MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING December 20, 2004

Meeting called to Order at 7:35 PM

Mrs. Thalen announced that Interim Business Official, Mr. Stephen Bilyk, would be leaving at the end of the month. Mrs. Thalen expressed her appreciation to Mr. Bilyk for stepping in on very short notice and at a time when there were some "waves" in the Business Office. Mrs. Thalen thanked Mr. Bilyk for taking control and keeping the district on a straight course. She also said that she looked forward to a smooth transition in working with Mr. Michael Ivanoff.

Mr. Bilyk thanked Mrs. Thalen and said that he enjoyed working in Rocky Point with the Board, staff, and members of the community. He expressed his best wishes for the continued success of the district and feels that the district is in the very capable hands of his successor, Mr. Michael Ivanoff.

Pledge of Allegiance

Present:	Geraldine Thalen, President Howard Gimple, Vice-President Jane Bonner, Trustee
	Michael Matera, Trustee Joseph Sanseverino, Trustee
	James J. Gerardi, Superintendent of Schools
	Carla D'Ambrosio, Assistant Superintendent for Instruction Steven Bilyk, Interim School Business Official
	Irene Pedota, District Clerk

Absent: None

Mrs. Thalen opened the meeting to questions or comments from the audience. There were none. Mrs. Thalen wished everyone a healthy and happy holiday season.

SUPERINTENDENT'S REPORT

Mr. Gerardi expressed his best wishes for a healthy and happy holiday season.

MOTION TO MOVE THE ENTIRE AGENDA WITH THE EXCEPTION OF PERSONNEL

A motion was made by Michael Matera and seconded by Joseph Sanseverino to offer the entire following agenda items for approval with the exception of Personnel, which would be read separately:

MINUTES

BE IT RESOLVED, that the Minutes of the following Board of Education Meeting be accepted as presented: **Regular Meeting**, **November 29**, **2004**, **Special Meeting November 18**, **2004**.

SURPLUS ITEMS

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

DONATION OF THE MIDDLE SCHOOL OUTDOORS SIGN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the donation of the Middle School outdoors sign with great appreciation from the Rocky Point PTA.

DONATION FROM THE ROCKY POINT ATHLETIC BOOSTER CLUB

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the donation in the amount of \$9,155 for equipment to support the athletic program with great appreciation from the Rocky Point Athletic Booster Club.

MAINTENANCE CONTRACT BID

Ten Invitations to Bid for the Labor Only Maintenance Contract were mailed. The low bidder was Stanley Freedner @ \$37.50 per hour. Therefore,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education award the maintenance bid to Stanley Freedner as the lowest responsible bidder.

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 12-20-04-A and 12-20-04-B. **DISTRICT OFFICE LEASE EXTENSION**

BE IT RESOLVED, that the Board of Education authorized the Superintendent to enter into a five-year lease extension for the District Office. The lease agreement contains a clause allowing the District to cancel the lease with a six-month notice to the landlord. The rental rates are the same as what appears in the original lease.

NYSED COMPREHENSIVE EDUCATIONAL PLAN FOR SCHOOL IMPROVEMENT PLANNING: SINI (SCHOOLS IN NEED OF IMPROVEMENT) AND SRAP (SCHOOL REQUIRING ACADEMIC PROGRESS) SCHOOLS (OUTSIDE NEW YORK CITY) 2004-2005

BE IT RESOLVED, that the upon the recommendation of the Superintendent of Schools that the Board of Education approve the NYSED Comprehensive Educational Plan For School Improvement Planning: SINI (Schools in Need of Improvement) and SRAP School Requiring Academic Progress) Schools (Outside New York City) 2004-2005.

AMENDED ANNUAL APPOINTMENTS

Due to the appointment of Michael W. Ivanoff, School Business Official, as of January 1, 2005, the following appointments and resolutions made on July 6, 2004, at the Annual Organization Meeting be amended as follows:

A. DEPUTY TREASURER

BE IT RESOLVED, that Michael W. Ivanoff, School Business Official, be and is hereby appointed as Deputy Treasurer effective January 1, 2005 for the remainder of the school year 2004-2005.

B. EXTRA CLASSROOM ACTIVITY

BE IT RESOLVED, that Michael W. Ivanoff, School Business Official, be appointed auditor for the Extra Classroom Activity Accounts effective January 1, 2005 for the remainder of the school year 2004–2005.

C. AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT BE IT RESOLVED, that Michael W. Ivanoff, School Business Official, be authorized to act as the Purchasing Agent effective

Official, be authorized to act as the Purchasing Agent effective January 1, 2005 for the remainder of the school year 2004-2005.

D. DESIGNATION OF AUTHORIZED SIGNATURE ON CHECKS

BE IT RESOLVED, that Michael W. Ivanoff, School Business Official, be authorized to sign checks for the 2004-2005 school year in the absence of Kim Lake, District Treasurer, effective January 1, 2005 for the remainder of the school year 2004-2005.

E. AUTHORIZATION TO INVEST DISTRICT FUNDS BE IT RESOLVED, that Michael W. Ivanoff, School Business Official, be authorized to invest district funds effective January 1, 2005 for the remainder of the school year 2004-2005.

F. BONDING

BE IT RESOLVED, that Michael W. Ivanoff, School Business Official, shall be bonded at a minimum of \$1,500,000.00, effective January 1, 2005 for the remainder of the school year 2004-2005.

All in favor – Motion carried 5-0.

PERSONNEL

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached Personnel changes. All in favor – Motion carried 5-0.

Mrs. Thalen asked if there were any questions or comments before the Board moved to Executive Session. There were none.

EXECUTIVE SESSION

At 7:43 PM a motion was made by Jane Bonner and seconded by Howard Gimple to go into executive session to discuss particular personnel matters. All in favor – Motion carried 5-0.

Respectfully submitted,

Irene Pedota District Clerk

The Board returned to Open Session at 8:52 PM.

ADJOURNMENT

At 8:53 PM a motion was made by Jane Bonner and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi Superintendent of Schools