

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
April 16, 2019

Mrs. Sullivan called to order at 6:03 p.m. in the auditorium of Rocky Point High School.

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

Absent: Gregory Amendola, Trustee
Scott Reh, Trustee

EXECUTIVE SESSION

At 6:03 p.m. a motion was made by Sean Callahan, and seconded by Ed Casswell, to adjourn to Executive Session to in order to discuss confidential personnel matters.

All in favor – Motion carried 3-0

The Board returned to Open Session at 7:02 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. Ring welcomed the meeting attendees and announced that as the end of the budget season is nearing, the Board of Education will be considering the 2019-20 budget and property tax report card at tonight's meeting.

Dr. Ring noted the following important dates:

May 5 – Budget Hearing Presentation in the High School auditorium

May 21 – Budget Vote & Election in the High School gymnasium from 7am – 9pm

He encouraged all to attend and cast their votes.

Dr. Ring wished everyone a relaxing and safe Spring recess.

Mrs. Sullivan opened the floor to questions/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. 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-IX CONSENT AGENDA ITEMS

Upon a motion made by Sean Callahan, and seconded by Ed Casswell, 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 March 18, 2019
- IV Budget Transfer Summary** – February and March 2019
- V: Treasurer’s Reports** – February and March 2019
- VI: Extra-Classroom Activity Account Treasurer’s Report** – February and March 2019
- VII: Financial Reports** – February and March 2019
- VIII: Internal Claims Audit Report** – March 2019
- IX: Committees on Special Education Schedule 4-16-19-A and 4-16-19-B** as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 3-0

X SURPLUS EQUIPMENT

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

All in favor – Motion carried 3-0

XI SURPLUS ITEMS

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

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

All in favor – Motion carried 3-0

XII EEC DONATION OF DINOSAUR SENSORY FLOOR STICKERS AND JUMP AND SEA SENSORY PATH FLOOR DECALS (FJC)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of Dinosaur Sensory Floor Stickers from Mrs. Drago, and Jump and Sea sensory Path Floor Decals from Mrs. Drago, Mr. & Mrs. Jeff Carlson, Carlson Mechanical, Christina Lombardi-Curtin, Michelle Molinaro, Grier Gough Holzer, and the PTA, valued at approximately \$300 and \$1,000, respectively.

All in favor – Motion carried 3-0

Mrs. Sullivan thanked all of the donors for their generosity.

XIII RITA E. SULLIVAN SCHOLARSHIP

Upon a motion made by Sean Callahan, and seconded by Ed 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 \$1,000 scholarship donation from Roger and Susan Sullivan.

All in favor – Motion carried 3-0

Dr. Ring thanked Mr. & Mrs. Sullivan for their donation.

XIV BOOSTER CLUB DONATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two (2) mascot costumes and two (2) head fans from the Rocky Point Athletic Booster Club, valued at approximately \$820.00

All in favor – Motion carried 3-0

Mrs. Sullivan thanked the Booster Club for their donation.

XV INSURANCE PROCEEDS

Upon a motion made by Sean Callahan, and seconded by Ed 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 payment of insurance proceeds from our insurer, Chubb Services Corp., in the amount of \$26,110.00

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 \$26,110.00

BE IT RESOLVED, that the following budget codes be adjusted to reflect current and future replacement purchases.

A1620400040000 \$26,110.00

All in favor – Motion carried 3-0

**XVI RESOLUTION TO ADOPT THE 2019-2020 SCHOOL DISTRICT
BUDGET AND PROPERTY TAX REPORT CARD**

Upon a motion made by Ed 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 adopts the Rocky Point Union Free School District Budget for the 2019-2020 fiscal year pursuant to the Education Law Section 1716 in the amount of \$86,743,446 and the Property Tax Report Card, as attached.

All in favor – Motion carried 3-0

**XVII REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY
NUMBERS 5640, 7320, 7530 (FIRST READING)**

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

BE IT RESOLVED, that the Board of Education re-adopts the following revised policies as indicated below: (first reading)

- #5640 – Smoking / Tobacco Use
- #7320 – Alcohol, Tobacco, Drugs and Other Substances
- #7530 – Child Abuse and Maltreatment

All in favor – Motion carried 3-0

XVIII RE-ADOPTION OF SCHOOL-LEVEL AND DISTRICT SAFETY PLANS

Upon a motion made by Ed 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 adopts the Rocky Point School-level and District Safety Plans.

All in favor – Motion carried 3-0

XIX 2019-2020 BOCES COOPERATIVE BIDDING SERVICES PURCHASING CONTRACT

Upon a motion made by Ed 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 Resolution to participate in the BOCES Cooperative Bidding Purchasing Program for the 2019-20 Fiscal Year on an “as needed” basis per the attached Joint Municipal Cooperative Bidding Program Resolution (A).

All in favor – Motion carried 3-0

XX 2018-19 HEALTH SERVICES CONTRACT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2018-19 school year with the following district:

South Huntington UFSD

All in favor – Motion carried 3-0

XXI RFP #R14-10 PATIENT PROTECTION AND AFFORDABLE CARE ACT ADMINISTRATOR /CONSULTANT CONTRACT EXTENSION FOR 2019-20

Upon a motion made by Sean Callahan, and seconded by Ed Casswell, 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.

All in favor – Motion carried 3-0

**XXII AGREEMENT BETWEEN THE ROCKY POINT UFSD AND THE
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

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

WHEREAS, the District and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109-b and §119-o of the General Municipal Law, and Section 1950(4)(aa of the Education Law, to undertake a Technology Project consisting of the establishment of Internet Access connection as indicated in said Technology Project, and

WHEREAS, the cost of the #IA-RP-031419-2019-2024 / Internet Access Project is \$238,050.00 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

All in favor – Motion carried 3-0

XXIII MODIFICATION OF EMPLOYMENT AGREEMENT

Upon a motion made by Sean Callahan, and seconded by Ed 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 the Modification to the Employment Agreement Between the Board of Education of the Rocky Point Union Free School District and Susan Wilson, dated April 16, 2019 and effective July 1, 2019, as attached hereto.

All in favor – Motion carried 3-0

XXIV VOTE TO APPROVE/DISAPPROVE THE BOCES ADMINISTRATIVE BUDGET FOR 2019-2020

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

BE IT RESOLVED, that the Board of Education approves/disapproves the BOCES Administrative Budget for 2019-2020 in the amount of \$46,255,951.

Roll Call:

Mrs. Sullivan	Approved
Mr. Callahan	Approved
Mr. Casswell	Approved

All in favor – Motion carried 3-0

XXV VOTING FOR TRUSTEES TO SERVE ON THE BOARD OF COOPERATIVE EDUCATION SERVICES OF THE FIRST SUPERVISORY DISTRICT OF THE COUNTY OF SUFFOLK

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

BE IT RESOLVED, that the Board of Education elects the following candidate(s) to serve for the term commencing on July 1, 2019 and ending on June 30, 2022. (*Choose up to five*):

Linda Goldsmith

Roll Call:

Mrs. Sullivan	Yea
Mr. Callahan	Yea
Mr. Casswell	Yea

William Hsiang

Roll Call:

Mrs. Sullivan	Yea
Mr. Callahan	Yea
Mr. Casswell	Yea

Lisa Israel

Roll Call:

Mrs. Sullivan	Yea
Mr. Callahan	Yea
Mr. Casswell	Yea

Fred Langstaff

Roll Call:

Mrs. Sullivan	Yea
Mr. Callahan	Yea
Mr. Casswell	Yea

John Wyche

Roll Call:

Mrs. Sullivan	Yea
Mr. Callahan	Yea
Mr. Casswell	Yea

All in favor – Motion carried 3-0

XXVI APPOINTMENT OF POLL CLERK/TELLERS FOR ANNUAL SCHOOL BUDGET VOTE/ELECTION TO BE HELD ON MAY 21, 2019

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

BE IT RESOLVED, that the Board of Education appoints Poll Clerk/Tellers at an hourly rate of \$12.50 as per the attached list:

All in favor – Motion carried 3-0

XXVII APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

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

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Scott T. O’Brien as Superintendent of Schools effective July 3, 2019 through July 2, 2022, and authorizes the President of the Board of Education, to execute a corresponding Employment Agreement with Dr. O’Brien in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

All in favor – Motion carried 3-0

XXVIII

PERSONNEL

Upon a motion made by Ed 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.

All in favor – Motion carried 3-0

XXIX

NEW BUSINESS

Mrs. Sullivan inquired of the trustees if there was any new business.

There was no new business at this time.

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

There were no questions/comments.

Mrs. Sullivan noted the change in the tax levy from 2.59% to 2.49%.

XXX Adjournment

At 7:17 p.m. a motion was made by Sean Callahan, and seconded by Ed Casswell, to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Kelly White

District Clerk