MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING June 23, 2014

Mr. Nofi called the meeting to order at 6:05 p.m. in the auditorium of the Rocky Point High School.

Present: Michael Nofi, President

John Lessler, Trustee Scott Reh, Trustee Susan Sullivan, Trustee

Michael F. Ring, Ed.D., Superintendent of Schools Deborah De Luca, Ed.D., Assistant Superintendent

Gregory Hilton, School Business Official

Susan Wilson, Executive Director for Educational Services

Patricia Jones, District Clerk

Absent: Diane Burke, Vice President

Executive Session

At 6:06 p.m. Susan Sullivan made a motion and Scott Reh seconded to adjourn to Executive Session to meet with school district counsel to discuss contract negotiations and confidential personnel matters pertaining to select employees.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:10 p.m.

Pledge of Allegiance

Mr. Nofi invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring announced the district was honored to be welcoming Suffolk County Executive Steve Bellone to the meeting. Dr. Ring advised that Mr. Bellone would be hosting a special presentation screening of a public service announcement aimed at increasing awareness of the growing drug epidemic in our region and nation. Dr. Ring explained that the district had been selected to partner with the county in piloting a drug awareness program and the public service announcement was a result of the school district's and community's collaboration with the county executive's office. Dr. Ring remarked that Mr. Bellone has made substance abuse a top priority of his administration and that Mr. Bellone is taking action to combat this issue.

Upon his arrival, Mr. Bellone thanked Dr. Ring for his leadership within the district and the community. Mr. Bellone praised Dr. Ring, the Board of Education and the district for

taking ownership of issues that affect our children. Mr. Bellone also acknowledged Suffolk County Legislator Sarah Anker for her leadership concerning this issue, North Shore Youth Council Director, Janene Gentile, for her advocacy, and the Suffolk County Police Department for its participation.

Mr. Bellone spoke about the importance of being proactive by looking carefully for signs of a child's possible drug involvement; knowing who a parent can turn to for help; and the role the police department can play to provide parents with information to be able to intervene before it is too late.

Legislator Anker shared her thoughts and strategies for working as a community to help the children prevent drug addiction by starting when the children are young. Legislator Anker introduced the two parents, Brian and Tracey, who are showcased in the public service announcement and thanked them for sharing their stories.

Following their brief overviews of the circumstances that led to the deaths of their respective children, Mr. Bellone thanked them for their courage in coming forward in an effort to help prevent other families from going through such tragedy and for working with the district, the county, the police department, and the health department. Mr. Bellone then presented the PSA for viewing by meeting attendees.

Following the video, Mr. Bellone opened the floor to questions. Discussion ensued as the audience participants asked questions of Mr. Bellone and one another and shared their experiences and possible strategies concerning this important issue.

At the close of the presentation, Mr. Bellone thanked the administration of the Rocky Point School District and the members of the Board of Education for their leadership roles and for being at the forefront of piloting a drug awareness program to seek solutions to the drug epidemic.

MR. JOHN DEBENEDETTO, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- On June 12th graduating seniors participated in a senior breakfast in the gym and had the opportunity to sign yearbooks.
- Graduation tickets have been distributed. Students will receive their caps and gowns on June 25th. Those students attending the prom will report to the auditorium at 4 p.m. where coach buses will transport them to Queens to board the *Horn Blower Hybrid* and enjoy a cruise around Manhattan. Parent volunteers will host the annual "After Prom Breakfast" in the middle school for students to enjoy upon their return home.
- Mr. DeBenedetto extended his gratitude to Mr. Eichler for organizing the senior prom. Mr. DeBenedetto also thanked the PTA and Mrs. Heggers for their assistance in the preparations for the prom and graduation, i.e., senior gift bags were purchased for every student; flowers have been purchased for the decorative arches; the donation of a new rug runner; and for raffling off prom tickets.
- Valedictorian Olivia Elber and Salutatorian Evan Komorowski were invited to meet Senator Ken LaValle and Assemblyman Thiele at a special luncheon on

