#### MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING November 14, 2022

Ms. Ward called the meeting to order at 5:28 p.m. in the auditorium of Rocky Point High School.

Present:	Jessica Ward, President
	Michael Lisa, Vice President
	Edward Casswell, Trustee
	Susan Sullivan, Trustee
	Erin Walsh, 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 5:28 p.m. a motion as made by Erin Walsh, and seconded by Susan Sullivan, to adjourn to Executive Session to discuss personnel and legal matters.

All in favor – Motion carried 5-0

The Board returned to Open Session at 7:02 p.m.

#### PLEDGE OF ALLEGIANCE

#### **PRINCIPALS' REPORTS & RECOGNITIONS**

# MR. JASON WESTERLUND, PRINCIPAL, FRANK J. CARASITI ELEMENTARY SCHOOL

- Mr. Westerlund thanked district administration and the Board of Education for their continued support and commitment to our students.
- He expressed gratitude for the return of carpets, tables and shared materials and noted that student engagement and learning has grown.
- Mr. Westerlund shared his excitement in announcing that they have reduced class sizes across all grades. Currently Kindergarten classes average 16 students, first grade classes average 18 students and second grade classes average 21 students. He added that they have been able to provide all Kindergarten classes with Early

Language Literacy Acquisition lessons with a certified speech teacher and have an academic intervention service provider dedicated to our Kindergarten students.

- Mr. Westerlund announced that they had their first in-person assembly with Theatre Three's presentation of Stand up to Bullying. He also noted that the PTA hosted a pumpkin patch where all K-2 students got to pick a pumpkin. The annual Harvest Day Parade, in collaboration with the RP HS Marching Band, also took place.
- FJC hosed their Veterans Day Assembly this past week. Second grade students invited more than 15 veteran family members and friends to join them. Mr. Cognitore and Council Woman Jane Bonner also attended and spoke with the students.
- Mr. Westerlund shared that some field trips have been booked for K-2 students. Additionally, he announced that an approved grant will allow for new furniture as they transition the Kindergarten cafeteria into a STEM room/Maker Space. They look forward to flexible seating, different types of tables and storage to promote both STEM activities and maker space opportunities.

Mr. Westerlund shared some important dates:

- November 18: 50<sup>th</sup> Day of School (dress like the 1950's)
- December 1: 2<sup>nd</sup> Grade Winter Concert
- December 7 & 8: Parent/Teacher Conferences
- December 19: FJC Sing-A-Long

Mr. Westerlund thanked everyone for their support.

#### MS. LINDA GREENING, PRINCIPAL, JOSEPH A. EDGAR SCHOOL

- Ms. Greening greeted the meeting attendees and noted that October was a busy month. She shared that they held an anti-bully assembly (sponsored by the PTA), had Fire Prevention activities (run by the Rocky Point Fire Department) as well as the Scholastic Book Fair (run by the PTA).
- Ms. Greening added that Ms. Jean Costa (School Guidance Counselor) and Ms. Christie Rhode (North Shore Youth Counselor) led activities for bully prevention month, which included morning announcements as well as classroom lessons geared towards kindness and standing together against bullying.
- JAE's annual Baby Scarecrow fundraiser took place as the halls were lined with stuffed scarecrows. Students and staff were invited to vote for their favorite by placing coins in a cup located at each scarecrow's lap. As a result, \$1,075 was raised for the Rocky Point Teachers' Association Kids in Need Fund. Ms. Greening thanked the fourth grade teachers, students, parents and Ms. Licata for her leadership.

- Ms. Greening spoke about the spooky Halloween Centers that were set up in the new gym for the last two weeks of October. She thanked Ms. Amoscato and Ms. Montalbano for their efforts in putting the twelve centers together.
- Character Day took place at the end of the month as students enjoyed dressing up as characters from their favorite books.
- The Veteran's Day Assembly took place on November 4<sup>th</sup>. The assembly efforts by the technology club (led by Ms. Beretta), the student council (led by Ms. Costa) and the high notes chorus (led by Mr. Knapp). Community members and veterans attended as they honored our local veterans.
- Ms. Greening thanked Administration and the Board of Education for their efforts as a federal grant was received which enabled them to open a sensory room.
- On November 10<sup>th</sup> a character building assembly took place which was sponsored by the PTA. Students thoroughly enjoyed Jim Jester's performance.
- Third grade students will be visiting Theatre Three on November 15 and 17 to watch A Christmas Carol.
- The first trimester will be ending on December 2. Parent teacher conferences will be held on December 7 and 8 and report cards will be available on December 9.
- Fourth grade students will be attending their first field trip of the school year in December as they visit Yaphank Farm.
- Winter concert will be on December 6 and the Winter Musical will be on December 21.

