MINUTES

Annual Organizational Meeting and July 2023 Regular Business Meeting Rocky Point Schools - Board of Education July 6, 2023

I. OPENING OF MEETING BY DISTRICT CLERK

a. The meeting was called to order at 5:30 p.m. in the middle school library.

At 5:30 p.m. a motion was made by Susan Sullivan, and seconded by Ed Casswell, to adjourn to Executive Session to discuss confidential legal and personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 7:00 p.m.

b. Edward Casswell

Michael Lisa

Susan Sullivan

Jessica Ward

Scott O'Brien, Ed.D., Superintendent of Schools

Christopher Van Cott, Assistant Superintendent for Business

Kelly White, District Clerk

Absent: Erin Walsh

Susann Crossan, Assistant Superintendent

c. Pledge of Allegiance to the Flag

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO RE-ELECTED BOARD MEMBER JESSICA WARD

III. ELECTION OF OFFICERS

a. ELECTION OF THE PRESIDENT OF THE BOARD

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

Upon a motion made by Michael Lisa, and seconded by Jessica Ward, item #III was tabled.

All in favor – Motion carried 4-0

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

There were no questions/comments.

Upon a motion made by Michael Lisa, and seconded by Susan Sullivan, items **IV – VIII AL** were approved as one item.

All in favor – Motion carried 4-0

IV. ANNUAL APPOINTMENTS

BE IT RESOLVED, that the Board of Education make the following appointments for the 2023-2024 fiscal year at the annual expense indicated below:

OFFICERS			
ITEM	POSITION	NAME	ANNUAL EXPENSE
1	District Clerk	Kelly White	\$18,976 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	\$19,500 per year for weekly service
		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	\$8,568 per year
8	External Auditors	R.S. Abrams & Co.	\$33,200 per year
9	Internal Auditor	Nawrocki Smith, LLP	\$19,000 per year
10	General/Labor Counsel	Kevin Seaman, Esq.	Yearly retainer fee: \$25,000. Per hour fee of \$200 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, and Hayley Queller, MD, Danielle DeGiorgio, DO, and Brett Silverman, DO, of the St. Charles Hospital ImPACT Program	As per contracts – Rocky Point Medical Care; ImPACT Program at no cost to district
13	Purchasing Agent	Debra Hoffman	\$32,086 per year

14	Deputy Purchasing Agent	Christopher Van Cott	No additional compensation beyond contractual wages
15	Audit Committee Members	Edward Casswell, Michael Lisa, Susan Sullivan, Erin Walsh, Jessica Ward	N/A
16	Incarcerated Youth/Designated Educational Official	Dr. Aaron Factor	No additional compensation beyond contractual wages
17	Homeless and Foster Children and Youth	Amy Canzanella, Liaison	As per BOE appointment
18	FERPA Officer	Dr. Aaron Factor	No additional compensation beyond contractual wages
19	Medicaid Compliance Officer	Andrea Moscatiello	No additional compensation beyond contractual wages
20	Section 504 Coordinators	James Moeller (RPHS), Dawn Meyers (RPMS), Linda Greening (JAE), Jason Westerlund (FJC), Andrea Moscatiello (District)	No additional compensation beyond contractual wages
21	Title IX Coordinators / Complaint Officers	Dr. Aaron Factor, Susann Crossan, Christopher Van Cott, 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	Christopher Van Cott	No additional compensation beyond contractual wages
24	Records Access Officer	Christopher Van Cott	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	Shakia Hall	No additional compensation beyond contractual wages
27	Federal Child Nutrition Program Reviewing Official	Shakia Hall	No additional compensation beyond contractual wages
28	Federal Child Nutrition Program Verification Official	Shakia Hall	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	James Moeller (RPHS), Dawn Meyers (RPMS), Linda Greening (JAE), Jason Westerlund (FJC	No additional compensation beyond contractual wages
33	Dignity Act Coordinators	James Moeller (RPHS); Michael Gabriel (RPHS); Jacqueline Lawson (RPHS); Dawn Meyers (RPMS); Dr. Courtney Herbert (RPMS); Linda Greening (JAE); Benjamin Paquette (JAE); Jason Westerlund (FJC); Nicole Pletka (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	Dr. Aaron Factor	No additional compensation beyond contractual wages
36	Data Protection Officer	Dr. Aaron Factor	No additional compensation beyond contractual wages
35	Residence Determination Designee	Dr. Aaron Factor	No additional compensation beyond contractual wages
36	ESSA-Funded Programs Coordinator	Dr. Aaron Factor	No additional compensation beyond contractual wages
37	Migrant Student Data Point of Contact	Dr. Aaron Factor	No additional compensation beyond contractual wages
38	Neglected/Delinquent Transition Liaison	Dr. Aaron Factor	No additional compensation beyond contractual wages
39	District Emergency Management Coordinator	Jonathon Rufa	No additional compensation beyond contractual wages
40	Districtwide School Safety Team	As indicated in the BOE-approved Safety Plan	NA

