

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 16, 2017

Mrs. Sullivan called the meeting to order at 5:29 p.m. in the auditorium of the Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President (arriving at 6:45 p.m.)
Melissa Brown, Trustee (arriving at 5:50 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
Loretta Sanchez, Assistant District Clerk

Absent: Kelly White, District Clerk

EXECUTIVE SESSION

At 5:30 p.m. Sean Callahan made a motion and Edward Casswell seconded to enter executive session for the purpose of discussing confidential student matters.

All in favor – Motion carried 3-0

At 6:12 p.m. Sean Callahan made a motion and Melissa Brown seconded (Mrs. Brown joined the meeting at 5:50 p.m.) to exit executive session.

All in favor – Motion carried 4-0

At 6:13 p.m. Sean Callahan made a motion and Melissa Brown seconded for the purpose of recessing the meeting for the purpose of convening the Audit Committee meeting.

All in favor – Motion carried 4-0

At 6:32 p.m. Sean Callahan made a motion and Edward Casswell seconded to reconvene the BOE meeting.

All in favor – Motion carried 4-0

At 6:33 p.m. Sean Callahan made a motion and Edward Casswell seconded to enter executive session for the purpose of discussing confidential student matters.

All in favor – Motion carried 4-0

At 7:05 p.m. Mrs. Sullivan announced that the Board was returning from executive session and the public session of the meeting reconvened.

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 many outstanding students and staff
- Dr. Ring recognized Ms. Melissa Brown, for her three (3) years of dedicated service to the Rocky Point School District as Board of Education Trustee.
- Dr. Ring invited Susan Wilson to the microphone and she recognized Ms. Veronica Gilbert's 19 years of service as our Community Education Director. Mrs. Wilson also honored Ms. Gilbert's career as an educator at JAE and innovator of new and time-honored programs at the Rocky Point School District.
- Dr. Ring invited Mrs. Crossan to the microphone to provide the Principal's Report for the Rocky Point High School.

PRINCIPALS' REPORTS & RECOGNITIONS

MRS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL

Mrs. Crossan welcomed the meeting attendees and reviewed the High School's recent events.

- Sixty-seven (67) students were inducted into the Rocky Point Chapter of the National Honor Society. Mrs. Crossan congratulated all for meeting the criteria of scholarship, leadership, character, and service required for this recognition.
- On April 6th, many local senior citizens in our community were delighted to attend our annual Senior Citizen Prom, sponsored by our Student Council and Be a Nicer Neighbor Club. Mrs. Crossan thanked all the students who participated and the club advisors, Mr. Scalfani and Mr. Bonomi for organizing this wonderful event.
- Mrs. Crossan recognized and congratulated our fine arts students who participated in the pocket theater play, *The Uninvited*. In addition, our guitar ensemble performed at the Long Island Guitar Festival where they executed a set of classical, jazz, blues, and rock music. Mrs. Crossan remarked that she was very impressed with the talent and dedication of our students.
- Students in drawing and painting class created artistic keepsakes for twenty (20) children in war-torn Syria. Our students worked in conjunction with the Memory Project by creating lifelike portraits for children living in orphanages and refugee camps. They based their work on photos of the children provided by the organization. Mrs. Crossan thanked Mr. Greg Armine, art teacher who organized

this project. She also thanked our students who demonstrated the compassion they have for these struggling children.

