanding writers. All compositions were evaluated by national judges on content, purpose, audience, tone, word choice, organization, development, and style. Judges also looked for writing that demonstrated effective and imaginative use of language to inform and move an audience. The fact that these two young women were selected as winners is a testament to their exceptional writing ability. Ms. Crossan congratulated Pooja and Maggie for being nationally recognized for their hard work, talent, and success in their writing.
 - Ms. Crossan asked Mrs. Nancy Hunter, our teacher of science research, to assist in recognizing five students who received special recognition for their work at the Long Island Science Congress in April. Kyle Markland's science project and presentation was recognized as one of the top exhibits as he was one of 20 students from Long Island selected to present his project at the New York State Science Congress at SUNY Buffalo this June. His research focuses on "A Cost

Effective Method for Improving GPS Positional Accuracy in Self-Driving Cars.” This is the first time we have had a Rocky Point student selected to attend this state level in this competition. This honor is a true testament to Kyle’s drive, dedication, and intelligence. Pooja Deshpande and Paul Leheste received Achievement Awards and recognition for their outstanding work. Ms. Crossan also congratulated Jade Pinkenburg and Bryant Liu as recipients of these Achievements Awards. However, they were unable to attend the Board of Education meeting. Pooja tested “The Biological Effects of Ionizing Radiation on Plant Seeds” and Paul’s project was titled, “A New Memory Model: Classic Conditioning of Microglia”. Paul and Kyle received Highest Honors for their projects by the Science Congress. Kyle was awarded 2nd place for the “Most Distinguished Categorical Project” in Earth, Space, and Energy and received \$300.00 in award money. Paul received the “Science Teachers Association of NY State – Suffolk Division Award” and received a \$50.00 award. Ms. Crossan announce that she is very proud of these students and their accomplishments.

- Ms. Crossan read a congratulatory speech for Mathematics Teacher, Mr. Peter Hoffmeister, and presented him with a plaque honoring his 34 years of service and his retirement.
- Ms. Crossan read a congratulatory speech for School Teacher Aide, Mr. Thomas Keane, and presented him with a plaque honoring his 11 years of service and his retirement.

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

- Dr. Gibbons expressed her appreciation to Mrs. Goelz and Mr. West for their tireless work on the FJC Art Show on Thursday, May 5, 2016 where all of the students’ work was exhibited. The building looked fabulous.
- Dr. Gibbons expressed her appreciation to Ms. Kenwood who orchestrated another fabulous chorus performance on Thursday, May 12, 2016 for this year’s Spring Concert. Once again, Ms. Kenwood and the second graders brought the house down.
- The PTA plant sale was as a blooming success.
- The kindergarten students are scheduled to visit Brenner’s Farm at the end of May.
- Field Day is scheduled a bit earlier this year. Weather permitting, kindergarten will take to the field on May 31st, first grade on June 1st, and second grade on June 2nd.
- On June 10th, the second grade students will visit JAE for third grade orientation.
- Second grade parents are invited for their third grade orientation at JAE on the evening of June 15th.
- On June 17th we invite our second grade families to celebrate the Second Grade Moving Up Ceremony.
- Dr. Gibbons recognized two (2) FJC students for exceptional achievement at NYSSMA. Kindergarten Piano – Chloe Gravinese and Second Grade Violin – Yuuki Donnely

- Dr. Gibbons recognized the FJC Science Fair Winners: Kindergarten - 1st Place - Brielle Merlo, 2nd Place - Nikki Tiskowitz and 3rd Place - Charlie Hinst. First Grade - 1st Place - Nathan Watkins, 2nd Place - Teagan Cohn, 3rd Place - Samantha Morelli. Second Grade, 1st Place - Elaina Burggraf, 2nd Place - Jennifer Tiskowitz and 3rd Place - Adam Wright
- Dr. Gibbons read a congratulatory speech for Special Education Teacher, Ms. Catherine Conner, and presented her with a plaque honoring her 16 years of service and her retirement.
- Dr. Gibbons read a congratulatory speech for Elementary Education Teacher, Ms. Cecilia Doolittle, and presented her with a plaque honoring her 33 years of service and her retirement.

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

- Ms. Towlen advised that the fifth grade students visited the Middle School during the first week of May.
- Ms. Towlen gave special thanks to the student council members, Ms. Boyle and our parent volunteers for supporting our blood drive on May 2nd. We were able to accommodate 27 donors for a total of 22 units.
- JAE had our first Spring Concert on May 4th. It was a wonderful evening of music from the third grade chorus and our fifth grade band. Mrs. Towlen gave special thanks to Mr. Knapp and Mr. Ragona.
- JAE's Mini-Relay for Life will be held on May 20th, starting at 3:00 p.m. Ms. Towlen thanked Ms. Amoscato, Ms. Famighetti and Mr. Camarda for this event and asked the audience to please join in for this wonderful cause!
- Ms. Towlen invited Mr. Friscia, Grades 3-5 Science Chair, to the podium to celebrate our grade level winners from the JAE Science Fair. From Grade 3: Cecilia Albertina - What burns my toes at the beach? Kyleigh Coen – Soap Explosion. From Grade 4: Angelina Gandiosi – What effect does soda have on your teeth? Allison Gunning – Stop Apple Oxidation. From Grade 5: Nick Siani – What is the best way to keep bananas from turning brown? Billy Subject – Identifying Smells

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

- The 7th grade students visited the Museum of Natural History, 8th grade students will be visiting The Statue of Liberty and NYC next week and 6th graders will be participating in a Medieval Times theme week with activities, assemblies and a field trip to Medieval Times.
- Our current 5th grade students visited the Middle School two weeks ago for the student portion of the 6th grade orientations. Dr. O'Brien thanked our guidance staff, Ms. Quigley and Mrs. O'Connell for their support with both student and parent orientations. In addition, there will be an event for all incoming 6th grade students and their parents this summer on August 24th. The PTA will once again be hosting a social as our new Middle School students practice their schedules and lockers in preparation for the opening of school. Parent packets with

information covered at the parent orientation are available for pick-up in the Middle School Guidance Office.

- Dr. O'Brien congratulated our Middle School students for their Spring Concert performances that were held this week under the direction of Ms. Schecher, Mr. Ragona, Mrs. Ruggiero, Mr. Butcher, Mrs. Donovan, Mrs. Gatto, and Ms. O'Loughlin. They proved once again just how talented our students are and what joy music brings to all of our lives.
- The student government is busy planning the 8th grade Moving Up dance that will be held on Friday, June 10th from 5:00 – 8:00 p.m. at the Middle School. The theme of the dance is voted on by the students. The theme this year will be "Day-Glow."
- Rocky Point Middle School Art Department, Mrs. Kristen LaBianca and Mrs. Cara Buonconsiglio joined two outstanding artists from the Rocky Point Middle School at the Long Island Museum *Colors of Long Island* Art reception back in March. Dr. O'Brien congratulated 6th grade artist Jackson Normandin with his Linear Leaves Watercolor and Sharpie Pen and 8th grade artist Kianna Hammarth with her Animals in Oil Pastel. We are all very proud of their hard work and amazing talent.
- Dr. O'Brien read a congratulatory speech for Mathematics Teacher, Ms. Anne Kalinowski, and presented her with a plaque honoring her 30 years of service and her retirement.
- Dr. O'Brien read a congratulatory speech for School Teacher Aide, Ms. Virginia Yacko, and presented her with a plaque honoring her 16 years of service and her retirement.

At 8:25 p.m., Dr. Ring concluded the Superintendent's Report. Dr. Ring informed the audience that the business portion of the meeting was about to begin and parents may want to take this opportunity to bring their children home.

PUBLIC COMMENT

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees. There were no questions or comments.

CONSENT AGENDA

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. On the following page the Consent Agenda items are listed in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

II-VIII

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.

- II: Minutes** – Regular Meeting April 13, 2016
- III Budget Transfer Summary** – April 2016
- IV: Treasurer’s Reports** – April 2016
- V: Extra-Classroom Activity Account Treasurer’s Report** – April 2016
- VI: Financial Reports** – April 2016
- VII: Internal Claims Audit Report** – April 2016
- VIII: Committees on Special Education Schedules 5-17-16-A and 5-17-16-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

IX RESERVE FUND TRANSFERS – IN

Upon a motion made by Melissa Brown 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 approves transfers of any fund balance in excess of 4% of the budget into the Capital Reserve fund.

All in favor – Motion carried 4-0

X RESERVE FUND TRANSFERS – OUT

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 the transfer of funds from the District’s restricted reserve funds to the 2016-2017 school budget as follows: Retirement Contribution \$982,297; Unemployment Insurance \$50,000; Employee Benefit Accrued Liability \$250,000, Workers’ Compensation \$500,000 and Debt Service \$100,000.

(Having briefly left the meeting at 8:25, Mr. Edward Casswell rejoined the board meeting at 8:32)

All in favor – Motion carried 5-0

XI SURPLUS EQUIPMENT

Upon a motion 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 for surplus the following attached lists of equipment.

All in favor – Motion carried 5-0

XII TAN BORROWING FOR THE 2016-2017 FISCAL YEAR

Upon a motion 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 the following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 17, 2016, authorizing the issuance of not to exceed \$8,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2017.

All in favor – Motion carried 5-0

XIII RESOLUTION TO INCREASE THE PRICE OF SCHOOL BREAKFAST AND LUNCH FOR 2016-2017

Upon a motion 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 approves the increase in price of breakfast in all schools \$.05 (from \$1.45 to \$1.50) and increase the price of lunch in FJC and JAE \$.05 (from \$2.55 to \$2.60); MS and HS \$.05 (from \$2.75 to \$2.80); and MS and HS Premium Boar's Head Lunch \$.05 (from \$3.75 to \$3.80). Additionally, staff breakfast meal will increase to \$2.80 plus tax and staff lunch meal to \$3.80 plus tax.

All in favor – Motion carried 5-0

XIV BID #15-01 IN-CAR DRIVER EDUCATION CONTRACT EXTENSION FOR 2016-2017

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 renews the agreement with Suffolk Auto Driving School, Inc., for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XV BID #15-05 IRRIGATION SYSTEM MAINTENANCE & REPAIR CONTRACT EXTENSION FOR 2016-2017

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 renews the agreement with County Irrigation Services for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XVI BID #15-06 ELECTRICAL REPAIRS AND SERVICES
CONTRACT EXTENSION FOR 2016-2017**

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 renews the agreement with All Ways Electric Corporation for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XVII BID #15-07 PLUMBING MAINTENANCE & REPAIR CONTRACT
EXTENSION FOR 2016-2017**

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 renews the agreement with Maccarone Plumbing, Inc. for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XVIII BID #15-09 CESSPOOL/DRYWELL/STORM DRAIN CLEANING
CONTRACT EXTENSION FOR 2016-2017**

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 renews the agreement with Park Line Asphalt Maintenance, Inc. for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XIX BID #15-10 STANDBY SERVICES FOR SNOW REMOVAL
EXTENSION FOR 2016-2017**

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 renews the agreement with Gallino & Sons Trucking Inc., for Standby Services for Snow Removal for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XX BID #15-14 ASPHALT/CONCRETE PAVING & REPAIR
CONTRACT EXTENSION FOR 2016-2017**

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 renews the agreement with Park Line Asphalt Maintenance, Inc. for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XXI EDUCATIONAL DATA NY/LONG ISLAND COOPERATIVE BID
SERVICES**

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 Business Official to enter into an agreement with Educational Data Services, Inc. for participation in cooperative bids for the purchase of supplies, materials and equipment for the 2016-2017 fiscal year.

All in favor – Motion Carried 5-0

XXII 2015-2016 HEALTH SERVICES CONTRACTS

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 authorizes the Board President and Superintendent to enter into an agreement for health services for the 2015-2016 school year with the following districts:

Port Jefferson Union Free School District
Riverhead Central School District

All in favor – Motion carried 5-0

XXIII SPECIAL EDUCATION 2016-2017 CONTRACT – CAREER & EMPLOYMENT OPTIONS, INC.

