

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 21, 2024

Mrs. Ward called the meeting to order at 5:39 p.m. in the library of Rocky Point High School.

Present: Jessica Ward, President
Michael Lisa, Vice President
Edward Casswell, Trustee
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
Aaron Factor Ed.D., Assistant Superintendent for Curriculum and Instruction
Loretta Sanchez, Assistant District Clerk

Absent: Kelly White, District Clerk

At 5:40 p.m., a motion was by Edward Casswell and seconded by Erin Walsh to adjourn to Executive Session to discuss personnel and legal matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:09 p.m. in the auditorium of Rocky Point High School.

PLEDGE OF ALLEGIANCE

Mrs. Ward announced that recognition of our students will precede the business portion of the board meeting and called Dr. O'Brien to the podium to present the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. O'Brien expressed his gratitude for the success of Rocky Point Day on Sunday, May 19, 2024. He deeply appreciated the invaluable contributions and unwavering support of our administrators, teachers, teacher aides, clerical staff, custodians, building and grounds staff, and security personnel. Their efforts helped make the day one that the community enjoyed and created a sense of camaraderie and pride with the attendees. The next Rocky Point Day has been scheduled for Saturday, May 10, 2025. He then invited Mr. Rufa to the podium to commence with the recognition of our student's accomplishments.

MR. JONATHON RUFU, ATHLETICS – UNIFIED BASKETBALL TEAM

Mr. Johnathon Rufa, Athletics Director, expressed his great pride and appreciation for the following students who participated in the Inaugural 2024 Rocky Point High School Unified Basketball Team. Under the guidance of the Special Olympics and supported by Section XI, the concept paired unified athletes (students with disabilities) with unified partners (students without disabilities) on the court at the same time, providing an equal opportunity for all to contribute to the success of the team through their unique skills and qualities.

- Albertina, Cecelia
- Argentieri, Nicholas
- Bruno, Valentina
- Ciolino, Savannah
- Condos, Brett
- Estevez Diaz, Bryanna
- Fabricatore, Sarah
- Fredriksen, Patrick
- Giagios, Andraya
- Henry, Ella
- Kellenberger, Riley
- Kiernan, Brody
- Lisa, Jarrett
- Marte, Jackson
- May, Sarah
- Rau, Ella
- Reyes, Isabel
- Viera, Alexandra
- Woods, Sydney

JASON WESTERLUND, PRINCIPAL, FRANK J. CARASITI ELEMENTARY SCHOOL

Mr. Jason Westerlund honored the following Science Fair Winners:

Kindergarten

- 1st Place Hannah Ebel
- 2nd Place John Benson
- 3rd Place Julian Villacres

First Grade

- 1st Place Lincoln Ndembera
- 2nd Place Charlotte Dunstatter
- 3rd Place Mila Lunghi

Second Grade

- 1st Place Erios Pikramenos
- 2nd Place Achilles Makidis- Coleman
- 3rd Place Maisie Howlett

Mr. Westerlund informed the audience of the many significant events from the school year. There were memorable assemblies from authors, magicians as well as interactive exhibits from museums and an Earthdome all sponsored by our dedicated PTA. Students were able to participate in weekly STEAM activities this year, and they had more time to play and be in community together during our extended recess. They were also able to take advantage of a unique opportunity to view the solar eclipse.

In addition, students took field trips to Pompei Pizzeria, Benner's Farm and Fink's Farm.

Mr. Westerlund recognized the incredible teaching staff during *National Teacher Appreciation Week*.

MUSIC HONORS

Ms. Amy Schecher, Mr. Craig Knapp and Ms. Jessica Spitz recognized and honored the following students who were chosen to participate in competitive and prestigious music ensembles and programs this school year.

SCMEA PEAK Festival- The Parents, Educators, and Kids Festival is an annual music festival for selected fourth grade music students throughout Suffolk County. It is a great honor to be selected for this event.