- June 2nd. Senator LaValle passed Resolution 5111 honoring the students from District 1 for their extreme citizenship and academic success.
- The graduation ceremony is scheduled for 6 p.m. on June 27th. In case of inclement weather a decision will be made by 4 p.m. to move the ceremony indoors. Parents will be notified via a connectEd message.
- Report cards will be posted on the parent portal on June 27th.
- Mr. Scalfani and Ms. Prudenti recognized students Tyler Danielsen and Scott Hill
 for placing second in the Suffolk East Division of the Long Island Stock Market
 Game. The students celebrated their success on June 4th as guests at Molloy
 College in Rockville Centre.

Dr. Scott O'Brien, Principal, Rocky Point Middle School

- Middle school students, together with students from JAE and the HS, pooled their efforts for a fundraising program for animals and donated more than \$1,600 and twenty bags of pet-friendly donations to Save-A-Pet, the Port Jefferson based organization. A lasting reminder of the students' efforts will be laid in the pathway to Save-A-Pet as the schools purchased a commemorative brick that will read "Rocky Point Schools Care about Animals! 2014"
- "Getting to Know You" is a pilot program started approximately two months ago to help students experiencing anxiety over going to lunch. Dr. O'Brien thanked Mr. Mauceri, Mrs. Hunt, Miss Redican and Mrs. Gabrinowitz for extending invitations to students to have lunch in their classrooms during the lunch periods so that they have a place where they may feel comfortable. Students will have the opportunity to meet teachers and students they might not know and give them the opportunity to make new friends in their current lunch period so they may hopefully sit with each other during lunch in the future.
- On August 20th the PTA will again sponsor the BBQ and Ice Cream Social for incoming sixth grade students and their parents.
- The 8th Grade Moving Up Dance was held on June 6th. Dr. O'Brien thanked Mr. Grant Connelly and 8th grade advisor, Mrs. Elicia Katsapis, for their efforts in making the evening such a success for the students.
- The 6th grade end-of-year breakfast will take place on June 25th, 7th grade breakfast on June 26th, and the 8th grade Moving Up ceremony on June 27th. The 8th grade picnic will immediately follow the Moving Up Ceremony.

Ms. Linda Towlen, Principal, Joseph A. Edgar School

- Mrs. Towlen thanked the parents for their cooperation and support throughout the school year. Mrs. Towlen also thanked the JAE teachers and staff for their dedication and compassion for all students and their families. Ms. Towlen also thanked the PTA, the Board of Education and the administration for their support.
- Mrs. Towlen thanked Ms. Amoscato, Mr. Camarda and Ms. Famighetti and the parent volunteers and teachers for making the JAE Field Days so memorable for the students.
- Incoming third graders were welcomed to JAE on June 13th. The students had the opportunity to meet Mr. Tapler and Ms. Towlen, take a tour of the building with their second grade teachers, and enjoy a presentation by current third grade

- ambassadors. The parents of incoming third graders were welcomed on June 18th. Parents and students will be invited back on August 25th to tour JAE, see the classrooms and enjoy an ice-cream social.
- The second Spring Concert was held on June 16th. The 4th and 5th grade Intermediate Chorus, the 5th grade Select Chorus and the JAE orchestra provided entertainment. Ms. Towlen thanked Mr. Knapp and Mr. Ventura for the wonderful night of music. Ms. Towlen congratulated the 4th and 5th grade Intermediate Chorus and the 5th grade Select Chorus "High Notes" and Mr. Knapp for earning the rating of "Gold" and "Gold with Distinction" at the NYSSMA Major Organization Evaluation Festival.
- The Moving Up ceremony will be held on June 24th at 10:00 a.m. Ms. Towlen wished all the fifth graders well as they embark upon middle school.

Mrs. Virginia Kelly-Gibbons, Principal, Frank J. Carasiti Elementary School

- Second graders visited JAE on June 13th for third grade orientation.
- Mrs. Kelly-Gibbons thanked Mrs. Adamski and her counterparts in each building for organizing a district-wide fundraiser, *Jeans for Julia*. The district raised \$2,200.00.
- This year's field day theme was *Under the Sea*. Mrs. Kelly-Gibbons thanked Mr. Gennari, Ms. Russell and Mr. Camarda for their creativity and hard work.
- Mrs. Nicholson's class performed their annual play, *Peep Lost Her Sheep*, on June 6th.
- The second grade Moving Up ceremony was held on June 20th at 10:30 a.m. on the back field of FJC.
- The annual North Shore Public Library visit was enjoyed by the students.
- Mrs. Kelly-Gibbons thanked all of the FJC teachers and staff for their dedication and commitment to the students. Mrs. Kelly-Gibbons also extended her gratitude to the school district, the Board of Education and all of the FJC families for their support this school year.

Ms. Amy Agnesini, Director of Health, PE, Athletics and Intramurals

- Ms. Agnesini recognized and congratulated Kaitlyn McDonald, a member of the Girls Track Team, for finishing first in her division in the 400 Intermediate Hurdles. At the Suffolk County Meet, Kaitlyn placed second and received All County Honors in the Hurdles. Kaitlyn placed ninth in all of New York State at the 44 Intermediate Hurdles, Division 1, at Syracuse. Ms. Agnesini also offered congratulations to coaches John Matia and Joe Camarda.
- Ms. Agnesini recognized and congratulated the members of the Boys Varsity Tennis Team: Steven Kucharczk, Tristan Delfox, Evan Oatis, William Charmack, Colin Holsinger, Connor Gargan, Max Myslinski, Phil Buzzanca, Mike Rotunno, Jeremy Kimball, Jesse Jaramillo, Muhammad Yazdanie, Tejas Tope, Carson Kimball, Kevin Kucharczk, Luis Ak, Aaron Luebbe and Keegan Ziegler, for being acknowledged as a New York State Scholar Athlete team and for finishing the season at the top of their division. As they shared this distinction with the Longwood team, both schools were declared Co-Champions of League VIII. Steven Kucharczk, a captain of the team, was also bestowed the honor of

- Individual League Sportsmanship Award. Ms. Agnesini also extended her congratulations to coach Buonconsiglio for an outstanding season.
- Ms. Agnesini recognized and congratulated the members of the Varsity Boys Lacrosse Team: Matt Chiuchiolo, Josef Gratzer, Josh Krase, Jordan Fertig, Sean Orlando, Brendan Cain, Michael Ferrara, Tim Yannucci, Michael Wagner, Troy Reh, Justin Reh, Kyle Gardner, Jacob Clark, Robert O'Rourk, Jack Sullivan, Chris Vaden, Patrick Dallon, Vincent Bonafede, David Henriksen, Alex Borja, Brendan Rowan Chris Johnson, Brendan McGovern, Chris McGreevy, Michael Settepani, Joey Vento, Patrick Doyle, Anthony DeVito, Justin Maniscalco, Damon Alvarez, Ryan Macuska, Nick Lovaglio and Ryan Hibbard. The team earned the distinctions of Division 2 Champions and Suffolk County Champions. In addition, Troy and Justin Reh were named All Americans; Troy Reh, Justin Reh, Patrick Dallon, Alex Borja, Brendan McGovern and Jack Sullivan were named All County; Chris McGreevy, Chris Johnson and Jake Clark were named All Division; and the Rookie of the Year Award for the division went to Kyle Gardner.
- Ms. Agnesini gave special recognition to Coach Mike Bowler for achieving his 400th win with the help of his team and for being selected as the Coach of the Year by his fellow coaches in the division.
- Ms. Agnesini invited the team members, Coach Bowler, and Coaches Scott Reh and Dave Murphy to the podium to receive their awards.

Dr. Ring announced he wished to recognize two Board of Education trustees, Mr. Michael Nofi and Mrs. Diane Burke, upon the completion of their terms of service. Noting both Mr. Nofi and Mrs. Burke were initially elected in 2008 amid the economic crisis and its subsequent impact upon school districts, Dr. Ring provided a detailed overview of the accomplishments and contributions achieved by both Mr. Nofi and Mrs. Burke during their terms in office. These included an increase in the graduation rate, fiscally responsible annual budgets, and physical plant improvements of the facilities. Dr. Ring thanked Mr. Nofi and Mrs. Burke for giving of themselves and for serving the district in an exemplary manner.

Mr. Nofi thanked everyone for their reports and presentations.

Mr. Nofi opened the floor to meeting attendees for questions and or comments pertaining to agenda items.

There were no questions or comments.

MINUTES

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that the Minutes of the following Board of Education Meeting be accepted as presented: **Regular Meeting, May 20, 2014.**

All in favor – Motion carried 4-0

TREASURER'S REPORT

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month of May 2014 as presented.

All in favor – Motion carried 4-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT

Upon a motion made by John Lessler and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Extra-Classroom Activity Treasurer Report for the month of May 2014 as presented.

All in favor – Motion carried 4-0

FINANCIAL REPORTS

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the month of May 2014 as presented.

All in favor – Motion carried 4-0

BUDGET TRANSFER SUMMARY – MAY AND JUNE 2014

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the May and June 2014 Budget Transfer Summary Reports.

All in favor – Motion carried 4-0

Mr. Nofi requested a motion to move agenda items VII through XXXVI as one item.

Upon a motion made by John Lessler and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that agenda items VII through XXXVI be approved as presented.

All in favor – Motion carried 4-0

VII RESERVE FUND TRANSFERS - IN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves transfers into the Workers' Compensation, Unemployment Insurance, Retirement Contribution, Capital, Employee Benefit, and Insurance reserve funds in an amount not to exceed \$1,000,000 in each fund, respectively.

VIII 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 from the district's restricted reserve funds to the 2014-2015 school budget as follows: Retirement Contribution \$683,195; Unemployment Insurance \$25,000; Employee Benefit Accrued Liability \$200,000, Workers' Compensation 75,000.

IX INTERNAL CLAIMS AUDIT REPORT – MAY 2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the May 2014 Internal Claims Audit Report.

X SURPLUS ITEMS

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

XI SURPLUS BOOKS/MEDIA SUPPLIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached list of books and media supplies.

XII HEALTH SERVICES CONTRACTS 2013-2014

BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Port Jefferson School District and Commack Union Free School District for health services for nonpublic or parochial school students for the 2013-2014 school year.

XIII SPECIAL EDUCATION 2014-2015 CONTRACT – MILL NECK MANOR SCHOOL FOR THE DEAF

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 a contract with Mill Neck Manor School for the Deaf for special education instructional services for the 2014-2015 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

XIV SPECIAL EDUCATION 2014-2015 CONTRACT – CAREER & EMPLOYMENT OPTIONS, INC.

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 a contract with Career & Employment Options, Inc. for specialized career assessment for the 2014-2015 school year, under applicable Individual Educational Programs, applicable law, and/or district policy.

XV SPECIAL EDUCATION 2014-2015 CONTRACT – LITTLE FLOWER UFSD

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 a contract with Little Flower Union Free School District for special education instructional services for the 2014-2015 school year, as required under applicable Individual Educational Programs, applicable law, and/or district policy.

XVI 2014-2015 SPECIAL EDUCATION SERVICES CONTRACT EXTENSIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreements with the attached list of providers for the services below for the 2014-2015 fiscal year at the same rates, terms and conditions as per the associated RFP:

RFP #R14-01	Occupational Therapy Services
RFP #R14-02	Speech and Language Therapy Services
RFP #R14-03	Physical Therapy Services
RFP #R14-04	Autism Consultation & ABA Therapy Services
RFP #R14-05	Home Instruction Services
RFP #R14-06	Private Duty Nursing Services
RFP #R14-07	Psychiatric and Neuropsychological Services

XVII CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into Memorandums of Agreement with Step by Step Preschool, Trinity Lutheran Nursery School and Little Rascals, for Universal Pre-Kindergarten services for the 2014-2015 school year.

