

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 15, 2018

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

Present: Susan Sullivan, President
Scott Reh, Vice President (left meeting at 6:57 pm)
Sean Callahan, Trustee
Edward Casswell, Trustee
Joseph Coniglione, 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

Executive Session

At 6:00 p.m. Edward Casswell made a motion and Sean Callahan seconded to adjourn to Executive Session to discuss contractual and personnel issues.

All in favor – Motion carried 5-0

At 7:02 p.m. Mrs. Sullivan announced that the Board was returning from Executive Session and the public session of the meeting commenced.

PLEDGE OF ALLEGIANCE

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 honored Dr. Deborah De Luca's eight years of service to the Rocky Point School District as Assistant Superintendent.
- Dr. Ring invited Dr. Gibbons to the microphone to provide the Principal's Report for the Frank J. Carasiti Elementary School.

PRINCIPAL'S REPORTS AND RECOGNITIONS

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

- Dr. Gibbons welcomed the meeting attendees and reviewed Frank J. Carasiti's recent events.
- Dr. Gibbons thanked Ms. Kenwood and Mrs. Tripp who orchestrated our first musical drama performance on Wednesday, May 9th.
- Dr. Gibbons thanked the PTA for the beautiful and successful plant sale.
- Dr. Gibbons informed the audience that the kindergarten students are scheduled to visit Brenner's Farm during the month of May.
- Dr. Gibbons informed the audience that the first grade students had a wonderful time visiting the Riverhead Aquarium and our second graders enjoyed visiting Safety Town.
- Dr. Gibbons informed the audience that Field Day is scheduled for the end of this month. Kindergarten will take to the field on May 29th, first grade on May 30st, and second grade on May 31st.
- Dr. Gibbons informed the audience that on May 18th, the second grade students will visit JAE for third grade orientation.
- Dr. Gibbons informed the audience that on June 15th 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-Cameron Toomey, 2nd Place-Carter Ford and 3rd Place-Aiden McLaughlin; **First Grade:** 1st Place-Sena Donnelly, 2nd Place-Marah Palank and 3rd Place-Rebecca Watkins; **Second Grade:** 1st Place-Natalie Chakaberia, 2nd Place Brielle Merlo, 3rd Place-Charlie Hinst
- Dr. Gibbons recognized one FJC student for exceptional achievement at NYSSMA: Chloe Gravinese
- Dr. Gibbons read a congratulatory speech and presented Lynda McNicholas, Teacher Aide, with a plaque honoring her 32 years of service and her retirement on 6/30/18.
- Dr. Gibbons read a congratulatory speech and presented Karen Nicholson, Elementary Education Teacher, with a plaque honoring her 30 years of service and her retirement on 6/30/18.

LINDA MURPHY, PRINCIPAL, JOSEPH A. EDGAR INTERMEDIATE SCHOOL

- Ms. Murphy welcomed the meeting attendees and reviewed Joseph A. Edgar's recent events.
- Our fifth-grade students visited the middle school during the second week of May.
- JAE's first Spring Concert was conducted on May 7th. Ms. Murphy thanked Mr. Knapp and Mr. Ragona. Ms. Murphy informed the audience that the second concert will be held on May 30th.