Joseph A. Edgar School

Logan Kantor -4th Grade
Michela Mindardi -4th Grade
Kaitlin Neligon -4th Grade
Madelyn Nolan -4th Grade
Haylee Stewart -4th Grade
Aengus Walsh -4th Grade

Suffolk County Music Educators' Association Festival or SCMEA is an All County honors festival that consists of a series of rehearsals and concerts for students in grades 5 through 10. Over 7,000 band, chorus and orchestra students are nominated each year for this honor.

Joseph A. Edgar School - Division I Chorus

Giovanni Guzman -5th Grade
Kira Izzo -5th Grade
Kylie McGee -5th Grade
Autumn Roper -5th Grade
Mariel Solano -5th Grade
Denise Weyer -5th Grade

Middle School

Division I Chorus

Aubrey Kantor- 6th Grade
Skylar Leversen- 6th Grade
Anne Mahosky- 6th Grade
Gianna Malvetti- 6th Grade
Grace Moriarty- 6th Grade
Meridith Schmidt- 6th Grade

Division II Band

Brielle Merlo- 8th Grade
Cayden Singh- 7th Grade

Division II Chorus

Jonathan Alesi- 8th Grade
Natalie DeTurris- 8th Grade
Marielle Dluginski- 8th Grade

Division II Symphony Orchestra

Charles Hinst- 8th Grade
Taiga Matsumoto- 8th Grade

High School

Division III Band

Ava Jimenez- 10th Grade
John Nadeau- 9th Grade
Ashley O'Brien- 9th Grade
Nathan Watkis- 9th Grade

Division III Chorus

Story Camacho- 9th Grade
Olivia Carley- 10th Grade
Serena Carley- 10th Grade
Melody Guzman- 9th Grade
Ireland Protosow- 10th Grade
Grayson Steigerwald- 9th Grade
Bella Veraldi- 9th Grade

Division III Symphony Orchestra

Yuuki Donnelly- 10th Grade
Jeremy Moriarty- 9th Grade

Long Island String Festival – LISFA, is an honors festival for orchestra students and an important opportunity for students to study advanced level string music.

Middle School

Charles Hinst- 8th Grade

High School

Yuuki Donnelly- 9th Grade

Sofia Haviland- 12th Grade

MS. LINDA GREENING, PRINCIPAL, JOSEPH A. EDGAR INTERMEDIATE SCHOOL

Ms. Greening stated that our students have had several unique learning opportunities inside and outside of the classroom. Our students have participated in STEAM challenges, explored the world through VR, learned how to code drones, and have built prosthetic limbs while dabbling in biomedical engineering. Our students have attended field trips to the Brookhaven Lab, the Yaphank Farm, The Old Grist Mill, Cedar Beach, Connetquot State Park, the North Shore Library, and have watched shows at Theater Three. In just a couple of weeks, our fifth graders will be challenging themselves as they climb through the trees at Adventure Park.

Students gave back to the community at the local soup kitchens, raised over \$16,000 during the Kids' Heart Challenge, and serenaded our senior citizens on St. Patrick's Day. Currently our fourth graders are involved in the annual Madagascar Read-a-thon as they read to raise money for the Ankizy Fund.

Just over a week ago our 3rd grade chorus, delighted everyone with an evening of singing and our 4th grade orchestra and 5th grade band performed for the very first time, wowing the crowds. It was an incredible night of music!

Just last week our 5th graders visited the middle school in preparation for next year and on Friday our incoming 3rd graders met with 3rd graders teachers and staff members, toured the building with our 5th grade ambassadors.

Similar to FJC, our students are currently participating in College and Career Week organized by Jean Costa, our school guidance counselor. Thanks to the families and local community members, students will be engaging in a virtual career fair as they learn about different career possibilities for their future.

