

MINUTES
Annual Organizational Meeting
Rocky Point Schools - Board of Education

July 2, 2007

EXECUTIVE SESSION – 6:30 PM

I. OPENING OF MEETING BY DISTRICT CLERK

- a. Meeting called to order: 7:44 PM
- b. Pledge of Allegiance to the Flag

Attendance:

Edward Darcey
Michael Matera
Joseph Sanseverino
Margaret Smith
Geraldine Thalen
Carla L. D'Ambrosio Ed. D., Superintendent of Schools
Sherry J. Alessandro, Asst. Supt. for Human Resources/Administration
Michael W. Ivanoff, Director of Finance and Operations
Patricia Jones, District Clerk

Absent: None

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER EDWARD DARCEY

III. ELECTION OF OFFICERS

- a. **ELECTION OF THE PRESIDENT OF THE BOARD**
(Ed. Law 1701, 2504, 2563)

The district clerk asked for nominations for the office of president of the board of education. Michael Matera nominated and Margaret Smith seconded Geraldine Thalen for president of the board of education. With no further nominations for the office of president, a vote was taken for Geraldine Thalen as board of education president – 5 Ayes, 0 Nays – motion carried 5-0. The oath of office was administered to Mrs. Thalen by Patricia Jones, district clerk.

Chair relinquished by district clerk to President Thalen.

- b. **ELECTION OF VICE-PRESIDENT OF THE BOARD**

President Thalen requested nominations for the office of vice-president of the board of education. Margaret Smith nominated and Michael Matera seconded Joseph Sanseverino for the office of vice-president. With no further nominations for the office of vice-president, a vote was taken for Joseph Sanseverino as board of education vice-president – 5 Ayes, 0 Nays – motion carried 5-0. The oath of office was administered to Mr. Sanseverino by the district clerk.

c. SUPERINTENDENT OF SCHOOLS

The district clerk administered the oath of office to Carla L. D’Ambrosio, Ed.D., superintendent of schools.

IV. APPOINTMENT OF OFFICERS

A. DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm. Reg. 170.2)

Upon a motion made by Joseph Sanseverino and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Patricia Jones be and hereby is appointed as District Clerk during the school year 2007-2008 at a salary of \$9,000.00.

All in favor – Motion carried 5-0

President Thalen requested a motion to move the remaining agenda items as one item, not to be read separately, with the exception of item IX, personnel changes. Upon a motion made by Michael Matera and seconded by Margaret Smith, the following resolution was offered:

BE IT RESOLVED, that all remaining agenda items, with the exception of item IX, personnel changes, are approved as presented.

All in favor – Motion carried 5-0

B. PART- TIME DEPUTY SCHOOL DISTRICT TREASURER (Ed. Law 1720)

BE IT RESOLVED, that Kim Lake be and hereby is appointed as part-time Deputy School District Treasure during the school year 2007-2008 at a salary of \$7,000.00.

C. CENTRAL TREASURER - EXTRA CLASSROOM ACTIVITY ACCOUNTS (Ed. Law 2503; Comm. Reg. 172.5)

BE IT RESOLVED, that Jill Marolla, be and is hereby appointed as Central Treasurer, Extra-Classroom Activity Accounts during the school year 2007-2008 at

a salary of \$4,500.00.

BE IT FURTHER RESOLVED, that Michael W. Ivanoff, Director of Finance and Operations be appointed auditor for the Extra-Classroom Activity Accounts during the school year 2007-2008.

D. CLAIMS AUDITOR (Ed. Law 1709 20-A; Comm. Reg. 170.2)

BE IT RESOLVED, as per our 2007-2008 Shared Service Agreement, that Eastern Suffolk BOCES, hereby appoints a Claims Auditor for the period of July 1, 2007 through September 30, 2007.

V. DESIGNATIONS

A. OFFICIAL BANK DEPOSITORY - ALL FUNDS

(Ed. Law 2129, 2130; Comm. Reg. 170.2)

BE IT RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the district funds during the school year 2007-2008:

Chase Manhattan Bank	Bank of America
Commerce Bank	Bank of New York
North Fork Bank & Trust	Bank of Smithtown
Cooperative Liquid Assets Security System (Class) – Municipal Banking Institute	

B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

BE IT RESOLVED, that the regular business school board meetings be held on the fourth Monday of the month at 7:30 PM in the auditorium of the Rocky Point High School for the 2007-2008 school year in accordance with the following schedule:

July 2, 2007*	Organizational Meeting
August 27, 2007	Regular Meeting
September 24, 2007	Regular Meeting
October 29, 2007*	Regular Meeting
November 26, 2007	Regular Meeting
December 17, 2007*	Regular Meeting (12/24/07 through 01/01/08 Holiday Recess)
January 28, 2008	Regular Meeting
February 25, 2008	Regular Meeting
March 31, 2008	Regular Meeting (3/20/08 through 3/24/08 – Spring Recess)

April 16, 2008*	Regular Meeting (April meeting needs to coincide with BOCES Meeting)
May 13, 2008*	Public Hearing (Budget) (Ed. Law 2017 (5))
May 20, 2008*	Regular Meeting and Budget Vote/Election (Ed. Law 2022-a)
June 23, 2008	Regular Meeting

***Exceptions: July 2, 2007; October 29, 2007; December 17, 2007; April 16, 2008; May 13, 2008; May 20, 2008.**

**C. DISTRICT ANNUAL PUBLIC HEARING/BUDGET VOTE/ELECTION
(Ed. Law 2022-a; Ed. Law 2017 (5))**

BE IT RESOLVED that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 20, 2008) is hereby designated as the date of the Annual Meeting to vote upon the appropriation of the necessary funds to meet the estimated expenditures of the school district, on any propositions involving the expenditure of money or authorizing the levy of taxes, and for the election of the members of the Board of Education; and that the 13th day of May, 2008, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 20, 2008.

**D. OFFICIAL NEWSPAPERS
(Ed. Law 2004; Gen. Municipal Law 103)**

BE IT RESOLVED that the official school district newspapers designated for legal notices are *The Village Beacon Record*, *The North Shore Sun* and *Newsday* for the 2007-2008 school year.

VI. OTHER APPOINTMENTS

A. SCHOOL ATTORNEYS

BE IT RESOLVED that the law firm of Hamburger, Maxson, Yaffe, Wishod, & Knauer, LLP, be appointed to serve as General and Labor Counsel for the 2007-2008 school year at a yearly retainer fee of \$24,000.00 and a per hour fee of \$195.00 for litigation services.

B. BOND ATTORNEY

BE IT RESOLVED that the law firm of Hawkins, Delafield & Wood, LLP, be appointed to serve as Bond Counsel for the 2007-2008 school year at a not-to-exceed fee of \$6000.00.

C. PUBLIC INFORMATION OFFICER

BE IT RESOLVED, that Michael W. Ivanoff be appointed to serve as Public Information Officer during the school year 2007-2008.

D. FAMILY EDUCATION RIGHTS & PRIVACY ACT OFFICER

BE IT RESOLVED, that Anja Groth be appointed to serve as Family Education Rights & Privacy Act Officer during the school year 2007-2008.

E. SCHOOL PHYSICIAN (S)

BE IT RESOLVED, that Drs. John Gil, Erika Jurasits, and Mark Wasserman be appointed to serve as School Physicians during the school year 2007-2008.

F. CONSULTING SCHOOL DENTIST (S)

(Ed. Law 902)

BE IT RESOLVED, that Drs. Mark Cherches and Harlan Taub, be appointed to serve as Consulting School Dentists during the school year 2007-2008.

G. COMMITTEE/SUBCOMMITTEE ON SPECIAL EDUCATION

(Comm. Reg. Subchapter P, Part 200)

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402. The following people and positions are recommended for Board of Education approval for the 2007-2008 school year:

Chairperson	Eileen F. Manitta
Chairperson	Andrea Moscatiello
Alternate Chairperson	Sherin Shanahan
Alternate Chairperson	Robert Perret
Alternate Chairperson	Andrew Cooper
Alternate Chairperson	John Haggerty
Alternate Chairperson	Uta Mocniak-Field
Alternate Chairperson	Lois Ingebretsen
Alternate Chairperson	Al Abbato
Student's Teacher	as per Education Law 4402
Alternate Parent Member	Ellen Belcastro
Alternate Parent Member	Debra Bishop
Alternate Parent Member	Rose Ann Burkett

Alternate Parent Member	Nancy Collins
Alternate Parent Member	Mary Cook
Alternate Parent Member	Gabrielle Costantino
Alternate Parent Member	Janet Diasparra
Alternate Parent Member	Arlene Danielsen
Alternate Parent Member	Mary Rose Dixon
Alternate Parent Member	Sharon Farabaugh
Alternate Parent Member	Janine Fisher
Alternate Parent Member	Cheryl Gugel
Alternate Parent Member	Colleen Hamilton
Alternate Parent Member	Linda Hassett
Alternate Parent Member	Mary Heely
Alternate Parent Member	Karen Heneghan
Alternate Parent Member	Dawn Krase
Alternate Parent Member	Diane LaLima
Alternate Parent Member	Kathleen Masone
Alternate Parent Member	Sandra McGee
Alternate Parent Member	Tracy Mueller
Alternate Parent Member	Pat Noto
Alternate Parent Member	Lydia McLaughin
Alternate Parent Member	Ami Perri
Alternate Parent Member	Adrian Pristach
Alternate Parent Member	Lisa Pucci
Alternate Parent Member	Barbara Reardon
Alternate Parent Member	Diane Savastano
Alternate Parent Member	Kathleen Shea
Alternate Parent Member	Karen Sonnessa
Alternate Parent Member	Michele Swenson
Alternate Parent Member	Theresa Wind

School Psychologist	Robert Perret, Ph.D
School Psychologist	John Haggerty, Ph.D.
School Psychologist	Uta Mocniak-Field, Ph.D.
District Special Education Teacher Members	
District Regular Education Teacher Members	
School Physician	Dr. Mark Wasserman
School Physician	Dr. John Gil
School Physician	Dr. Erika Jurasits

H. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

BE IT RESOLVED, that the Rocky Point Board of Education approves the

appointment of a generic representative of the Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of the County for the 2007-2008 school year.

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the appointment of a representative of the providing testing agency as a generic member of the Rocky Point Committee on Preschool Special Education for the 2007-2008 school year.

BE IT FURTHER RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Preschool Special Education. The following people and positions are recommended for Board of Education approval for the 2007 -2008 school year:

- Chairperson Eileen F. Manitta
- Chairperson Lois Ingrebretsen
- Alternate Chairperson Andrea Moscatiello
- Alternate Chairperson John Haggerty
- Alternate Chairperson Robert Perret
- Alternate Chairperson Uta Mocniak-Field
- Alternate Parent Member Ellen Belcastro
- Alternate Parent Member Debra Bishop
- Alternate Parent Member Rose Ann Burkert
- Alternate Parent Member Nancy Collins
- Alternate Parent Member Mary Cook
- Alternate Parent Member Gabrielle Costantino
- Alternate Parent Member Janet Diasparra
- Alternate Parent Member Arlene Danielsen
- Alternate Parent Member Sharon Farabaugh
- Alternate Parent Member Janine Fisher
- Alternate Parent Member Cheryl Gugel
- Alternate Parent Member Linda Hassett
- Alternate Parent Member Mary Heely
- Alternate Parent Member Karen Heneghan
- Alternate Parent Member Colleen Hamilton
- Alternate Parent Member Dawn Krase
- Alternate Parent Member Diane LaLima
- Alternate Parent Member Kathy Masone
- Alternate Parent Member Sandra McGee
- Alternate Parent Member Lydia McLaughlin
- Alternate Parent Member Tracy Mueller
- Alternate Parent Member Pat Noto
- Alternate Parent Member Ami Perri
- Alternate Parent Member Adrian Pristach

Alternate Parent Member Lisa Pucci
Alternate Parent Member Barbara Reardon
Alternate Parent Member Diane Savastano
Alternate Parent Member Kathleen Shea
Alternate Parent Member Karen Sonnessa
Alternate Parent Member Michele Swenson
Alternate Parent Member Theresa Wind
District Special Education Teacher Members

Evaluator: For any meetings prior to the initial recommendation, a professional who participated in the evaluation of the child for whom services are first being sought.

Teacher: For any meeting held to review or re-evaluate the status of the preschool child, the child's Pre-School Teacher.