- During May, third graders will be going to The Long Island Museum at Stony Brook and fifth graders will be going to the Aquarium in Riverhead. Ms. Murphy thanked the PTA for supporting these trips.
- There will be an in-school fieldtrip “The Earth Dome” on May 21st and 22nd. Ms. Murphy again thanked the PTA for sponsoring this event.
- We will be welcoming our incoming second grade students on Friday, May 18. Third grade students will present information about JAE to the second graders, and they will take a tour of the building.
- Our fourth grade students participated in a read-a-thon and raised \$2,249.22 for the Madagascar Ankisy Fund. Our pen pals in Madagascar will benefit from this great fundraising effort. Ms. Murphy thanked Mrs. Licata and Mrs. Craig for organizing this event.
- Ms. Towlen invited Mr. Michael Friscia, Grades 3-5 Science Chair, to the podium to celebrate our 1st place grade level winners from the JAE Science Fair. These students also presented their projects at the Brookhaven Lab Science Fair. From Grade 3: Bella Veraldi – Which brand of battery lasts the longest? and Nathan Watkis – A Soluable Solution; From Grade 4: Brian Abran – Effect of temperature on glow sticks and Chloe Roth – Sugar and tooth decay; From Grade 5: Cecelia Albertina – Which weather forecast should you trust? and Caiden Palank – Which wood generates the most heat?
- Mrs. Towlen invited Ms. Licata and Ms. Craig to the podium to recognize and congratulate the high fundraisers for The Madagascar Ankisy Fund. This year the fourth grade was able to raise \$2249.22. The high fundraising students are Brennan Protosow - \$168.00, Ben Subject - \$345.00 and Cassie Epp -\$513.74.
- Ms. Murphy invited Ms. Amoscato to the podium to recognize and congratulate Emelina Leccese, Ariana Levenson and Jake Scheffer as our top three high fundraisers for the Jump Rope for Heart. Emelina raised \$400.00, Arianna raised \$430.00 and Jake was the top fund raiser at \$500.00. The entire project raised \$11,637.69 for the American heart Association.
- Ms. Murphy read a congratulatory speech and presented JoAnne Cook, Elementary Education Teacher, with a plaque honoring her 20 years of service and her retirement on 6/30/18.
- Ms. Murphy read a congratulatory speech and presented Joann Craig, Elementary Education Teacher, with a plaque honoring her 15 years of service and her retirement on 6/30/18.

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

- Dr. O’Brien welcomed the meeting attendees and reviewed Rocky Point Middle School’s recent events.
- The 8th grade students visited The Statue of Liberty and Freedom Tower in NYC, 7th grade students visited the Museum of Natural History, and 6th graders visited Medieval Times as part of their Medieval Times theme week that included interdisciplinary lessons, activities, and assemblies.

- The current 5th grade students visited the Middle School in May for the student portion of the 6th grade orientations. Dr. O'Brien thanked the guidance staff, Mr. Panella and NJHS Advisor, Mrs. Callahan for their support with both student and parent orientations. In addition, there will be an event for all incoming 6th grade students and their parents this summer on August 22nd. 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 invited the audience to join our Middle School students for their upcoming Spring Concert performances this week.
- The student government is busy planning the 8th grade Moving Up dance that will be held on Friday, June 8th from 5PM – 8PM at the Middle School. The theme of the dance is voted on by the students and our theme this year will be "*Hollywood.*"
- Rocky Point Middle School eighth-grader Quentin Palifka has earned the 2018 Prudential Spirit of Community Certificate of Excellence, a national program that honors youth volunteers nationwide for outstanding volunteer service. This honor is presented to the top 10 percent of all applicants from the state in recognition of their volunteer activities and leadership commitments. The certificate is given on behalf of Prudential Financial and the National Association of Secondary School Principals.
- Rocky Point Middle School seventh-grader Emma Raicovi has received a certificate of accomplishment and monetary award of \$125.00 for being selected the 1st place winner of the 2018 Immigrant Essay Contest through the Suffolk County Commission for Social Justice.
- Dr. O'Brien read a congratulatory speech and presented Donna Collier, Teacher Aide, with a plaque honoring her 30 years of service and her retirement on 6/30/18.
- Toward the end of the meeting, Dr. O'Brien presented Quentin Palifka with his Prudential Spirit of Community Certificate of Excellence award. He was not in the auditorium earlier in the evening to accept the award.

MRS. SUSANN CROSSAN, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Mrs. Crossan welcomed the meeting attendees and reviewed the High School's recent events.
- This past month 69 students were inducted into the Rocky Point Chapter of the National Honor Society. Mrs. Crossan congratulate these students for meeting the criteria of scholarship, leadership, character, and service required for this recognition.
- On April 19th, 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.