- Students had the opportunity to showcase their talents last month at our Jazz Night concert and during the Thespian Societies Dinner Show held at C.P. La Manno's.
- Forty students at the high school were able to participate in STEM activities at Stony Brook University with the help of a grant awarded by Senator LaValle's office. Our students had a unique opportunity to participate in hands-on STEM activities in the areas of Bioscience, Botany, Programming with Python, and Real World Uses of Mathematics.
- Our Physics classes had the opportunity to visit Adelphi University to tour their physics department and view various demonstrations related to physics, such as determining the speed of light, exploring the effect of polarization and presentations of research on laser technology.
- Mrs. Crossan invited Daniel Guerrisi to join her at the podium. Daniel Guerrisi will be joining the Naval ROTC program at Virginia Tech next fall, where he plans to major in engineering. He will participate in Naval ROTC leadership classes and a physical training program while taking a full traditional course load. After four years of study, Daniel will graduate and become an Ensign Officer in the United States Navy and commit to serve active duty upon graduation. The application processes for an ROTC scholarship is lengthy and earning a scholarship is difficult and very rare. Being awarded this honor is a true testament to Daniel's character, dedication and commitment. Mrs. Crossan congratulated Daniel and wished him all the best in the coming years. She invited Command Master Chief Bill Carabello of the Naval Recruitment District in New York to the podium to present Dan with this prestigious award.
- Mrs. Crossan recognized Nicholas LoCastro as the Salutatorian of the Class of 2017. Nicholas LoCastro is an outstanding student. What sets him apart from others is his determination, focus and self-drive. The combination of his intelligence, tenacity and resiliency help to provide an unmistakable foundation of values that distinguishes him from his peers. Nicholas earned the honor of being named an AP Scholar with Distinction and one of only two students in the school to become a semifinalist in the National Merit Scholarship Program. His teachers have shared that his ability to look into problems and find original connections and solutions is a quality not often found in high school students. Nicholas is enthusiastic and diligent about his studies and his energy and confidence helps all those around him. He pushes himself academically and is committed to producing only the highest quality of work. Nicholas is ranked 2nd in a class of 262 with a GPA of 105.1. Over the course of his high school career, Nicholas demonstrated the ability to balance academics with extra-curricular activities. He is organized, responsible, mature and destined for success. Nicholas is well-rounded. He not only excels in academics, he is a dedicated musician, school leader and citizen. Nicholas is a valuable and gifted singer in our choir and school musicals. His musical talents have earned him the honor of singing at NYSSMA solo competitions and earned a position in the All-County Choir several times. This year he was chosen to participate in the NYSCAME festival

choir, one of the highest honors for a high school student. He played roles on stage, worked backstage throughout all four years and has proven that he is an invaluable member of our music department. Nicholas is also a leader in several of our school clubs. He is the President of our Science Club and Vice President of our Guitar Club. He is a member of the National Honor Society and is always willing to give his time to help others by volunteering to tutor. Nicholas possesses remarkable energy and the capability to make a real difference in the world. He is bright, friendly and a very likable person who has earned the respect of his peers and the faculty alike. Nicholas affects those around him in lasting and positive ways. He will apply his talents at the University of Southern California where he will be studying Chemical Engineering.

- Mrs. Crossan recognized Pooja Deshpande as the Valedictorian of the Class of 2017. It is my privilege and honor to introduce to you a young woman who leads and excels in many areas at the high school. Pooja Deshpande is an exceptional student whose character, leadership and service experiences set her apart from her peers. She is respected by her classmates and by her teachers who find her mature, responsible, motivated and conscientious. She leads by example and is humble, kind and always looking out for others. Pooja has undertaken the most demanding courses including every honors and AP course available to her. She is strong in all areas maintaining a weighted average of 105.4 and ranks number one in the senior class. Pooja has achieved numerous awards and accolades for her accomplishments in science research and for her outstanding writing abilities. She earned top honors for her original research projects at the Junior Science and Humanities Symposium and at the Long Island Science and Engineering Fair. She was also recognized by the National Council of Teachers of English as a recipient of the Achievement Award in Writing. Pooja is mature beyond her age and is highly focused on achieving many career goals. She is a motivated student with drive and curiosity to learn new things. Pooja's teachers have shared that she is extremely intuitive and she is able to make connections between topics being studied in the classroom and their importance in the real world. Her dedication combined with her drive to succeed is unparalleled and quite impressive. Pooja juggles rigorous academic and extracurricular activities and excels in all of them, but she is always modest and gracious about her abilities. Her willingness to be of service both in and out of school shows her genuine passion for contributing to the well-being of others. Pooja is the President of the Thespian Honor Society, Human Rights Club, and Interact Club. She is Vice President of the Mathematic Honor Society, Student Government and Student Council and is member of the National Honor Society. Although Pooja does not seek the limelight, she is one of the most positive forces for good in our school and community. Pooja gives much of her free time as a peer tutor and she is a mentor in our Peer Networking and Big Buddy Little Buddy programs. Pooja certainly has boundless energy, which she funnels into these many activities. She has earned the respect and admiration of students and staff and will be leaving a legacy of leadership for others to follow. It is clear that Pooja will continue to accomplish great things as she continues her education at Stony Brook University, where she will pursue a career in medicine.

- Mrs. Crossan read a congratulatory speech for Teacher, Ms. Deborah Tonetti, for her 25 years of service and her retirement. Ms. Tonetti was unable to attend the meeting.
- Mrs. Crossan read a congratulatory speech for Teacher, Ms. Linda Sperl, and presented her with a plaque honoring her thirty (30) years of service and her retirement.