For the past 20 years, Ms. Maria Amoscato has organized and run the Kids Heart Challenge at the Joseph A. Edgar building. This year, Ms. Montalbano and Mr. Spallina took over for Ms. Amoscato and helped raise \$16, 573. Ms. Greening invited the following top fundraisers for 2024 to the podium to be congratulated for their efforts:

- Chase Stengel - \$2,553.00
- Luca Lemma - \$1,202.00
- Logan Bennett - \$1,112.00
- John Henry - \$1,041.00

Ms. Greening invited Mr. Friscia, 3-5 Science Chairperson and the following students to the podium to be congratulated as the Science Fair Winners who will be moving on to the Brookhaven National Laboratory Science Fair as well as those students who were awarded honorable mention:

- 1st - Isabelle Guldi – 3rd Grade
- 2nd - Emma Wurm – 4th Grade
- 3rd - Henry Fiore - 5th Grade
- Honorable Mention – Landon Ryan – 3rd Grade
- Honorable Mention – James Parker III - 4th Grade
- Honorable Mention – Corrine Gabriel – 5th Grade

Ms. Greening invited Ms. Leah Larson to the podium to be congratulated as the Teacher’s Federal Credit Union Teacher Appreciation Contest winner. Ms. Larson was awarded a classroom grant in the amount of \$1,500.00.

Ms. Greening invited Mr. Mark Yashowitz to the podium to honor him for receiving an outstanding educator award at the Jess Simms Peloton’s “Toast for Teachers” in New York City.

BOARD OF EDUCATION TRUSTEE RETIREMENT

Dr. O’Brien recognized Mr. Edward Casswell’s nine years of service as a Vice President and Trustee at Rocky Point Union Free School District. He noted that Mr. Casswell was always a strong advocate for the students in the district and has always selflessly dedicated his time and service to the community in his role on the Board of Education.

V.F.W. – TEACHER OF THE YEAR AWARDS

Mr. Joseph Cognitore and various service members from the local V.F.W. presented Mr. John Mauceri with the District Teacher of the Year Award and Mr. Richard Acritelli with the State Teacher of the Year Award. Mr. Cognitore honored Mr. Acritelli with further presentations and awards thanking him for his advocacy for local veterans and his unwavering support of the V.F.W.

PTA REFLECTIONS:

Ms. Erin Walsh presented the regional winners of the PTA Reflections Awards:

Bella Veraldi (9th) for Dance Choreography in the High School Division
Abby Villifane-Kaplan (5th) for Visual Arts in the Intermediate Division

NEW HIRES AND TENURED ADMINISTRATOR/TEACHERS

Ms. Jessica Ward congratulated the following employees on their appointments:

Robert Giordano – Food Service Worker
Raymond Annicelli – Custodial Worker I
Victor Roman – Custodial Worker

Mrs. Jessica Ward congratulated the following administrator and teachers who will be granted tenure:

Jason Westerlund – Principal 6/30/24
Nicole Bongiorno – ELA/ENL 7-12 Teacher 8/31/24
James Williams – ENL Teacher 8/31/24
Julianne Warren – Elementary Teacher 10/19/24
Jocelyn Bertone – Speech Language Teacher 8/31/24
Patricia Hancock – ENL Teacher 3/7/24
Gianna Hamel – Speech Teacher 4/11/24

DR. COURTNEY HERBERT, ASSISTANT PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

Dr. Herbert conveyed that the middle school students have experienced numerous entertaining and educational experiences from multiple field trips to New Jersey's Medieval Times, a three-day field trip to Washington D.C., and the upcoming trip to "Wildplay," a Jones Beach adventure park funded by a \$25,000.00 grant obtained by the middle school.

The 5th grade Joseph A. Edgar students visited the middle school for a tour by the members of the National Junior Honor Society. They had lunch in the cafeteria and participated in recess.

Dr. Herbert read a congratulatory speech and presented Ms. Debra McCarville, Office Assistant in the Rocky Point Middle School Assistant Principal's Office, with a plaque honoring her 25 years of service to the district.

MR. JAMES MOELLER, ROCKY POINT HIGH SCHOOL

Mr. Moeller extended his gratitude to the hardworking and dedicated staff for all they do to make the high school an amazing place. He also thanked the PTA for the luncheon they catered for the staff.