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 authorizes the President of the Board of Education to enter into a contract with Career & Employment Options, Inc. for specialized career assessment for the 2016-2017 school year, under applicable Individual Educational Programs, applicable law, and or District policy.

All in favor – Motion carried 5-0

XXIV SPECIAL EDUCATION 2016-2017 CONTRACT – NYSARC, INC. SUFFOLK (AHRC)

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 NYSARC, Inc. Suffolk (AHRC) for special education instructional services for the 2016-2017 school year as required under applicable Individual Educational Programs, applicable law, and or District policy.

All in favor – Motion carried 5-0

XXV SPECIAL EDUCATION 2016-2017 CONTRACT - DEVEREUX

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 Devereux New York for special education students instructional services for the 2016-2017 school year as required under applicable Individual Educational Programs, applicable law, and or district policy.

All in favor – Motion carried 5-0

XXVI INDUSTRIAL U.I. SERVICE AGREEMENT

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 authorizes the Superintendent of Schools to enter into a service agreement with Industrial U.I. Services for the handling of unemployment insurance matters, as per the attached.

All in favor – Motion carried 5-0

XXVII HEADS UP FOOTBALL HIGH SCHOOL COACH TRAINING AGREEMENT BETWEEN THE ROCKY POINT UFSD AND HEADS UP FOOTBALL, LLL (HUF LLC)

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 authorizes the Superintendent of Schools to execute a training agreement between the Rocky Point UFSD and Heads Up Football, LLC for the purpose of providing football coaches professional development opportunities.

All in favor – Motion carried 5-0

XXVIII BID #14-04 REPAIR OF DISTRICT VEHICLES CONTRACT EXTENSION FOR 2016-2017

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 renews the Agreement with CD Automotive Enterprises, Inc. for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXIX BID #14-09 TREE SERVICES – DW EXTENSION FOR 2016-2017

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 renews the agreement with Gallino & Sons Trucking Inc., for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXX FINANCIAL ACCOUNTING & REPORTING SERVICES RFP #R14-08 CONTRACT EXTENSION

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 agrees to enter into a renewal contract with D'Archangelo & Co., LLP for compilation of annual financial statements and associated documentation for

year ending June 30, 2016 in accordance with the scope of services submitted in response to the district's request for proposal, as attached.

All in favor – Motion carried 5-0

XXXI RFP #R14-10 PATIENT PROTECTION AND AFFORDABLE CARE ACT ADMINISTRATOR/CONSULTANT CONTRACT EXTENSION FOR 2016-2017

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 agrees to enter into a renewal contract with Seneca Consulting Group, Inc. for Patient Protection and Affordable Care Act administration at a cost of \$10,500, as per the attached.

All in favor – Motion carried 5-0

XXXII BID #16-02 HVAC MAINTENANCE & REPAIR BID EXTENSION FOR 2016-2017

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 renews the agreement with Best Climate Control Corporation for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXXIII BID #16-03 DISTRICT WIDE PRINTING BID EXTENSION FOR 2016-2017

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 renews the agreement with Sav-On Printing for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXXIV BID AWARD #17-01 DISTRICT PHONE SYSTEM MAINTENANCE 2016-2017

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 awards Bid #17-01 District Phone System Maintenance to TMT/Excel Comm., the overall lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

XXXV BID AWARD #17-02 DISTRICT NEC TELEPHONE SYSTEM - ADDS, MOVES & CHANGES 2016-2017

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 awards Bid #17-02 District NEC Telephone System – Adds, Moves & Changes to TMT/Excel Comm., the overall lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 5-0

XXXVI RFP #R16-04 MEDICAID CONSULTANT SERVICES CONTRACT EXTENSION FOR 2016-2017

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 renews the agreement with Zycron Industries, LLC for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXXVII RFP #R16-05 STAFFING SERVICES FOR RN SUBSTITUTES CONTRACT EXTENSION FOR 2016-2017

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 renews the agreement with Horizon Healthcare Staffing and Health Source Group for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXXVIII MINIVAN TRANSPORTATION SERVICES BID #16-06 EXTENSION FOR SUMMER 2016 – DDI

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 renews the agreement with Developmental Disabilities Institute, Inc. for summer 2016 at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XXXIX MINIVAN TRANSPORTATION SERVICES BID #16-07
EXTENSION FOR 2016-2017 – DDI**

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 renews the agreement with Developmental Disabilities Institute, Inc. for the 2016-2017 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XL DONATION TO FRANK J. CARASITI ELEMENTARY SCHOOL

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 accepts the donation of \$50.00 as per the attached.