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

- The 7th grade students visited the Museum of Natural History, 8th grade students visited The Statue of Liberty and Freedom Tower in NYC last 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 for the student portion of the 6th grade orientations. Dr. O'Brien thanked the guidance staff, Ms. Honan 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 on August 23rd. 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 asked audience members to join our Middle School students for their upcoming Spring Concert performances and Art Show being held this week. He invited all to appreciate how talented our students are and what joy music and art 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 PM at the Middle School. The theme of the dance is voted on by the students and our theme this year will be "Day-Glow."
- Rocky Point Middle School is proud to share that our Science Research class recently participated in the Long Island Science and Engineering Fair, and we had three teams place at this competition. Dr. O'Brien indicated that he was proud to share that the following science research middle school students earned recognition at this event: Honorable Mention, Samuel Moscoso, Alexander (Sasha) Zaslavsky, Fiona McEvoy and Ashlynn Xavier. Second Place (student can move on to next round of the contest): Autumn Bongiorno and Chloe Fish. Dr. O'Brien extended his appreciation for the student's hard work and amazing talent. He thanked science research teacher, Mrs. Jennifer Madigan.
- Dr. O'Brien read a congratulatory speech for Clerk Typist, Wendy Guthy and presented her with a plaque honoring her thirteen (13) years of service at the Rocky Point School District.

LINDA TOWLEN, PRINCIPAL, JOSEPH A. EDGAR INTERMEDIATE SCHOOL

- Ms. Towlen advised that the fifth grade students visited the Middle School during the second and third weeks of May.
- Ms. Towlen gave special thanks to the student council members, Ms. Lauren Boyle and our parent volunteers for supporting our blood drive on May 1st. As a result, we were able to accommodate 26 donors this year.
- JAE had our first Spring Concert on May 8th. It was a wonderful evening of music from the third grade chorus and our fifth grade band. Mrs. Towlen gave special thanks to Mr. Craig Knapp and Mr. Vincent Ragona. The second concert will be held May 31st.
- Ms. Towlen thanked the PTA for supporting the third grade trip to The Long Island Museum at Stony Brook and the fifth grade trip to the Aquarium in Riverhead.
- JAE had assemblies presented by the Suffolk County Police as part of our character education program.
- Ms. Towlen recognized the many talented students for their beautiful artwork adorning the hallways of JAE. Ms. Towlen also thanked Mr. Treewolf West and Ms. Katerina Kyriakakis for their hard work displaying all the artwork.
- Ms. Towlen invited Mr. Michael Friscia, Grades 3-5 Science Chair, to the podium to celebrate our grade level winners from the JAE Science Fair. These students also presented their projects at the Brookhaven Lab Science Fair. From Grade 3: Ellaina Burggraf – Sun Shine Smores; Jennifer Tiskowitz – Fresh Rolls are the Best Rolls. From Grade 4: Ben Lehman – Angles and Arrows; Emelina Leccese – Homemade vs. Store Bought. From Grade 5: Abigail Glennon – Pollutants in the Water; Angelina Gandiosi – Where Do Germs Come From?
- Mrs. Towlen invited Ms. Joann Craig to the podium to recognize the high fundraisers for The Madagascar Ankisy Fund. This year the fourth grade was able to raise \$1,336. The high fundraising students are Maya MacCarthy, Markuz Tiburcio and Sofia Trebilcock.

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

- Dr. Gibbons expressed her appreciation to Mrs. Kelly Goelz and Mr. Treewolf West for their tireless work on the FJC Art Show on May 4th.
- Ms. Kyra Kenwood, Ms. Karen Nicholson, and Ms. Bettina Tripp orchestrated our first musical drama performance on Wednesday, May 10th. Dr. Gibbons expressed her appreciation for the wonderful performances of our students.
- The PTA plant sale was a flourishing success. Dr. Gibbons hoped that many FJC moms enjoyed their flowers on Mother's Day.
- Dr. Gibbons thanked the PTA for bringing performances of *Miss Nelson is Missing* on May 19th.
- The kindergarten students are scheduled to visit Brenner's Farm this week.
- Field Day is scheduled for the end of this month. Kindergarten will take to the field on May 30th, first grade on May 31st and second grade on June 1st.
- On June 9th, 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 14th.
- On June 16th we invite our second grade families to celebrate the Second Grade Moving Up Ceremony.
- Dr. Gibbons recognized the FJC Science Fair winners. **Kindergarten:** 1st Place- Marah Palank, 2nd Place-Sena Donnelly and 3rd Place-Lilianna Bonacasa; **First Grade:** 1st Place-Natalie Chakaberia, 2nd Place-Nicole Tiskowitz and 3rd Place-Nathaniel Stephenson; **Second Grade:** 1st Place-Maya Poli, 2nd Place Virginia Villafane-Kaplan, 3rd Place-Melody Guzman; **Honorable Mentions:** Charles Hinst, Maya Albertina and Sage Ciolino
- Dr. Gibbons recognized two (2) FJC students for exceptional achievement at NYSSMA: John Nadeau and Chloe Gravinese
- Dr. Gibbons read a congratulatory speech for Elementary Education Teacher, Ms. Katherine Torriero, and presented her with a plaque honoring her twenty-four (24) years of service and her retirement.

Mr. Delargy expressed how proud he was of our wrestling team's numerous outstanding accomplishments during the school year. Due to baseball playoffs taking place that afternoon, Daniel Guerrisi was the only wrestler able to attend the board meeting that evening.

Mr. Charles Delargy recognized Brittany Reh, 12th grade, for receiving the National Interscholastic Athletic Administrators Association's (NIAAA) Scholarship. He recognized Brittany's distinguished scholastic record, her leadership and sportsmanship attributes as a high school student-athlete, and the importance of high school athletics in the Brittany's life.

At 8:09 p.m., Dr. Ring concluded the Superintendent's Report and called for a brief recess. 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

At 8:16 p.m. the meeting was back in session and Mrs. Sullivan opened the floor to questions and/or comments. 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 19, 2017
- III Budget Transfer Summary** – April 2017
- IV: Treasurer’s Reports** – April 2017
- V: Extra-Classroom Activity Account Treasurer’s Report** – April 2017
- VI: Financial Reports** – April 2017
- VII: Internal Claims Audit Report** – April 2017
- VIII: Committees on Special Education Schedules 5-16-17-A and 5-16-17-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motional carried 5-0

IX Donation from Great American Opportunities

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, that the Board of Education approves and accepts the donations from Great American Opportunities in the amount of \$35.78 and \$15.20, respectively, as per the attached.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools, to increase the general fund budget by \$50.98 as a result of the donations.

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

A2110500060000 \$50.98

All in favor – Motion carried 5-0

Susan Sullivan thanked the organization for its generous donation.

X Live Like Susie Scholarship Donations

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 approves and accepts the donations on behalf of the Live Like

Susie Scholarship, totaling \$175.00, as follows: Joseph & Maria Hyatt \$25.00, Catherine & Brendan Duffy \$25.00, Barbara & James Teatom \$100.00, The Rando Family \$25.00.

All in favor – Motion carried 5-0

XI Reserve Fund Transfers – In

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 transfers of any fund balance in excess of 4% of the budget into the Workers' Compensation, Capital, Employee Benefit Accrued Liability, and Insurance reserve fund.

All in favor – Motion carried 5-0

XII Reserve Fund Transfers - Out

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 the transfer of funds from the District's restricted reserve funds to the 2017-2018 school budget as follows: Retirement Contribution \$982,297; Unemployment Insurance \$50,000; Employee Benefit Accrued Liability \$250,000, Workers' Compensation \$600,000 and Debt Service \$100,000.

All in favor – Motion carried 5-0

XIII TAN Borrowing for the 2017-2018 Fiscal Year

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, that the Board of Education approves the following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 16, 2017, 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, 2018.

All in favor – Motion carried 5-0

XIV Resolution to Increase the Price of School Breakfast and Lunch for 2017-2018

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 approves the increase in price of student breakfast in all schools \$.10 (from \$1.50 to \$1.60) and increase the price of lunch in FJC and JAE \$.10 (from \$2.60 to \$2.70); MS and HS \$.10 (from \$2.80 to \$2.90); and MS and HS Premium Board's Head Lunch \$.10 (from \$3.80 to \$3.90). Additionally, Staff lunch meal will increase \$.10 to \$3.90 plus tax.

All in favor – Motion carried 5-0

**XV RFP #R14-10 Patient Protection and Affordable Care Act
Administrator/Consultant Contract Extension for 2017-2018**

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, that 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.

Sean Callahan asked if the price is the same as last year, and Dr. Ring affirmed that the same price was extended to us this year. Susan Sullivan asked if the Affordable Health Care Act was repealed, would the need for this vendor end. Dr. Ring indicated that there are clauses in the contract that would cover such an event, but a determination would first have to be made as to how the law changed.

All in favor – Motion carried 5-0

**XVI Bid #15-07 Plumbing Maintenance & Repair Contract Extension for
2017-2018**

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, that the Board of Education renew the agreement with Maccarone Plumbing, Inc. for the 2017-2018 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

**XVII Bid #15-09 Cesspool/Drywell/Storm Drain Cleaning Contract
Extension for 2017-2018**

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

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with Park Line Asphalt Maintenance, Inc. for the 2017-2018 fiscal year at no additional coast, as per the attached.