Ms. Greening thanked the Board of Education, Administration, students, staff and community members for their support and wished everyone a happy holiday.

# MR. JAMES MOELLER, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

- Mr. Moeller commented on his appreciation to see students once again working closely with each other within the classrooms.
- Rocky Point Middle School's pep rally took place in September as well as their PBIS program and skits that highlighted Rocky Point pride expectations and rewards for positive behavior.
- Fall sports participation was high and Winter season sports have just begun. Club enrollment has also been strong, creating positive school experiences.

- Report cards were posted this past Thursday. Mr. Moeller urged parents to check their child's progress by checking the student portal regularly.
- Monthly advisory meetings have provided students to connect with their classmates and teachers in smaller settings. They are also in the midst of their Advisory Holiday Food Drive and preparing for their annual Winter Door Decorating competition.
- Suffolk County Police Department and COPE Officer Allison visited the students during social studies classes to speak about internet safety. He spent several days with the students and praised their character and behavior.
- Mr. Moeller thanked the PTA for Theatre Three's production of "Class Dismissed, the Bully Project" which 6<sup>th</sup> and 7<sup>th</sup> graders enjoyed on November 2.
- Veteran's Day ceremony took place on November 9. Mr. Mauceri organized the event which paid tribute to our veterans. The 8<sup>th</sup> grade chorus, orchestra and band performed patriotic music and students' art work was displayed. Student speakers Tori Guisti and Chloe Poblete shared essays that they had written, noting the importance of our veterans. Guests of honor included members of the VFW and retired staff members who service in the armed forces. The ceremony was live-streamed to the Veteran's Home. Local resident and veteran, Commander Joseph Cognitore, was presented with a plaque for his many years of service. Mr. Moeller thanked the music and art departments for a job well done as well as the English department for encouraging their students to write letters of appreciation to our veterans.
- On November 29, (45) 8<sup>th</sup> grade students will be inducted into the National Junior Honor Society. Students were selected for having an overall average of 93 and demonstrating excellence in the areas of Scholarship, Service, Leadership, Character and Citizenship. Mr. Moeller congratulated all of the inductees.

Mr. Moeller wished everyone a Happy Thanksgiving.

# MR. JONATHAN HART, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Mr. Hart thanked the PTA, SRP's, staff and students for a great start to the school year. He added that group work is back in play amongst the students. Mr. Hart also thanked District Administration and the Board of Education for their continuous support.
- Some Homecoming events were postponed due to weather. A Friday Night Lights celebration was scheduled for October 14 which included sporting events, food trucks, vendors and a Breast Cancer Fundraiser. Mr. Hart thanked Mr. Gabriel and Mr. Rufa for their hard work in planning the event.

- Rocky Point High School welcomed new Assistant Principal, Ms. Jacqueline Lawson on October 20.
- The Newsday Marching Band Festival was held at Mitchell Field on October 20 where our band performed with spirit and enthusiasm.
- Mr. Hart thanked Social Worker Ms.Toni Mangogna and HS senior Alexa Kuhn for their efforts during Mental Health Awareness Month. Morgan's message was discussed which focuses on treating anxiety, depression and other mental illnesses.
- The Pocker Theater's production of Clue had three sold out shows. Mr. Hart thanked Ms. Jaimie Mancini, Ms. Jessica Spitz and Ms. Amy Schecher for a fantastic job. He commended the students for an awesome show.
- Mr. Hart congratulated the Varsity field hockey team for winning the Suffolk County Championships including several tense overtime wins along the way. He also commended 9<sup>th</sup> grader Trevor Green on finishing 17<sup>th</sup> in the State meet for Cross Country and qualifying for the Federation meet in Wappinger Falls.
- Mr. Hart thanked the Student Government, Student Council and History Club for their efforts in honoring our veterans during Veterans Week. Spirit days were scheduled and veteran fact announcements were made daily. A volleyball game fundraiser took place on November 10, resulting in over \$1,000 being raised for our local veterans.
- College information night is scheduled for November 30 at 7pm in the auditorium.
- High School winter concert is scheduled for December 22 at 7:30pm in the auditorium.
- Challenge Day is scheduled for December 6.
- The Town of Brookhaven recognized the following students during Hispanic Heritage Month for achieving an overall average of 95 % or higher.
  - Edenilson Guevera-Castro
  - Emely Velasquez
  - Isabella Galvan

Mr. Hart congratulated them on their outstanding academic accomplishments and serving as leaders for our Hispanic students in our community.

- The following students were recognized as AP scholars, scoring a 3 or higher on three or more AP exams.
  - Olivia Alabi
  - Alexis Berg
  - Analiese Bruno
  - Lucy Clarke
  - Vivian Dorr
  - Chloe Graham
  - Edenilson Guevera Castro
  - Leila Riedl
- The following students were recognized as AP Scholars with Honors, for scoring an average of 3.25 on all exams taken and a score of 3 or higher on four exams.
  - Vivian Dorr
  - Abigail Seplavy
  - Olivia VanDyke
  - Michael Zaslavsky

All of the recognized students were called to the podium to note their achievements

## MS. AMY SCHECHER, MUSIC CHAIRPERSON

- Ms. Schecher announced that she would be recognizing 11<sup>th</sup> and 12<sup>th</sup> grade All County Musicians. She added that they have been working hard since Septmeber and will be attending ten hours of rehearsals this week, followed by performing in the All County concert this Friday at Half Hollow Hills East High School.
- Ms. Schecher called the students up and Ms. Spitz presented then with their certificates:

Performing with the All County Treble Choir

- Jordan Chirivas
- Elyse Nadeau

Performing with the All County Mixed Choir

- Jessica Downer
- Alexandria Kipp
- Adam Olszewski
- Renee Ortiz
- Emmanuel Watkis

Performing with the All County Symphonic Orchestra

- Vivian Dorr

• Ms. Schecher shared that she would be calling up All State Musicians next. She added that this prestigious title is earned from more than 6,500 students who audition each year. She described the winner as talented, intelligent, insightful and a strong leader. She earned a perfect score at her All State audition and was chosen to perform in the first trombone section of the All State Symphonic Band, placing her as one of the best trombonists in the state. Ms. Schecher announced the winner, Ms. Vivian Dorr. She wished her luck as she will be traveling to Rochester on December 1.

# MR. JACHAN (CHUCK) WATKIS, DIRECTOR OF MATH, SCIENCE & TECHNOLOGY

Mr. Watkis welcomed the meeting attendees. He announced that he will be recognizing (4) Rocky Point teachers that were selected as NYS Master Teachers. Mr. Watkis explained that these teachers went through a rigorous application process that included a (6) hour interview, submission of professional recommendations, an academic transcript review, examination of their APPR and the taking of the Praxis subject exam. He presented them with a commendation from Senator Palumbo.

- ➢ Ms. Janece Alfredson
- ➢ Ms. Jenessa Eilers
- Mr. Michael Friscia
- Ms. Audra Hallock

Mr. Watkis added that Ms. Hallock has been a member since 2018.

# MR. JONATHON RUFA, DIRECTOR OF PHYSICAL EDUCATION, HEALTH, ATHLETICS AND INTRAMURALS

- Mr. Rufa thanked the Board of Education, District and High School Administration and his administrative assistant, Mrs. Kelly White for their support of the Eagles Athletic Program.
- Mr. Rufa shared that Rocky Point earned the School of Distinction award as 100% of the varsity sports teams qualified for the scholar athlete team award.
- The Athletic Department hosted a Hall of Fame celebration, Homecoming and a Friday Night Lights event which included the Booster Club, food trucks and vendors. Mr. Rufa thanked the Custodial and Security staff for their assistance with the events. He noted that it was great to see the community rally around the Athletic program.
- Mr. Rufa expressed how proud he was of the effort, talent and athletic excellence of the students.

- Girls Swimming Mr. Rufa recognized Andraya Giagios for qualifying for the Section XI Championships in both the 200M freestyle and 100M fly, winning her heat in the 100M fly. He congratulated Andraya on her achievement.
- Football Coach John Mattia congratulated Joseph Cecere on his All County honors. He noted Joey's season ending ALC injury as a sophomore, causing him to miss his entire junior year season. He worked hard and came back to complete his senior year as an integral part of the team. Coach Mattia described him as tough to replace. Joey earned 1<sup>st</sup> Team All Division and All County.
- Girls Tennis Coach Jim Buonconsiglio congratulated Samantha Friello and Sophia Giannakos on their All-Division honors. He added that they had a lot of success as a doubles team, making it to the third round.
- Boys Golf Mr. Rufa spoke on behalf of Coach Grant Connelly and congratulated Matthew Mitchko and Tyler Callahan on a successful season and for qualifying for the Section XI Championship meet.
- Girls Soccer Coach Pete Costa noted this season as one of rebuilding after graduating nine seniors last year. He added that the girls worked hard and earned a spot in the playoffs for the third consecutive year. Mr. Costa congratulated Emely Velasquez for earning All County honors. He noted Emely's experience and leadership of the team.
- Boys Soccer Coach Joseph Camarda expressed what an honor it was to coach and be a part of the team's accomplishments. He congratulated Zachary Accetta and Mason Bucher for their All Conference honors. Zach also earned the League Goalkeeper of the Year title. He commended their hard work and focus.
- Boys Cross Country Coach Richard Acritelli congratulated Trevor Green and Travis Pousson on their honors. Trevor earned NYS Class B Qualifier, Section XI Qualifier and All County, finishing 17<sup>th</sup> in the State Championships. He also qualified for the NYS Federation Race at Bowdoin State Park. Travis earned Section XI Qualifier and All Division. Mr. Acritelli commented on the high level of talent of both runners.
- Field Hockey Coach Katie Bittner thanked the parents, players, Mr. Rufa and Mrs, Sullivan for their support throughout the season. Ms. Bittner announced that they finished the season as Class B County Champions, with a record of 13-5-1.

She congratulated the members of the All Tournament Team:

- Cristiana (Tia) Fusco
- Rebecca Rando
- Emilie Schultz
- Morgan Feinberg

She also congratulated:

- Alexa Kuhn All Conference; Thomas Cutinella Award Winner
- Sydney Woods All County
- Kylie Lamoureux All County
- Sarah May All County Honorable Mention

Ms. Bittner invited up the Class B County Championship team members:

- Taylor Aschettino
- Gabrielle Breen
- Samantha Castellucci
- Rhiannon Donovan
- Morgan Feinberg
- Cristiana (Tia) Fusco
- Brianna (Breezy) Henke
- Julia Koprowski
- Alexa Kuhn
- Claire Lacey
- Kylie Lamoureux
- Emelina Leccese
- Sarah May
- Lily Pranzo
- Ireland Protosow
- Rebecca Rando
- Emilie Schultz
- Adriana Sessa
- Sienna Soyka
- Nicole Spadafina
- Fiona Vu
- Raylee Weisman
- Mia Williams
- Sydney Woods

#### SUPERINTENDENT'S REPORT

Dr. O'Brien noted that the five-year strategic planning process is well underway as a district survey was sent out to all parents and staff in September. He added that all students in grades 5-12 took the survey as well. Several focus groups have taken place and a Virtual Town Hall was held on October. Dr. O'Brien thanked the staff, teachers, parents and community members that provided input.

The Steering Committee met on November 1 and 2 for their preliminary visioning sessions and began analyzing data from the recent surveys and focus groups. This committee consists of Administration, teachers, counselors, students, staff, parents and community members. They have created an agenda with upcoming meeting dates to continue the planning process. Updates will be added to the "Rocky Point Strategic Plan" portion of the district website as they arise.

Dr. O'Brien expressed his gratitude to the community and wished everyone a happy and healthy Thanksgiving.

Ms. Ward opened the floor to questions/comments regarding the agenda.

There were no questions/comments.

# 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. On the following page the Consent Agenda items are listed 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 Michael Lisa, and seconded by Susan Sullivan, 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 October 17, 2022
- **IV: Budget Transfer Summary** October 2022
- V: Treasurer's Reports October 2022
- VI: Extra-Classroom Activity Account Treasurer's Report October 2022
- VII: Financials October 2022
- VIII: Internal Claims Audit Report October 2022
- IX: Committees on Special Education Schedules 11-14-22-A and 11-14-22-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor – Motion carried 5-0

# X PTA DONATION OF ITEMS FOR STEM LAB AT JAE

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the two (2) Electronic Snap Circuits, two (2) Snap Circuit Lights, two (2) Stackable Base Plates for Big Bricks, two (2) Strictly Briks 1008 Piece Translucent Brick Set, two (2) Strictly Briks 1008 Piece Set-12 Colors, 9 Shapes, Keva Maple 1,000 Planks in Wood Roller Bin, and two (2) Element Tables, valued at approximately \$179.98, \$217.98, \$25.98, \$89.98, \$77.98, \$499.99 and \$1,151.98 respectively, totaling \$2,243.87, from the Rocky Point PTA, as attached.

All in favor – Motion carried 5-0

Ms. Ward thanked the PTA for their continued support.

# XI DONATION FROM OHIOPYLE PRINTS, INC

Upon a motion made by Erin Walsh, 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 and accept the donation from Ohiopyle Prints, Inc.

**BE IT RESOLVED,** that the Rocky Point Union Free School District hereby approves upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$116.61 as a result of the donation from Ohiopyle Prints, Inc.

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

A2110500030000 \$116.61

All in favor – Motion carried 5-0

# XII SURPLUS EQUIPMENT

Upon a motion made by Ed Casswell, and seconded by Michael Lisa, 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 5-0

### XIII BOARD OF EDUCATION REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 2330 (FIRST READING)

Upon a motion made by Michael Lisa, 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 reviews and re-adopts the following policy (first reading):

• 2330 - Expense Reimbursement

All in favor – Motion carried 5-0

#### XIV BOARD OF EDUCATION REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 6121 (FIRST READING)

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following revised policy (first reading):

• 6121 Sexual Harassment in the Workplace

All in favor – Motion carried 5-0

#### XV BOARD OF EDUCATION REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 7530 (FIRST READING)

Upon a motion made by Erin Walsh, 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 adopts the following revised policy (first reading):

• 7530 Child Abuse and Maltreatment

All in favor – Motion carried 5-0

### XVI RE-ADOPTION OF THE 2021-2026 ROCKY POINT UFSD PROFESSIONAL DEVELOPMENT PLAN

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts the 2021-2026 Professional Development Plan.

All in favor – Motion carried 5-0

## XVII SPECIAL EDUCATION PARENT CHOICE CONTRACT-WEST ISLIP UNION FREE SCHOOL DISTRICT

Upon a motion made by Michael Lisa, 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 a contract with West Islip Union Free School District for special education students' services at St. John the Baptist High School for the 2022-23 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor – Motion carried 5-0

# XVIII SPECIAL EDUCATION CONTRACT 2022/2023-DEVEREUX

Upon a motion made by Susan Sullivan, and seconded by Erin Walsh, 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 a contract with Devereux Advanced Behavioral Health for special education students' instructional services for the 2022-23 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy, as per the attached.

All in favor – Motion carried 5-0

### XIX PANDEMIC-RELATED FEDERAL GRANT CONTRACT ADDENDUMS

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to execute the following addendums related to services funded by COVID-19 federal grant programs. Said addendums address how the District will monitor the provision of services contracted using federal funds.

- Family Integrated Consulting & Resources
- Education Elements
- North Shore Council 2021-22 & 2022-23
- SCOPE Education Services
- Paper Education Company, Inc.

All in favor – Motion carried 5-0

# XX 2021-2022 INDEPENDENT AUDIT CORRECTIVE ACTION PLAN

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Independent Audit Corrective Action Plan, responding to Current Year Comments from the District's external auditors, R.S. Abrams.

All in favor – Motion carried 5-0

### XXI ACCEPTANCE OF AUDIT REPORT AND CORRECTIVE ACTION PLAN-PURCHASING AND RELATED EXPENDITURES AUDIT REPORT, SEPTEMBER 2022

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the following audit report as completed by the Internal Auditing firm, Nawrocki Srnith,LLC.

• *Report on the Internal Controls of Purchasing and Related Expenditures, September 2022.* 

**BE IT FURTHER RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Corrective Action Plan as prepared by the Business Office in response to the audit report listed above. As required under Section 170.12 of the Regulations of the Commissioner of Education, said audit report and related Corrective Action Plan will be submitted to the New York State Education Department, Office of Audit Services.

All in favor – Motion carried 5-0

#### XXII RESOLUTION TO APPROVE THE 2022-2023 RESERVE PLAN

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2022-2023 Reserve Fund Plan ("Plan") which includes all reserve funds maintained by the Rocky Point Union Free School District. Said Plan to be posted on the District website.

All in favor – Motion carried 5-0

### XXIII TEMPORARY APPOINTMENTS FOR THE INTERIM EXECUTIVE DIRECTOR FOR CURRICULUM, TECHNOLOGY AND INNOVATION

Upon a motion made by Erin Walsh, 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 Susan Wilson, Interim Executive Director for Curriculum, Technology, and Innovation to serve in the roles of; FERPA, Chief Privacy Officer, Data Protection Officer, Residence Determination Designee, ESSA, Migrant Point of Contact, Neglected/Delinquent Transition Liaison commencing November 14, 2022 through March 10, 2023.

All in favor – Motion carried 5-0

#### XXIV PERSONNEL

Upon a motion made by Ed Casswell, and seconded by Michael Lisa, 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

Ms. Ward congratulated the following employees on their appointments:

- Ms. Beaty Reilly Food Service Worker
- Mr. Christopher Forman Part-time Weekend Security Guard

#### XXV NEW BUSINESS

Ms. Ward inquired of the trustees if there was any new business they wished to discuss.

There was no new business at this time.

Ms. Ward once again opened the floor to questions/comments.

There were no questions/comments.

### XXVII ADJOURNMENT

At 8:21 p.m. a motion was made by Michael Lisa, and seconded by Susan Sullivan, to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Kelly White District Clerk