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 2023-2024:

- JP Morgan Chase Bank, N.A.
- TD Bank
- Capital One Bank
- Bridgehampton National Bank
- Sterling National Bank
- New York Cooperative Liquid Assets Securities System (NYCLASS)

B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

BE IT RESOLVED, that the regular business school board meetings for the 2023-2024 school year be held at times and locations to be identified prior to date of each meeting, on the following dates:

August 28, 2023	Regular Meeting
September 18, 2023	Regular Meeting
October 16, 2023	Regular Meeting
November 13, 2023	Regular Meeting
December 11, 2023	Regular Meeting
January 8, 2024	Regular Meeting
February 5, 2024	Regular Meeting
March 4, 2024	Regular Meeting
March 18, 2024	Regular Meeting
April 16, 2024	Regular Meeting / BOCES Budget Vote and Elections
May 7, 2024	Public Hearing (Budget) (Ed. Law 2018 (5))
May 21, 2024	Regular Meeting & Budget Vote/Election (Ed. Law 2022-a)
June 10, 2024	Regular Meeting
July 2, 2024	2024-2025 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 21, 2024) 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 7th day of May 2024, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 21, 2024.

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 2023-2024 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 2023-2024 school year:

Chairperson Andrea Moscatiello Chairperson Kristen White Chairperson Susan Randazzo Chairperson Michael Sherer Alternate Chairperson Melissa May Alternate Chairperson Mark Muchnik Alternate Chairperson Diana Konsky Alternate Chairperson Juliet Williams Alternate Chairperson Meredith Picone Additional Parent Member Jenny Andersson Maryanne Palmese Additional Parent Member Additional Parent Member Michelle Meyers School Psychologist Melissa May Mark Muchnik School Psychologist School Psychologist Diana Konsky School Psychologist Juliet Williams School Psychologist Meredith Picone District Special Education **Teacher Members** District General Education **Teacher Members**

School Physicians 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 2023-2024 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 2023-2024 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 2023-2024 school year:

Chairperson Andrea Moscatiello
Chairperson Kristen White
Chairperson Susan Randazzo
Chairperson Michael Sherer
Alternate Chairperson Melissa May

Alternate Chairperson Mark Muchnik Alternate Chairperson Juliet Williams Alternate Chairperson Meredith Picone Additional Parent Member Jenny Andersson Additional Parent Member Maryanne Palmese Additional Parent Member Michelle Meyers School Psychologist Melissa May School Psychologist Mark Muchnik School Psychologist Diana Konsky School Psychologist Juliet Williams School Psychologist Meredith Picone District Special Education **Teacher Members** District General Education **Teacher Members**

School Physicians 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 Preschool 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 2023-2024 school year to serve as a Surrogate Parent:

Michelle Meyers Mary Anne Palmese Jenny Andersson

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) 2023-2024 COMPENSATION SCHEDULE FOR IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approves the 2023-2024 Compensation Schedule for Impartial Hearing Officers in accordance with the following:

Pursuant to 8 NYCRR 200.21, compensation for Impartial Hearing Officers for pre-hearing, 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 2023-2024 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 2023-2024 school year.