- The Junior Prom took place on Friday, June 20th at the Hyatt Hotel in Riverhead.
- Our fine arts students participated in the pocket theater play, “Harvey.” Mrs. Crossan praised the students and thanked the club supervisor, Mrs. Elif Besaran for her commitment to this production.
- Students in our drawing and painting class created artistic keepsakes for 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 art teachers, Greg Armine and Seth Meier, who organized this project.
- Our students had the opportunity to showcase their talents last month at our Jazz Night concert and during the Thespian Societies Dinner Show that was held at C.P. Lamanno’s. Mrs. Crossan praised the dedication and talent of our students.
- 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, Introduction to Mapping for the Environment, Botany, and Engineering.
- Our math team placed second in our division during this year’s Suffolk County Mathematics Teachers’ Association league competition. Mrs. Crossan thanked team advisor, Ms. Janece Guerra and our students for all their hard work to achieve this accomplishment.
- Mrs. Crossan congratulated Thomas Amalfitano and Alexander Samuilov, sophomores, in the science research program. In the fall their research proposal, “The Effect of Human Impact on the Biodiversity of Spiders” was accepted by Barcode Long Island, a project dedicated to using genetic analysis to explore, document, and track biodiversity on and around Long Island. They presented their work at the Long Island Science Congress and their poster will be featured at the Barcode Symposium at Cold Spring Harbor Laboratory later this month.
- Mrs. Crossan congratulated Allen and Bryant Liu. They conducted research at Brookhaven National Lab over the summer and successfully developed algorithms that predicted risk of depression based on brain scans. The resulting paper was published in a peer reviewed journal. Their paper, Machine Learning Aided Prediction of Family History of Depression, appeared in the Scientific Data Summit and was published by the Institute of Electrical and Electronics Engineers in 2017.
- Mrs. Crossan congratulated Kyle Markland. Kyle’s research efforts resulted in his advancement to the national Junior Science and Humanities Symposium in Maryland in early May. In addition, he was one of 14 winners of the New York State Science and Engineering Fair and is currently competing with top students from over 70 countries at the International Science and Engineering Fair in Pittsburgh. Kyle’s project, was to design and test software to improve the accuracy of GPS units. His software received the Intel Award for Excellence in Computer Science at the Long Island Science and Engineering Fair, which came with a scholarship. He will attend MIT this fall.

- Mrs. Crossan congratulated and honored our 2018 Valedictorian, Connor Middleton and Salutatorian, Kyle Markland. Mrs. Crossan enumerated their numerous accomplishments over the course of their high school careers.
- Mrs. Crossan read a congratulatory speech and presented Joanne Ely, Teacher Aide, with a plaque honoring her 30 years of service and her retirement on 6/30/18.
- Mrs. Crossan read a congratulatory speech and presented Michele DeMarco, Teacher Aide, with a plaque honoring her 18 years of service and her retirement on 6/30/18.
- Mrs. Crossan congratulated Dr. John Haggerty for his 19 years of service and his retirement on 6/30/18. Dr. Haggerty was unable to attend the meeting.

Ms. Amy Schecher and Sara Ruggiero recognized and honored 42 Rocky Point students who were chosen to participate in very competitive and prestigious music ensembles. The ensembles include the SCMEA Eastern Division All County Band, Chorus and Orchestra, and the LISFA Long Island String Festival Orchestras. **LISFA Festival** – *Middle School* – Elyse Nadeau, Leila Riedl, Brenna Kiernan; *High School* – Noah Grossman, Alexander Samuilov, Allen Liu, Kyle Markland. **SCMEA Festival** – *JAE Division I Band* – Kylie Lamoureux, *JAE Division I Chorus* – Cecelia Albertina, Abigail Culley, Brianna Henke, Maya MacCarthy, Katie Romano, Sofia Santos, Emily Stalker; *Middle School Division I Band* – Stephen Hlatky, Maxwell Mankuta, *Middle School Division I Chorus* – Ava Donofrio, Caitlin Krepil, Emma Maher, Samantha Manning, Elyse Nadeau, *Middle School Division I Orchestra* – Saramichele Isadore, Avery Ward. *Middle School Division II Band* – Trevor Lamoureux, *Middle School Division II Chorus* – Ella Botticelli, Aneesh Deshpande, Alexandra Kelly, Brenna Kiernan, Samantha Leversen, Adam Olszewski, *Middle School Division II Orchestra* – Jordan Hilbert, *High School Division III Band* – Emily Farrell, *High School Division III Chorus* – Grace Benedetto, Hannah Cabrera, Jillian Carley, Elizabeth Forster, Daniela Grimard, Jared Sayler, *High School Division III Orchestra* – Benjamin Gansle, Noah Grossman, Molly Infranco

