

**AGENDA**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**January 11, 2021**

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

Present: Susan Sullivan, President  
Sean Callahan, Vice President  
Gregory Amendola, Trustee (Arriving at 6:05 p.m.)  
Edward Casswell, Trustee  
Jessica Ward, Trustee  
Scott O'Brien, Ed.D., Superintendent of Schools  
Susann Crossan Assistant Superintendent  
Christopher Van Cott, Assistant Superintendent for Business  
Kelly White, District Clerk

Absent:

**EXECUTIVE SESSION**

At 6 p.m. a motion was made by Sean Callahan, and seconded by Jessica Ward, to adjourn to Executive Session to discuss personnel issues.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

Mrs. Sullivan opened the floor to questions/comments regarding the agenda.

There were no questions/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 below 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 – IV CONSENT AGENDA ITEMS**

Upon a motion made by Sean Callahan, and seconded by Jessica Ward, 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, December 14, 2020

**IV: Committees on Special Education Schedules 1-11-21-A and 1-11-21-B**, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

### **V LIVE LIKE SUSIE DONATION**

Upon a motion made by Jessica Ward, 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 donation of behalf of the Live Like Susie Scholarship, totaling \$500.00, as follows:

Maura McHugh-Andrews/Gerard Andrews	\$500.00
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All in favor – Motion carried 5-0

Mrs. Sullivan thanked the Andrews family for their donation.

### **VI SURPLUS BOOKS**

Upon a motion made by Ed Casswell and seconded by Gregory Amendola, 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 books on the following attached list.

All in favor – Motion carried 5-0

**VII COVID- 19 RELATED EMERGENCY PURCHASES  
RESOLUTION**

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

**BE IT RESOLVED**, that the Board of Education declares, under the terms of NY General Municipal Law Section 103(b), an emergency condition existent related to the maintenance of District facilities within the aftermath of the COVID-19 states of emergency as promulgated by the State and the County of Suffolk; it being determined that the health, safety and welfare of the District’s students and staff warrants this declaration in order to secure directly-related public work contracts and/or the purchase of related supplies, materials and equipment under the subject statute without the necessity of cleaning/sanitizing programs, supplies and/or equipment. Declaration shall remain in effect until June 30, 2021 if not extended by resolution.

**BE IT FURTHER RESOLVED**, in the event this resolution is exercised, the Assistant Superintendent for Business will maintain written justification for each associated purchase.

All in favor – Motion carried 5-0

**VIII FIRST STUDENT TRANSPORTATION CONTRACT EXTENSION  
2021-2022**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education extends the Regular Home to School, Field/Athletic Trips and Summer Transportation contracts with First Student for the 2021-2022 school year, as per the attached. The President of the Board of Education is authorized to execute said extension.

All in favor – Motion carried 5-0

**IX PERSONNEL**

Upon a motion made by Jessica Ward, 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 accepts the attached Personnel changes.

All in favor – Motion carried 5-0

Mrs. Sullivan congratulated Ms. Meghan Calamonici on receiving tenure.

**X NEW BUSINESS**

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

There was no new business.

Once again Mrs. Sullivan invited the meeting attendees for questions/comments.

- Mr. Carmody spoke regarding putting additional safety measures in place as a result of the increasing COVID-19 infection rates.

There were no further questions/comments.

**XI ADJOURNMENT**

At 7:11 p.m. a motion was made by Sean Callahan, and seconded by Jessica Ward, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White  
District Clerk