All in favor – Motion carried 5-0

XVIII Bid #15-14 Asphalt/Concrete Paving & Repair Contract Extension for 2017-2018

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, that the Board of Education renew the agreement with Park Line Asphalt Maintenance, Inc. for the 2017-2018 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XIX Bid #16-03 District Wide Printing Contract Extension for 2017-2018

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, that the Board of Education renews the agreement with Sav-On Printing for the 2017-2018 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XX Minivan Transportation Services Bid #16-06 Extension for Summer 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, that the Board of Education renew the agreement with Developmental Disabilities Institute, Inc. for Summer 2017 at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXI Minivan Transportation Services Bid #16-07 Extension for 2017-2018 – DDI

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, that the Board of Education renew the agreement with Developmental Disabilities Institute, Inc. for the 2017-2018 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXII Bid #17-01 District Phone System Maintenance Contract Extension for 2017-2018

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, that the Board of Education renew the agreement with TMT-EXCEL Communications LLC for the 2017-2018 fiscal year at no additional cost, as per the attached.

Sean Callahan asked what the difference was between Resolution XXII and XXIII. Susan Wilson explained that Resolution XXII covers the maintenance of the phone system and XXIII covers the addition, movement and other changes to the physical phone system. Rocky Point UFSD used to have two vendors performing this function. The new vendor is performing both functions.

Motion Carried 4-1

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| Susan Sullivan | Yea |
| Scott Reh | Yea |
| Melissa Brown | Yea |
| Edward Casswell | Yea |
| Sean Callahan | Abstained |

XXIII Bid #17-02 NEC Telephone Adds, Moves & Changes Contract Extension for 2017-2018

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, that the Board of Education renew the agreement with TMT-EXCEL Communications LLC for the 2017-2018 fiscal year at no additional cost, as per the attached.

Motion Carried 4-1

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| Susan Sullivan | Yea |
| Scott Reh | Yea |
| Melissa Brown | Yea |
| Edward Casswell | Yea |
| Sean Callahan | Abstained |

XXIV Bid #17-03 Commission Vending-Ice Cream Contract Extension for 2017-18

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, that the Board of Education renew the agreement with System Vend Management Corp. for the 2017-18 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 5-0

XXV Bid #17-08 Food Service Refrigeration/Freezer Repair Contract Extension for 2017-18

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, that the Board of Education renew the agreement with ProCold East Inc. d/b/a Refrigeration Utilities, for the 2017-18 fiscal year at no additional cost, as per the attached

All in favor – Motion carried 5-0

XXVI Bid Award #18-01 In-Car Driver Education

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, that the Board of Education award Bid #18-01 In-Car Drivers Education to Suffolk Auto Driving School, Inc., the lowest responsible bidder meeting bid specifications, at \$249.00 per student, as per the attached.

Scott Reh asked for clarification that this resolution covers the cost of the cars and not instruction. Dr. Ring confirmed that Mr. Reh was correct.

All in favor – Motion carried 5-0

**XXVII Resolution to Award a Bid-Capital Improvement Program Phase 2:
SED No.: 58-02-09-02-0-001-014 (JAE)
SED No.: 58-02-09-02-0-005-032 (MS/HS)
SED No.: 58-02-09-02-7-999-004 (Districtwide)**

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, that the Board of Education award/reject the Capital Improvements contracts as follows:

Awarded Bids:

Contract No. 1: General Construction

Preferred Construction

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| JAE- Work Location No. 1-Boys/Girls Toilets 3 rd Gr Rm 139/140 | \$ 131,000 |
| Work Location No. 2-Mens/Womens Toilet 3 rd Gr Wing | \$ 123,000 |
| Work Location No. 3-Mens/Womens Toilet at Old Gym | \$ 88,000 |
| Work Location No. 4-Girls Toilet 4 th Gr Rm 102 | \$ 60,000 |
| Work Location No. 5-Boys Toilet 4 th Gr Rm 109 | \$ 55,000 |
| Work Location No. 6-Girls Toilet 4 th Gr Rm 107 | \$ 61,000 |
| Work Location No. 7-Boys Toilet 4 th Gr Rm 104 | \$ 62,000 |
| Work Location No. 8-Pod Toilets Rm 125 | \$ 38,000 |
| Work Location No. 9-Pod Toilets Rm 121 | \$ 38,000 |
| Work Location No. 11-Music Rm Reconstruction | \$ 68,000 |
| Work Location No. 12-Kitchen/Cafeteria Reconstruction | <u>\$ 362,484*</u> |
| Total At All Work Locations-JAE: | \$1,086,484 |

*Preferred Construction offered a voluntary discount, in the amount of \$19,516.00, to match the lowest bid amount for Work Location No. 12.

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| HS/MS-Work Location No. 1-Mens/Womens Toilets @ Main Lobby | \$ 88,000 |
| Work Location No. 7-Wrestling Room Reconstruction | \$ 8,500 |
| Work Location No. 8-Auditorium Air Conditioning Reconstruction | <u>\$ 229,225*</u> |
| Total At All Work Locations-HS/MS: | \$ 325,725 |

*Preferred Construction offered a voluntary discount, in the amount of \$44,775.00, to match the lowest bid amount for Work Location No. 8.

Total at All Work Locations-Both Schools: \$1,412,209

Contract No. 2: Plumbing Reconstruction

Ambrosio & Company, Inc.

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| JAE- Work Location No. 1-Boys/Girls Toilets 3 rd Gr Rm 139/140 | \$ 31,055 |
| Work Location No. 2-Mens/Womens Toilet 3 rd Gr Wing | \$ 34,650 |
| Work Location No. 3-Mens/Womens Toilet at Old Gym | \$ 29,430 |
| Work Location No. 4-Girls Toilet 4 th Gr Rm 102 | \$ 14,228 |
| Work Location No. 5-Boys Toilet 4 th Gr Rm 109 | \$ 16,900 |
| Work Location No. 6-Girls Toilet 4 th Gr Rm 107 | \$ 19,835 |
| Work Location No. 7-Boys Toilet 4 th Gr Rm 104 | \$ 15,330 |
| Work Location No. 8-Pod Toilets Rm 125 | \$ 31,055 |
| Work Location No. 9-Pod Toilets Rm 121 | \$ 31,055 |
| Work Location No. 12-Kitchen/Cafeteria Reconstruction | <u>\$ 46,200</u> |
| Total At All Work Locations-JAE: | \$ 269,738 |

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|--|------------------|
| HS/MS-Work Location No. 1-Mens/Womens Toilets @ Main Lobby | <u>\$ 20,370</u> |
|--|------------------|

Total At All Work Locations-HS/MS: \$ 20,370

Total at All Work Locations-Both Schools: \$ 290,108

Contract No. 3: HVAC Reconstruction Walsh Mechanical Contractors, Inc.

JAE- Work Location Nos. 1-9 Toilet Reconstruction \$ 70,000
Work Location No. 12-Kitchen/Cafeteria Reconstruction \$ 127,724
Work Location No. 15-Boiler Reconstruction \$ 400,498
Total At All Work Locations-JAE: \$ 598,222

HS/MS-Work Location No. 7-Wrestling Room Reconstruction \$ 168,681
Work Location No.8-Auditorium Air Conditioning Reconstruction \$ 382,000
Work Location No.10-Room 216 Reconstruction \$ 13,000
Total At All Work Locations-HS/MS: \$ 563,681

Total at All Work Locations-Both Schools: \$1,161,903

Contract No. 4: Electrical Reconstruction Interphase Electric Corp.

JAE- Work Location No. 1-Boys/Girls Toilets 3rd Gr Rm 139/140 \$ 4,334
Work Location No. 2-Mens/Womens Toilet 3rd Gr Wing \$ 3,831
Work Location No. 3-Mens/Womens Toilet at Old Gym \$ 5,489
Work Location No. 4-Girls Toilet 4th Gr Rm 102 \$ 4,094
Work Location No. 5-Boys Toilet 4th Gr Rm 109 \$ 6,979
Work Location No. 6-Girls Toilet 4th Gr Rm 107 \$ 4,606
Work Location No. 7-Boys Toilet 4th Gr Rm 104 \$ 2,403
Work Location No. 8-Pod Toilets Rm 125 \$ 9,118
Work Location No. 9-Pod Toilets Rm 121 \$ 9,165
Work Location No. 12-Kitchen/Cafeteria Reconstruction \$ 80,300
Work Location No. 13-ADA Lift Reconstruction \$ 3,617
Work Location No. 15-Boiler Reconstruction \$ 24,847
Total At All Work Locations-JAE: \$ 158,783

HS/MS-Work Location No. 1-Mens/Womens Toilets @ Main Lobby \$ 7,502
Work Location No. 7-Wrestling Room Reconstruction \$ 39,261
Work Location No.8-Auditorium Air Conditioning Reconstruction \$ 153,970
Work Location No.10-Room 216 Reconstruction \$ 7,077
Total At All Work Locations-HS/MS: \$ 207,810

Total at All Work Locations-Both Schools: \$ 366,593

Total of All Recommended Awards: \$3,230,813

Rejected Bids:

Contract No.1: General Construction

JAE- Work Location No. 10-Nurse's Office
 Work Location No. 13-ADA Lift Reconstruction
 Work Location No. 14-Ceiling Replacement
HS/MS-Work Location No. 2-Boys/Girls Toilets 1st Floor South Wing
 Work Location No. 3- Boys/Girls Toilets 1st Floor North Wing
 Work Location No. 4-Boys/Girls Toilets-2nd Floor South Wing
 Work Location No. 5-Boys/Girls Toilets-2nd Floor North Wing
 Work Location No 6-Mens/Womens Toilets-2nd Floor Library
 Work Location No. 9-MS Cafeteria A/C Installation

Contract No. 2: Plumbing Reconstruction

JAE- Work Location No. 10-Nurse's Office
HS/MS-Work Location No. 2-Boys/Girls Toilets 1st Floor South Wing
 Work Location No. 3- Boys/Girls Toilets 1st Floor North Wing
 Work Location No. 4-Boys/Girls Toilets-2nd Floor South Wing
 Work Location No. 5-Boys/Girls Toilets-2nd Floor North Wing
 Work Location No 6-Mens/Womens Toilets-2nd Floor Library
 Work Location No. 9-MS Cafeteria A/C Installation

Contract No. 3: HVAC Reconstruction

JAE- Work Location No. 10-Nurse's Office
 Work Location No. 11-Music Room Reconstruction
HS/MS-Work Location Nos. 1-6-Toilet Reconstruction
 Work Location No. 9-MS Cafeteria Reconstruction
 Work Location No. 11-Guidance/Main Office

Contract No. 4: Electrical Reconstruction

JAE- Work Location No. 10-Nurse's Office
 Work Location No. 11-Music Room Reconstruction
 Work Location No. 14-Ceiling Replacement
 Work Location No. 16-PA System Installation
 Work Location No. 17-Fire Alarm System Replacement
HS/MS-Work Location No. 2-Boys/Girls Toilets 1st Floor South Wing
 Work Location No. 3- Boys/Girls Toilets 1st Floor North Wing
 Work Location No. 4-Boys/Girls Toilets-2nd Floor South Wing
 Work Location No. 5-Boys/Girls Toilets-2nd Floor North Wing
 Work Location No 6-Mens/Womens Toilets-2nd Floor Library
 Work Location No. 9-MS Cafeteria Reconstruction
 Work Location No. 11-Guidance/Main Office

DW- Site Lighting

Contract No. 5: DW Temperature Control

MS/HS/JAE/FJC

All in favor – Motion carried 5-0

XXVIII Educational Data NY/Long Island Cooperative Bid Services

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, that 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 2017-2018 fiscal year.

All in favor – Motion carried 5-0

XXIX 2016-2017 Health Services Contracts

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, that the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2016-2017 school year with the following districts:

Riverhead Central School District

Sean Callahan asked why the current school year is indicated and not 2017-2018. Dr. Ring explained that the costs for the current year are collected and have to be allocated to various students from different schools and then billed to the school district in the current year. This contract covers those costs.

All in favor – Motion carried 5-0

XXX Special Education 2017-2018 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, that 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 2017-2018 school year as required under applicable Individual Educational Programs, applicable law, and or District Policy.

All in favor – Motion Carried 5-0

XXXI Contracts for Universal Pre-Kindergarten Services for the 2017-18 School Year

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 Memorandum of Agreement with Step by Step Preschool, Trinity Lutheran Nursery School, and Little Rascal's for Universal Pre-Kindergarten services for the 2017-18 school year.

All in favor – Motion carried 5-0

XXXII Special Education 2017-18 Contract – Maryhaven

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, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Maryhaven Center of Hope for special education students' services for the 2017-18 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

XXXIII Review and re-adoption of Board of Education Policy Number 5661 (second 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 following policies (second reading):

- 5661 District Wellness Policy

All in favor – Motion carried 5-0

XXXIV Independent Auditors' Single Audit for fiscal year ending June 30, 2016

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, that the Board of Education accepts the Independent Auditors' Single Audit with accompanying statements and schedules for the fiscal year ending June 30, 2016, which have been submitted by our external auditors, R.S. Abrams.

All in favor – Motion carried 5-0

XXXV Memorandum of Agreement between the Board of Education and the Rocky Point School-Related Professionals' Association

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 President of the Board of Education to execute a Memorandum of Agreement between the Rocky Point Union Free School District and the Rocky Point School-Related Professionals' Association for the purpose of permitting a one-time transfer of up to eighty-two (82) sick days between unit member Christine LoPiccolo and specific unit members on or before May 19, 2017.

All in favor – Motion carried 5-0

XXXVI Agreement between the Board of Education and the Rocky Point Administrators' Association

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 an Agreement between the District and the Rocky Point Administrators' Association for the purpose of modifying the March 21, 2016, Stipulation of Settlement (PERB Case No. U-34442 & U-34789-Rocky Point UFSD), specifically (A) (i).

All in favor – Motion carried 5-0

XXXVII Agreement between the Rocky Point Union Free School District Board of Education 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 upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of providing compensation to select teachers who attend the Advanced Placement Institute during the months of June, July and August 2017.

All in favor – Motion carried 5-0

XXXVIII 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 an Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of approving a change in the method of payment for stipends for select chair persons (LOTE/ENL, ELA, math, science and social studies) to be paid in equal increments via remaining 2017-18 biweekly paychecks as per the attached.

All in favor – Motion carried 5-0

XXXIX Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association

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, that the Board of Education authorizes the President of the Board of Education to execute an Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of department chair persons in ENL/LOTE (K-12), science (6-12), English (6-12), social studies (6-12), math (6-12); department chair persons at the elementary level in science (K-2 and 3-5), math (K-2, 3-5); one (1) Special Area Chairperson (Library K-12, Art K-12).

All in favor – Motion carried 5-0

XL Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association

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, that Board of Education authorizes the President of the Board of Education to execute an Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for four (4) building-level special education facilitators (K-2, 3-5, 6-8, 9-12).

All in favor – Motion carried 5-0

XLI Appeal of Student Suspension

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

BE IT RESOLVED, that after careful consideration of Board Policy and review of the record and appeal of the suspension of a student made known to the Board, the Board of Education hereby upholds the disciplinary decision of the Superintendent of Schools in the suspension of said student.

All in favor – Motion carried 5-0

XLII Personnel

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 personnel change with the exception of Number 12 on Schedule B of the Personnel Agenda.

All in favor – Motion carried 5-0

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 personnel change of Number 12 on Schedule B of the Personnel Agenda.

Motion Carried 3-2

| | |
|-----------------|-----|
| Susan Sullivan | Yea |
| Scott Reh | Yea |
| Melissa Brown | Yea |
| Edward Casswell | Nay |
| Sean Callahan | Nay |

XLIII New Business

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

- Sean Callahan asked that the National Honor Society be placed on the website. Dr. Ring advised that pursuant to Mr. Callahan’s email request from earlier this week, the item will be added to the website shortly.
- Susan Sullivan acknowledged and congratulated newly hired teachers, Melissa Domenchello (Science) and Daniel Capell (Math).
- Susan Sullivan acknowledged and congratulated SRP retirees, Melanie Connelly (Health Office Aide) and Anne Quartararo (Hall Monitor).

- Mrs. Sullivan asked the tenured teachers/coordinator from the Personnel Agenda, Table A, to stand in the audience to be acknowledged and congratulated for achieving tenure in their positions. Rachel Allenger (English), Jacqueline Cartabuke (Special Education), Raina Feig (Special Education), Kathleen Guerrisi (Reading), Gregory Havranek (Social Studies), Christine Kistner (Special Education), Danielle Manley (Special Education) and Kristen White (Special Education Coordinator)

PUBLIC COMMENT

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

- Dr. Pinkenburg commented that the Physics instruction curriculum at Rocky Point High School does not properly prepare students to take SAT Physics subject exam. Dr. Pinkenburg asked Dr. Ring if he could obtain the teaching material necessary to prepare his child for the aforementioned exam. Dr. Ring said he would make arrangements to have the Director of MST contact Dr. Pinkenburg to assist with this request.

XLIV Recess

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

I move that the Board of Education recess this meeting at 8:41 PM in order to accept the results of the budget vote, election of two (2) Board of Education trustees and capital reserve referendum.

All in favor – Motion carried 5-0

Meeting reconvened at 9:16 PM.

XLV Resolution to Accept the Results of the Budget Vote/Election of Trustee

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 the results of the Budget Vote and Election of Trustees.

| | | |
|---|-----|-----|
| Proposition # 1 – School District Budget | Yes | 663 |
| | No | 246 |
| Proposition # 2 – Use of Capital Reserves | Yes | 600 |
| | No | 312 |
| Election of Trustee – Sean P. Callahan | Yes | 713 |

Election of Trustee – Joseph Coniglione Yes 641

All in favor – Motion carried 5-0

XLVI Adjournment

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

I move that the Board of Education adjourns the meeting at 9:18 PM

All in Favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk