

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
August 28, 2017

Mrs. Sullivan called the meeting to order at 6:01 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President
Sean Callahan, Trustee
Edward Casswell, Trustee
Joseph Coniglione, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Kelly White, District Clerk

Absent: Deborah De Luca, Ed.D., Assistant Superintendent

EXECUTIVE SESSION

At 6:02 p.m. a motion made by Sean Callahan, and seconded by Edward Casswell, to adjourn to Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:03 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT’S REPORT

Dr. Ring stated that the building and grounds staff is working diligently to have all school buildings ready for the first day of school on Tuesday, September 5th. Additionally, Dr. Ring advised that all staff will be returning to school on Friday, September 1st for Superintendent’s Conference Day. Dr. Ring commended the buildings and grounds team on their efforts as well as everyone that had a role in the various projects being completed over the summer, mainly at Joseph A. Edgar School and Rocky Point High School. He shared the District’s goal of completing the bathrooms at JAE by school opening. Dr. Ring announced that the new air conditioning installation in the High School auditorium had been completed. He thanked the Board of Education as well as the residents for approving the project.

Mrs. Sullivan opened the floor to questions/comments.

There were no questions/comments at this time.

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.

III-VII CONSENT AGENDA ITEMS

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

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

- III: Minutes** – Regular Meeting June 19, 2017; Organizational Meeting/Regular Business Meeting July 5, 2017; Special Meeting July 26, 2017; Special Meeting August 8, 2017
- IV: Treasurer’s Reports** – June 2017
- V: Extra-Classroom Activity Account Treasurer’s Report** – June 2017
- VI: Internal Claims Audit Report** – June & July 2017
- VII: Committees on Special Education Schedules 8-28-17-A and 8-28-17-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

VIII DONATION FROM GREAT AMERICAN OPPORTUNITIES

Upon a motion made by Joseph Coniglione, 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 Great American Opportunities in the amount of \$20.00, 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 \$20.00 as a result of the donation.

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

A 2110 500 01 0000 \$20.00

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Great American Opportunities for their donation.

IX TIME FOR KIDS SUBSCRIPTION DONATION TO JAE

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 donation of 600 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 \$2,400.

All in favor – Motion carried 5-0

Mrs. Sullivan thanked TIME for Kids for their donation.

X ROCKY POINT PTA DONATION FOR INCOMING 9TH GRADE ORIENTATION

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 accepts the \$250.00 donation from the Rocky Point PTA.

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 \$250.00 as a result of the donation from the Rocky Point PTA.

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

A 2110 500 03 0000 \$250.00

All in favor – Motion carried 5-0

Mrs. Sullivan thanked the PTA for their donation.

XI DONATION TO SCHOOL LUNCH PROGRAM

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the \$400.00 donation from the Heely family. The money will be used to continue Heely Emergency Lunch Program (HELP).

All in favor – Motion carried 5-0

Mrs. Sullivan thanked the Heely family for their donation.

XII LIVE LIKE SUSIE SCHOLARSHIP DONATION

Upon a motion made by Joseph Coniglione, 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 of behalf of the Live Like Susie Scholarship, totaling \$125.00, as follows:

Daniel & Nancy Boyle	\$25.00	
Richard Mondello & Elizabeth Erbacher	\$100.00	

All in favor – Motion carried 5-0

Mrs. Sullivan thanked all of the donors.

Upon a motion made by Edward Casswell, and seconded by Sean Callahan, items **XIII – XXV** are accepted and approved as one item.

All in favor – Motion carried 5-0

XIII 2016-17 HEALTH SERVICE CONTRACT

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 district:

South Huntington UFSD

**XIV SPECIAL EDUCATION CONTRACT – THREE VILLAGE
CENTRAL SCHOOL DISTRICT – SCHOOL YEAR 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 Three Village Central School District for special education students' services in the 2017-2018 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XV SPECIAL EDUCATION 2017-2018 CONTRACT – NYSARC, INC. –
SUFFOLK (AHRC)**

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 NYSARC, Inc. – Suffolk (AHRC) for special education instructional services for the 2017-2018 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

XVI SACHEM CENTRAL SCHOOL DISTRICT 2017-2018 CONTRACT

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 Sachem Central School District for special education instructional services for the 2017-2018 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

**XVII ST. CHARLES HOSPITAL CONSULTANT CONTRACT
EXTENSION**

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 renew the contract with St. Charles Hospital for sports medicine Physician/Physician Assistant, as per the attached.

XVIII 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.

XIX REVIEW AND RE- ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS: 3410, 5220, 5410, 5660, 5662, 5681, AND 7110 (SECOND READING)

BE IT RESOLVED, that the Board of Education reviews and adopts/re- adopts the following policies (second reading): 3410, 5220, 5410, 5660, 5662, 5681, and 7110

- 3410 Code of Conduct on School Property
- 5220 District Investments
- 5410 Purchasing
- 5660 School Food Service Program (Lunch and Breakfast)
- 5662 Meal Charge Policy (new)
- 5681 School Safety Plans
- 7110 Rocky Point School District's Comprehensive Attendance Plan

XX CLAIMS SERVICE BUREAU AGREEMENT

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 Claims Service Bureau Claims Service Agreement for the 2017-2018 school year.

XXI AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION

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 and the Rocky Point Teachers' Association for the purpose of permitting a one-time exception to Article IX, sections 4 (Preparation Period) and 5 (Teaching and Supervision Time) of the Rocky Point Teachers' Association Collective Bargaining Agreement (CBA) as per the attached.

XXII MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERATION OF ORGANIZATIONS' FOSTER GRANDPARENT PROGRAM AND THE FRANK J. CARASITI ELEMENTARY SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Superintendent of Schools will execute a Memorandum of Understanding between the Federation of Organizations' Foster Grandparent Program and the Frank J. Carasiti Elementary School as per the attached.

XXIII APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

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 and the Rocky Point Teachers' Association for the purpose of one time exception allowing a unit member to coach both Junior Varsity and Varsity Volleyball.

XXIV STUDENT INSTRUCTIONAL SERVICES CONTRACT

BE IT RESOLVED that the Board of Education approves the contract between Rocky Point Schools and Mr. and Mrs. Tychnowitz for their child, grade 1, to attend the Rocky Point Union Free School District as a non-resident student as per BOE policy #7230 (Future Student) for the 2017-2018 school year beginning on September 1 until at date to be determined. Tuition will be paid in advance as per the attached contract and BOE policy #7230 and under circumstances provided therein, the Board of Education if waiving certain provisions of BOE policy #7230.

XXV 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 July 2017 appointments are amended as follows for the 2017-2018 school year:

Appointment Ended 8/28/17:	Alternate Chairperson	Meredith Picone/Stacey Varley
Appointment Effective 8/29/17:	Alternate Chairperson	Meredith Picone/Diana Konsky
Appointment Ended 8/28/17:	School Psychologist	Meredith Picone/Stacey Varley
Appointment Effective 8/29/17:	School Psychologist	Meredith Picone/Diana Konsky

XXVI PERSONNEL

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

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

Discussion ensued

All in favor – Motion carried 4-0
1 Abstention – Mr. Callahan

XXVII NEW BUSINESS

- Mr. Callahan inquired as to the change in the start time for Open School Night for FJC and JAE schools which will be 6 p.m. this year, earlier than in previous years. Dr. Ring advised that the building Principals recommended the time change after discussion within their school communities. He added that he instructed the Principals to confirm this at the shared decision meetings as well as with the school staff before making the change.
Mr. Callahan expressed his concern for working parents that may not be able to attend the amended time. Dr. Ring stated that he would monitor the outcome and feedback from the parents, staff and building administration and make further adjustments if needed.
- Mr. Callahan asked the current status on the newly formed cell phone usage policy. Dr. Ring explained that he had shared his notes on his position in May or June, which stated that he felt that administrative protocols needed to be developed prior to setting the policy in place and that he was referring the policy back to the Technology Committee for this purpose. Dr. Ring indicated that these protocols would be vital in allowing staff members and students a clear understanding of the allowable phone usage.
Mrs. Sullivan shared her concerns regarding safety. She added that she is in favor of the policy but would like to see more definitive guidelines before setting it in place.
Mrs. Wilson added that the next Technology Committee meeting will be on September 13th, and additional details could be worked out at that time.
Mr. Coniglione expressed his successful experiences with a similar policy and added that it has shown to be a valuable instructional tool.
Mr. Casswell also commented that he too, has had success in his experience with this.
Mr. Reh stated that there should be clear lines of when the phone usage is allowed and when it isn't.
Dr. Ring noted that he will re-send out his previous notes to the Board of Education and looks forward to reviewing the protocols once they are developed.
- Mr. Reh questioned where they stood with the previous repairs to the High School track. Dr. Ring advised that Mr. Hilton and Mr. Delargy were able to visit similar tracks in other school districts that used the same materials and installed by the same company and found them to be in good condition. However, Dr. Ring noted that the track surfaces provided as examples by the track installer were only a few years old. As a result of their findings, the District will seek an extended warranty from the company that installed the track.

There was no further new business.

Mrs. Sullivan once again invited the meeting attendees to come forth with any questions/comments.

There were no questions/comments at this time.

Mrs. Sullivan welcomed the new high school earth science teacher Nick Panico, who was not in attendance.

XVIII ADJOURNMENT

At 7:34 p.m. a motion made by Joseph Coniglione and seconded by Edward Casswell to adjourn the meeting

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White
District Clerk