

**MINUTES**  
**Annual Organizational Meeting and July 2016 Regular Business Meeting**  
**Rocky Point Schools - Board of Education**  
**July 14, 2016**

**I. OPENING OF MEETING BY DISTRICT CLERK**

- a. Meeting called to order at 6:30 p.m. in the auditorium of the Rocky Point High School.
- b. Present:
  - Melissa Brown (arriving at 6:35 p.m.)
  - Sean Callahan
  - Scott Reh
  - Susan Sullivan
  - 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: Edward Casswell, School Board Trustee

**II. EXECUTIVE SESSION**

Upon a motion made by Sean Callahan and seconded by Scott Reh, a motion was made to adjourn to Executive Session for the purpose of discussing ongoing legal matters and litigation.

All in favor – Motion carried 3-0

The Board returned to Open Session at 7:11 p.m.

**III. PLEDGE OF ALLEGIANCE**

**IV. THE DISTRICT CLERK ADMINISTERED THE OATH OF OFFICE TO RE-ELECTED BOARD MEMBER SUSAN Y. SULLIVAN**

**V. 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. Scott Reh nominated and Sean Callahan seconded Susan Sullivan for the office of president of the Board of Education. With no further nominations for the office of president, a roll call vote was taken for Susan Sullivan as Board of Education president – 4 Ayes, 0 Nays. Motion carried 4-0. The oath of office was administered to Mrs. Sullivan by Patricia Jones, district clerk.

Chair relinquished by the district clerk to President Sullivan.

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

President Sullivan requested nominations for the office of vice president of the Board of Education. Sean Callahan nominated Scott Reh and Susan Sullivan seconded Scott Reh for the office of vice president of the Board of Education. With no further nominations for the office of vice president, a roll call vote was taken for Scott Reh as Board of

Education vice president – 4 Ayes, 0 Nays. Motion carried 4-0. The oath of office was administered to Mr. Reh by the district clerk.

President Sullivan requested a motion to move the remaining agenda items as one item, not to be read separately, with the exception of item X - BB, personnel changes.

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

**BE IT RESOLVED**, that all remaining agenda items, with the exception of item X – BB, personnel changes, are approved as presented.

All in favor – Motion carried 4-0

**VI. ANNUAL APPOINTMENTS**

**BE IT RESOLVED**, that the Board of Education make the following appointments for the 2016-2017 fiscal year at the annual expense indicated below:

<b>OFFICERS</b>			
<b>ITEM</b>	<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
1	District Clerk	Patricia Jones	\$14,500 per year
2	Assistant District Clerk	Loretta Sanchez	Current hourly rate for regular time and overtime, as required by the BOE
3	District Treasurer	Virginia Holloway	No additional compensation beyond contractual wages
4	Deputy District Treasurer	Linda Bilski	Current hourly rate for regular time and overtime as required by the Board of Education
5	Claims Auditor / Extra-Classroom Activity Accounts Claims Auditor	Dennehy Accounting Services	\$18,055 per year for weekly service
<b>NON-OFFICERS</b>			
	<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
6	Tax Collector	Virginia Holloway	No additional compensation beyond contractual wages
7	Treasurer—Extra Classroom Activities Accounts	Linda Bilski	\$6,600 per year
8	External Auditors	Pending RFP	Pending RFP
9	Internal Auditor	Nawrocki Smith, LLP	\$17,500 per year
10	General/Labor Counsel	Kevin Seaman, Esq.	Yearly retainer fee: \$25,000.00. Per hour fee of \$195.00 for litigation services.
11	Bond Counsel	Hawkins Delafield and Wood, LLP	As per contract
12	School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil); Peconic Bay Medical Care <b>Concussion</b>	As per contracts – Rocky Point Medical Care and Sound Family Medicine;