Mr. Moeller read a congratulatory speech and presented Ms. Shari Hull, ELA Teacher, with a plaque honoring her 25 years of service to the district.

Mr. Moeller read a congratulatory speech and presented Ms. Eileen Giacalone, Teacher Aide, with a plaque honoring her 20 years of service to the district.

The National Honor Society inducted a new class of 48 students into the prestigious organization in May.

Students presented their science research projects at the Science Symposium. Mr. Moeller praised the dedication and hard work of our students Om Patel and Ethan Mattmuller. He also thanked Mr. Chuck Watkis for assisting the students with their projects.

Mr. Moeller congratulated the Thespian Society, Ms. Mancini, and Ms. Spitz for the group being nominated for 14 different TEENY Awards.

Mr. Moeller congratulated and honored Emmanuel Watkis and Cheyenne Morgan for demonstrating Academic Excellence by the Town of Brookhaven at their Black History Celebration on February 2, 2024.

Mr. Moeller congratulated Ella Henry for being honored by the Town of Brookhaven for her volunteer service and selfless contributions to the Rocky Point community.

Mr. Moeller congratulated and honored our 2024 Rocky Point High School Salutatorian, Sofia Haviland and 2024 Rocky Point High School Valedictorian, Isabella Rooney. Mr. Moeller enumerated their numerous accomplishments over the course of their high school careers.

MR. JONATHON RUFA, ATHLETICS

Mr. Jonathan Rufa, Athletics Director, honored the following students, athletes and teams for their hard work and team spirit during the 2023-2024 school year:

- NYSAHPERD – Suffolk Zone High School Health & PE Award – Sean Logue
- NYSAHPERD – Suffolk Zone High School Health & PE Award – Sarah May
- NYSAHPERD – Suffolk Zone Middle School Health & PE Award – Tyler O’Mahoney
- NYSAHPERD – Suffolk Zone Middle School Health & PE Award – Abigail Hansen
- NYSAHPERD – Suffolk Zone Elementary School Health & PE Award – Gavin Damiano
- NYSAHPERD – Suffolk Zone Elementary School Health & PE Award– Samantha Orsino
- Middle School Soccer - Suffolk County Soccer Officials Association Middle School Sportsmanship Award
 - Alesi, Jonathan
 - Amirullah, Ejaz
 - Baron, William
 - Breen, Mathew
 - Condon, William
 - Esposito, Lucas
 - Greene, Hunter
 - Guadi, Ryan
 - Guillaume, Julian
 - Hurley, Mason
 - Lyons, Shane
 - MacCarthy, Lucas
 - MacCarthy, Jay
 - Mall, Benjamin
 - Malvetti, William
 - Owens, Benjamin
 - Perez Aguilar, Brian
 - Pitre-Smith, Everett
 - Prato, Joseph
 - Price, Coldon
 - Rodriguez, Justin
 - Rodriguez, Christopher
 - Rovira, Wallace
 - Ruales, Michael
 - Saint Surin, Nathan
 - Sannito, Silas
 - Sauer, Hunter
 - Shulga, Artem

- Sordyl, Stefan
- Stephenson, Nathaniel
- Vasquez Rubio, Eric
- Coach Thomas Walsh

- Field Hockey (Scholar Athlete Team)
 - Kylie Lamoureux
 - All State Field Hockey Player
 - Sydney Woods
 - Newsday All Long Island Field Hockey Player
 - Newsday All-Long Island Field Hockey Points Leader – 17 goals, 12 assists, 29 points
 - Section XI All-Tournament Team
 - All-County Field Hockey Player
 - Julia Koprowski
 - Section XI All-Tournament Team
 - Sarah May
 - All-County Field Hockey Player
 - Fiona Vu
 - All-County Field Hockey Player
 - Raylee Weisman
 - All-County Honorable Mention Field Hockey Player
 - Rhiannon Donovan
 - Academic All-County Field Hockey Player

- Middle School Cheerleading First Place in All Four Competitions
 - Brandow, Olivia
 - Cooper, Samantha
 - Curran-Badamo, Brooke
 - Droge, Dyllan
 - Fabian, Sophia
 - Hansen, Marisa
 - Hasho, Gabrielle
 - Honohan, Isabella
 - Jacobsen, Brianna
 - Leach, Maddison
 - Murphy, Nicolette
 - Rishkel, Mylah
 - Savoia, Natalie
 - Scinto, Brooklyn
 - Taormina, Arabella
 - Vaca, Mya
 - Ziemak, Kaylee
 - Coach Gina Tolisano

- Indoor Track and Field
 - Ava Almeida
 - 2023-2024 NYSPHSAA Indoor Track State Meet Qualifier-Pole Vault
 - Section XI All-Sectional Pole Vault
 - Ella Reyes
 - Section XI All-Sectional Pole Vault
 - Riley Trentowski
 - Section XI All-Sectional 1000m

- Wrestling Girls
 - Julianna Hernandez
 - NYSPHSAAA Girls Wrestling Invitational Champion 107 LBS
 - All-State Wrestler
 - Alexandra Viera
 - NYSPHSAA Girls Wrestling Invitational Finalist 120LBS
 - All-State Wrestler

- Wrestling Boys
 - Aidan Donohue
 - NYSPHSAAA Wrestling Championships 5th Place 116 LBS
 - All-State Wrestler
 - Section XI League V Champion 116lbs
 - All-County Wrestler
 - Aidan Barry
 - NYSPHSAAA Wrestling Championships 8th Place 170 LBS
 - All-State Wrestler
 - Section XI League V Champion 170lbs
 - All-County Wrestler

- Basketball (Scholar Athlete Team)
 - Casmere Morrow
 - All-County Basketball Player
 - Dominick Tocci
 - Academic All-County Basketball Player
 - Rhiannon Donovan
 - Academic All-County Basketball Player

- Swimming (Scholar Athlete Team)
 - Trevor Green
 - NYSPHSAA Swimming 6th Place 500y Free
 - NYSPHSAA Swimming 10th Place 100y Backstroke
 - All-State Swimmer
 - Section XI Swimming Champion 500y Free
 - Section XI Swimming Champion 100y Backstroke
 - All-County Swimmer

- Cheerleading (Scholar Athlete Team)
 - UCA Cheerleading National Champion – Varsity Cheer (Small Division II)
 - Section XI Cheer Finalist - Varsity Cheer (Class B)
 - NYS Scholar Athlete Team – Varsity Cheer
 - Varsity Cheer Roster
 - Amato, Ariana
 - Gallino, Kaylee
 - Hughes Abby Rae
 - Morelli, Samantha
 - Musraca, Sophia
 - Palank, Caiden
 - Polaski, Alexis
 - Resinger, Ella
 - Rogers, Reese
 - Rubinetti, Alison
 - Russel, Callie
 - Sternkopf, Edie
 - Tavolaro, Adrianna
 - Velazquez, Ella
 - Ward, Avery
 - Ward, Scarlett
 - Alison Rubinetti
 - Newsday Suffolk County Cheerleader of the Year
 - All-County
 - Abby Rae Hughes
 - All-County Cheerleader
 - Ella Velazquez
 - All-County Cheerleader
 - Avery Ward
 - Academic All-County

CONSENT AGENDA

A motion was made by Edward Casswell, and seconded by Michael Lisa to modify the Consent Agenda items from III-IX to III-XLV.

All in favor – Motion carried 5 – 0

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.

Mrs. Ward thanked Sound Beach Music for their generous donation to the Scholarship Fund.

Mrs. Ward thanked Mr. and Mrs. Roger Sullivan for their generous donation to the Rita E. Sullivan Scholarship Fund.

Mrs. Ward thanked the Friends of Music for their generous donation.

Mrs. Ward thanked Munistat Services for their generous donation to the Scholarship Fund.

III-XLV CONSENT AGENDA ITEMS

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

- III: Minutes** – Regular Meeting April 16, 2024; Regular Meeting April 18, 2024
- IV Budget Transfer Summary** – April 2024
- V: Treasurer’s Reports** – March 2024
- VI: Extra-Classroom Activity Account Treasurer’s Report** – March 2024
- VII: Financial Reports** – March 2024
- VIII: Internal Claims Audit Report** – May 2024
- IX: Committees on Special Education Schedules 5-21-24-A and 5-21-24-B**, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

X SOUND BEACH MUSIC SCHOLARSHIP DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Sound Beach Music Inc., in the amount of \$500, to be deposited to the Scholarship Account CM2016.001.

XI RITA E. SULLIVAN SCHOLARSHIP DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the \$1,000.00 scholarship donation from Susan and Roger Sullivan, to be deposited to the Scholarship Fund CM2000.000.

XII FRIENDS OF MUSIC DONATION TO PURCHASE NEW ELECTRONIC EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from The Friends of Music for the purchase of new electronic equipment for the Middle School Instrumental Music Room (Room 120) and the Joseph A. Edgar music sound system.

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 \$5,113.80 as a result of the donation from The Friends of Music.

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

A 2138 500 03 3120 \$3,676.76 (MS Room 120/HS)

A 2138 500 03 3120 \$1,437.04 (JAE)

XIII MUNISTAT SERVICES SCHOLARSHIP DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and accept the \$250.00 scholarship donation from Munistat Services, Inc., to be deposited to the Scholarship Fund CM2009001.

XIV CITIZENS CAMPAIGN FUND FOR THE ENVIRONMENT GRANT AWARD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the award of \$2,500.00 from Citizens Campaign Fund for the Environment.

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 \$2,500.00 as a result of the donation from Citizens Campaign Fund for the Environment.

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

A2110500033160 \$1,250.00

A2110406030000 \$1,250.00

XV DONATION FROM OHIOPYLE PRINTS, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Ohiopyle Prints, Inc.

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 \$33.66 as a result of the donation from Ohiopyle Prints, Inc.

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

A 2110 500 03 0000 \$33.66

XVI SURPLUS EQUIPMENT

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.

XVII 2023-2024 RESERVE FUND TRANSFERS-OUT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds in the amount of \$715,000 from the District's restricted reserve funds as reflected in the District's 2023-2024 Adopted Budget.

XVIII BID #22-02 – REPAIR AND MAINTENANCE OF DISTRICT VEHICLES CONTRACT EXTENSION FOR 2024-2025

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with CD Automotive Enterprises, Inc. for Repair and Maintenance of District Vehicle Services for the 2024-2025 fiscal year at no additional cost as per the attached.

XIX RFP #R22-02 CONSULTANT SERVICES-STATE AID/STAC CLAIMS PROCESSING CONTRACT EXTENSION FOR 2024-2025

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Edgewater Consulting, LLC for Consultant Services-State Aid/ST AC Claims Processing for the 2024-2025 school year, at the rate specified on the attached.

**XX RFP #R22-03 INDEPENDENT EXTERNAL AUDITING SERVICES
CONTRACT EXTENSION FOR YEAR END JUNE 30, 2025**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with R.S. Abrams & Co., LLP for Independent External Auditing Services for the year ending June 30, 2025, at the rate specified on the attached.

**XXI BID #23-01 LEXMARK OEM TONER & SUPPLIES CONTRACT
EXTENSION FOR 2024-2025 – THE OFFICE PAL**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with The Office Pal for Lexmark OEM Toner & Supplies for the 2024-2025 fiscal year at no additional cost, as per the attached.

**XXII BID #23-01 LEXMARK OEM TONER & SUPPLIES CONTRACT
EXTENSION FOR 2024-2025 – PC UNIVERSITY**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with PC University Distributors as secondary vendor for Lexmark OEM Toner & Supplies for the 2024-2025 fiscal year at no additional cost, as per the attached.

**XXIII RFP #R23-02 INTERNAL CLAIMS AUDITOR SERVICES
CONTRACT EXTENSION FOR 2024-2025 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with John F. Dennehy, Jr. CPA, P.C. for Internal Claims Audit Services for the 2024-2025 school year, at the rate specified on the attached.

**XXIV BID #23-04 PLUMBING SERVICES CONTRACT EXTENSION
FOR 2024-25**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Maccarone Plumbing Inc. for Plumbing Services for the 2024-2025 fiscal year at no additional cost, as per the attached.

**XXV BID #23-06 INTEGRATED PEST MANAGEMENT SERVICES
CONTRACT EXTENSION FOR 2024-2025**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Rest Easy Pest Control, LLC / Bug Fighters Etc., Inc. for Integrated Pest Management Services for the 2024-2025 fiscal year at no additional cost, as per the attached.

**XXVI BID #23-07 ASPHALT/CONCRETE PAVING & REPAIR
CONTRACT EXTENSION FOR 2024-2025**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Park Line Asphalt Maintenance, Inc. for Asphalt/Concrete Paving & Repair for the 2024-2025 fiscal year at no additional cost, as per the attached.

**XXVII BID #23-08 CESSPOOL/SEPTIC TANK/WASTE LINE SEWER-
JET CONTRACT EXTENSION FOR 2024-2025**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Park Line Asphalt Maintenance, Inc. for Cesspool/Septic Tank/Waste Line Sewer-Jet Services for the 2024-2025 fiscal year at no additional cost, as per the attached.

**XXVIII BID #23-09 DISTRICT WIDE PRINTING CONTRACT
EXTENSION FOR 2024-25**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Sav-On Printing for District Wide Printing

**XXIX BID #24-02 ANALOG PHONE SYSTEM MAINTENANCE
CONTRACT EXTENSION FOR 2024-25**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with TMT – Excel Communications for Analog Phone System Maintenance for the 2023-2024 fiscal year at no additional cost, as per the attached.

**XXX RFP #R24-02 MEDICAID CONSULTANT SERVICES CONTRACT
EXTENSION FOR 2024-2025**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renew the agreement with Zyron Industries LLC for Medicaid Consultant Services for the 2024-2025 school year, as per the attached.

**XXXI RFP #R24-04 NYS CERTIFIED ATHLETIC TRAINER SERVICES
CONTRACT EXTENSION FOR 2024-25 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with St. Charles Hospital for NYS Certified Athletic Trainer Services for the 2024-2025 school year, at the rate specified on the attached.

XXXII RFP #R24-05 FINANCIAL ACCOUNTING & REPORTING SERVICES CONTRACT EXTENSION FOR 2024-25 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with R.S. Abrams & Co., LLP for Financial Accounting and Reporting Services for the fiscal year ending June 30, 2025, at the rate specified on the attached.

XXXIII BID AWARD #25-01 – ELECTRICAL SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #25-01 Electrical Services to New York Trenchless, Inc., the overall lowest responsible bidder meeting bid specifications, as per the attached.

XXXIV BID AWARD #25-02 – SIGNAGE MANUFACTURE & INSTALLATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #25-02 Signage Manufacture & Installation to Alley Cat Signs Design Co., the overall lowest responsible bidder meeting bid specifications, as per the attached.

XXXV RFP #R25-03 AWARD – PHYSICIAN SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints John Gil, MD, Rocky Point Medical Care, PC for Physician Services in accordance with the scope of services submitted in response to the District's requests for proposal #R25-03 for the 2024-2025 school year.

XXXVI RFP #R25-06 AWARD- AFFORDABLE CARE ACT (ACA) CONSULTANT SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves and appoints Seneca Consulting Group, Inc. for Affordable Care Act (ACA) Consultant services in accordance with the scope of services submitted in response to the District's Requests for Proposal for the 2024-2025 school year.

XXXVII RFP AWARD – WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR (TPA) SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints PMA Management Corp. for Workers' Compensation Third Party Administrator (TPA) services in accordance with the scope of services submitted in response to the District's Requests for Proposal for the 2024-2025 school year.

XXXVIII SALE OF FIVE (5) LEXMARK PRINTERS (AUCTIONS LNT'L)

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.: Lot of five (5) Lexmark MS810 Printers, \$120.00.

**XXXIX INTERNAL AUDIT REPORT AND CORRECTIVE ACTION PLAN
- DECEMBER 2023**

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the following audit report as completed by the Internal Auditing firm, Nawrocki Smith, LLC.

- *Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations - December 2023*

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Corrective Action Plans as prepared by the Business Office in response to the audit reports listed above. As required under Section 170.12 of the Regulations of the Commissioner of Education, said audit reports and related Corrective Action Plans will be submitted to the New York State Education Department, Office of Audit Services

**XL 2023-2024 HEALTH SERVICE CONTRACT – THREE VILLAGE
CENTRAL SCHOOLDISTRICT, SOUTH HUNTINGTON UFSD,
HAUPPAUGE PUBLIC SCHOOLS**

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 an agreement for health services for the 2023-2024 school year with the following districts:

Three Village Central School District
South Huntington Union Free School District
Hauppauge Public Schools

XLI E-RATE PURCHASE AGREEMENT / CDWG

WHEREAS, the Rocky Point UFSD applied for, and was granted, partial federal funding through the E-Rate program to purchase three APC Uninterruptible Power Supply units from CDW Government, LLC. (CDWG) in 2024-25 at a net cost of \$2,858.78 (\$4,288.18 paid by E-Rate).

BE IT RESOLVED, the President of the Board of Education is hereby authorized, on behalf of the District, to execute an E-Rate Purchase Agreement with CDWG.

XLII MUNICIPAL ADVISOR SERVICES AGREEMENT – MUNISTAT

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 Municipal Advisor Services Agreement with Munistat for fiscal agent services during the 2024-2025 school year.

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

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 three clubs from Schedule B of the Collective Bargaining Agreement and adding seven (7) clubs/stipend positions 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, 2024 as per the attached.

XLIV AGREEMENT BETWEEN THE ROCKY POINT UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AND THE ROCKY POINT ADMINISTRATORS' ASSOCIATION

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 an Agreement between the District and the Rocky Point Administrators' Association for the purpose of providing compensation to administrators who attend overnight field trips during the 2023-2024 and 2024-2025 school years.

XLV PERSONNEL

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

XLVI RECESS

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

I move that the Board of Education recess this meeting at 9:12 p.m. in order to accept the results of the budget vote and the election of two (2) Board of Education Trustees.

Meeting reconvened at 9:48 p.m.

XLVII RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/CAPITAL RESERVE FUND VOTE /RP HISTORICAL SOCIETY HALLOCK HOMESTEAD MUSEUM VOTE/ ELECTION OF TRUSTEES

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

BE IT RESOLVED, that the Board of Education accepts the results of the Budget Vote, Capital Reserve Fund Vote, Rocky Point Historical Society Hallock Homestead Museum Vote and Election of Trustees.

Proposition # 1 –	School District Budget Vote	Yes	846
		No	289
Proposition # 2 –	Capital Reserves Fund Vote	Yes	919
		No	217
Proposition # 3 –	Rocky Point Historical Society Hallock Homestead Museum	Yes	787
		No	352

Election of Trustee – Michael Lisa	Yes	599 – Re-elected
Election of Trustee – Michael Sanchez	Yes	289
Election of Trustee – Shelita Watkis	Yes	361
Election of Trustee – Stacey Lasurdo	Yes	482 – Elected
Election of Trustee – Elizabeth Diesa	Yes	367

All in favor – Motion carried 5-0

Mrs. Ward opened the floor to questions and/or comments from the meeting attendees. There were no questions or comments.

XLVIII ADJOURNMENT

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

I move that the Board of Education adjourn the meeting at 9:51 p.m.

All in favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk