MINUTES

Annual Organizational Meeting and July 2019 Regular Business Meeting Rocky Point Schools - Board of Education July 11, 2019

I. OPENING OF MEETING BY DISTRICT CLERK

The meeting was called to order at 7:00 p.m. in the high school auditorium.

Present: Sean Callahan

Susan Sullivan Jessica Ward

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

Gregory Hilton, School Business Official

Kelly White, District Clerk

Absent: Gregory Amendola

Edward Casswell

PLEDGE OF ALLEGIANCE TO THE FLAG

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO RE-ELECTED BOARD MEMBER SUSAN Y. SULLIVAN

III. ELECTION OF OFFICERS

a. ELECTION OF THE PRESIDENT OF THE BOARD

The district clerk asked for nominations for the office of president of the Board of Education. Sean Callahan nominated, and Jessica Ward seconded, Susan Sullivan for the office of president of the Board of Education. With no further nominations for the office of president, a roll call vote was taken for Susan Sullivan as Board of Education president.

All in favor - Motion carried 3-0

The oath of office was administered to Mrs. Sullivan by Kelly White, district clerk.

Chair relinquished by the district clerk to President Sullivan.

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

President Sullivan requested nominations for the office of vice president of the Board of Education. Susan Sullivan nominated, and Jessica Ward seconded, Sean Callahan for the office of vice president of the Board of Education. With no further nominations for the office of vice president, a roll call vote was taken for Sean Callahan as Board of Education vice president.

All in favor - Motion carried 3-0

The oath of office was administered to Mr. Callahan by the district clerk.

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

There were no questions/comments at this time.

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

BE IT RESOLVED, that items **IV – VIII U** are approved as presented.

All in favor - Motion carried 3-0

IV. ANNUAL APPOINTMENTS

BE IT RESOLVED, that the Board of Education make the following appointments for the 2019-2020 fiscal year at the annual expense indicated below:

OFFICERS			
ITEM	POSITION	NAME	ANNUAL EXPENSE
1	District Clerk	Kelly White	\$16,538 per year
2	Assistant District Clerk	Loretta Sanchez	Current hourly rate for regular time and overtime, as required by the BOE
3	District Treasurer	Virginia Holloway	No additional compensation beyond contractual wages
4	Deputy District Treasurer	Linda Bilski	Current hourly rate for regular time and overtime as required by the Board of Education
5	Claims Auditor / Extra- Classroom Activity Accounts Claims Auditor	Dennehy Accounting Services	\$18,600 per year for weekly service
	1	NON-OFFICERS	
	POSITION	NAME	ANNUAL EXPENSE
6	Tax Collector	Virginia Holloway	No additional compensation beyond contractual wages
7	Treasurer—Extra Classroom Activities Accounts	Linda Bilski	\$7,613 per year
8	External Auditors	R.S. Abrams & Co.	\$31,200 per year
9	Internal Auditor	Nawrocki Smith, LLP	\$18,000 per year
10	General/Labor Counsel	Kevin Seaman, Esq.	Yearly retainer fee: \$25,000. Per hour fee of \$200.00 for litigation services.
11	Bond Counsel	Hawkins Delafield and Wood, LLP	As per contract

12	School Physicians	Rocky Point Medical Care, P.C. (Dr. Gil); Concussion Specialists (at no cost to the district): Jennifer Gray, DO, Anuja Korlipara, MD, Mark Harary, MD, Hayley Queller, MD, Danielle DeGiorgio, DO, and Brett Silverman, MD, of the St. Charles Hospital ThinkSMART Concussion Management Program	As per contracts – Rocky Point Medical Care; ThinkSMART Concussion Management Program at no cost to district
13	Purchasing Agent	Debra Hoffman	\$28,508 per year
14	Deputy Purchasing Agent	Gregory Hilton	No additional compensation beyond contractual wages
15	Audit Committee Members	Gregory Amendola, Edward Casswell, Susan Sullivan, Jessica Ward, Sean Callahan	N/A
16	Incarcerated Youth/Designated Educational Official	Susan Wilson	No additional compensation beyond contractual wages
17	Homeless and Foster Children and Youth	Jennifer Zaffino, Coordinator Amy Canzanella, Liaison	As per BOE appointment
18	FERPA Officer	Susan Wilson	No additional compensation beyond contractual wages
19	Medicaid Compliance Officer	Susann Crossan	No additional compensation beyond contractual wages
20	Section 504 Coordinators	TBD (RPHS), James Moeller (RPMS), Linda Murphy (JAE), Dr. Virginia Gibbons (FJC), Kristen White (District)	No additional compensation beyond contractual wages
21	Title IX Coordinators / Complaint Officers	Susan Wilson, Susann Crossan, Gregory Hilton, and District General Counsel	No additional compensation beyond contractual wages for employee coordinators; as per contract for General Counsel
22	Americans with Disabilities Act (ADA) Coordinator	Susann Crossan	No additional compensation beyond contractual wages
23	Records Management Officer	Gregory Hilton	No additional compensation beyond contractual wages
24	Records Access Officer	Gregory Hilton	No additional compensation beyond contractual wages

25	Records Appeal Officer	Dr. Scott O'Brien	No additional compensation beyond contractual wages
26	Federal Child Nutrition Program Hearing Official	Maureen Branagan	No additional compensation beyond contractual wages
27	Federal Child Nutrition Program Reviewing Official	Maureen Branagan	No additional compensation beyond contractual wages
28	Federal Child Nutrition Program Verification Official	Maureen Branagan	No additional compensation beyond contractual wages
29	Asbestos Officer / AHERA LEA Designee	Paul Martinez	No additional compensation beyond contractual wages
30	Chemical Hygiene Officer	Paul Martinez	No additional compensation beyond contractual wages
31	School Pesticide Officer	Paul Martinez	No additional compensation beyond contractual wages
32	Attendance Officers	TBD (RPHS); James Moeller (RPMS); Linda Murphy (JAE); Dr. Virginia Gibbons (FJC)	No additional compensation beyond contractual wages
33	Dignity Act Coordinators	TBD (RPHS); Michael Gabriel (RPHS); Jonathan Hart (RPHS); James Moeller (RPMS); Dawn Meyers (RPMS);Linda Murphy (JAE); Dr. Courtney Herbert (JAE); Dr. Virginia Gibbons (FJC); TBD (FJC); Susann Crossan (District-wide)	No additional compensation beyond contractual wages
34	Certifier of Payrolls	Dr. Scott O'Brien	No additional compensation beyond contractual wages
35	Chief Privacy Officer	Susan Wilson	No additional compensation beyond contractual wages
36	Data Protection Officer	Susan Wilson	No additional compensation beyond contractual wages
35	Residence Determination Designee	Susan Wilson	No additional compensation beyond contractual wages
36	Neglected/DelinquentTransition Liaison	Susan Wilson	No additional compensation beyond contractual wages
37	ESSA-Funded ProgramsCoordinator	Susan Wilson	No additional compensation beyond contractual wages

38	Migrant Student Data Point of Contact	Susan Wilson	No additional compensation beyond contractual wages
39	District Emergency Management Coordinator	Charles Delargy	No additional compensation beyond contractual wages
40	Districtwide School Safety Team	As indicated in the BOE- approved Safety Plan	NA
41	Financial, Accounting and Reporting	Cullen & Danowski, LLP	\$8,700 per year

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 2019-2020:

- Chase Manhattan Bank
- TD Bank
- Capital One Bank
- Bridgehampton National Bank
- Sterling National Bank

B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

BE IT RESOLVED, that the regular business school board meetings for the 2019-2020 school year be held at times and locations to be identified prior to date of each meeting, on the following dates:

August 26, 2019	Regular Meeting
September 16, 2019	Regular Meeting
October 21, 2019	Regular Meeting
November 18, 2019	Regular Meeting
December 16, 2019	Regular Meeting
January 13, 2020	Regular Meeting
February 3, 2020	Regular Meeting
March 16, 2020	Regular Meeting
April 21, 2020	Regular Meeting / BOCES Budget Vote and Elections
May 5, 2020	Public Hearing (Budget) (Ed. Law 2018 (5))
May 19, 2020	Regular Meeting & Budget Vote/Election (Ed. Law 2022-a)
June 15, 2020	Regular Meeting
July 9, 2020	2020-2021 Organizational Meeting/Regular Meeting

C. DISTRICT ANNUAL PUBLIC HEARING/BUDGET VOTE/ELECTION (Ed. Law 2022-a; Ed. Law 2018 (5))

BE IT RESOLVED, that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 19, 2020) 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 5th day of May 2020, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 19, 2020.

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 Long Island Business News* and *Newsday* for the 2019-2020 school year.

VI. OTHER APPOINTMENTS

A. 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 2019-2020 school year:

Chairperson Andrea Moscatiello Chairperson Kristen White Chairperson Susan Randazzo Chairperson Krista Legge Mark Muchnik Alternate Chairperson Alternate Chairperson Diana Konsky Alternate Chairperson Juliet Williams Alternate Chairperson Meredith Picone

Student's Teacher as per Education Law 4402

Alternate Parent Member Jenny Andersson Alternate Parent Member Mary Anne Palmese Laurie Christiansen Alternate Parent Member School Psychologist Mark Muchnik School Psychologist Diana Konsky School Psychologist Juliet Williams School Psychologist Meredith Picone District Special Education **Teacher Members** District Regular Education **Teacher Members**

School Physician Rocky Point Medical Care, P.C. (Dr. Gil)

B. 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 Suffolk County Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of Suffolk County for the 2019-2020 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 2019-2020 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 2019-2020 school year:

Chairperson Andrea Moscatiello Chairperson Kristen White Chairperson Susan Randazzo Chairperson Krista Legge Alternate Chairperson Mark Muchnik Alternate Chairperson Jennifer Wafer Alternate Chairperson Juliet Williams Alternate Chairperson Meredith Picone

Student's Teacher as per Education Law 4402

Alternate Parent Member Jenny Andersson Alternate Parent Member Mary Anne Palmese Alternate Parent Member Laurie Christiansen School Psychologist Mark Muchnik School Psychologist Diana Konsky School Psychologist Juliet Williams School Psychologist Meredith Picone **District Special Education Teacher Members** District Regular Education **Teacher Members**

School Physician Rocky Point Medical Care, P.C. (Dr. Gil)

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.

C. 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 2019-2020 school year to serve as a Surrogate Parent:

Laurie Christiansen Mary Anne Palmese

D. (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 is filed pursuant to the Individuals with Disabilities in Education Act (IDEA), the Board of Education will arrange for an impartial due process hearing to be conducted.

RESOLVED, the Board will immediately-but not later than two (2) business days after receipt of the due process complaint notice or mailing of the due process complaint notice to the parent-initiate the process to select an impartial hearing officer (IHO) through a rotational selection process. To expedite this process, the Board may designate one (1) or more of its members to appoint the IHO on its behalf.

RESOLVED, the District will utilize the New York State Education Department's Impartial Hearing Reporting System (IHRS) to access the alphabetical list of the names of each IHO certified in New York State and available to serve in the District. The appointment of an IHO will be made only from such list and in accordance with the alphabetical rotation selection process and the timelines and procedures established by the Commissioner of Education. The District will record and report to the State Education Department required information relating to the selection of IHOs and the conduct of impartial due process hearings according to the manner and schedule specified by the Department.

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

IT IS HEREBY FURTHER RESOLVED, as per the Board of Education District Policy No. 7670, the District will be responsible for compensating the IHO for prehearing, hearing and post hearing activities at the rate agreed upon at the time of the IHO's appointment.

D. (3) 2019-2020 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the 2019-2020 Compensation Schedule for Impartial Hearing Officers in accordance with the following:

Pursuant to 8 NYCRR 200.21, compensation for Impartial Hearing Officers for prehearing, 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 2019-2020 school year the rate is \$100.00 per hour.

The District will also reimburse the IHO for certain travel and other hearing-related expenses (e.g., duplication and telephone costs) pursuant to the schedule.

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

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.

VII. AUTHORIZATIONS

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

BE IT RESOLVED, that Dr. Scott O'Brien, Chief School Officer, be hereby authorized as district representative to file all applications in compliance with Federal and State regulations and grants for the 2019-2020 school year.

B. AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC. REQUESTS (General Municipal Law 77.b)

Upon a motion made by	, seconded by	, the
following resolution is offered:		

BE IT RESOLVED, that Dr. Scott O'Brien, Superintendent of Schools, and/or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2019-2020 school year.

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

Upon a motion made by _______, seconded by ______, the following resolution is offered:

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2019-2020 school year as follows:

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

BE IT RESOLVED, that Virginia Holloway, School District Treasurer, be authorized to sign checks for the 2019-2020 school year, and that Linda Bilski, Deputy School District Treasurer, and Gregory Hilton, School Business Official, and Dr. Scott O'Brien, Superintendent of Schools, be authorized to sign checks for the 2019-2020 school year in the absence of Virginia Holloway; and furthermore that two signatories be required for any check exceeding \$10,000 and that the signatories for such checks be the School District Treasurer and the Superintendent of Schools or the School Business Official.

E. AUTHORIZATION FOR CHIEF SCHOOL OFFICER and SCHOOL BUSINESS OFFICIAL TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

Upon a motion made by	, seconded by	, the
following resolution is offered:		

BE IT RESOLVED, that, pursuant to Commissioner's Regulation Section 170.2 and accordance with Board of Education policy number 5330, Dr. Scott O'Brien, Chief School Officer and Gregory Hilton, School Business Official (acting in the same capacity as the Assistant Superintendent for Finance and Operations) be authorized to approve budget transfers during the 2019-2020 school year.

F. AUTHORIZATION FOR USE OF CHECK SIGNER

BE IT RESOLVED, that the Deputy School District Treasurer and the School District Treasurer shall have use of their own check signer with USB flash drive devices containing the signature of the Deputy School District Treasurer and the School District Treasurer, respectively.

G. AUTHORIZATION TO INVEST DISTRICT FUNDS

BE IT RESOLVED, that Virginia Holloway, District Treasurer, during the school year 2019-2020, and in her absence, Linda Bilski, Deputy District Treasurer, be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a).

H. AUTHORIZATION TO ENTER INTO AGREEEMENT FOR COOPERATIVE EDUCATIONAL SERVICES WITH EASTERN SUFFOLK BOCES

Upon a motion made by	, seconded by	the
following resolution is offered:		

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement for Cooperative Educational Services with the Eastern Suffolk BOCES for fiscal year 2019-2020 at an estimated cost of \$8,433,104.98 subject to change based on the actual needs for programs and services during the 2019-2020 school year.

VIII. OTHER ITEMS

A. BONDING SUPERINTENDENT OF SCHOOLS, SCHOOL DISTRICT TREASURER, DEPUTY SCHOOL DISTRICT TREASURER, SCHOOL BUSINESS OFFICIAL, AND ALL OTHER EMPLOYEES

BE IT RESOLVED, that the Superintendent of Schools, School Business Official, School District Treasurer, Deputy School District Treasurer, School District Clerk 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 \$100,000.00.

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 prevailing Internal Revenue Service rate per mile during the 2019-2020 school year.

C. ADOPTION AND REVIEW/RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 3410, 4211, 5220, 5410, 5413, 5681, 7110, 7313 and 7511 (first reading)

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

- 3410 Code of Conduct on School Property
- 4211 Rocky Point UFSD Organizational Chart
- 5220 District Investments
- 5410 Purchasing
- 5413 Procurement of Goods and Services (New Policy)
- 5681 School Safety Plans
- 7110 Rocky Point School District's Comprehensive Attendance Plan
- 7313 Suspension of Students
- 7511 Immunization of Students

D. 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 2019-2020 fiscal year:

Non-Instructional Staff:

Clerical	\$ 13.00 per hour
Custodial	\$ 15.00 per hour
Groundskeeper I	\$ 15.00 per hour
Food Service Worker	\$ 13.00 per hour
School Health Aide	\$ 13.00 per hour
Guard	\$ 18.30 per hour
Teacher Aide/ Hall Monitor/Monitor	\$ 13.00 per hour
School Nurse	\$ 28.00 per hour
Maintenance Mechanic II	\$ 18.86 per hour
School Communications Coordinator	\$ 25.00 per hour

Budget Hearing/Vote/Election Staff:

Chief Inspector	\$15.00 per hour
Board of Registration	\$13.00 per hour
Teller	\$13.00 per hour
Poll Clerk	\$13.00 per hour
Substitutes for above	\$13.00 per hour

Teaching/Teaching Assistant Staff:

A. Substitute Teacher/Teaching Assistant per diem daily rate of \$125

B. In cases where the Substitute Teacher/Teaching Assistant assignment lasts thirty (30) continuous days or more for the same teacher, the substitute will be paid at a per diem rate of \$225 beginning on day thirty-one (31).

C. Preferred Substitute Teachers/Teaching Assistants will earn a per diem rate of \$150.

E. ROCKY POINT SCHOOL-LEVEL AND DISTRICT SAFETY PLANS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the Rocky Point School-level and District Safety Plans.

F. ADOPTION OF PURCHASING MANUAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Purchasing Manual, as attached.

G. OPENING/CLOSING OF DISTRICT BANK ACCOUNTS

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools, School Business Official and/or District Treasurer to open and close bank accounts as necessary to fulfill the banking needs of the district.

H. STUDENT ACTIVITY CONTRACTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Purchasing Agent to enter into contracts for services to be provided for events and activities of district-sponsored clubs and organizations, as well as those sponsored by the district, in accordance with the attached schedule.

I. AUDIT COMMITTEE CHARTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Audit Committee Charter as per the attached.

J. AUTHORIZATION – SCHOOL BOARD MEMBERSHIP DUES

BE IT RESOLVED, that the School Board membership indicated below is hereby authorized for the 2019-2020 fiscal year, with associated estimated costs as follows:

Nassau/Suffolk School Boards Association

\$3,450.00

K. RESOLUTION IN OPPOSITION TO FIELD TESTING

WHEREAS the Board of Education of the Rocky Point Union Free School District has heretofore voiced its opposition to mandatory field testing of standardized assessments and;

WHEREAS the New York State Education Department has selected various schools of the Rocky Point Union Free School District for field testing of standardized assessments during the 2019-2020 school year and;

WHEREAS the Board of Education of the Rocky Point Union Free School District as the elected governing body of the school district continues in its belief that field testing of standardized assessments is not in the best interest of its students or instructional program; Now therefore,

BE IT RESOLVED, that the Rocky Point Union Free School District respectfully declines to participate in any and all field testing of standardized assessments during the 2019-2020 school year and directs the Superintendent of Schools to take all necessary steps to effectuate this resolution and provide notification of same to the State Education Department.

L. RECERTIFICATION OF QUALIFIED LEAD EVALUATORS AND EVALUATORS FOR TEACHERS AND PRINCIPALS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, hereby recertifies Susan Wilson, Kristen White, Susann Crossan, Linda Murphy, RPHS principal TBD, Jonathan Hart, Michael Gabriel, James Moeller, Dawn Meyers, Dr. Courtney Herbert, Charles Delargy, Dr. Virginia Kelly-Gibbons, FJC AP TBD, Andrea Moscatiello, Melinda Brooks, Krista Legge, Susan Randazzo and Aaron Factor as Qualified Lead Evaluators or Evaluators of classroom teachers and building principals and certifies having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9. This recertification has been issued in accordance with the process for certifying lead evaluators and evaluators described in the district's Annual Professional Performance Review Plan

M. AGREEMENTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a Memorandum of Agreement with Step by Step Preschool and Trinity Lutheran Nursery School for Universal Pre-Kindergarten services for the 2019-2020 school year.

N. 2020-2021 BUDGET DEVELOPMENT CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020-2021 Budget Development Calendar as attached.

O. CERTIFICATION OF THE ROCKY POINT UFSD ANNUAL PERFORMANCE REVIEW PLAN IN COMPLIANCE WITH THE REQUIREMENTS OF EDUCATION LAW §3012-D AND SUBPART 30-3 OF THE RULES OF THE BOARD OF REGENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Rocky Point Union Free School District hereby certifies the Annual Professional Performance Review (APPR) Plan in compliance with the requirements of Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents and has been adopted by the governing body of the school district or BOCES;

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing District Certification Form.

P. SURPLUS EQUIPMENT

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.

Q. LIVE LIKE SUSIE SCHOLARSHIP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation on behalf of the Live Like Susie Scholarship, totaling \$50.00, as follows:

Reginamary/Brian Richardson \$50.00

R. SOUND BEACH MUSIC SCHOLARSHIP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Sound Beach Music, Inc. in the amount of \$500.00

S. GREEN CHIMNEYS CHILDREN'S SERVICES INSTRUCTIONAL CONTRACT

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 Green Chimneys Children's Services for special education student instructional services for the 2019-20 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

T. SPECIAL EDUCATION SUMMER 2019 CONTRACT – CENTER MORICHES UFSD

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 Center Moriches Union Free School District for special education students participation in the Center Moriches 2019 Summer Special Education Program as requiredunder applicable Individual Educational Programs, applicable law, and/or District Policy.

U. RESOLUTION TO INCREASE THE PRICE OF SCHOOL BREAKFAST & LUNCH FOR 2019-2020

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in price of student breakfast in all schools \$.05 (from \$1.70 to \$1.75), and increase the price of lunch in FJC and JAE \$.10 (from \$2.75 to \$2.85), MS and HS \$.05 (From \$2.95 to \$3.00), and MS and HS Premium Boar's Head Lunch \$.05 (from \$3.95 to \$4.00). Additionally, Staff breakfast meal will remain the same at \$2.90 + tax and Staff lunch meal will increase \$.05 to \$4.00 + tax.

Mrs. Sullivan thanked the Richardsons for their donation to the Live Like Susie scholarship. Mrs. Sullivan also thanked Sound Beach Music for their donation.

V. AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT ADMINISTRATORS ASSOCIATION

Upon a motion made by Jessica Ward, 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 execute an Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Administrators Association as per the attached.

All in favor - Motion carried 3-0

W. AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT ADMINISTRATORS ASSOCIATION

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 execute an Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Administrators Association as per the attached.

All in favor - Motion carried 3-0

X. AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT ADMINISTRATORS ASSOCIATION

Upon a motion made by Jessica Ward, 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 execute an Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Administrators Association as per the attached.

All in favor - Motion carried 3-0

Y. AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

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 an Agreement between the Board of Education and the Rocky Point Teachers' Association as per the attached.

All in favor - Motion carried 3-0

Z. PERSONNEL

Upon a motion made by Jessica Ward, 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 accepts the attached Personnel changes.

All in favor - Motion carried 3-0

AA. 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 opened the floor to the meeting attendees for questions/comments.

There were no questions/comments.

Mrs. Sullivan took a minute to congratulate the following employees on their new positions:

- Ms. Jaclyn Stockholm Teaching Assistant
- Ms. Alexa Bennett-Rosman Teaching Assistant
- Ms. Karen Trapani Reading Teacher
- Ms. Joelle Batelli Art Teacher

Dr. O'Brien invited Mrs. Anja Groth to the podium and congratulated her on her retirement. He began with noting Mrs. Groth's many years of experience including the following:

- High School and Summer School English teacher
- K-12 Director of English and Reading at Manhasset UFSD
- 6-12 Director of Humanities and Testing for four years at Riverhead CSD
- Summer School Assistant Principal, Supervisor of Adult Education
- Supervisor of Alternative High School
- Varsity and Junior Varsity Diving Coach
- Varsity Cheerleading Coach at Uniondale UFSD
- Director of Instruction for Rocky Point UFSD

Dr. O'Brien added that Mrs. Groth worked for many years on NYSED's ELA Assessment Committees for Test Development and Field Testing and co-presented workshops around the State with a former NYSED ELA Associate. She also served as the ELA Assessment Liaison for ES BOCES Curriculum Council and presented numerous workshops at ES BOCES, Long Island school districts, and New York City Department of Education.

This past year, Mrs. Groth joined the Superintendents and College Presidents Partnership's ELA Work Group. She is an active member and presenter for local, State, and national professional organizations, including Long Island Language Arts Council, New York State English Council, Supervisors and Administrators Association of New York State, and National Council of Teachers of English. She received the Educator of Excellence Award for Teaching and the Educator of Excellence Award for Administration, both from New York State English Council.

Dr. O'Brien shared that Mrs. Groth plans to enjoy quality time in retirement with her husband Billy and three children, Read, Bryce, and Hailey. They plan to travel and hope to visit Boston, Pennsylvania, Florida and the Bahamas in the near future.

Dr. O'Brien thanked Mrs.Groth and wished her the best in her retirement.

AB. ADJOURNMENT

At 7:13 p.m. a motion was made by Sean Callahan, and seconded by Jessica Ward, to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Kelly White District Clerk