B. AUTHORIZATION TO APPROVE CONFERENCE, WORKSHOP, ETC. REQUESTS (General Municipal Law 77.b)

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 2023-2024 school year.

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

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2023-2024 school year as follows:

Central Office – Dr. Scott O'Brien	\$100.00
Business Office – Christopher Van Cott	\$100.00
Rocky Point High School – James Moeller	\$100.00
Rocky Point Middle School – Dawn Meyers	\$100.00
Joseph A. Edgar School – Linda Greening	\$100.00
Frank J. Carasiti Elementary School – Jason Westerlund	\$100.00

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 2023-2024 school year, and that Linda Bilski, Deputy School District Treasurer, and Christopher Van Cott, Assistant Superintendent for Business, and Dr. Scott O'Brien, Superintendent of Schools, be authorized to sign checks for the 2023-2024 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 Assistant Superintendent for Business.

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

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 Christopher Van Cott, Assistant Superintendent for Business be authorized to approve budget transfers during the 2023-2024 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 2023-2024, 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 AGREEMENT FOR COOPERATIVE EDUCATIONAL SERVICES WITH EASTERN SUFFOLK BOCES

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 2023-2024 at an estimated cost of \$9,846,753.48 subject to change based on the actual needs for programs and services during the 2023-2024 school year.

VIII. OTHER ITEMS

A. BONDING OF EMPLOYEES AND SCHOOL BOARD MEMBERS

BE IT RESOLVED, in order to meet the faithful performance provision of the Public Officers Law, the District will maintain a \$3,000,000 per loss limit bonding insurance policy for all employees and school board members; irrespective of names, positions or job titles.

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 2023-2024 school year.

C. ADOPTION AND REVIEW/RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBERS 3410, 5220, 5410, 5681, AND 7110 (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
- 5220 District Investments
- 5410 Purchasing
- 5681 School Safety Plans
- 7110 Rocky Point School District's Comprehensive Attendance Plan

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 2023-2024 fiscal year:

Non-Instructional Staff:

\$ 16.00 per hour
\$ 16.00 per hour
\$ 22.00 per hour
\$ 16.00 per hour
\$ 28.00 per hour
\$ 18.86 per hour
\$ 25.00 per hour

Budget Hearing/Vote/Election Staff:

Chief Inspector	\$16.00 per hour
Board of Registration	\$16.00 per hour
Teller	\$16.00 per hour
Poll Clerk	\$16.00 per hour
Substitutes for above	\$16.00 per hour

Teaching/Teaching Assistant Staff:

A. Substitute Teacher/Teaching Assistant per diem daily rate of \$130

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 \$245 beginning on day thirty-one (31).

C. Preferred Substitute Teachers/Teaching Assistants will earn a per diem rate of \$160.

E. ROCKY POINT SCHOOL DISTRICT SAFETY PLAN

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

F. ADOPTION OF THE 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, Assistant Superintendent for Business 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. ADOPTION OF THE 2023-24 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 2023-2024 fiscal year, with associated estimated costs as follows:

Nassau/Suffolk School Boards Association

\$3,575.00

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 2023-2024 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 2023-2024 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 Kristen White, Susann Crossan, Michael Gabriel, Jacqueline Lawson, James Moeller, Dawn Meyers, Dr. Courtney Herbert, Dr. Aaron Factor, Jason Westerlund, Linda Greening, Andrea Moscatiello, Susan Randazzo, Jachan Watkis, Dr. Michael Sherer, Nicole Pletka, Benjamin Paquette, Melinda Brooks, and Jonathon Rufa 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. 2024-2025 BUDGET DEVELOPMENT CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2024-2025 Budget Development Calendar, as attached.

N. COMMITTEES ON SPECIAL EDUCATION SCHEDULES 7-6-23-A AND 7-6-23-B

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 Committees on Special Education Schedules 7-6-23-A and 7-6-23-B.