		<b>Specialists (at no cost to the district):</b> Jennifer Semel, MD, Jennifer Gray, DO, Anuja Korlipara, MD, Mark Harary, MD, and Hayley Queller, MD, Luga Podesta, MD, Danielle DeGiorgio, DO, and Kalliopi Kapsalis Nestor, MD, of the St. Charles Hospital ImPACT Program	ImPACT Program at no cost to district
13	Purchasing Agent	Debra Hoffman	\$24,950 per year
14	Deputy Purchasing Agent	Gregory Hilton	No additional compensation beyond contractual wages
15	Audit Committee Members	Edward Casswell, Scott Reh, Susan Sullivan, Melissa Brown, Sean Callahan	N/A
16	Incarcerated Youth/Designated Educational Official	Susan Wilson	No additional compensation beyond contractual wages
17	Liaison for Homeless Children and Youth	Jennifer Zaffino	As per BOE appointment
18	FERPA Officer	Susan Wilson	No additional compensation beyond contractual wages
19	Medicaid Compliance Officer	Dr. Deborah De Luca	No additional compensation beyond contractual wages
20	Section 504 Coordinators	Susann Crossan (RPHS), Dr. Scott O'Brien (RPMS), Linda Towlen (JAE), Dr. Virginia Gibbons (FJC), Andrea Moscatiello (District)	No additional compensation beyond contractual wages
21	Title IX Coordinators / Complaint Officers	Susan Wilson, Anja Groth, Dr. Scott O'Brien, Gregory Hilton, and District General Counsel	No additional compensation beyond contractual wages for employee coordinators; as per contract for General Counsel
22	Americans with Disabilities Act (ADA) Coordinator	Dr. Deborah De Luca	No additional compensation beyond contractual wages
23	Records Management Officer	Gregory Hilton	No additional compensation beyond contractual wages
24	Records Access Officer	Gregory Hilton	No additional compensation beyond contractual wages
25	Records Appeal Officer	Dr. Michael Ring	No additional compensation beyond contractual wages
26	Federal Child Nutrition Program Hearing Official	Maureen Branagan	No additional compensation beyond contractual wages
27	Federal Child Nutrition Program Reviewing Official	Maureen Branagan	No additional compensation beyond contractual wages
28	Federal Child Nutrition Program Verification Official	Maureen Branagan	No additional compensation beyond contractual wages

29	Asbestos Officer / AHERA LEA Designee	Paul Martinez	No additional compensation beyond contractual wages
30	Chemical Hygiene Officer	Paul Martinez	No additional compensation beyond contractual wages
31	School Pesticide Officer	Paul Martinez	No additional compensation beyond contractual wages
32	Attendance Officers	Susann Crossan (RPHS); Dr. Scott O'Brien (RPMS); Linda Towlen (JAE); Dr. Virginia Gibbons (FJC)	No additional compensation beyond contractual wages
33	Dignity Act Coordinators	Susann Crossan (RPHS); Michael Gabriel (RPHS); Joseph Tapler (RPHS); Dr. Scott O'Brien (RPMS); James Moeller (RPMS); Linda Towlen (JAE); Dr. Courtney Herbert (JAE); Dr. Virginia Gibbons (FJC); Vivien Leary (FJC); Dr. Deborah De Luca (District-wide)	No additional compensation beyond contractual wages
34	Certifier of Payrolls	Dr. Michael Ring	No additional compensation beyond contractual wages
35	Residence Determination Designee	Susan Wilson	No additional compensation beyond contractual wages
36	District Emergency Management Coordinator	Charles Delargy	No additional compensation beyond contractual wages
37	Districtwide School Safety Team	As indicated in the BOE- approved Safety Plan	NA

## VII. DESIGNATIONS

### A. OFFICIAL BANK DEPOSITORY - ALL FUNDS

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

**BE IT RESOLVED**, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the district funds during the school year 2016-2017:

- Chase Manhattan Bank
- TD Bank
- Capital One Bank
- Bridgehampton National Bank

### B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

**BE IT RESOLVED**, that the regular business school board meetings for the 2016-2017 school year be held at times and locations to be identified prior to date of each meeting, on the following dates:

August 29, 2016	Regular Meeting
September 26, 2016	Regular Meeting
October 24, 2016	Regular Meeting
November 21, 2016	Regular Meeting
December 19, 2016	Regular Meeting
January 9, 2017	Regular Meeting

February 6, 2017	Regular Meeting
March 20, 2017	Regular Meeting
April 19, 2017	Regular Meeting / BOCES Budget Vote and Elections
May 2, 2017	Public Hearing (Budget) (Ed. Law 2017 (5))
May 16, 2017	Regular Meeting & Budget Vote/Election (Ed. Law 2022-a)
June 19, 2017	Regular Meeting
July 13, 2017	2017-2018 Organizational Meeting/Regular Meeting

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

**BE IT RESOLVED**, that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 16, 2017) 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 2nd day of May, 2017, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 16, 2017.