XVIII FINANCIAL ACCOUNTING & REPORTING SERVICES RFP # R14-08 CONTRACT EXTENSION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a renewal contract with D'Archangelo & Co., LLP for compilation of annual financial statements and associated documentation for year ending June 30, 2014 in accordance with the scope of services submitted in response to the district's request for proposal, as attached.

XIX MEDICAID CONSULTANT SERVICES RFP # R12-08 CONTRACT EXTENSION FOR 2014-2015

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Sivic Solutions Group (formerly Cost Management Services, Inc.) for the 2014-2015 fiscal year at no additional cost, as per the attached.

XX MINIVAN TRANSPORTATION SERVICES CONTRACT EXTENSION FOR SUMMER 2014 - DDI

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Developmental Disabilities Institute, Inc. for summer 2014 at no additional cost, as per the attached.

XXI MINIVAN TRANSPORTATION SERVICES CONTRACT EXTENSION FOR 2014-2015 DDI

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Developmental Disabilities Institute, Inc. for the 2014-2015 fiscal year at no additional cost, as per the attached.

XXII 2014-2015 OMNI RENEWAL SERVICES AGREEMENT

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 Omni Group Renewal Services Agreement for the 2014-2015 school year.

XXXIII BID AWARD #15-02 PIZZA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-02 Pizza to Papa John's Pizza, the lowest responsible bidder meeting bid specifications, as per the attached.

XXIV BID AWARD #15-03 FOOD SERVICE REFRIGERATION/FREEZER/YOGURT MACHINE REPAIR

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-03 Food Service Refrigeration/Freezer/Yogurt

Machine Repair to Refrigeration Utilities, the lowest responsible bidder meeting bid specifications, as per the attached.

XXV BID AWARD #15-04 COMMISSION VENDING UNITS - ICE CREAM AND SNACKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education awards Bide #15-04 Commission Vending Units - Ice Cream and Snacks to Dover Gourmet Corp., the lowest responsible bidder meeting bid specifications, as per the attached.

XXVI BID AWARD #15-05 IRRIGATION SYSTEM MAINTENANCE & REPAIR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-05 Irrigation System Maintenance & Repair to County Irrigation Services, the lowest responsible bidder meeting bid specifications, as per the attached.

XXVII BID AWARD #15-06 ELECTRICAL REPAIRS AND SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-06 Electrical Repairs and Service to Allways Electric Corp., the lowest responsible bidder meeting bid specifications, as per the attached.

XXVIII BID AWARD #15-07 PLUMBING SERVICES

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-07 Plumbing Services to Maccarone Plumbing Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

XXIX BID AWARD #15-09 CESSPOOL/SEPTIC TANK/WASTE LINE/SEWER-JET REPAIR

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-09 Cesspool/Septic Tank/Waste Line/Sewer – Jet Repair to Park Line Asphalt Maintenance, Inc., the lowest responsible bidder meeting bid specifications, as per the attached.

XXX BID AWARD #15-10 STANDBY SERVICES FOR SNOW REMOVAL

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-10 Standby Services for Snow Removal to

Gallino & Sons, the lowest responsible bidder meeting bid specifications, as per the attached.

XI BID AWARD – #15-11 ATHLETIC SUPPLIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #15-11 Athletic Supplies to the lowest responsible bidders as follows, as per the attached.

Athletic Supplies Bid #15-11

BSN Sports	\$ 23.20
Port Jeff Sports	\$ 2,014.90
Riddell	\$ 3,511.75
ARC Sports	\$ 1,434.00

XXXII BID AWARD – #15-12 ATHLETIC UNIFORMS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #15-12 Athletic Uniforms to the lowest responsible bidders as follows, as per the attached.

Athletic Uniforms Bid #15-12

Port Jeff Sports \$ 8,303.75 Varsity Brands, Inc. \$ 6,858.00

XXXIII BID AWARD #15-13 PURCHASE AND INSTALLATION OF CHILLER @ ROCKY POINT MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #15-13 Purchase and Installation of Chiller at Rocky Point Middle School to Carrier Corporation, the lowest responsible bidder meeting bid specifications, as per the attached.

XXXIV TREE SERVICES – DW BID #14-09 EXTENSION FOR 2014-2015

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Gallino & Sons Trucking Inc., for the 2014-2015 fiscal year at no additional cost, as per the attached.

XXXV BID REJECTION – BID #15-08 ASPHALT/CONCRETE PAVING AND REPAIR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids received for the Asphalt/Concrete paving and repair bid, opened on June 5, 2014.

XXXVI BID REJECTION – ROOF REPLACEMENT @ FRANK J.

CARASITI ELEMENTARY SCHOOL – REBID – SED #5802-09-02-0-006-016

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids received for the Roof Replacement at the Frank J. Carasiti Elementary School – REBID, opened on May 29, 2014.

RESOLUTION TO INCREASE THE PRICE OF SCHOOL BREAKFAST AND LUNCH FOR 2014-2015

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in price of breakfast in all schools \$.10 (from \$1.25 to \$1.35) and increase the price of lunch in FJC and JAE \$.15 (from \$2.25 to \$2.40); MS and HS \$.15 (from \$2.50 to \$2.65); and MS and HS Premium Boar's Head Lunch \$.15 (from \$3.50 to \$3.65). Additionally, staff breakfast meal will increase to \$2.25 plus tax and staff lunch meal to \$3.60 plus tax.

All in favor – Motion carried 4-0

FIRST READING: REVIEW, REVISION AND RE-ADOPTION OF BOARD OF EDUCATION POLICY 3280

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby moves the re-adoption of Board of Education Policy Number 3280—Use of School Facilities, Materials and Equipment (*first reading*).

All in favor – Motion carried 4-0

SECOND READING: REVIEW, REVISION AND RE-ADOPTION OF BOARD OF EDUCATION POLICIES

Upon a motion made by John Lessler and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby moves the re-adoption of Board of Education Policy Numbers (*second reading*):

- 6120
- 6121
- 6122

- 6123
- 6170
- 6217
- 7250
- 7260
- 7610
- 7611
- 7612
- 7613
- 7614
- 7615
- 7616
- 7617

All in favor – Motion carried 4-0

REVISION AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 3411, BOARD OF EDUCATION POLICY NUMBER 7360 AND BOARD OF EDUCATION POLICY 7670 (FIRST READING; SECOND READING WAIVED)

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby moves the re-adoption of Board of Education Policy Number 3411—Prohibition of Weapons on School Grounds, Board of Education Policy Number 7360—Weapons in School and the Gun-Free Schools Act and Board of Education Policy Number 7670—Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.

BE IT FURTHER RESOLVED, that the Board of Education, in accordance with the provisions of policy numbers 341,7360 and 7670 hereby waives the "second reading" of policy numbers 3411, 7360 and 7670.

All in favor – Motion carried 4-0

ADOPTION OF THE REVISED AND UPDATED DISTRICT PLAN FOR SCHOOL-BASED PLANNING AND SHARED DECISION-MAKING

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised and updated District Plan for School-Based Planning and Shared Decision-Making as heretofore submitted.

All in favor – Motion 4-0

ADOPTION OF THE REVISED AND UPDATED ACADEMIC INTERVENTION PLAN

Upon a motion made by John Lessler and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised and updated Academic Intervention Plan as heretofore submitted.

All in favor – Motion carried 4-0

PROFESSIONAL DEVELOPMENT PLAN AND ASSESSMENT

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts the district's Professional Development Plan. All in favor – Motion carried 4-0

2014-2015 TEXTBOOK DESIGNATIONS

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools and/or his designee(s) to identify, acquire and implement all textbooks, workbooks, and associated materials necessary for all new and existing courses of study for the 2014-2015 school year utilizing funds designated for those purposes in the approved 2014-2015 budget.

All in favor – Motion carried 4-0

DONATION OF DRUM SET

Upon a motion made by John Lessler and seconded by Susan Sullivan, 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 drum set from Rocky Point resident, Mary Ellen Yannucci, valued at approximately \$1,000.00.

All in favor – Motion carried 4-0

Mr. Nofi thanked Ms. Yannucci for her generous donation

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 6-23-14-A and Schedule 6-23-14-B.

SUPERINTENDENT'S GOALS – 2014-2015 SCHOOL YEAR

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that pursuant to the terms of the First Amended and Restated Employment Agreement, as modified, between the Board of Education of the Rocky Point Union Free School District and Dr. Michael F. Ring, Superintendent of Schools, dated March 28, 2011, the Board hereby accepts and agrees upon the Superintendent's Goals for the 2014-2015 school year, as mutually agreed upon by the Board of Education and Superintendent of Schools.

All in favor – Motion carried 4-0

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

Upon a motion made by John Lessler and seconded by Susan Sullivan, 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 enter into an Agreement with the North Shore Youth Council to provide certain services for the 2014-2015 school year, as set forth within the attached Agreement.

All in favor – Motion carried 4-0

MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND JILL MAROLLA

Upon a motion made by Susan Sullivan and seconded by Scott Reh, 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 Jill Marolla in accordance with existing provisions of Mrs. Marolla's employment agreement, paragraphs 7(b) and 7(c), effective June 23, 2014, as per the attached.

All in favor – Motion carried 4-0

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

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of agreement for the period July 1, 2014 through June 30, 2020 between the Rocky Point Administrators' Association and the Board of Education of the Rocky Point Union Free School District and authorizes the

President of the Board of Education and the Superintendent of Schools to execute same on behalf of the district.

All in favor – Motion carried 4-0

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

Upon a motion made by John Lessler and seconded by Susan Sullivan, 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 providing compensation for select teachers who attend the Advanced Placement Institute during the summer of 2014.

All in favor – Motion carried 4-0

APPROVAL OF EMPLOYMENT AGREEMENTS WITH CONFIDENTIAL EMPLOYEES

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the employment agreements between the Board of Education and Ms. Debra Hoffman and Ms. Patricia Jones.

BE IT FURTHER RESOVLED, that the Board of Education authorizes the President of the Board of Education to execute said employment agreements on behalf of the Board.

All in favor – Motion carried 4-0

PERSONNEL

Upon a motion made by Scott Reh and seconded by John Lessler, 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

Mr. Nofi opened the floor to questions and/or comments from meeting attendees.

Melanie Connelly commented positively on the PSA shown but voiced her
concerns that attendance at the meeting was low and few people were able to view
the presentation. Ms. Connelly asked if the PSA could be more widely distributed
for viewing by the community. Dr. Ring responded attendance was low at this
meeting due to the many other commitments for students and parents at this time
of year. Dr. Ring advised that the PSA may be shown during both middle school

- and high school orientations and during assemblies for the upper grades. Dr. Ring also noted that beginning next week it will be posted in front of the parent portal and it will be mandatory viewing as a prerequisite to parents accessing the parent portal.
- Ms. Connelly revisited her concerns regarding the district's decision not to lockdown the schools during the robbery that took place on April 2, 2014. Ms. Connelly stated that based upon published newspaper reports following the incident, the district was provided with misinformation as the incident unfolded in real time. In light of this, Ms. Connelly stressed the need for the district to prevent possible future failures of communication between district administration and law enforcement and act on the side of caution. Dr. Ring responded to Ms. Connelly that following the incident, he met with Inspector Neubauer, Commanding Officer of the Suffolk County Police Department's Seventh Precinct, who confirmed the district was not informed regarding pertinent information. Dr. Ring provided Ms. Connelly with the particulars of the inspector's response to the district's concerns regarding the SCPD response to the situation and advised Ms. Connelly that Inspector Neubauer indicated his willingness to attend Board of Education meetings, as necessary, to address community concerns.

There were no other questions or comments.

ADJOURNMENT

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

I move that the Board of Education adjourns the meeting at 8:40 p.m.

All in favor – Motion carried 4-0

Respectfully submitted,

Patricia Jones District Clerk