# MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING February 25, 2008

# Mrs. Thalen called the meeting to order at 7:42 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President

Joseph Sanseverino, Vice-President

Edward Darcey, Trustee Michael Matera, Trustee Margaret Smith, Trustee

Carla L. D'Ambrosio, Ed.D., Superintendent of Schools

Sherry J. Alessandro, Ed.D., Asst. Supt. for HR/Administration

Michael W. Ivanoff, Director of Finance and Operations

Patricia Jones, District Clerk

Absent: None

Mrs. Thalen opened the floor to questions and/or comments from members of the audience.

• Ms. Janet Young, reading from a prepared statement, expressed her thanks to Dr. D'Ambrosio and the members of the Board of Education for allowing the Rocky Point cheerleaders and their coaches to attend the Cheerleading Tournament in Florida. Ms. Young advised that many college coaches and scouts were in attendance at the tournament and were able to provide the team members with information concerning future opportunities on the college level. Ms. Young extended her sincere appreciation to Coach Anna Spallina for her hard work and dedication to the sport of cheerleading. Referencing an apparent bus issue, Ms. Young requested clarification of all proper and necessary protocol for securing transportation for future trips. She thanked the Ortolani family for donating the bus that took the team to and from the airport for the trip to Florida. In closing, Ms. Young expressed her gratitude to the community, the athletic director and the coaching staff for their continued support of the Rocky Point cheerleading teams.

Mrs. Thalen thanked Ms. Young for her comments.

• A parent expressed her concerns involving an incident wherein her son was assigned an out-of-school suspension and did not return to her home at the end of what the parent believed to be his normal school day. The parent advised that she did not receive notification of the suspension until 6 PM on the day the suspension was served. The parent wished to bring to the attention of the board members the necessity of notifying the legal residential custodial parent of any

changes in circumstances pertaining to his/her child. Mrs. Thalen thanked the parent for bringing this situation to the board's attention and advised the parent that she could not comment publically on her particular situation. Mrs. Thalen assured the parent that she would review the facts and circumstances surrounding this issue.

 Mrs. Mansfield thanked the members of the board for their support of the cheerleaders' attendance at the Florida Cheerleading Tournament. Mrs.
 Mansfield also thanked the administration and the board members for keeping Rocky Point Schools "out of the newspapers."

There were no further questions or comments. Mrs. Thalen reminded those in attendance that they would have another opportunity at the end of the meeting for questions or comments.

# SUPERINTENDENT'S REPORT

# Rocky Point High School principal, Mr. William Caulfield:

- Mr. Caulfield announced that *Challenge Day* would be held on March 4<sup>th</sup> and March 5<sup>th</sup>. Approximately 250 students in grades nine, ten and eleven would be attending this year as compared with the approximately 115 students who participated last year. The *Challenge Day* program helps to improve and increase self-esteem, personal power and personal goals.
- Performances of this year's high school musical, *Annie*, will be presented on February 28<sup>th</sup>, February 29<sup>th</sup>, and March 1<sup>st</sup> on the stage in the high school auditorium.
- The second annual National Honor Society Chinese Auction/Variety Show will take place on March 14<sup>th</sup>. Proceeds will benefit the Rocky Point Kids In Need fund.

# Rocky Point Middle School principal, Dr. Joseph Tanen Centamore:

- Dr. Centamore congratulated Ms. O'Connell for receiving the Best Buy Teacher Grant Award.
- Report cards were mailed home and the students are now in the second semester of the school year.
- The NYS Math Assessments, Grades 6-8, are scheduled for March 11<sup>th</sup> and March 12<sup>th</sup>.
- The Rocky Point Middle School production of *Rumpelstilskin* will take place April 4<sup>th</sup> through April 6<sup>th</sup>.
- Dr. Centamore thanked Mr. Patrick Panella and the Shared Decision Making Team for their efforts concerning Career Day.