Mr. Charles Delargy recognized and honored Christina Bellissimo and Peter LaSalla who were nominated for the Dellecave Award. Named in memory of the legendary educator, official, and coach Gaetano “Butch” Dellecave, the award is the product of a highly successful 17-year partnership between local school districts in Suffolk County and the award organizers: the Economic Opportunity Council of Suffolk, the Butch Dellecave Foundation, and Newsday. Athletic Directors from all sixty-six Suffolk County school districts are asked to nominate one male and one female from their high school senior class. Nominees must be students who are not only at the top of their game but also score high in classroom performance and in their commitment to the local community service.

Mr. Charles Delargy recognized and honored the Rocky Point Cheerleaders for not just winning the Suffolk County Championship but also winning the UCA Regional Competition and every Suffolk County invitational during the season. Anna Spallina was also recognized as Newsday’s Coach of the Year. The cheerleading team is Ashley Bayard, Julia Buckley, Madison Carbone, Kimberly Casey, Marisa Coniglione, Ashley

Drews, Samantha Ferrara, Sophia Flammia, Emily Ann Flinter, Brooke Hegggers, Giovana Improta, Julieanna Joy, Brianna Kern, Calista MacArthur, Sydney McNamee, Jessica Musraca, Hayley Nofi, Gina Odierno, Elizabeth Palasek, Katherine Russo, Gina Tolisano, Lauren Utting and Alexandra Quaglio

Mr. Charles Delargy honored the Rocky Point Wrestling team for winning the Suffolk Dual Meet Championship and the Suffolk County Overall Tournament Championship. They were also recognized for winning various invitations and league championship. Also, Mr. Darren Goldstein was recognized as the Suffolk County League I Coach of the Year and for being inducted into the National Wrestling Hall of Fame. The wrestling team is Justin Amendola, Sal Aprile, Connor Bove, James Broderick, Tanner Bucher, Ryan Callahan, Joseph Carnival, Oscar Castro, Corey Connolly, Justin Demonte, Andrew Freund, Angelo Genova, Gary Gillard, Mickey Gold, Aiden Hamilton, Donald Hammarth, Brett Hayard, Talay Hoban, Darren Ketcham, Kristopher Ketchum, Nicholas LaMorte, Sean Levix, Benjamin Lindberg, Evan Matias, Jack Meyers, Mach Michael, John O'Connor, Robert Pliska, Jake Pohl, Dominic Russo, John Russo, Anthony Sciotto, Logan Sciotto, Bryan Smith, William Smith, Bryan Whitman and Alyis Yasay-Bugerin

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

II-VIII Consent Agenda Items

Upon a motion made by Joseph Coniglione and seconded by Edward Casswell, 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 16, 2018; Special Meeting May 1, 2018
- III Budget Transfer Summary** – April 2018
- IV: Treasurer’s Reports** – April 2018
- V: Extra-Classroom Activity Account Treasurer’s Report** – April 2018
- VI: Financial Reports** – April 2018
- VII: Internal Claims Audit Report** – April 2018
- VIII: Committees on Special Education Schedules 5-15-18-A and 5-15-18-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

IX 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, that the Board of Education approves and accepts the donation on behalf of the Live Like Susie Scholarship, totaling \$300.00, as follows:

Robert & Elizabeth Lauritsen	\$100.00
Joann & John Craig	\$100.00
Ellen & Paul Mutino	\$ 50.00
Faith Erbacher	\$ 25.00
Anthony & Dina Blasi	\$ 25.00

All in favor – Motion carried 4-0

Susan Sullivan thanked the donors for their generosity.