Suffolk County Representative: For a child in transition from an early intervention program, the appropriately licensed or certified professional from the Department of Health Program.

I. SURROGATE PARENT

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Surrogate Parent in accordance with the provisions of the Education Law, Section 4402. The following person is recommended for Board of Education approval for the 2007-2008 school year to serve as a Surrogate Parent: Ms. Nancy Collins, who resides at 56 Freya Road, Rocky Point, NY 11778.

J. SECTION 504 COORDINATOR

BE IT RESOLVED, that in accordance with Federal Regulations, (Subpart D. Of the Handicapped Children's Act), the following building principals are recommended for Board of Education approval for the 2007-2008 school year to serve as Section 504 Coordinators: William Caulfield, Principal, High School; Joseph Tanen Centamore, Principal, Middle School; Carol Tvelia, Principal, Joseph A. Edgar School; Scott O'Brien, Principal, Frank J. Carasiti Elementary School, (Subpart D. of the Handicapped Children's Act). The overall Section 504 Coordinator is Eileen Manitta, Director of Special Education.

K. TITLE IX COORDINATOR

BE IT RESOLVED that Sherry Alessandro will serve as the District's Title IX Coordinator for the 2007-2008 school year.

**L. AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR
(Pursuant to 28 CFR 35.107)**

BE IT RESOLVED that Eileen F. Manitta serves as the Americans with Disabilities Act (ADA) Coordinator for the 2007-2008 school year.

M. (1) IMPARTIAL HEARING OFFICERS (As per the provisions of Chapter 403 of the Laws of 1993 Commissioner of Education Mandate Amendment to Section 4404(1) of the Education Law)

IT IS HEREBY RESOLVED, that pursuant to a parental request for an Impartial Hearing to review a determination of the District's Committee on Special Education, an Impartial Hearing Officer shall be selected from the list of approved Hearing Officers available to serve in Suffolk County, as maintained by the New York State Education Department's Impartial Hearing Reporting System in accordance with the Regulations of the System in accordance with the Regulations of the Commissioner of Education, as amended by the Board of Regents, effective July 9, 2004, and is further

RESOLVED, that pursuant to such amended regulations, the rotational selection process for an Impartial Hearing Officer will be initiated not later than two (2) business days after receipt by the District of the written request for the Impartial Hearing, and it is further

RESOLVED, that the Board President is hereby designated to appoint the Impartial Hearing Officer upon recommendation of the Superintendent of Schools and District Legal Counsel and notice of such appointment shall be provided to the full Board as soon as practical.

M. (2) COMPENSATION OF IMPARTIAL HEARING OFFICERS (IHO)

IT IS HEREBY FURTHER RESOLVED, as per the Board of Education District Policy No. 7670, that the District will be responsible for compensating the IHO for pre-hearing, hearing and post-hearing activities at the rate agreed upon at the time of the IHO's appointment. The rate of compensation shall not exceed the maximum rate approved by the Director of the Division of the Budget. The District will also reimburse the IHO for travel and other hearing-related expenses (e.g., duplication and telephone costs) pursuant to an annually determined schedule. On an annual basis, the District will forward a copy of its compensation rates to each IHO on the District's rotational list.

M. (3) 2007-2008 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the 2007-2008 Compensation Schedule for Impartial Hearing Officers in accordance with the following:

Pursuant to 8 NYCRR 200.21, compensation for Impartial Hearing Officers for pre-hearing, hearing, and post-hearing activities shall be the maximum rate prescribed in a schedule approved by the director of the Division of the Budget. For the 2007-2008 school year the rate is \$100.00 per hour;

The School District shall not reimburse Impartial Hearing Officers for any administrative costs, including, but not limited to, administrative assistance, secretarial, or other overhead expenses;

The School District shall not reimburse Impartial Hearing Officers for any meal or lodging expenses they may incur; And,

The School District shall, upon review and approval of properly submitted documentation, reimburse Impartial Hearing Officers for automobile travel at the most recent mileage rate approved by the Internal Revenue Service and for the cost of tolls necessarily incurred as a result of attending the impartial hearing. However, the maximum amount reimbursed by the School District for mileage and travel related expenses shall not exceed \$50.00 per day for each day the Impartial Hearing Officer attends the hearing.

N. RECORDS MANAGEMENT OFFICER

BE IT RESOLVED, that Michael W. Ivanoff be appointed to serve as Records Management Officer for the school year 2007-2008.

BE IT FURTHER RESOLVED, by the Rocky Point Union Free School District of Rocky Point, New York, that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A, (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

O. RECORDS ACCESS OFFICER

BE IT RESOLVED, that Sherry Alessandro be appointed to serve as Records Access Officer during the 2007-2008 school year.

P. RECORDS APPEALS OFFICER

BE IT RESOLVED, that Carla D'Ambrosio be appointed to serve as District Records Appeals Officer during the 2007-2008 school year.

Q. ASBESTOS OFFICER

BE IT RESOLVED, that Richard Mondello be appointed to serve as District Asbestos Officer during the 2007-2008 school year.

R. ATTENDANCE OFFICER (Ed. Law 1709)

BE IT RESOLVED, that Sherry Alessandro be appointed to serve as District Attendance Officer during the 2007-2008 school year.

VII. AUTHORIZATIONS

A. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm. Reg. 170.2)

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2007-2008 school year.

B. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO FILE APPLICATIONS AND GRANTS IN COMPLIANCE WITH FEDERAL AND STATE REGULATIONS

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be hereby authorized as district representative to file all applications in compliance with Federal and State regulations and grants for the 2007-2008 school year.

C. AUTHORIZATION FOR THE BUSINESS OFFICIAL TO ACT AS SCHOOL PURCHASING AGENT (Comm. Reg. 170.2)

BE IT RESOLVED, that Michael W. Ivanoff be authorized to act as the Purchasing Agent and Greg Hilton Assistant Purchasing Agent for the district during the school year 2007-2008.

D. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC.

REQUESTS (General Municipal Law 77.b)

BE IT RESOLVED, that Carla D’Ambrosio, Superintendent of Schools, and/or her designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2007-2008 school year.

E. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Comm. Reg. 170.4)

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2007-2008 school year as follows:

Central Office – Carla D’Ambrosio	\$100.00
Central Office – Michael W. Ivanoff	\$100.00
Rocky Point High School - William B. Caulfield	\$100.00
Rocky Point Middle School – Joseph Tanen Centamore	\$100.00
Joseph A. Edgar School – Carol Tvelia	\$100.00
Frank J. Carasiti Elementary School – Scott O’Brien	\$100.00

F. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS (Ed. Law 1709-29; Comm. Reg.. 170.4)

BE IT RESOLVED, that Irene Rosener, School District Treasurer, be authorized to sign checks for the 2007-2008 school year, and that Kim Lake, Part-Time Deputy School District Treasurer, and Michael W. Ivanoff, Director of Finance and Operations, be authorized to sign checks for the 2007-2008 school year in the absence of Irene Rosener; and furthermore that two signatories be required for any check exceeding \$10,000 and that the signatories for such checks be the Part-Time Deputy School District Treasurer, the School District Treasurer or the Director of Finance and Operations.

G. AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

BE IT RESOLVED, that Carla D’Ambrosio, Chief School Officer, be authorized to approve budget transfers over \$100,000 per occurrence and Michael W. Ivanoff, Director of Finance and Operations, be authorized to approve budget transfers under \$100,000 per occurrence, during the 2007-2008 school year.

H. AUTHORIZATION FOR USE OF CHECK SIGNER

BE IT RESOLVED, that the Part-Time Deputy School District Treasurer and the School District Treasurer shall have use of their own check signer with discs

containing the signature of the Part-Time Deputy School District Treasurer.

I. AUTHORIZATION TO INVEST DISTRICT FUNDS

BE IT RESOLVED, that Michael W. Ivanoff during the school year 2007-2008 be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a).

J. AUTHORIZATION TO ADVANCE FUNDS

BE IT RESOLVED, that in accordance with the provisions of section 165.10 of the Local Finance Law of the State of New York, the Board of Education of Rocky Point Union Free School District (the "District"), in the County of Suffolk, New York, hereby authorizes the temporary use of not to exceed \$2,000,000.00 available general fund moneys of the District to pay costs associated with the purpose or purposes for which District bonds were authorized on June 26, 2000, following voter approval of a bond proposition on June 5, 2000; provided that any funds so applied shall be reimbursed to the general fund from proceeds of the sale of such bonds on a date to be determined. This resolution shall take effect immediately.

K. AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NORTH SHORE YOUTH COUNCIL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to enter into an agreement with the North Shore Youth Council to provide certain services for the 2007-2008 school year, as set forth within the attached Agreement.

L. RE-ADOPT INVESTMENT POLICY #5220

BE IT RESOLVED, that the Board of Education re-adopt Policy #5220 as it currently exists.

M. AUTHORIZATION - MEMBERSHIP DUES

BE IT RESOLVED, that the School Board memberships indicated below are hereby authorized for the 2007-2008 fiscal year, with associated estimated costs as follows:

New York State School Boards Association	\$7,955.00
SCOPE	\$3,200.00

VIII. OTHER ITEMS

A. BONDING SUPERINTENDENT OF SCHOOLS, SCHOOL DISTRICT TREASURER, PART TIME DEPUTY SCHOOL DISTRICT TREASURER,

DIRECTOR OF FINANCE AND OPERATIONS, AND ALL OTHER EMPLOYEES

BE IT RESOLVED, that the Superintendent of Schools, School District Treasurer, Part-Time Deputy School District Treasurer, Director of Finance and Operations and Director of Child Nutrition shall be bonded at a minimum of \$1,500,000.00; Extra Class Activity Treasurer and Board of Education President shall be bonded at a minimum of \$200,000.00, and all other employees shall be bonded at a minimum of

B. ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

BE IT RESOLVED, that the Board of Education establishes the mileage rate for reimbursement to school district employees for school business mileage at the current Internal Revenue Service rate per mile for the 2007-2008 school year.

C. ESTABLISH THE SUBSTITUTE RATE OF PAY SCHEDULE

BE IT RESOLVED, that the Board of Education establish the following substitute rate of pay schedule for the 2007-2008 fiscal year:

Non-Instructional Staff:

Clerical	\$10.00 per hour
Custodial	\$10.00 per hour
Food Service Worker	\$10.00 per hour
Licensed Security	\$14.50 per hour
Teacher Aide/ Monitor	\$10.00 per hour
Nurse	\$16.50 per hour

Budget Hearing/Vote/Election Staff:

Chief Inspector	\$10.00 per hour
Board of Registration	\$10.00 per hour
Teller	\$10.00 per hour
Poll Clerk	\$10.00 per hour
Substitutes for above	\$10.00 per hour

Teaching Staff:

- Teachers
- A. Daily rate \$90.00
 - B. In cases where the substitute assignment lasts ten consecutive weeks or more for the same teacher, the substitute will be paid at a per diem rate based on Bachelor Step 1 of the Teachers' Salary Schedule.

D. RENTAL OF CLASSROOMS

BE IT RESOLVED that the Board of Education sets the rental of classroom rate of \$40.00 per classroom, per session, and \$40.00 per hour for the gymnasium and auditorium, for outside organizations (non-district residents/functions) who rent our facilities for the 2007-2008 fiscal year.

IX. PERSONNEL CHANGES

Upon a motion made by Margaret Smith and seconded by Edward Darcey, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Personnel changes.

All in Favor – Motion carried 5-0

X. TAN Borrowing for the 2007-08 Fiscal Year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following resolution:

Tax Anticipation Note Resolution, dated July 2, 2007, authorizing the issuance of not to exceed \$10,000,000.00 Tax Anticipation Notes of the Rocky Point Union Free School District, in the Town of Brookhaven, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied in and for the fiscal year beginning July 1, 2007.

Mrs. Thalen apologized to the members of the audience for not opening the floor to questions or comments at the beginning of the evening's meeting. Mrs. Thalen invited questions and/or comments before the Board moved to Executive Session. There were no questions or comments at this time.

XI. EXECUTIVE SESSION

At 7:50 PM a motion was made by Margaret Smith and seconded by Edward Darcey for the members of the board of education to go into executive session to discuss particular personnel matters.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones
District Clerk

The Board of Education returned to open session at 8:30 PM.

ADJOURNMENT

At 8:40 PM a motion was made by Joseph Sanseverino and seconded by Michael Matera for the Board of Education to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D.
Superintendent of Schools