# Joseph A. Edgar Intermediate School principal, Ms. Carol Tvelia:

• Mrs. Tvelia extended her congratulations to Ms. Laura Keenan in recognition of her award of a grant through MESTRACT. This grant allowed all four schools to participate in assemblies provided through the Tenement Museum located in

- NYC. Actors from the museum presented a play to the ESL students on life as an immigrant in the early 1900s.
- Mrs. Tvelia expressed her thanks to Anna Gustafson, reporter for the *North Shore Sun*, for her February 22<sup>nd</sup> newspaper story of the assembly presentation provided by actors from the Tenement Museum for ESL students.
- Math Assessments for grades 3-5 will take place next week.
- The St. Patrick's Annual Senior Breakfast will be held on March 14<sup>th</sup>. The High Notes will perform and refreshments will be provided.
- A farmer from Riverhead spoke with fourth grade students about where food really comes from.

# Frank J. Carasiti Elementary School principal, Mr. Scott O'Brien:

- Mr. O'Brien congratulated Nicole Fernandez for being selected to receive a \$2,000 "Best Buy Teach Award" for writing a grant outlining the creative hands-on technology methods used by FJC to engage students in the curriculum.
- FJC Parent Math Night was a great success. Parents were provided with an introduction to and overview of the on-line math program and an opportunity to experience the on-line program options on the computer lab. Every parent in attendance received a set of math games that are currently used in the classroom.
- The "Lunch Bags of Love" program was featured on several media outlets, including CBS Channel 2, ABC Channel 7, and *Newsday*. This program involved students writing letters to their heroes in Iraq and providing them with decorated lunch bag valentines filled with special treats and gifts.
- Mr. O'Brien extended his thanks to the PTA for its support and generosity during the Parents as Reading Partners program. The program's conclusion involved the annual PARP Character Pancake Breakfast with the teachers, staff and PTA members serving breakfast.

#### **MINUTES**

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

BE IT RESOLVED, that the Minutes of the following Board of Education Meetings be accepted as presented: Regular Meeting, January 28, 2008, Special Meeting, February 4, 2008.

All in favor – Motion carried 5-0.

#### TREASURER'S REPORTS

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

**BE IT RESOLVED,** that the Board of Education accepts the Treasurer's Reports for the month of December 2007 as presented.

All in favor – Motion carried 5-0.

# EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT

Upon a motion made by Margaret Smith and seconded by Edward Darcey, the following resolution was offered:

**BE IT RESOLVED,** that the Board of Education accepts the Extra Classroom Activity Treasurer Reports for the month of December 2007 as presented.

All in favor – Motion carried 5-0.

# FINANCIAL REPORTS

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

**BE IT RESOLVED**, that the Board of Education accepts the Financial Reports for the month of December 2007 as presented.

All in favor – Motion carried 5-0.

#### **BUDGET TRANSFER SUMMARY – DECEMBER 2007**

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the December 2007 Budget Transfer Summary as presented.

All in favor – Motion carried 5-0.

# FUND BALANCE PROJECTION

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Fund Balance Projection Summary as presented.

All in favor – Motion carried 5-0.

# BUDGET VOTE AND TRUSTEE ELECTION

Upon a motion made by Margaret Smith and seconded by Edward Darcey, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Annual Budget Vote and Trustee Election in the Rocky Point School District, Town of Brookhaven, Suffolk County, New York be held on Tuesday, May 20, 2008 from 7:00 AM to 9:00 PM, and be it further

**BE IT RESOLVED**, THAT PURSUANT TO Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof be held at 7:30 PM on May 13, 2008 at the Rocky Point High School, Rocky Point, New York and be it further

**BE IT RESOLVED**, that Legal Notice of the Public Hearing, as required by law be published in the *NORTH SHORE SUN* on March 28, April 4, April 18, May 2, and in *THE BEACON* on March 27, April 3, April 17, May 1 and be it further

**BE IT RESOLVED**, the Legal Notice of the Annual Budget Vote and Trustee Election, as required by law, be published in the *NORTH SHORE SUN* on March 28, April 4, April 18, and May 2, and in *THE BEACON* on March 27, April 3, April 17, May 1 and be it further

**BE IT RESOLVED,** that the following school is hereby designated as polling place:

Polling and Registration Place: Rocky Point High School Gymnasium **BE IT RESOLVED**, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of election to all residents and taxpayers within the District, and be it further

**BE IT RESOLVED**, that the residents of the Rocky Point school District may register to vote for School District Elections at the office of the District Clerk between the hours of 9:00 AM and 3:00 PM on any day that the office is open, and in the evening on May 6, 2008 and May 13, 2008 until 9:00 PM. However, such registration will not take place less than five (5) days preceding any School District Election, and be it further

**BE IT RESOLVED**, that the District Clerk be authorized to appoint the necessary Personnel to function as Election Inspectors, and be it further

**BE IT RESOLVED**, that the final tally of votes shall be held at the Rocky Point High School, 82 Rocky Point-Yaphank Road, Rocky Point, New York at 9:00 PM on the evening of the election as soon thereafter as the election inspectors can supply the necessary information.

All in favor – Motion carried 5-0.

APPOINTMENT OF CHAIRPERSON AND VOTE WORKERS FOR BUDGET HEARING/VOTE/ELECTION (BUDGET HEARING MAY 13, 2008/BUDGET VOTE-ELECTION MAY 20, 2008); BOARD OF REGISTRATION; CHIEF INSPECTOR; POLL CLERKS; TELLERS; AND SUBSTITUTE TELLERS AND POLL CLERKS.

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

**BE IT RESOLVED,** that the Board of Education appoints the following persons as Chairperson of the Budget Hearing/Budget Vote/Election; Board of Registration; Chief Inspector; Poll Clerks; Tellers and Substitute Tellers and Poll Clerks. The hourly rate for the Board of Registration and vote workers will be \$10.00.

Douglas Haeffner Chief Inspector

Richard Salerno Chairperson, Budget Hearing/Budget Vote/Election

Poll Clerk/Teller Machine #3

Maureen Strauss Substitute Chief Inspector/Teller **Dorothy Tis** Board of Registration/Teller Board of Registration/Teller Peggy Staudermann Lucy Bello Board of Registration/Teller Maureen Strauch Board of Registration/Teller Debbie O'Neill Board of Registration/Teller Poll Clerk/Teller Machine #1 Rose Sanchez Mary Vecchio Poll Clerk/Teller Machine #1 Elizabeth Manger Poll Clerk/Teller Machine #1 Arlene Heck Poll Clerk/Teller Machine #2 Dorothy Wennerod Poll Clerk/Teller Machine #2 Maria Kurz Poll Clerk/Teller Machine #2 Maria Messinetti Poll Clerk/Teller Machine #3 Marjorie Sokolski Poll Clerk/Teller Machine #3

Evelyn Gallino Teller/Poll Clerk
Virginia Sanseverino Teller/Poll Clerk
Debra McCarville Teller/Poll Clerk
Patricia Carr Teller/Poll Clerk
Joyce Butler Teller/Poll Clerk
Jean Poveromo Teller/Poll Clerk
Linda Apicella Teller/Poll Clerk

All in favor – Motion carried 5-0.

Loretta Reiter

# CONTRACT EXTENSION - EXTERNAL AUDITOR FISCAL YEAR 2007 – 2008

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

**BE IT RESOLVED,** that the Board of Education of the Rocky Point Schools, upon the recommendation of the Superintendent of Schools, awards the External Audit contract for the 2007/2008 fiscal year to Coughlin Foundotos Cullen & Danowski, LLP at a fee of \$45,600, as per the attached contract.

All in favor – Motion carried 5-0.

# AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS

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

**BE IT RESOLVED,** that Carla L. D'Ambrosio, Chief School Officer, be authorized to approve budget transfers under \$1,000,000 per occurrence and Michael W. Ivanoff, Director of Finance and Operations, be authorized to approve budget transfers under \$100,000 per occurrence, during the 2007-2008 school year. All budget transfers \$1,000,000 and higher must be Board approved.

All in favor – Motion carried 5-0.

# RESOLUTION FOR HEALTH SERVICES CONTRACT

Upon a motion made by Margaret Smith and seconded by Edward Darcey, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to enter into an agreement for health services for the current 2007 - 08 school year with the following district:

# **South Huntington Union Free School District**

All in favor – Motion carried 5-0.

# ROCKY POINT TEACHERS' ASSOCIATION DONATION TO CHALLENGE DAY

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation of \$2,500.00 from the Rocky Point Teachers' Association.

**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 \$2500.00 as a result of the donation from the Rocky Point Teachers' Association.

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

A2110.490.04.0000 \$2,500.00

All in favor – Motion carried 5-0.

Mrs. Thalen expressed her gratitude to the Rocky Point Teachers' Association for its generous donation to the *Challenge Day* program.

# DONATION TO PURCHASE MUSSER GRAND MARIMBA

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$5,248.00 from the Rocky Point Friends of Music.

**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 \$5,248.00 as a result of the donation from the Friends of Music.

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

A2138.208.03.3120 \$5,248.00

All in favor – Motion carried 5-0.

Mrs. Thalen thanked the Friends of Music for this donation. Mrs. Thalen noted that the Friends of Music consistently work to benefit the students of Rocky Point Schools.

# DONATION TO PURCHASE MUSICAL EQUIPMENT

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of schools, the Board of Education accepts the \$2,338.65 donation from the Rocky Point Friends of Music.

**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 \$2,338.65 as a result of the donation from the Friends of Music.

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

A 2110500010000 \$2,338.65

All in favor – Motion carried 5-0.

Mr. Matera commented that he would like to confirm that this donation was specifically earmarked for the benefit of the Frank J. Carasiti Elementary School. Mrs. Thalen assured Mr. Matera that the accompanying documentation for this resolution specifically indicated the donation be applied to the Frank J. Carasiti School. Mrs. Thalen, once again, expressed her sincere gratitude to the Friends of Music for their generosity.

# DONATION OF TRANSPORTATION COSTS - MUSIC TRIP

Upon a motion made by Margaret Smith and seconded by Edward Darcey, the following resolution was offered:

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$975.00 from the Friends of Music.

**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 \$975.00 as a result of the donation from the Friends of Music.

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

All in favor – Motion carried 5-0.

It was confirmed that this specific resolution was in reference to a trip to be taken by the students of JAE. Mrs. Thalen expressed her sincere gratitude to the Friends of Music for making this donation.

# DONATION OF TRANSPORTATION COSTS - MUSIC TRIP NYC

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$950.00 from the Friends of Music.

**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 \$950.00 as a result of the donation fro the Friends of Music.

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

A2138.406.03.3120 \$950.00

All in favor – Motion carried 5-0.

# ADOPTION OF THE 2008-2009 SCHOOL CALENDAR

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education adopts the 2008-2009 school calendar as presented.

All in favor – Motion carried 5-0.

# COMMITTEES ON SPECIAL EDUCATION RECOMMENDATIONS

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 2-25-08-A and 2-25-08-B.

All in favor – Motion carried 5-0

#### PERSONNEL

Upon a motion made by Margaret Smith and seconded by Edward Darcey, 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.

# RESOLUTION TO APPROVE THE SETTLEMENT OF A PENDING ARBITRATION

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Settlement of a pending Arbitration between the Rocky Point Union Free School District and the School-Related Professional Association in the amount of \$4,375.00

All in favor – Motion carried 5-0.

RESOLUTION AUTHORIZING AND APPROVING AGREEMENT BETWEEN THE ROCKY POINT UFSD AND THE BOARD OF COOPERATIVE EDUCATION SERVICES, FIRST SUPERVISORY DISTRICT OF SUFFOLK COUNTY FOR THE ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT, RELATED SOFTWARE AND OTHER SERVICES

WHEREAS, the Rocky Point Union Free School District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4) (aa) of the Education Law and Comptroller's Opinion #79-557, to undertake a Technology Project consisting of the acquisition and installation of computer equipment, interactive white boards, visual presenters and other services as indicated in said Technology Project, and

WHEREAS, the cost of the Instructional Project #RP-35-012208-2007-2012 Instructional Upgrade Project is \$757,846.96 to be paid in equal installments over a five-year period.

NOW, THERFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provision of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all

such fess, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District

Discussion ensued. Mrs. Thalen commented that both the district's technology director and Mr. Joseph Spina did an extensive assessment of the proposal and made a recommendation in favor of this resolution. It was determined that the benefits of leasing definitely outweigh the benefits of purchasing at this time. Mrs. Thalen assured the meeting attendees that the members of the Board of Education asked many questions and were in agreement with the recommendations of Mr. Spina and Ms. Wilson. Mrs. Thalen announced that this solution was the one most beneficial to the taxpayers.

Mr. Darcey asked if maintenance would be included in this proposal. Mrs. Thalen confirmed that maintenance fees were included in the proposal.

All in Favor – Motion carried 5-0.

There was no further discussion.

Mrs. Thalen stated that she would make two announcements before she opened the floor to discussion and/or comments prior to moving to Executive Session.

The first concerned the current newsworthy situation involving school district attorneys being compensated as district employees on school district payrolls. Mrs. Thalen confirmed that the Rocky Point UFSD does not now have, nor has it had in the past, school district attorneys listed and/or carried as staff. In addition, the district does not provide legal counsel employees with benefits and/or state pensions through Rocky Point Schools. Mrs. Thalen advised that the district is represented by the law firm of Hamburger, Maxson, Yaffe, Wishod & Knauer, LLP., a very honorable and respectable firm, and that this law firm was being monetarily compensated as a vendor only; not as a district employee.

Mrs. Thalen addressed her next remarks to Ms. Young in follow-up to Ms. Young's comments concerning the bus situation that occurred during the cheerleaders' trip to Florida. Mrs. Thalen stated that the board never refused to pay for bus transportation for the team. It was the understanding that Laidlaw was donating the bus, as was done in the past. Mrs. Thalen advised that the board received an e-mail requesting a change of funds for this trip following late notification that Laidlaw was not donating the bus this year. Mrs. Thalen advised that because there was no official board of education meeting scheduled prior to the bus trip, the Board of Education was unable to formally review and address this matter and to consider possible alternatives. Mrs. Thalen stressed the fact that the Board of Education could not and would not make decisions based on e-mail information only. Mrs. Thalen noted that these circumstances and these circumstances only, constituted the basis of the situation in question.

Mrs. Johannesen requested clarification of the resolution concerning Dr. D'Ambrosio's authorization to specifically approve balance transfers under the amount of \$1,000,000.00 per occurrence. Mrs. Thalen explained that, in the past, there was no specific limit on the amount of monies the superintendent was authorized to transfer. In accordance with this resolution, Dr. D'Ambrosio may approve balance transfers up to and including the capped amount of \$1,000,000.00. Furthermore, this amount is acceptable to the auditors.

There were no further questions or comments.

#### **EXECUTIVE SESSION**

At 8:28 PM a motion was made by Michael Matera and seconded by Edward Darcey, to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0.

Respectfully submitted,

Patricia Jones District Clerk

The Board returned to Open Session at 9:05 PM.

# RESOLUTION FOR AN EXAMINATION OF A DISTRICT EMPLOYEE

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

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

**WHEREAS**, a certain employee made known to the Board of Education has recently exhibited certain behavior in the discharge of his/her duties as a member of the teaching staff of the Rocky Point Union Free School District;

and

**WHEREAS**, such behavior has raised issues with respect to this employee's mental/emotional capacity to perform this employee's duties and responsibilities,

**NOW THEREFORE**, pursuant to Section 913 of the Education Law,

**IT IS HEREBY RESOLVED** that this employee is directed to report for an examination to determine his/her mental/emotional capacity to perform the duties required of such employee, the same examination to be completed by Dr. Michael Schwartz on or before March 25, 2008 or any adjourned date.

All in favor – Motion carried 5-0.

# RESOLUTION FOR AN EXAMINATION OF A DISTRICT EMPLOYEE

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, a certain employee made known to the Board of Education has recently exhibited certain behavior in the discharge of his/her duties as a member of the teaching staff of the Rocky Point Union Free School District;

and

WHEREAS, such behavior has raised issues with respect to this employee's physical capacity to perform this employee's duties and responsibilities,

**NOW THEREFORE**, pursuant to Section 913 of the Education Law,

**IT IS HEREBY RESOLVED** that this employee is directed to report for an examination to determine his/her physical capacity to perform the duties required of such employee, the same examination to be performed by Dr. Erica Jurasits on or before March 25, 2008 or any adjourned dated.

All in favor – Motion carried 5-0.

# **ADJOURNMENT**

At 9:06 PM, a motion was made by Joseph Sanseverino and seconded by Edward Darcey, for the Board of Education to adjourn the meeting.

All in favor – Motion carried 5-0.

Respectfully submitted,

Carla L. D'Ambrosio, Ed.D. Superintendent of Schools