

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
June 12, 2023

Mr. Lisa called the meeting to order at 5:32 p.m. in the auditorium of Rocky Point High School.

Present: Jessica Ward, President (arriving at 5:45 p.m.)
 Michael Lisa, Vice President
 Susan Sullivan, Trustee
 Erin Walsh, 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: Edward Casswell, Trustee

EXECUTIVE SESSION

At 5:32 p.m. a motion was made by Michael Lisa, and seconded by Erin Walsh, to adjourn to Executive Session to discuss confidential legal and personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:06 p.m.

PLEDGE OF ALLEGIANCE

Ms. Ward reminded the meeting attendees of the public comment procedures.

SUPERINTENDENT'S REPORT

Dr. O'Brien congratulated everyone on the end of another successful school year.

Ms. Ward 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. 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-IX CONSENT AGENDA ITEMS

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 May 16, 2023
- IV Budget Transfer Summary** – May 2023
- V: Treasurer’s Reports** – May 2023
- VI: Extra-Classroom Activity Account Treasurer’s Report** – May 2023
- VII: Financial Reports** – May 2023
- VIII: Internal Claims Audit Report** – May 2023
- IX: Committees on Special Education Schedules 6-12-23-A and 6-12-23-B**, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

X PTA DONATION OF ITEMS FOR RP MIDDLE SCHOOL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts from the Rocky Point PTA one (1) Artman 30 Device Chromebook Charging Station, three (3) USB Charger 10-Port Charging Hubs, and three (3) 10 Packs of USB Type C Charging Cables, valued at approximately \$514.86, \$31.29, and \$14.79 respectively, totaling \$560.94, as attached.

All in favor – Motion carried 4-0

Ms. Ward thanked the PTA for their generous donation and ongoing support.

XI PTA DONATION OF ITEMS FOR STEAM ROOM AT FJC

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the two (2) GoSports Giant Wooden Toppling Tower, two (2) GoSports Golf Battleputt, two (2) GoSports Giant Wood Dice, four (4) Softscape Butterfly Seating Set, one (1) Sensory Wall Bundle, one (1) Samsung Soundbar and one (1) Softscape Pie Ottoman (4-piece), valued at approximately \$189.98, \$321.98, \$87.98, \$1,199.96, \$476.01, \$139.99 and \$344.99 respectively, totaling \$2,760.89, from the Rocky Point PTA, as attached.

All in favor – Motion carried 4-0

Ms. Ward thanked the PTA for their donation.

XII SOUND BEACH MUSIC SCHOLARSHIP DONATION

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 scholarship donation from Sound Beach Music Inc. in the amount of \$500.00, to be deposited to the Scholarship Account CM2016.001.

All in favor – Motion carried 4-0

Ms. Ward thanked Sound Beach Music for their generous donation.

XIII SURPLUS EQUIPMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve for surplus the following attached lists of equipment.

All in favor – Motion carried 4-0

XIV BOOK DISPOSAL

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

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

All in favor – Motion carried 4-0

XV SALE OF VARIOUS EQUIPMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the sale of the following equipment to the highest bidder, through Auctions International, Inc.: (1) Delta Belt Sander \$125.00 and (2) Randall Wheel Manual Pottery Wheels \$47.50.

All in favor – Motion carried 4-0

XVI LEGAL SERVICES RFP #R15-02 CONTRACT EXTENSION FOR 2023-2024

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 Kevin A. Seaman, Esq. for Legal Services for the 2023-2024 fiscal year at no additional cost, as per the attached.

All in favor – Motion carried 4-0

XVII RFP #R21-01 INTERNAL AUDITING SERVICES CONTRACT EXTENSION FOR 2023-24-NAWROCKI SMITH LLP

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 Nawrocki Smith LLP., for Internal Auditing Services the 2023-2024 fiscal year, at the rates specified on the attached.

All in favor – Motion carried 4-0

XVIII RFP #R2L-02 PHYSICIAN SERVICES CONTRACT EXTENSION 2023-24

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 John Gil, MD for Physician Services for the 2023-2024 fiscal year under the same rates, terms and conditions, with the exception of the amended cost for chart reviews, as per the attached.

All in favor – Motion carried 4-0

**XIX BID #21-07 SIGNAGE MANUFACTURE AND INSTALL
CONTRACT EXTENSION FOR 2023-2024**

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 Alley Cat Signs Design Co., Inc. for Signage Manufacture and Install for the 2023-2024 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

**XX BID #22-01 HS/MS CHILLER FULL MAINTENANCE
AGREEMENT EXTENSION FOR 2023-24 (YEAR 3 OF 5)**

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 HS/MS Chiller Full Maintenance Agreement (Year 3 of 5) for the 2023-2024 fiscal year at the rate stated on the attached.

All in favor – Motion carried 4-0

**XXI BID #23-03 HVAC MAINTENANCE & REPAIR CONTRACT
EXTENSION 2023-24-C.I.S.**

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 Commercial Instrumentation Services for HVAC Maintenance & Repair for the 2023-24 fiscal year at no additional cost as per the attached.

All in favor – Motion carried 4-0

**XXII RFP #24-01 AWARDS-EDUCATIONAL, BEHAVIORAL &
RELATED SERVICES FOR 2023-2024**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints the attached list of providers for various special education services, in accordance with the scope of services submitted in response to the District's requests for proposal, as per the attached. Where multiple firms are approved for the same service, every effort will be made to assign the work to the lowest cost provider first, in accordance with the requirements of each student's IEP or 504 plan.

All in favor – Motion carried 4-0

XXIII BID AWARD #24-02 DISTRICT ANALOG PHONE SYSTEM MAINTENANCE

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education award Bid #24-02 District Analog Phone System Maintenance to TMT-Excel Communications, the overall lowest responsible bidder meeting bid specifications, as per the attached.

All in favor – Motion carried 4-0

XXIV BID AWARD #24-03 UNIFORMS-CUSTODIAL AND SECURITY FOR 2023-2024

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bid #24-03 Uniforms-Custodial and Security to Woods Mens and Boys Clothing, the lowest responsible bidder meeting specifications, as per the attached.

All in favor – Motion carried 4-0

XXV AWARD RFP #R24-03 -STAFFING SERVICES FOR REGISTERED NURSE SUBSTITUTES FOR 2023-2024

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints Health Source Group, Homecare Therapies LLC/dba Horizon Healthcare Staffing, and Atlas Search Health Solutions for registered nurse substitute services in accordance with the scope of services submitted in response to the District's requests for proposal #R24-03 for the 2023-2024 school year.

All in favor – Motion carried 4-0

XXVI PARTICIPATION IN COOPERATIVE BID OF NASSAU COUNTY BOCES-COMPUTER HARDWARE/SOFTWARE/SUPPLIES & PARTS-#22/23-050 & #22/23-086 SUPPLEMENTAL

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to participate in the Nassau County BOCES Cooperative Bid for Computer Hardware/Software/Supplies & Parts #22/23-050 & #22/23-086 Supplemental through the bid expiration date of 10/23/2023, as attached.

All in favor – Motion carried 4-0

**XXVII RFP CONSULTANT SERVICES-STATE AID/STAC CLAIMS
PROCESSING CONTRACT EXTENSION FOR 2023-24-
EDGEWATER CONSULTING**

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 Edgewater Consulting, LLC., for State Aid/STAC Claims Processing services for the 2023-2024 fiscal year, at the rate specified on the attached.

All in favor – Motion carried 4-0

**XXVIII ST. CHARLES HOSPITAL CONSULTANT CONTRACT
EXTENSION FOR 2023-24**

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 renew the contract with St. Charles Hospital for sports medicine Physician/Physician Assistant, at a fee of \$175 per game for JV Home Games and No Fee for Varsity Home Games, as per the attached.

All in favor – Motion carried 4-0

**XXIX 2022-2023 HEALTH SERVICE CONTRACT-RIVERHEAD
CENTRAL SCHOOL DISTRICT**

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 and the Superintendent of Schools to enter into an agreement for health services for the 2022-2023 school year with the following district: Riverhead Central School District.

All in favor – Motion carried 4-0

**XXX SPECIAL EDUCATION 2023-2024 CONTRACT-CAREER &
EMPLOYMENT OPTIONS, INC.**

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 enter into a contract with Career & Employment Options, Inc. for specialized career assessment for the 2023-2024 school year, under applicable Individual Educational Programs, applicable law, and/or District Policy, as attached.

All in favor – Motion carried 4-0

XXXI TERRACES ON THE SOUND PROPERTY ASSOCIATE PRIVATE ROAD TRANSPORTATION AGREEMENT 2023-2024

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent of Business to enter into an Agreement with Terraces on the Sound Property Association for District pupil transportation services on private roads within the community, as per the attached.

All in favor – Motion carried 4-0

XXXII CLAIMS SERVICE BUREAU CONTRACT 2023-24

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 Claims Service Bureau Claims Service Agreement for the 2023-24 school year, at an hourly rate of \$68.00 and annual administrative fee of \$500.00, in order to continue service for active claims preceding 7/1/2020.

All in favor – Motion carried 4-0

XXXIII BOARD OF EDUCATION REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 3280 (FIRST READING)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education reviews and re-adopts the following policy (first reading):

- 3280 – Use of School Facilities, Materials and Equipment

All in favor – Motion carried 4-0

XXXIV REAFFIRM RESERVE ACCOUNTS & TRANSFER

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms the District's existing Reserve Funds and approves the potential transfer(s) of 2022-2023 operational fund balance into said Reserve Funds. Balances retained within each District Reserve Fund shall be based on the following;

BE IT RESOLVED, an amount up to five times the five-year rolling average of expenses for Workers' Compensation, Unemployment claims and Employers Retirement System (ERS) billings may be reserved in the Workers' Compensation, Unemployment and ERS Reserve funds respectfully; a not-to-exceed amount of \$100,000 may be reserved within each the Property Loss and Liability Loss Reserve funds; an amount to maintain at least 50% of the District's compensated absences liability may be reserved in the Employee Benefit Accrued Liability Reserve; an amount not-to-exceed the statutory limit for the Teachers Retirement System (TRS) Sub-Reserve fund may be reserved; and the District's Capital Reserve may be funded in accordance with the 2023 voter approved referendum.

BE IT FURTHER RESOLVED, the District's Reserve Plan will be updated in accordance with this resolution.

All in favor – Motion carried 4-0

XXXV U.I. SERVICE AGREEMENT

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to enter into a service agreement with Industrial U.I. Services at no additional cost for the handling of unemployment insurance matters, as per the attached.

All in favor – Motion carried 4-0

XXXVI DISTRICT WIDE SAFETY PLAN 2023-24

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

WHEREAS, the District-Wide Safety Plan ("Plan") has been updated for the 2023-24 school year;

RESOLVED, based upon the recommendation of the Superintendent of Schools, the Plan will be made available for public comment until the Board of Education conducts its annual reorganizational meeting on July 6, 2023, where said Plan is anticipated to be approved.

All in favor – Motion carried 4-0

XXXVII 2023-2024 OMNI RENEWAL SERVICES AGREEMENT

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 Omni Group Renewal Services Agreement for the 2023-2024 school year, at the rate of \$36.00 per participant account.

All in favor – Motion carried 4-0

XXXVIII EQUIPMENT MUNICIPAL LEASE PURCHASE AGREEMENT

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

RESOLUTION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK (THE "SCHOOL DISTRICT") AUTHORIZING ONE OR MORE INSTALLMENT PURCHASE CONTRACTS WITH JPMORGAN CHASE BANK, N.A. OR ITS WHOLLY-OWNED SUBSIDIARY OR AFFILIATE AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education of the Rocky Point Union Free School District, in the County of Suffolk, New York (the "School District") has heretofore determined to acquire certain vehicles and equipment from time to time for use by the District; and

WHEREAS, the School District has heretofore determined that the most economical and efficient means of acquiring said vehicles and equipment is pursuant to a lease purchase or installment purchase of the equipment; and

WHEREAS, the District solicited proposals from various financial institutions for the financing of said vehicles and equipment anticipated to be acquired by the District during the 2021- 2022, 2022-2023 and 2023-2024 fiscal years; and

WHEREAS, following the review of proposals received by the School District, the Board of Education adopted a resolution on February 8, 2021 accepting the proposal of JPMorgan Chase Bank, N.A. ("JPMorgan"); which represented the proposal that was most responsive to the requirements of the District's solicitation; and

WHEREAS, on May 16, 2023, a majority of the voters of the School District voting at the Annual District Meeting and Election approved the acquisition and financing of certain vehicles and equipment during the District's 2023-2024 fiscal year; and

WHEREAS, the Board of Education is now required to authorize one or more installment purchase contracts to finance the cost of acquiring said vehicles and equipment during the District's 2023-2024 fiscal year and to set the final terms related thereto, such terms to be determined in accordance with the provisions set forth in the JPMorgan proposal.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK., HEREBY RESOLVES (by a majority vote of all the members of said Board) **AS FOLLOWS:**

Section 1. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Business and/or District Treasurer (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with JP Morgan Chase Bank, N .A., or its wholly-owned subsidiary or affiliate (the "Lessor"). The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts, riders, certificates, schedules, amendments and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 2. The aggregate original principal amount of the Equipment Lease shall not exceed \$281,296.66 and shall bear interest and mature as set forth in the Equipment Lease.

Section 3. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 4. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 5. This resolution shall take effect immediately.

All in favor – Motion carried 4-0

**XXXIX WORKERS' COMPENSATION TPA & RISK SERVICES
AGREEMENT FOR 2023-24**

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with PMA Management Corp. for Workers' Compensation Third-Party Administrator and Risk Services, at an annual fee of \$22,590, as per the attached.

All in favor – Motion carried 4-0

**XL LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID-
2023-2024 PARTICIPATION**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2023-24 Fiscal Year, as attached.

All in favor – Motion carried 4-0

**XLI AGREEMENT BETWEEN THE BOARD OF EDUCATION OF
THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND
THE ROCKY POINT SCHOOL-RELATED PROFESSIONAL
ASSOCIATION**

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

RESOLVED, based 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 Board of Education of the Rocky Point Union Free School District and the Rocky Point School-Related Professional Association to revise Appendix A as per the attached. All other terms and conditions of the 2020-2025 collective bargaining agreement between the District and the Rocky Point School-Related Professional Association shall remain the same.

All in favor – Motion carried 4-0

**XLII AGREEMENT BETWEEN THE BOARD OF EDUCATION OF
THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND
THE ROCKY POINT TEACHERS' ASSOCIATION – A**

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 four (4) building-level special education facilitators (K-2, 3-5, 6- 8, 9-12).

All in favor – Motion carried 4-0

**XLIII AGREEMENT BETWEEN THE BOARD OF EDUCATION OF
THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND
THE ROCKY POINT TEACHERS' ASSOCIATION – B**

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, 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 one (1) Special Area Chairperson (Library K-12, Art K-12).

All in favor – Motion carried 4-0

**XLIV AGREEMENT BETWEEN THE BOARD OF EDUCATION OF
THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND
THE ROCKY POINT TEACHERS' ASSOCIATION – C**

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 at the elementary level in science (K-2 and 3-5), math (K-2, 3-5)

All in favor – Motion carried 4-0

**XLV AGREEMENT BETWEEN THE BOARD OF EDUCATION OF
THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND
THE ROCKY POINT TEACHERS' ASSOCIATION – D**

Upon a motion made by Erin Walsh, and seconded by Michael Lisa, 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 District and the Rocky Point Teachers' Association for the purpose of eliminating five (5) clubs from Schedule B of the Collective Bargaining Agreement and adding seven (7) clubs that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective July 1, 2023 as per the attached.

All in favor – Motion carried 4-0

XLVI MODIFICATION TO THE EMPLOYMENT AGREEMENT

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

BE IT RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the Amended and Restated Employment Agreement, dated June 12, 2023, between the Board of Education of the Rocky Point Union Free School District and Mrs. Susann Crossan, Assistant Superintendent.

All in favor – Motion carried 4-0

XLVII PERSONNEL

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 4-0

Ms. Ward congratulated the following employees on their appointments:

- Ms. Ashley Badamo – FJC Office Assistant
- Ms. Jessica Barth – DW Teacher Aide
- Mr. Thomas Reilly – MS/HS Social Studies Teacher
- Mr. Michael Giannetto – FJC/JAE Speech Teacher
- Ms. Shayna Anderson – MS/HS ENL Teacher
- Ms. Victoria Fabrizio – MS/HS Math Teacher
- Ms. Sarina Latorre-Sicurella – FJC Library Media Specialist
- Ms. Samantha Lang – HS Guidance Counselor
- Ms. Allyson Bricka – HS Special Education Teacher
-

XLVIII NEW BUSINESS

Ms. Ward inquired of the trustees if there was any new business they wished to discuss.

There was no new business at this time.

Ms. Ward once again opened the floor to questions/comments.

- Ms. Franco inquired if there is a DEI committee as well as DEI initiatives in place. Ms. Ward commented that there are activities during school but a committee does not yet exist. She also asked if the students were educated on the details of Juneteenth. Dr. O'Brien confirmed that it was part of civics education as well as the school announcements. Finally, Ms. Franco questioned what was being done to commemorate Pride Month. Ms. Ward stated that the Gay Straight Alliance Club is active in the high school. Dr. O'Brien added that there is usually a posting on the website notating the events once the activities are completed.
- Mr. McNamara spoke regarding the reconsideration of (2) or more peace poles on behalf of the Rotary Club. Ms. Ward advised that they would reevaluate the donation with the new information provided.
- Ms. Kelly pushed for the prompt creation of a DEI committee as they have shown interest for several years. She also pressed for specific consequences to be discussed with the student body as a result of bullying. Ms. Ward stated that specific student consequences for behavioral issues could not be discussed.

There were no further questions/comments.

XLIX ADJOURNMENT

At 7:46 p.m. a motion was made by Erin Walsh, and seconded by Susan Sullivan, to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
District Clerk