X Donation to RPHS Wall of Honor

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$1,000.00 donation from the Rocky Point Teachers' Association.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$1,000.00 as a result of this donation.

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

A2020 500 03 0000

All in favor – Motion carried 4-0

XI Interdistrict Council of Superintendents – Donation Scholarship

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 approve and accept the \$500 donation from the Interdistrict Council of Superintendents to support student programs.

All in favor – Motion carried 4-0

XII Surplus Equipment

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 approve for surplus the following list of equipment

All in favor – Motion carried 4-0

XIII Reserve Fund Transfers - In

Upon a motion made by Sean Callahan and seconded by Joseph Coniglione, 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, Insurance, and Retirement reserve fund.

All in favor – Motion carried 4-0

XIV Reserve Fund Transfers - Out

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 the transfer of funds from the District's restricted reserve funds to the 2018-2019 school budget as follows: Retirement Contribution \$1,045,009; Unemployment Insurance \$50,000; Employee Benefit Accrued Liability \$583,000, Workers' Compensation \$600,000 and Debt Service \$22,801.

All in favor – Motion carried 4-0

XV TAN Borrowing for the 2018-2019 Fiscal Year

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 approves the following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 15, 2018, 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, 2019.

Discussion ensued regarding TAN Borrowing for previous years.

All in favor – Motion carried 4-0

XVI Resolution to Award a Bid-Bond Issue Related Capital Improvements
SED No.: 58-02-09-02-0-001-015 (JAE)
SED No.: 58-02-09-02-0-005-034 (MS/HS)
SED No.: 58-02-09-02-0-006-019 (FJC)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award/reject the Capital Improvements contracts as follows:

<u>Contract No. 1:</u> General Construction	Stalco Construction, Inc.
HS/MS- Work Location No. 1 - Locker Room Reconstruction	\$ 966,996
a. Alternate 4-Boys' & Girls' Locker Rooms- New Wall Tile	\$ 193,106
Total Work Location No. 1 Plus Alternates:	
\$1,160,102	
Work Location No. 2 - High School Ceiling & Lighting	<u>\$ 639,000</u>
Total Recommended Award-HS/MS	\$1,799,102
FJC- Work Location No. 10 – Corridor Ceiling & Lighting	\$ 151,281
JAE- Work Location No. 2 – Nurse’s Office Reconstruction	<u>\$ 90,948</u>
Total Recommended Award –Contract No. 1:	\$2,041,331
<u>Contract No. 2:</u> Plumbing Reconstruction	Seaford Avenue Corp.
HS/MS- Work Location No. 1-Locker Room Reconstruction	\$ 76,000
JAE- Work Location No. 2 - Nurse’s Office Reconstruction	<u>\$ 20,000</u>
Total Recommended Award - Contract No. 2:	\$ 96,000
<u>Contract No. 3:</u> HVAC Reconstruction	Dominion Construction Corp.
HS/MS- Work Location No. 1-Locker Room Reconstruction	\$ 48,222
JAE- Work Location No. 2 - Nurse’s Office Reconstruction	<u>\$ 15,650</u>
Total Recommended Award - Contract No. 3:	\$ 63,872
<u>Contract No. 4:</u> Electrical Reconstruction	JP Daly & Sons, Inc.

HS/MS- Work Location No. 1 - Locker Room Reconstruction	\$ 87,000
Work Location No. 2 - High School Ceiling & Lighting	<u>\$1,061,000</u>
Total Recommended Award-HS/MS	\$1,148,000
FJC- Work Location No. 10 – Corridor Ceiling & Lighting	\$ 137,000
JAE- Work Location No. 2 – Nurse’s Office Reconstruction	<u>\$ 17,000</u>
Total Recommended Award –Contract No. 4:	\$1,302,000

RECAP:

Contract #1-General Construction	\$2,041,331
Contract #2-Plumbing Reconstruction	\$ 96,000
Contract #3-HVAC Reconstruction	\$ 63,872
Contract #4-Electrical Reconstruction	<u>\$1,302,000</u>

Total of All Recommended Awards: \$3,503,203

All bids for the following contracts and work locations are recommended to be rejected:

Contract No. 1: General Construction

HS/MS- Work Location No. 1 (Locker Room Recon.), Alt. No. 1-Women’s Office
 Work Location No. 1, (Locker Room Recon.), Atl. No. 2- Men’s Office
 Work Location No. 1, (Locker Room Recon.), Alt. No. 3-Storage Area &
 Laundry Storage Area
 Work Location No. 3-New RTU

FJC- Work Location No. 1-Toilet Adjacent to Room 127
 Work Location No. 2-Toilet Across from Room 121 Art
 Work Location No. 3-Toilet Adjacent to Room 115
 Work Location No. 4-Toilet Adjacent to Room 118
 Work Location Nos. 5 & 6- Toilet Adjacent to Custodial Office
 Work Location No. 7- Women’s Toilet Adjacent to Gymnasium
 Work Location No. 8-Single Stall Classroom Toilets
 Work Location No. 9- Nurse’s Office

JAE- Work Location No. 11- Classroom & Office Ceiling & Lighting
 Work Location No. 1- Library Reconstruction
 Work Location No. 1, Alt. No.1-New Window Wall

Contract No. 2- Plumbing Reconstruction

HS/MS- Work Location No. 1 (Locker Room Recon.), Alt. No. 1-Women's Office
Work Location No. 1, (Locker Room Recon.), Atl. No. 2- Men's Office
Work Location No. 1, (Locker Room Recon.), Alt. No. 3-Storage Area &
Laundry Storage Area

Work Location No. 3-New RTU

FJC- Work Location No. 1-Toilet Adjacent to Room 127
Work Location No. 2-Toilet Across from Room 121 Art
Work Location No. 3-Toilet Adjacent to Room 115
Work Location No. 4-Toilet Adjacent to Room 118
Work Location Nos. 5 & 6- Toilet Adjacent to Custodial Office
Work Location No. 7- Women's Toilet Adjacent to Gymnasium
Work Location No. 8-Single Stall Classroom Toilets
Work Location No. 9- Nurse's Office

Contract No. 3-HVAC Reconstruction

HS/MS- Work Location No. 1 (Locker Room Recon.), Alt. No. 1-Women's Office
Work Location No. 1, (Locker Room Recon.), Atl. No. 2- Men's Office
Work Location No. 1, (Locker Room Recon.), Alt. No. 3-Storage Area &
Laundry Storage Area

Work Location No. 3-New RTU

FJC- Work Location No. 1-Toilet Adjacent to Room 127
Work Location No. 2-Toilet Across from Room 121 Art
Work Location No. 3-Toilet Adjacent to Room 115
Work Location No. 4-Toilet Adjacent to Room 118
Work Location Nos. 5 & 6- Toilet Adjacent to Custodial Office
Work Location No. 7- Women's Toilet Adjacent to Gymnasium
Work Location No. 8-Single Stall Classroom Toilets
Work Location No. 9- Nurse's Office

JAE- Work Location No. 1- Library Reconstruction

Contract No. 4- Electrical Reconstruction

HS/MS- Work Location No. 1 (Locker Room Recon.), Alt. No. 1-Women's Office
Work Location No. 1, (Locker Room Recon.), Atl. No. 2- Men's Office
Work Location No. 1, (Locker Room Recon.), Alt. No. 3-Storage Area &
Laundry Storage Area

Work Location No. 3-New RTU

Work Location No. 4-Fire Alarm System

FJC- Work Location No. 1-Toilet Adjacent to Room 127
Work Location No. 2-Toilet Across from Room 121 Art
Work Location No. 3-Toilet Adjacent to Room 115
Work Location No. 4-Toilet Adjacent to Room 118