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

**BE IT RESOLVED**, that the official school district newspapers designated for legal notices are *The Village Beacon Record*, *The Long Island Business News* and *Newsday* for the 2016-2017 school year.

**VIII. OTHER APPOINTMENTS**

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

**BE IT RESOLVED**, that in accordance with Commissioner’s Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402. The following people and positions are recommended for Board of Education approval for the 2016-2017 school year:

Chairperson	Deborah DeLuca
Chairperson	Andrea Moscatiello
Chairperson	Kristen White
Chairperson	Tanesha Hunter
Chairperson	Reanna Fulton
Alternate Chairperson	Mark Muchnik
Alternate Chairperson	John Haggerty
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Picone
Student’s Teacher	as per Education Law 4402
Alternate Parent Member	Nancy Collins
Alternate Parent Member	Mary Anne Palmese
Alternate Parent Member	Maria Quaglio
School Psychologist	Mark Muchnik
School Psychologist	John Haggerty
School Psychologist	Juliet Williams
School Psychologist	Meredith Picone

District Special Education	Teacher Members
District Regular Education	Teacher Members
School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil)
	Peconic Bay Medical Care

**B. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

**BE IT RESOLVED**, that the Rocky Point Board of Education approves the appointment of a generic representative of the Suffolk County Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of Suffolk County for the 2016-2017 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 2016-2017 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 2016-2017 school year:

Chairperson	Deborah DeLuca
Chairperson	Andrea Moscatiello
Chairperson	Kristen White
Chairperson	Tanesha Hunter
Chairperson	Reanna Fulton
Alternate Chairperson	Mark Muchnik
Alternate Chairperson	John Haggerty
Alternate Chairperson	Juliet Williams
Alternate Chairperson	Meredith Picone
Student’s Teacher	as per Education Law 4402
Alternate Parent Member	Nancy Collins
Alternate Parent Member	Mary Anne Palmese
Alternate Parent Member	Maria Quaglio
School Psychologist	Mark Muchnik
School Psychologist	John Haggerty
School Psychologist	Juliet Williams
School Psychologist	Meredith Picone
District Special Education	Teacher Members
District Regular Education	Teacher Members
School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil)
	Peconic Bay Medical Care

**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.

**C. SURROGATE PARENT:**

**BE IT RESOLVED**, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Surrogate Parent in accordance with the provisions of the Education Law, Section 4402. The following person is recommended for Board of Education approval for the 2016-2017 school year to serve as a Surrogate Parent:

Ms. Nancy Collins

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

**IT IS HEREBY RESOLVED**, that pursuant to a parental request for an Impartial Hearing is filed pursuant to the Individuals with Disabilities in Education Act (IDEA), the Board of Education will arrange for an impartial due process hearing to be conducted.

**RESOLVED**, the Board will immediately-but not later than two (2) business days after receipt of the due process complaint notice or mailing of the due process complaint notice to the parent-initiate the process to select an impartial hearing officer (IHO) through a rotational selection process. To expedite this process, the Board may designate one (1) or more of its members to appoint the IHO on its behalf.

**RESOLVED**, the District will utilize the New York State Education Department's Impartial Hearing Reporting System (IHRS) to access the alphabetical list of the names of each IHO certified in New York State and available to serve in the District. The appointment of an IHO will be made only from such list and in accordance with the alphabetical rotation selection process and the timelines and procedures established by the Commissioner of Education. The District will record and report to the State Education Department required information relating to the selection of IHOs and the conduct of impartial due process hearings according to the manner and schedule specified by the Department.

**D. (2) COMPENSATION OF IMPARTIAL HEARING OFFICERS (IHO)**

**IT IS HEREBY FURTHER RESOLVED**, as per the Board of Education District Policy No. 7670, the District will be responsible for compensating the IHO for prehearing, hearing and post hearing activities at the rate agreed upon at the time of the IHO's appointment.

**D. (3) 2016-2017 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS**

**BE IT FURTHER RESOLVED**, that the Rocky Point Board of Education approves the 2016-2017 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 2016-2017 school year the rate is \$100.00 per hour.

The District will also reimburse the IHO for certain travel and other hearing-related expenses (e.g., duplication and telephone costs) pursuant to the schedule.

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.

## **IX. AUTHORIZATIONS**

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

**BE IT RESOLVED**, that Dr. Michael F. 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 2016-2017 school year.

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

**BE IT RESOLVED**, that Dr. Michael F. Ring, Superintendent of Schools, and/or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2016-2017 school year.

### **C. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Comm. Reg. 170.4)**

**BE IT RESOLVED**, that the Administration be authorized to establish petty cash funds for the 2016-2017 school year as follows:

Central Office – Dr. Michael F. Ring	\$100.00
Business Office – Gregory Hilton	\$100.00
Rocky Point High School – Susann Crossan	\$100.00
Rocky Point Middle School –Dr. Scott O’Brien	\$100.00
Joseph A. Edgar School – Linda Towlen	\$100.00
Frank J. Carasiti Elementary School – Dr. Virginia Gibbons	\$100.00

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

**BE IT RESOLVED**, that Virginia Holloway, School District Treasurer, be authorized to sign checks for the 2016-2017 school year, and that Linda Bilski, Deputy School District Treasurer, and Gregory Hilton, School Business Official, and Dr. Michael F. Ring, Superintendent of Schools, be authorized to sign checks for the 2016-2017 school year in the absence of Virginia Holloway; and furthermore that two signatories be required for any check exceeding \$10,000 and that the signatories for such checks be the School District Treasurer and the Superintendent of Schools or the School Business Official.

### **E. AUTHORIZATION FOR CHIEF SCHOOL OFFICER and SCHOOL BUSINESS**



**OFFICIAL TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)**

**BE IT RESOLVED**, that, pursuant to Commissioner's Regulation Section 170.2 and accordance with Board of Education policy number 5330, Dr. Michael F. Ring, Chief School Officer and Gregory Hilton, School Business Official (acting in the same capacity as the Assistant Superintendent for Finance and Operations) be authorized to approve budget transfers during the 2016-2017 school year.

**F. AUTHORIZATION FOR USE OF CHECK SIGNER**

**BE IT RESOLVED**, that the 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 Deputy School District Treasurer and the School District Treasurer, respectively.

**G. AUTHORIZATION TO INVEST DISTRICT FUNDS**

**BE IT RESOLVED**, that Virginia Holloway, District Treasurer, during the school year 2016-2017, and in her absence, Linda Bilski, Deputy District Treasurer, be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a).

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement for Cooperative Educational Services with the Eastern Suffolk BOCES for fiscal year 2016-2017 at an estimated cost of \$8,537,344, subject to change based on the actual needs for programs and services during the 2016-2017 school year.

**X. OTHER ITEMS**

**A. BONDING SUPERINTENDENT OF SCHOOLS, SCHOOL DISTRICT TREASURER, DEPUTY SCHOOL DISTRICT TREASURER, SCHOOL BUSINESS OFFICIAL, AND ALL OTHER EMPLOYEES**

**BE IT RESOLVED**, that the Superintendent of Schools, School Business Official, School District Treasurer, 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 \$100,000.00.

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

**BE IT RESOLVED**, that the Board of Education establishes the mileage rate for reimbursement to school district employees for school business mileage at the prevailing Internal Revenue Service rate per mile during the 2016-2017 school year.

**C. REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 3410, 5220, 5410, 5681, 7110 (first reading)**

**BE IT RESOLVED**, that the Board of Education reviews and re-adopts the following

policies (*first reading*):

- 3410 Code of Conduct on School Property
- 5220 District Investments
- 5410 Purchasing
- 5681 School Safety Plans
- 7110 Rocky Point School District's Comprehensive Attendance Plan

**D. ESTABLISH THE SUBSTITUTE RATE OF PAY SCHEDULE**

**BE IT RESOLVED**, that the Board of Education establish the following substitute rate of pay schedule for the 2016-2017 fiscal year:

***Non-Instructional Staff:***

Clerical	\$ 10.25 per hour
Custodial	\$ 10.25 per hour
Groundskeeper I	\$ 10.25 per hour
Food Service Worker	\$ 10.25 per hour
Licensed Security	\$ 18.30 per hour
Teacher Aide/ Monitor	\$ 10.25 per hour
Registered Nurse	\$ 28.00 per hour
Maintenance Mechanic II	\$ 18.86 per hour
School Communications Coordinator	\$ 25.00 per hour

***Budget Hearing/Vote/Election Staff:***

Chief Inspector	\$10.25 per hour
Board of Registration	\$10.25 per hour
Teller	\$10.25 per hour
Poll Clerk	\$10.25 per hour
Substitutes for above	\$10.25 per hour

***Teaching/Teaching Assistant Staff:***

Teachers/Teaching Assistants

A. Substitute Teacher/Teaching Assistant per diem daily rate \$100.00

B. In cases where the Substitute Teacher/Teaching Assistant assignment lasts fifty (50) continuous days or more for the same teacher, the substitute will be paid at a per diem rate of \$225 beginning on day fifty-one (51).

C. Substitute Teachers/Teaching Assistants will earn a \$500 payment on day fifty-one (51), day one hundred and one (101), and day one hundred and fifty-one (151), up to a maximum of three payments during the 2016-2017 school year.

**E. ROCKY POINT SCHOOL DISTRICT SAFETY PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the Rocky Point School District Safety Plan.

**F. ADOPTION OF PURCHASING MANUAL**

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

**G. OPENING/CLOSING OF DISTRICT BANK ACCOUNTS**

**BE IT RESOLVED**, that 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 fulfill the banking needs of the district.

**H. STUDENT ACTIVITY CONTRACTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to enter into contracts for services to be provided for events and activities of district-sponsored clubs and organizations, as well as those sponsored by the district, in accordance with the attached schedule.

**I. AUDIT COMMITTEE CHARTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Audit Committee Charter as per the attached.

**J. AUTHORIZATION – SCHOOL BOARD MEMBERSHIP DUES**

**BE IT RESOLVED**, that the School Board membership indicated below is hereby authorized for the 2016-2017 fiscal year, with associated estimated costs as follows:

Nassau/Suffolk School Boards Association	\$3,375.00
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**K. RESOLUTION IN OPPOSITION TO FIELD TESTING**

**WHEREAS** the Board of Education of the Rocky Point Union Free School District has heretofore voiced its opposition to mandatory field testing of standardized assessments and;

**WHEREAS** the New York State Education Department has selected various schools of the Rocky Point Union Free School District for field testing of standardized assessments during the 2016-2017 school year and;

**WHEREAS** the Board of Education of the Rocky Point Union Free School District as the elected governing body of the school district continues in its belief that field testing of standardized assessments is not in the best interest of its students or instructional program; Now therefore,

**BE IT RESOLVED**, that the Rocky Point Union Free School District respectfully declines to participate in any and all field testing of standardized assessments during the 2016-2017 school year and directs the Superintendent of Schools to take all necessary steps to effectuate this resolution and provide notification of same to the State Education Department.

**L. BOND RESOLUTION FOR CAPITAL PROJECT**

**RESOLUTION** of the Rocky Point Union Free School District, in the County of Suffolk, New York, adopted May 17, 2016, authorizing the construction of various

alterations and improvements to District buildings and sites; stating the estimated total cost thereof is not to exceed \$16,439,513; appropriating said amount therefor; and authorizing the issuance of not to exceed \$16,439,513 serial bonds of said district to finance said appropriate, as attached.

**M. SURPLUS TEXTBOOKS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached list of textbooks.

**N. SURPLUS EQUIPMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached list of equipment.

**O. SURPLUS ITEMS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached list.

**P. BID AWARD #17-07 HS/MS CHILLER – FULL MAINTENANCE AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #17-07 HS/MS Chiller-Full Maintenance Agreement to Carrier Corporation, the lowest responsible bidder meeting bid specifications, as per the attached.

**Q. BID AWARD #17-06 LEXMARK OEM TONER CARTRIDGES & SUPPLIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #17-06 Lexmark OEM Toner Cartridges & Supplies to CDW Government LLC, the lowest responsible bidder meeting bid specifications, as per the attached.

**R. CENTER MORICHES UFSD 2016-2017 SPECIAL EDUCATION CONTRACT**

**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 Center Moriches Union Free School District for special education students participation in the Center Moriches High Cost Program for the 2016-2017 school year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

**S. TIME FOR KIDS DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 750 TIME for Kids student subscriptions for the Joseph A. Edgar Intermediate School paid from a voucher issued as a result of a postcard campaign sponsored by the PTA, valued at approximately \$3,000.00.

**T. RECERTIFICATION OF QUALIFIED LEAD EVALUATORS AND EVALUATORS FOR TEACHERS AND PRINCIPALS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education, hereby recertifies Susan Wilson, Linda Towlen, Dr. Deborah De Luca, Susann Crossan, Joseph Tapler, Michael Gabriel, James Moeller, Kristen White, Dr. Scott O'Brien, Dr. Courtney Herbert, Charles Delargy, Dr. Virginia Kelly-Gibbons, Vivien Leary, Andrea Moscatiello, Melinda Brooks, Margaret Harper, Barbara Kjaerbye, and Aaron Factor as Qualified Lead Evaluators or Evaluators of classroom teachers and building principals and certifies having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9. This recertification has been issued in accordance with the process for certifying lead evaluators and evaluators described in the district's Annual Professional Performance Review Plan.

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

**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 District and the Rocky Point Teachers' Association for the purpose of adding two new stipends and regrouping another stipend that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective September 1, 2016, as per the attached.

**V. MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NORTH SHORE YOUTH COUNCIL**

**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 an Agreement with the North Shore Youth Council to provide certain services for the 2016-2017 school year, as set forth within the attached Agreement.

**W. BUDGET TRANSFER SUMMARY – JUNE 2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the June 2016 Budget Transfer Summary Report.

**X. INTERNAL CLAIMS AUDIT REPORT – JUNE 2016**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the June 2016 Internal Claims Audit Report.

**Y. COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to recommendations of Schedule 7-14-16-A and 7-14-16-B.

**Z. 2017-2018 BUDGET DEVELOPMENT CALENDAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017-2018 Budget Development Calendar as attached.

**AA. Certification of the Rocky Point UFSD Annual Performance Review Plan in Compliance with the Requirements of Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Rocky Point Union Free School District hereby certifies the Annual Professional Performance Review (APPR) Plan in compliance with the requirements of Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents and has been adopted by the governing body of the school district or BOCES;

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools is directed to file the foregoing District Certification Form.

**BB. PERSONNEL CHANGES – (1)**

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 accepts the attached Personnel changes with the exception of Schedule E, line item 20.

Motion carried 4-0

**PERSONNEL CHANGES – (2)**

Upon a motion made by Melissa Brown and seconded by Scott Reh the following resolution was offered:

**BE IT RESOLVED**, that the Board of Education accepts Schedule E, line item 20, of the attached Personnel changes.

Motion carried 3-0

Mr. Callahan abstained.

**CC. NEW BUSINESS**

Mrs. Sullivan inquired of the trustees if there was any new business they wished to discuss.

- Mrs. Brown asked if the district had ever reached out to the fencing establishment located in the Kohl's shopping center for those students who might like to participate in fencing as either a club or a possible future sport team. Mrs. Brown suggested it would be a good option for those students who might prefer an alternative to group sports. Dr. Ring responded that to his knowledge the district had not been in contact with Mission Fencing but this was something that the district could look into. Mrs. Brown also inquired about the possibility of the addition of a chess team. Dr. Ring indicated that we have chess teams in both the

high school and middle school. Mrs. Brown then clarified that she was referring to interscholastic competitive chess teams, to which Dr. Ring indicated he would request the building principals discuss this possibility with the club advisors. Mrs. Sullivan made note of her satisfaction with the addition of two new clubs in each of the four school buildings for a total of eight new clubs beginning during the 2016-2017 school year.

There was no other new business.

Mrs. Sullivan extended her congratulations and a warm welcome to the following staff members who will be joining the district in September: mathematics teacher, Mr. Daniel Capell, music teacher, Ms. Meghan Walter, and teaching assistants Ms. Elizabeth Laviola, Ms. ToniAnn Altebrando and Ms. Yang Chen.

**DD. ADJOURNMENT**

Upon a motion made by Melissa Brown and seconded by Sean Callahan, the Board of Education adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Patricia Jones  
District Clerk