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 donation.

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

A 2110 500 01 0000 \$50.00

All in favor – Motion carried 5-0

**XLI ROCKY POINT PTA DONATION FOR 5TH GRADE FIELD TRIP
TRANSPORTATION**

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 donation of \$1,500.00 donation from the Rocky Point PTA, as per the attached.

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 \$1,500.00 as a result of the donation from the Rocky Point PTA.

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

A 2110 406 02 0000 \$1,500.00 Field Trip Transportation

All in favor – Motion carried 5-0

**XLII DONATION OF COMPASSION AND FOOD ALLERGY
AWARENESS BOOKS**

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 four (4) compassion and food allergy awareness books from Mrs. Allison Villafane, valued at approximately \$50.00, as attached.

All in favor – Motion carried 5-0

XLIII 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 donations on behalf of the Live Like Susie Scholarship totaling \$200.00.

All in favor – Motion carried 5-0

XLIV TARGET DONATION TO 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 approves and accepts the donation 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 \$75.78 as a result of the donation from Target.

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

A 2110 500 06 0000 (MS) \$75.78

All in favor – Motion carried 5-0

XLV DONATION OF TREE TO ROCKY POINT MIDDLE SCHOOL

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 donation of a tree from teacher, Mr. Robert Ciaccio, valued at approximately \$1,000.

All in favor – Motion carried 5-0

XLVI REVIEW, ADOPTION AND REVISION OF BOARD OF EDUCATION POLICIES

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

BE IT RESOLVED, that the Board of Education adopts two new policies, Policy #5512 – Reserve Funds and Policy #5675 - Student Grading Information Systems and adopts revisions to Policy #7132 – Non-Resident Students and Policy #7513 – Administration of Medication (*first reading*).

All in favor – Motion carried 5-0

XLVII QUESTAR III AGREEMENT

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 authorizes the President of the Board of Education to execute the attached Agreement from Questar III for a refund of \$1,026.73.

All in favor – Motion carried 5-0

XLVIII MEMORANDUM OF AGREEMENT BETWEEN THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

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 authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Rocky Point Union

Free School District and the Rocky Point Teachers' Association for the purpose of facilitating a legal matter.

All in favor – Motion carried 5-0

XLIX PERSONNEL

Upon a motion made by Sean Callahan 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 accepts the attached Personnel changes with the exception of item 17 on Schedule B.

All in favor – Motion carried 5-0

Sean Callahan moved and Edward Casswell seconded a motion to table item 17 on Schedule B of the Personnel Agenda.

All in favor – Motion carried 5-0

Mrs. Sullivan welcomed Aaron Factor, Director of Math, Science and Technology to the Rocky Point School District.

Mrs. Sullivan asked the tenured teachers from the Personnel Agenda, Table A, to stand in the audience to be acknowledged and congratulated for achieving tenure in their positions.

L NEW BUSINESS

Mrs. Sullivan inquired of the board trustees if there was any new business they wished to discuss. There was no new business.

PUBLIC COMMENT

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees. There were no questions or comments.

LI RECESS

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

I move that the Board of Education recess this meeting at 8:54 PM in order to accept the results of the budget vote, bond vote and the election of one (1) Board of Education trustee.

All in favor – Motion carried 5-0

Meeting reconvened at 9:22 PM.

LII RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE, BOND VOTE AND ELECTION OF TRUSTEE

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 results of the Budget Vote, Bond Vote and Election of Trustee.

Proposition # 1 – School District Budget	Yes	720
	No	322
Proposition # 2 – Bond Proposition	Yes	654
	No	387
Election of Trustee – Susan Sullivan	Yes	823

All in favor – Motion carried 5-0

LIV ADJOURNMENT

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

I move that the Board of Education adjourns the meeting at 9:24 PM.

All in favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk