

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**January 13, 2020**

Mrs. Sullivan called the meeting to order at 5 p.m. in the auditorium of Rocky Point High School.

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

Absent:

**EXECUTIVE SESSION**

At 5 p.m. a motion was made by Sean Callahan, and seconded by Jessica Ward, to adjourn to Executive Session to discuss negotiations and confidential personnel matters.

All in favor – Motion carried 5-0

The Board adjourned Executive Session to attend the Budget Workshop at 6 p.m.

The Board returned to Open Session at 6:58 p.m.

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT'S REPORT**

Dr. O'Brien wished the meeting attendees a Happy New Year. He shared that the first budget meeting took place tonight in the auditorium. Dr. O'Brien added that the upcoming budget meetings are scheduled for February 3<sup>rd</sup> and March 16<sup>th</sup>.

Mrs. Sullivan opened the floor to questions and/or comments by meeting attendees.

There were no questions/comments at this time.

## **CONSENT AGENDA**

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. The Consent Agenda items are listed below in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

### **III – VII CONSENT AGENDA ITEMS**

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

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

**III: Minutes** – Regular Meeting, December 16, 2019

**IV: Treasurer's Reports** – December 2019

**V: Extra-Classroom Activity Account Treasurer's Report** – December 2019

**VI: Financials** – December 2019

**VII: Committees on Special Education Schedules 1-13-20-A and 1-13-20-B**, as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

### **VIII SURPLUS EQUIPMENT**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of education approves for surplus the following attached lists of equipment.

All in favor – Motion carried 5-0

### **IX DONATION FROM SOUTHWESTERN FUNDRAISING (FORMERLY GREAT AMERICAN)**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Southwestern Fundraising in the amount of \$10.80, as per the attached.

**BE IT RESOLVED**, that the Rocky Point Union Free School District hereby approved the recommendation of the Superintendent of Schools, to increase the general fund budget by \$10.80 as a result of the donation.

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

A2110 500 02 0000 \$10.80

All in favor – Motion carried 5-0

Mrs. Sullivan thanked Southwestern Fundraising for their donation.

**X KENNETH J. EDWARDS MEMORIAL SCHOLARSHIP DONATION**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation of behalf of the Kenneth J. Edwards Memorial Scholarship from Karen Edwards-Thompson in the amount of \$100.00.

All in favor – Motion carried 5-0

Mrs .Sullivan thanked Ms. Karen Edwards-Thompson for her donation.

**XI REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 5621, 5672, 5681, 6550 AND 7554 (SECOND READING)**

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

**BE IT RESOLVED**, that the Board of Education reviews and re-adopts the following policies (Second Reading):

- 5621 Accounting of Fixed Assets
- 5672 Information Security Breach and Notification
- 5681 School Safety Plans
- 6550 Leaves of Absence
- 7554 Dignity for All Students Act (DASA)

All in favor – Motion carried 5-0

**XII ASSETWORKS INVENTORY & APPRAISAL SERVICES AGREEMENT**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Business to execute the Inventory & Appraisal Services Agreement with AssetWorks LLC for fixed asset inventory and appraisal services.

All in favor – Motion carried 5-0

**XIII CHANGE ORDER NO. 2 – BOND ISSUE RELATED CAPITAL IMPROVEMENT – PHASE 2 BID/REBID SED#58-02-09-02-0-005-032 (MS/HS) CONTRACT #1 – STALCO CONSTRUCTION, INC.**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accept and approve the attached change order for a credit in the amount of \$15,000.00, pertaining to the Bond Issue Related Capital Improvement – Phase 2 Bid/Rebid – Contract #1 – General Construction (Stalco Construction, Inc.) as attached.

All in favor – Motion carried 5-0

**XIV CHANGE ORDER NO. 1 – BOND ISSUE RELATED CAPITAL IMPROVEMENT – PHASE 2 BID/REBID SED # 58-02-09-02-0-001-014 (JAE) CONTRACT #1 – STALCO CONSTRUCTION, INC.**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accept and approve the attached change order for a net credit in the amount of \$55.00, pertaining to the Bond Issue Related Capital Improvement – Phase 2 Bid/Rebid – Contract #1 – General Construction (Stalco Construction, Inc.) as attached.

All in favor – Motion carried 5-0

**XV SACHEM CENTRAL SCHOOL DISTRICT 2019-2020 CONTRACT**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to enter into a contract with Sachem Central School District for special education students' instructional services for the 2019-20 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

**XVI PERSONNEL**

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

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

All in favor – Motion carried 5-0

**XVII NEW BUSINESS**

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

There was no new business at this time.

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

There were no questions/comments.

Mrs. Sullivan congratulated Ms. Gianna Taglioni (Speech Teacher) on her appointment.

**XVIII ADJOURNMENT**

At 7:04 p.m. Sean Callahan made a motion, and Ed Casswell seconded, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White  
District Clerk