Work Location Nos. 5 & 6- Toilet Adjacent to Custodial Office
Work Location No. 7- Women’s Toilet Adjacent to Gymnasium
Work Location No. 8-Single Stall Classroom Toilets
Work Location No. 9- Nurse’s Office
Work Location No. 11-Classroom & Office Ceiling & Lighting
Work Location No. 12-Fire Alarm System Replacement
JAE- Work Location No. 1- Library Reconstruction
Work Location No. 3-Fire Alarm System Replacement

Motion Carried 3-1

Susan Sullivan	Yea
Edward Casswell	Yea
Joseph Coniglione	Yea
Sean Callahan	Nay

XVII Resolution to Increase the Price of School Breakfast and Lunch for 2018-2019

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 the increase in price of student breakfast in all schools \$.10 (from \$1.60 to \$1.70) and increase the price of lunch in FJC and JAE \$.05 (from \$2.70 to \$2.75); MS and HS \$.05 (from \$2.90 to \$2.95); and MS and HS Premium Boar’s Head Lunch \$.05 (from \$3.90 to \$3.95). Additionally, Staff breakfast meal will increase \$.10 to \$2.90 plus tax and Staff lunch meal will increase \$.05 to \$3.95 plus tax.

All in favor – Motion carried 4-0

XVIII Bid #16-03 District Wide Printing Contract Extension for 2018-2019

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 renew the agreement with Sav-On Printing for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XIX Bid #17-01 District Phone System Maintenance Contract Extension for 2018-2019

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with TMT-EXCEL Communications LLC for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XX Bid #17-02 NEC Telephone Adds, Moves & Changes Contract Extension for 2018-2019

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 renew the agreement with TMT-EXCEL Communications LLC for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXI Bid #17-03 Commission Vending – Ice Cream Contract Extension for 2018-2019

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 System Vend Management Corp. for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXII Bid #17-07 HS/MS Chiller Full Maintenance Agreement Extension for 2018-2019

Upon a motion made by Sean Callahan 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 renew the agreement with Carrier Corporation for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXIII Bid #17-08 FS Refrigeration/Freezer Repair Contract Extension for 2018-2019

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 renew the agreement with ProCold East Inc. d/b/a Refrigeration Utilities for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXIV Bid #18-01 In-Car Driver Education Contract Extension for 2018-19

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 renew the agreement with Suffolk Auto Driving School Inc. for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXV Bid #18-02 Electrical Repair & Service Contract Extension for 2018-2019

Upon a motion made by Sean Callahan 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 renew the agreement with FSG Electrical Corp for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXVI Bid #18-03 Repair of District Vehicles Contract Extension for 2018-19

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 renew the agreement with CD Automotive Enterprises Inc. for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXVII Bid #18-04 Boiler Maintenance & Repair Contract Extension for 2018-2019

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 HTP Mechanical Corp. for the 2018-2019 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

XXVIII Bid Award #19-01 – Asphalt/Concrete Paving & Repair

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bid #19-01 Asphalt/Concrete Paving & Repair to Park Line Asphalt & Maintenance, Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

Discussion ensued regarding the bid amount of this contractor.

All in favor – Motion carried 4-0

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

BE IT RESOLVED, that the Board of Education accepts agenda items XXIX through XLI as one item:

Discussion ensued regarding Agenda Item XXX and the Medicaid offset savings.

All in favor – Motion carried 4-0

XXIX Bid Award #19-02 – Plumbing Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bid #19-02 Plumbing Services to Maccarone Plumbing, Inc. the lowest responsible bidder meeting bid specifications, at a labor rate of \$120.00 per hour, as per the attached.

XXX RFP #R19-02 Award – Medicaid Consultant Services – Zycron Industries

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 an agreement with Zycron Industries for Medicaid consultant services for the 2018-19 school year, in accordance with the scope of services submitted in response to the District’s request for proposal.

