MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING SEPTEMBER 21, 2020

Present: Susan Sullivan, President

Sean Callahan,, Vice President

Gregory Amendola, Trustee (Leaving at 6:30 p.m.)

Edward Casswell, Trustee Jessica Ward, Trustee

Scott O'Brien Ed.D., Superintendent of Schools Susann Crossan, Assistant Superintendent

Christopher Van Cott, Assistant Superintendent for Business

Kelly White, District Clerk

Absent:

EXECUTIVE SESSION

At 5 p.m. a motion was made by Gregory Amendola, and seconded by Jessica Ward, to adjourn to Executive Session to discuss personnel and contractual issues.

All in favor – Motion carried 5-0

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

Dr. O'Brien thanked the Rocky Point community, the staff and the Board of Education for their support in the reopening of our schools. He added that it could not have happened without the support of everyone involved.

Mrs. Sullivan opened the floor to the meeting attendees for questions/comments.

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-IX 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, August 24, 2020

IV Budget Transfer Summary – Year End 2020 & August 2020

V: Treasurer's Reports – July and August 2020

VI: Extra-Classroom Activity Account Treasurer's Report – July & August 2020

VII: Financials – June, July and August 2020

VIII: Internal Claims Audit Report – August 2020

IX: Committees on Special Education Schedules 9-21-20-A and 9-21-20-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 4-0

X DONATION OF AIR PURIFIER

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 donation of a Homedics Model #AP-T40 Large Room Air Purifier from Danielle Modrzynski, a Rocky Point Schools employee, valued at approximately \$275.

All in favor – Motion carried 4-0

XI TAX LEVY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the tax levy of \$52,483,059 for the 2020-21 fiscal year be approved.

All in favor – Motion carried 4-0

XII CLAIMS SERVICE BUREAU 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, the Board of Education authorizes the President of the Board of Education to execute the Claims Service Bureau Claims Service Agreement for the 2020-21 school year, to continue for active claims preceding 7/1/2020.

All in favor – Motion carried 4-0

XIII 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 approve for surplus the following attached lists of equipment.

All in favor – Motion carried 4-0

XIV THREE VILLAGE CENTRAL SCHOOL DISTRICT 2020-2021 SCHOOL YEAR CONTRACT

Upon a motion made by Ed Casswell, and seconded by Sean Callahan, 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 Three Village Central School District for special education students instructional services for the 2020-21 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 4-0

XV MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NORTH SHORE YOUTH COUNCIL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorize the President of the Board of Education to enter into an agreement with the North Shore Youth Council to provide certain services for the 2020-2021 school year, as set forth with the attached Agreement.

All in favor – Motion carried 4-0

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

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 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 two (2) clubs from Schedule B of the Collective Bargaining Agreement an adding two (2) 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 September 21, 2020 as per the attached

All in favor – Motion carried 4-0

XVII MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION – ADDITIONAL SUPERINTENDENT CONFERENCE DAYS

Upon a motion made by Ed Casswell, 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 authorizes the President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point Teachers' Association as per the attached.

All in favor – Motion carried 4-0

XVIII MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION – CONSECUTIVE CLASS PERIODS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point Teachers' Association as per the attached.

All in favor – Motion carried 4-0

XIX MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT SCHOOL RELATED PROFESSIONALS ASSOCIATION

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 President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point School Related Professionals Organization in accordance with existing provisions of the RPSRP Collective Bargaining Agreement, Article XXIII; Retirement Benefit B, as per the attached.

All in favor – Motion carried 4-0

XX PERSONNEL

Upon a motion made by Ed Casswell, 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 accepts the attached Personnel changes.

All in favor – Motion carried 4-0

XXI NEW BUSINESS

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

Mrs. Sullivan shared that she met with the Middle School and High School Librarians and then followed up with Dr. O'Brien in an effort to facilitate a streamlined process for our students to obtain library cards to the North Shore Public Library. In addition to the many resources the library can offer, they also have services such as free tutoring. The Board members confirmed their support of this effort.

There was no further new business at this time.

Mrs. Sullivan once again opened the floor to the meeting attendees for questions/comments.

• Mr. Lisa inquired if there has been a decision made regarding travel sports using the school's facilities.

Mrs. Sullivan advised that a decision has not yet been made.

Mr. Lisa asked if there were plans of offering intramural sports.

Mrs. Sullivan stated that they are discussing the possibility but no decision has been made.

• Ms. Salz shared her fears of the all-virtual children being behind due to the absence of interactive teaching.

Dr. O'Brien advised that their teaching plan was discussed and created amongst the Directors as well as Administration. He added that they have already made some adjustments and will continue to do so in order to make improvements as needed.

There were no further comments/questions.

XXII ADJOURNMENT

At 7:21 p.m. a motion was made by Jessica Ward, and seconded by Sean Callahan, to adjourn the meeting.

All in favor – Motion carried 4-0

Mrs. Sullivan extended her gratitude to all of the staff, students and parents and shared her hopes for a full return to in-person schooling.

Respectfully submitted,

Kelly White District Clerk