O. JAE PARTICIPATION PRIZE - FIRST IN MATH COMPETITION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$1,000 check earned through participation in the NYSED First in Math Virtual Regional Competition on March 30, 2023.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves the recommendation of the Superintendent of Schools, to increase the general fund budget by \$1,000.00 as a result of the donation from Suntex International/First in Math.

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

A2110 500 02 0000 \$1,000.00

P. DONATION OF AIR PURIFIERS- SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts from the Suffolk County Department of Health Services sixty (60) Fellowes AeraMax Pro AM4 Wall-Mounted Air Purifiers and corresponding air filter replacements, valued at approximately \$111,000.00.

Q. DONATION OF APPLE IPAD FOR PBIS PROGRAM-MS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts an Apple iPad, 9th Generation, 64GB from Betty Loughran of Betsy's Closet to benefit the Positive Behavior Interventions and Supports (PBIS) Program within the Special Education Department, valued at approximately \$271.55.

R. SURPLUS EQUIPMENT

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

S. TEXTBOOK ADOPTION: SAVVAS myWORLD SOCIAL STUDIES COURSEWARE (3-YEAR LICENSE)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchase of a three-year license for K-5 Social Studies textbooks including interactive digital courseware from SAVVAS Learning Company, LLC, as set forth in the attached.

T. BOARD OF EDUCATION REVIEW AND RE-ADOPTION OF BOARD OF EDUCATION POLICY NUMBER 3280 (SECOND READING)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education reviews and re-adopts the following policy (second reading):

• 3280 -Use of School Facilities, Materials and Equipment

U. FOOD SERVICES RENEWAL FOR 2023-24

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2023-2024 Food Services renewal, Free and Reduced Price Meal Program Policy Statement, including the Family Income Eligibility Criteria and all required attachments.

V. BID #21-09 OPEN COOLING TOWER & CLOSED LOOP CHILLER WATER TREATMENT PROGRAMS CONTRACT EXTENSION FOR 2023-24

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Garratt-Callahan Company for Open Cooling Tower & Closed Loop Chiller Water Treatment Programs, for the 2023-2024 fiscal year at no additional cost, as per the attached.

W. BID #21-10 CLOSED LOOP HEATING SYSTEM AND STEAM BOILER WATER TREATMENT PROGRAMS AT FJC, JAE & RPHS CONTRACT EXTENSION FOR 2023-24

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Garratt-Callahan Company for Closed Loop Heating System and Steam Boiler Water Treatment Programs at FJC, JAE & RPHS for the 2023-24 fiscal year at no additional cost as per the attached.

X. RFP #R23-04 TRANSPORTATION ADVISORY AND CONSULTING SERVICES CONTRACT EXTENSION FOR 2023-24-TAS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Transportation Advisory Services (TAS), for Transportation Advisory and Consulting services for the period of 7/1/23 - 11/30/23, at the rate specified on the attached proposal.

Y. BID AWARD #24-04 FOOD SERVICE REFRIGERATION REPAIR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education awards Bid #24-04 Food Service Refrigeration Repair to ProCold East Refrigeration Utilities, the overall lowest responsible bidder meeting bid specifications, as per the attached.

Z. SPECIAL EDUCATION SUMMER 2023 CONTRACT-CENTER MORICHES 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 Center Moriches Union Free School District for special education students' participation in the Center Moriches 2023 Summer Special Education Program as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

AA. CENTER MORICHES UFSD 2023-24 SPECIAL EDUCATION 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 Center Moriches Union Free School District for special education students' instructional services for the 2023-2024 school year, as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

AB. RFP #R24-04 AWARD-NYS CERTIFIED ATHLETIC TRAINER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints St. Charles Hospital to provide a NYS Certified Athletic Trainer in accordance with the scope of services submitted in response to the District's requests for proposal #R24-04 for the 2023-2024 school year, at an annual cost of \$42,000.00.

AC. AGREEMENTS FOR UNIVERSAL PRE-KINDERGARTEN SERVICES FOR THE 2023-2024 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 Agreements with Step by Step Early Learning Center, Little Rascals, and Trinity Lutheran Nursery School for Universal Pre-Kindergarten services for the 2023-2024 school year, as per the attached.

AD. APPOINTMENT OF SUMMER TRAINING FOR ROCKY POINT FOOD SERVICE WORKERS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all food service workers for up to eight (8) hours of summer training to meet food management certification requirements during the month of August 2023.

AE. APPOINTMENT OF CHAPERONES, LUNCH DUTY AND PROCTORS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teachers to work as chaperones, lunch duty and proctors for the 2023-2024 school year; and

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teaching assistants to work as chaperones, lunch duty coverage and proctors for the 2023-2024 school year.

AF. APPOINTMENT OF ROCKY POINT STUDENT SUPPORT SERVICES INSTRUCTORS / LIAISONS AND HOME TUTORS / ALC TUTORS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all teachers to work as Rocky Point Student Support Services instructors / liaisons and home tutors / ALC tutors for the 2023-2024 school year.

AG. APPOINTMENT OF SUMMER HOURS FOR 10-MONTH & PART-TIME SECURITY GUARDS

BE IT RESOLVED, that the Rocky Point UFSD Board of Education approves all 10-month and part-time security guards for up to four (4) hours per day at each guard's 2023-24 pay rate during the months of July 2023 & August 2023.

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

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 District and the Rocky Point Teachers' Association for the purpose of providing compensation to three select teachers who attend the AP Institute during summer 2023.

AI. MODIFICATION TO THE EMPLOYMENT AGREEMENT - DR. SCOTT O'BRIEN

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 First Amended and Restated Employment Agreement, dated July 6, 2023, between the Board of Education of the Rocky Point Union Free School District and Scott O'Brien, Superintendent of Schools.

AJ. MODIFICATION TO THE EMPLOYMENT AGREEMENT - KRISTEN WHITE

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 First Amended and Restated Employment Agreement, dated July 6, 2023, between the Board of Education of the Rocky Point Union Free School District and Ms. Kristen White, Executive Director of Pupil Personnel Services.

AK. SETTLEMENT AGREEMENT

RESOLVED, based on the recommendation of the Superintendent of Schools, the Board of Education President is authorized to execute the Settlement Agreement between the District and Rocky Point UFSD employee # 3993 providing for a resignation/separation of service of the District employee.

AL. PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the attached Personnel changes.

Ms. Ward thanked Ms. Betty Loughran and Betty's Closet for their donations to the Middle School.

Ms. Ward congratulated the following employees on their appointments:

- Ms. Julia Dillon School Teacher Aide
- Ms. Susan Randazzo Director of Secondary Special Education
- Cailyn Monestero Music Teacher
- Ms. Jensly Cella Art Teacher
- Ms. Raquel Lobato Special Education Teacher
- Ms. Chelsea DeRosa-Palasek Teaching Assistant 1

AM. NEW BUSINESS

Upon a motion made by Jessica Ward, and seconded by Michael Lisa, the following resolution was offered: **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the attached Notice of Hearing and Disciplinary Charges vs. Rocky Point UFSD employee #1679 are hereby authorized and preferred.

All in favor – Motion carried 4-0

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

• Ms. Ruberto thanked the Board of Education for accepting the donation of peace poles aimed to promote peace within the community. She then inquired about what policies, as required by the Board of Regents, are in place for DEI. Dr. O'Brien advised that the District has always adhered to the principles of diversity, equity and inclusion that are now the focus of the Board of Regents. He added that the District carefully reviews all policies and practices and reports to the Board of Education should any additional or revised policies and/or practices be necessary. Dr. O'Brien stated that the goal of the District remains to be one that embraces and acts on principles of diversity, equity and inclusion.

There were no further questions/comments.

AO. ADJOURNMENT

At 7:10 p.m. a motion was made by Susan Sullivan, and seconded by Michael Lisa, to adjourn the meeting.

All in favor - Motion carried 4-0

Respectfully submitted,

Kelly White District Clerk