XXXI Educational Data NY/Long Island Cooperative Bid Services

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 2018-2019 fiscal year.

XXXII Center Moriches UFSD 2018-2019 Special Education 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 Center Moriches Union Free School District for special education students participation in the Center Moriches High Cost Program for the 2018-2019 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

XXXIII 2017-2018 Health Services Contracts

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 2017-2018 school year with the following district:

Three Village Central School District

XXXIV Special Education 2018-2019 Contract - Devereux

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 2018-2019 school year as required under applicable Individual Educational Programs, applicable law, and or District Policy.

XXXV Special Education 2018-2019 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 2018-2019 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

XXXVI Adoption of the Rocky Point School District’s District Plan for School-Based Planning and Shared – Decision Making

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised and updated District Plan for School-Based Planning and Shared Decision Making as heretofore submitted.

XXXVII Review and Re-Adoption of Board Of Education Policy Number 7222 and Adoption of A New Board Of Education Policy Number 3330 (Second Reading)

BE IT RESOLVED that the Board of Education reviews and re-adopts the following policy (*second reading*) #7222—Diploma or Credential Options for Students with Disabilities, and

FURTHERMORE, the Board of Education adopts the following policy (second reading) #3330—Website Accessibility.

XXXVIII Approval of a Property Access Agreement between the Board of Education of the Rocky Point Union Free School District and CSE Holdings LLC (“Altice”)

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 Property Access Agreement between the Board of Education and CSC Holdings LLC (“Altice”) for the purpose of granting Altice permission to attach, install, maintain, operate, upgrade and remove cable and other broadband related equipment to the Joseph A. Edgar School as per the attached.

XXXIX 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 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).

XL 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 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).

XLI Employment 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 employment agreement between the Board of Education and Dr. Scott O'Brien, as attached hereto.

XLII –Settlement and General Release Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute a Settlement and General Release Agreement, between the Board of Education and an individual known to the Board of Education (the "Parties"), which, in consideration for a payment in the amount of \$18,000, will settle specified pending litigation between the Parties.

Upon a motion made by Susan Sullivan and seconded by Edward Casswell, a motion was made to table Agenda Item XLII.

All in favor – Motion carried 4-0

XLIII Personnel Schedules A, B, C, D, E, and F

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 changes on schedules A, B, C, D, E, and F.

All in favor – Motion carried 4-0

Mrs. Sullivan congratulated Janece Guerra for achieving tenure, Dr. Scott O'Brien on his new position and Dr. John Haggerty on his retirement.

XLIV Personnel Schedule G

Upon a motion made by Sean Callahan and seconded by Joseph Coniglione, 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 on Schedule G.

Motion Carried 3-1

Susan Sullivan	Yea
Edward Casswell	Nay
Joseph Coniglione	Yea
Sean Callahan	Yea

Mrs. Sullivan congratulated Ms. Vivien Leary for her continued leave assignment as Assistant Principal at Frank J. Carasiti Elementary School.

XLV New Business

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

- Mr. Callahan made an inquiry regarding elements of the district-wide Shared Decision Making plan. Dr. Ring responded to Mr. Callahan’s inquiry.

Public Comment

- Dr. Fernandez thanked Susan Sullivan and Sean Callahan for meeting with the FJC teachers and reconsidering their decision on a recent personnel matter.

XLVI Recess

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

I move that the Board of Education recess this meeting at 8:55 p.m. in order to accept the results of the budget vote and the election of two (2) Board of Education trustees.

All in favor – Motion carried 4-0

Meeting reconvened at 9:16 p.m.

XLVII Resolution to Accept the Results of the Budget Vote/Election of Trustees

Upon a motion made by Susan Sullivan and seconded by Joseph Coniglione, 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	499
	No	226

Election of Trustee – Gregory Amendola	Yes	571
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Election of Trustee – Edward Casswell	Yes	551
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All in favor – Motion carried 4-0

XLVIII 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 9:17 p.m.

All in favor – Motion carried 4-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk