# Minutes ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING May 18, 2010

I Meeting called to Order: 7:45 PM

Pledge of Allegiance

Present: Michael Nofi, President

Diane Burke, Vice President Edward Darcey, Trustee Michael Ferrara, Trustee John Lessler, Trustee

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

Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations Anja Groth, Acting Assistant Superintendent for Instruction

Mary Berretta, Acting District Clerk

Absent: Patricia Jones, District Clerk

Mr. Nofi stated that tonight's meeting would be a little out of order and we would start with the Celebration of Technology.

Dr. D'Ambrosio stated that tonight we would be celebrating technology. Anja Groth, Susan Wilson, along with the students, teachers, staff and administration as well as Model Schools Program of Eastern Suffolk BOCES all play a key part in making this very successful. The 10<sup>th</sup> Annual Technology in Education Awards was a culmination of their hard work.

Ms. Groth stated Dr. D'Ambrosio was awarded a Certificate of Special Recognition from Congressman Tim Bishop. She read to the audience the certificate. To Dr. Carla D'Ambrosio, Superintendent, RPSD, "In recognition of your avid support and outstanding integration of instructional technology to support teaching and learning."

Dr. D'Ambrosio: Thank you, I am very proud of our students.

Ms. Groth: At this time I would like to bring Susan Wilson up to the podium.

Ms Wilson stated that she would like to recognize 21 teachers and over 130 students for their technological accomplishments.

I would like to begin by honoring two very talented individuals--technology integration specialists Jennifer Meschi from the Frank J. Carasiti Elementary school and Laurie Varriale from the Joseph A. Edgar Intermediate school. Both are extremely passionate about their jobs and work daily with administrators, teachers, and students sharing the

love they have for technology and preparing our students to meet the challenges of the 21<sup>st</sup> century.

On May 5, PBS and its member stations honored 50 teachers in the United States who are transforming classroom learning and providing children with 21<sup>st</sup> century tools that they need to reach their full potential and succeed. Jennifer Meschi was selected as one of the 50 teachers and earned a 2<sup>nd</sup> place PBS Teacher Innovation Award. Jennifer developed an innovative sea creature research project for 2<sup>nd</sup> graders that utilized 3-D webcam technology.

Jennifer not only earned a PBS award this year. In March, both Jennifer and her colleague Laurie Varriale were presenters at the annual Suffolk ASSET Technology Conference held at the Huntington Hilton. They shared best practices with teachers that attended from schools in Nassau and Suffolk Counties. I would like to invite Jennifer & Laurie to come up and join me.

The Tenth Annual Celebration of Technology in Education, hosted by the Model Schools Program of Eastern Suffolk BOCES, was held on Friday, April 16<sup>th</sup> at Stony Brook University. This year, 21 projects were showcased and over 130 students and their teachers from all four buildings were in attendance sharing best technology practices.

At this time, I would like to congratulate those that participated. When the students hear their teacher's name and their project, please come up to the front of the auditorium on the stage to be recognized for your achievements. Individual student certificates will be given to the classroom teachers and will be distributed in class tomorrow.

**Title of Project:** Rocky Point Recyclers

Teacher(s): Nicole Fernandez, ESL & Nicole Napolitano, ESL

- Sena Cayan
- Atilla Cayan
- Ceren Kiraz

**Title of Project:** *Did You Know?* Teacher(s): Kathy Guerrisi, Grade 2

- Destiny McLaurin
- Sean Broderick

**Title of Project:** Reduce, Reuse, Recycle, Record!

Teacher(s): Kyra Kenwood, Music

- Megan Cheshire
- William Platt
- Arianna Galante

Title of Project: Plantable Thank You Cards

Teacher(s): Jennifer Meschi, Grade 1 & Tech Integration Specialist

- James Carmody
- Andrew Spina
- Elizabeth Carrera

**Title of Project:** *Endangered Animals: What do we see?* 

Teacher(s): Jan Pilkington-Kaler, Grade 1

- Julia Wheeler
- Thomas McDonald
- Sofia Isabella Gianni

**Title of Project:** The Effects of Storm Water Run-off on the Long Island Sound Teacher(s): Joann Craig, Grade 4

- Riley Ziegler
- Steven Psillos
- Kaitlyn Walsh
- Anthony Sciotto
- Jennifer Greene
- Sean Flinter
- Connor Levy
- Peter Martin
- Rebecca Marotta
- Tabetha Williams
- Hailey Bernhard
- Amanda Bivona
- Sebastian Todd
- Matthew Trypaluk
- Katie Sullivan
- Ashley Drews
- Scott Sabo
- Michael Onorato
- Brianna Schultz

**Title of Project**: *Internet Safety* 

Teacher(s): Monica DiGiovanni, Library/Media Specialist

- Kayleigh Brown
- Jacqueline Bauer

**Title of Project:** SmartMusic and Creating PSA's Utilizing Music Technology Teacher(s): Craig Knapp, Music

- Deanna Doall
- Emily Smith
- Morganne Nofi
- Christian Cabrera
- Kerri Staudte

Title of Project: Artsonia... Creative Expression Around the World

Teacher(s): Katerina Kyriakakis, Art

Karissa Natale

Title of Project: The Wonder Class Goes Green

Teacher(s): Allison Ross-Licata Grade 4

- Kaitlyn Gange
- Julieanna Joy
- Madison Tripolone

**Title of Project:** "FLIP" ping for Science Teacher(s): Tanya Meehan, Grade 5

- Kelly Phillips
- Niki Baker
- Mollie Gray
- Jaime Maggio
- Jon Ryan
- Dylan Trude
- Connor O'Neill
- Anthony Lucia
- Joseph Weeks
- Meagan Haviland
- Gabriella Hansen
- Mia Cusumano

**Title of Project:** *Conservation Picture Books* Teacher(s): Laurie Varriale, Grade 3 GATES

Title of Project: Rocky Point: A Global Community

Teacher(s): Laurie Varriale, Grade 4 GATES **Title of Project:** *Disney Planet Challenge*Teacher(s): Laurie Varriale, Grade 5 GATES

- Allyson Greenstein
- Bobby Casazza
- Jake Buckley
- Brett Goldstein
- Maggie Dowd
- Samantha Giacoia
- Rebecca Hibbard
- Karina McEvoy
- Timothy Washington
- Matt Jones
- Nick Volpe

- Mike Brewer
- Natalie Bazata
- Brianna Distler
- Brianna Florio
- Ben Puglisi
- Kyle Seberg
- Jennifer Wheeler
- Pooja Deshpande
- Alex McCann
- Will Gansle
- Nick LoCastro
- Brittany Iamele
- Rosa Valente
- Sean McDonald
- Bililio Huffman- Kinyalolo
- Damian Rivera
- Michael Gohn
- Steven Trapani
- Josh Henline
- Emily McBrearty
- Declan Cutler
- Allen Liu
- Ryan Callahan
- Ryan Macaiszek
- Fiona Lambert
- Anna Lee
- Jade Pinkenburg
- Sal Aprile
- Victoria Iodice
- Connor Middleton
- Amanda Schultz
- Nicole Taveras
- Kyle Markland
- Shannon Maroney
- Ethan Brown
- Connor Hamilton
- Paul Leheste
- Julia Brandow
- Ryan O'Rourk

**Title of Project:** *The Salad Bowl Theory* Teacher(s): Mark Yashowitz, Grade 5

- Devon McCoy
- Christina Ferrara

Title of Project: The Progressive Era Goes Digital Teacher(s): Erica Alemaghides, Social Studies

- Jolee DiSalvio
- Jessica Wooley
- Michelle Wooley
- Darren Urcuiolio

### **Title of Project:** *Pollution in our Community*

Teacher(s): Joselle Luongo & Megan Parise, Special Education

- Christopher Pannizzo
- Janelle Puccio
- Carl Schnuerle
- Jennifer Hernandez
- Ron Howell
- Joshua Krase

Title of Project: Where Are You?
Teacher(s): Danielle Baker, Science

- Danielle Buzzanca
- Nicolette Galante
- Tyler Galettii
- Demetre Lyras
- Kyle McGee

Title of Project: Lights, Action, DNA!
Teacher(s): Nancy Hunter, Science

- Caroline Collesidis
- Michele Minogue
- Courtney Platt
- Alexandrea Shank

**Title of Project:** Archive Searching Using Microsoft's Visual Basic

Teacher(s): Tom Rotanz, Computer Science

- Katelyn Carbone
- Noelle Hartt
- Nick Kalavanos
- Thomas Lettieri

**Title of Project:** From the Text to the Kitchen--French Cuisine in Your Home **Teacher(s):** Katerina Daly, World Languages

- Jenna Ely
- James Leonard
- Sheree Obeso
- Jackie Paduano
- Melissa Rosman

I think these children deserve a round of applause. Congratulations to 21 teachers and 131 students. There are two very special individuals who without their support and knowledge we could not be where we are with technology. They are Jenn Meschi from FJC and Laurie Varriale from JAE. Thank you. I am extremely proud to work with the students and teachers. We will be back again next year with the largest group at the exhibit.

Dr. D'Ambrosio introduced Ms. Elena Lynch-Dobert, School Lunch Manager, who was going to present a presentation and community discussion on child nutrition.

Ms. Lynch Dobert: Good evening and thank you for coming to participate in this important discussion. Dr. Ring will explain the financial aspects after I have finished the presentation. (A copy of the presentation is included in the minutes.)

Ms. Lynch-Dobert introduces Dr. Ring to explain the financial part of the program.

Dr. Ring stated that it always comes down to money (one page of the presentation is related to money). However the taxpayers fund numerous direct and indirect costs of the program such as benefits, space, custodial, insurance, etc.

The presentation was concluded and Dr. Ring suggested that the microphone be open to hear any questions the audience may have about what they just heard.

Dr. Pickenburg: I looked up on the internet the nutrional content of nachos and cheese and this is the worst thing that you could serve the kids.

Ms. Lynch-Dobert: We serve nachos with meat and the government has approved it.

Dr. Pickenberg: Exceed government standards. What does that mean?

Ms. Lynch-Dobert: Every five years the government changes their standards. New York right now has three additional standards. Sodium, Cholesterol, & fiber that other states don't. If the standard is 800 we are giving 850.

Dr. Ring: The Child Nutrition Program has done analysis for all food we are serving and it is on the website, so you can look it up. If you need to look at the nutritional value or if it meets the nutritional value.

Ms. Lynch-Dobert: The pretzels we serve are made of wheat and that is the bread category. It's made in the shaped of a pretzel because kids are familiar with that shape and like it. We need to find things that kids like to eat. They eat spaghetti and meatballs at home so we need to serve it.

Audience participant #2: Are all the items on the lunch menu under the guidelines? Can a child eat pizza everyday.

Ms. Lynch-Dobert: Yes

Audience participant #2: How do you know how much to prepare and do you have waste?

Ms. Lynch-Dobert: Production records

Audience participant #2: Will you run out?

Ms. Lynch-Dobert: When it is first served it is a possibility, but as time goes on we usually can tell how much we need to make.

Audience participant #2: mylunchmoney.com Do we pay for it and is there a charge?

Ms. Lynch-Dobert: The charge is to the parent and it is \$1.95 when they use their credit card for whatever you charge. There is no charge to just look at the account.

Audience participant #3: I recently went to a Yankee game and there was a calorie count for the food I purchased. Has that been done for the food the students?

Ms. Lynch-Dobert: As far as the lunch program, we just got a data analysis program. Each label has to be put in individually. We hope to have this done by September. We need to make sure it is accurate. We will have a menu and you will click on it. Data will be available at point of purchase. It is quite a tall order for 5 or 6 different meals a day and we are short staff.

Audience participant #3: Kids need to know what they are eating and make decisions.

Dr. Pickenberg: How do you know if you are keeping up with the guidelines?

Ms. Lynch-Dobert: I have over 300 items.

Dr. Ring: Nutritional value of ingredients is on the website.

Audience participant #2: Can nutritional value meet the state guidelines? Kids don't have enough time because recess is taken away. They are shoving food in their mouths or being told to throw it away after we have to pay for it.

Dr. Ring: It is inappropriate for a child not to finish a meal. Shared Decision Making should be involved. This is a real problem. When I was over at JAE recently I witnessed something very interesting. They are doing a smart thing, before lunch they do a group bathroom so as not to interfere with lunch.

Audience participant #4: My 6<sup>th</sup> grade daughter in her consumer science class were reading labels and learning about nutritional value. Somehow we need to try and

incorporate the lunch menu into the classroom and the children would be able to find out exactly what they are eating.

Dr. Ring: We have put on the website a link to a survey from the Child Nutrition Progam that we would like you to complete. We will share the answers back with anyone who fills it out.

Dr. D'Ambrosio: Thank you to Ms. Elena Lynch-Dobert and all the food service workers who help with all shared initiatives in nutrition.

Ms. Lynch-Dobert: Janet Bachert, Lead Food Service Worker in the High School, won the 3<sup>rd</sup> place award for her Wheatberry Salad from the Long Island Nutrition Council. Thank you.

Mr. Nofi: Since it is late and we need to go into recess for the budget results we will review the personnel section, open the meeting to the audience for brief discussion, recess and then return to finish the meeting.

#### PERSONNEL

Upon the motion made by Diane Burke 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.

Mr. Nofi: Open the floor for audience participation.

Robert Jaeger: Senior – RPHS – Mr. Jaeger has had Mr. Pappas for two years for Social Studies. Mr. Pappas has done "Safe Halloween." He is a really good person and teacher. I started a petition and got 120 signatures. Some people who signed the petition don't even know him. We want him to stay as a teacher.

Mr. Nofi: Thank you for your comments. This is a personnel issue and we cannot discuss this. We will discuss this in executive session.

Audience participant student: Did not come to the microphone. Spoke from her seat. At times inaudible. She didn't have him as a teacher but likes him. Lots of kids like him. He was a good teacher. He needs to stay. Why can't he stay? Do you think he will be here?

Mr. Nofi: Thank you for your comments but we cannot talk about personnel issues.

Ms. Sparks: Read a prepared statement thanking Barbara Randolph, Meg Bonasera, Ed Darcey and Carla D'Ambrosio for all their support and hard work during their years in the district. Congratulations to Dr. Ring and to all the teachers who are receiving tenure.

Dr. Ring: Thank you for your kind remarks.

Mr. Nofi: Sorry for the long agenda but would those teachers who are receiving tenure please stand so we can embarrass you by clapping and let us give you our congratulations.

Mr. Nofi: We will now recess to accept the budget/vote results.

#### RECESS

Upon the motion made by Diane Burke and seconded by Edward Darcey, the following resolution was offered:

**BE IT RESOLVED**, I move that the Board of Education recess this meeting at 8:55 PM in order to accept the budget vote and election of one (1) Board of Education trustee.

All in favor – Motion carried 5-0.

Meeting reconvened at 9:25 PM.

### RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/ELECTION OF TRUSTEE

Upon the motion made by Diane Burke 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 results of the Budget Vote/Election of Trustee.

Budget: Ayes - 1023 Nayes - 488

Bernard – 339 Pinkneberg – 409 Heggers – 585

All in favor – Motion carried 5-0.

### Mr. Nofi asked that the remaining resolutions be passed as one resolution.

Upon the motion made by Diane Burke and seconded by Edward Darcey, the following resolutions were as offered:

#### **MINUTES**

**BE IT RESOLVED,** that the Minutes of the following Board of Education Meetings be accepted as presented: Regular Meeting, April 21, 2010, Special Meeting April 29, 2010, Special Meeting, May 3, 2010, Special Meeting May 11, 2010 as presented.

### TREASURER'S REPORTS

**BE IT RESOLVED,** that the Board of Education accepts the Treasurer's Reports for the month of March 2010 as presented.

### EXTRA CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT

**BE IT RESOLVED,** that the Board of Education accepts the Extra-Classroom Activity Treasurer Reports for the month of March 2010 as presented.

### FINANCIAL REPORTS

**BE IT RESOLVED**, that the Board of Education accepts the Financial Reports for the month of April 2010 as presented.

### **BUDGET TRANSFER SUMMARY – APRIL 2010**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2010 Budget Transfer Summary.

### INTERNAL CLAIMS AUDIT REPORT - APRIL 2010

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2010 Internal Claims Audit Report.

### RESOLUTION TO OPEN/CLOSE DISTRICT BANK ACCOUNTS

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent, the Assistant Superintendent for Finance and Operations, and/or the District Treasurer, to open and close bank accounts, as necessary, to meet the banking needs of the district.

#### **SURPLUS ITEMS**

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

### SENIOR CITIZENS TAX EXEMPTION

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Senior Citizens Tax Exemption for 2010 in accordance with the attached income schedule provided by the Town of Brookhaven

### CENTER MORICHES UFSD SUMMER 2010 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' participation in the Center Moriches High Cost Program for the summer of 2010 as required under applicable Individual Educational Programs, applicable law, and/or district policy.

#### HEALTH SERVICES CONTRACTS

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2009-2010 school year with the following districts:

Hauppauge Public Schools
Patchogue-Medford Schools
Port Jefferson UFSD
Three Village Central School District

### RFP # R11-06 FINANCIAL ACCOUNTING AND REPORTING SERVICES

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Finance and Operations to enter into an agreement with D'Arcangelo & Co., LLP, for compilation of annual financial statements and associated documentation in accordance with the scope of services submitted in response to the district's request for proposal.

## RESOLUTION TO AWARD A BID FOR A BOND ISSUE RELATED CAPITAL IMPROVEMENT – PHASE 4 CONTRACT #1 ROOF REPLACEMENT (REBID) SED No.: 58-02-09-02-0-005-024

**BE IT RESOLVED,** that the Board of Education of the Rocky Point Schools, upon the recommendation of architect John A. Grillo and the Superintendent of Schools, award the contracts for the Bond Issue Related Capital Improvement-New Construction of Maintenance Building, as per the attached.

### BID AWARD #11-01-MINIVAN TRANSPORTATION SERVICES – SUMMER 2010

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education awards bid #11-01 Minivan Transportation Services – Summer 2010 to Developmental Disabilities Institute, Inc., the lowest responsible bidder, as per the attached.

### 2010-2011 MINIVAN TRANSPORTATION SERVICES CONTRACT EXTENSION

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Developmental Disabilities Institute, Inc., for the 2010-2011 school year at no additional cost.

### 2010 - 2011 IN-CAR DRIVER EDUCATION CONTRACT EXTENSION

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal agreement with Turning Point Driving School, Inc., for the 2010 – 2011 fiscal year at a rate of \$248.00 per student.

### 2010-2011 FOOD SERVICE REFRIGERATION/FREEZER/YOGURT MACHINE REPAIR AND MAINTENANCE CONTRACT EXTENSION

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Long Island Equipment for the 2010-2011 fiscal year at no additional cost.

#### 2010-2011 DISTRICT WIDE PRINTING CONTRACT EXTENSION

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Sav-On Printing for the 2010-2011 fiscal year at no additional cost.

### 2010-2011 MEDICAID CONSULTANT SERVICES CONTRACT EXTENSION

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Reddy Consulting Services, Inc., for the 2010-2011 fiscal year at no additional cost.

### DONATION – OHIOPHYL PRINTS, INC.

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Ohiopyle Prints, Inc., in the amount of \$10.40.

### **DONATION – GREAT AMERICAN OPPORTUNITIES**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Great American Opportunities and the PTA in the amount of \$36.40, as per the attached.

**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 \$36.40 as a result of the donation.

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

A 2110 500 02 0000 \$36.40

#### ALLISON FISCH MEMORIAL SCHOLARSHIP

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the \$35.03 scholarship from Cynthia Krejci.

### ADDITIONAL COMMITTEE MEMBERS: SPECIAL EDUCATION PARENT MEMBER

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mary Anne Palmese as a Parent

Member to the Committee on Special Education/Committee on Pre-School Special Education. (In accordance with the Commissioner's Regulations, Part 200 and the provisions of the Education Law, Section 4402.)

### COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

**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 5-18-10-A and Schedule 5-18-10-B.

### 55/25 RETIREMENT NOTIFICATION EXTENSION WITH THE ROCKY POINT TEACHERS' ASSOCIATION

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board, pursuant to Article XIX, section 3, of the collective bargaining agreement between the District and the Rocky Point Teachers' Association, dated July 1, 2008, hereby extends the notification requirement for any teacher electing retirement pursuant to chapter 45 of the laws of 2010 of New York State, who has not previously been eligible for the incentive provided pursuant to Article XIX, to June 15, 2010, provided said teacher(s) retire without penalty under the rules of the New York State Teachers' Retirement System by no later than June 30, 2010. Furthermore, the validity of this extension is subject to the written acceptance by the Rocky Point Teachers' Association by no later than May 28, 2010.

### 55/25 RETIREMENT NOTIFICATION EXTENSION WITH THE SCHOOL RELATED PROFESSIONAL ASSOCIATION, NYSUT

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board, pursuant to Article XXII, paragraph B, of the collective bargaining agreement between the District and the School-Related Professional Association, NYSUT, dated July 1, 2008, hereby reduces the advance notice period for any unit member electing retirement pursuant to chapter 45 of the laws of 2010 of New York State, to 30 calendar days provided said member(s) retire without penalty under the rules of the New York State Employees' Retirement System by no later than June 30, 2010. Furthermore, the validity of this reduction in advance notice period is subject to the written acceptance by the School-Related Professional Association, NYSUT, by no later than May 28, 2010.

# RESOLUTION TO AUTHORIZE THE SUPERINTENDENT OF SCHOOLS AND THE BOARD OF EDUCATION PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE ROCKY POINT UFSD AND THE NEW YORK STATE EDUCATION DEPARTMENT

**BE IT RESOLVED**, that the Board of Education authorizes Carla L. D'Ambrosio, Superintendent of Schools and Michael P. Nofi, President, Board of Education, on behalf of the Rocky Point UFSD, to execute a Memorandum of Understanding between the Rocky Point UFSD and the New York State Education Department for the federal Race to the Top competition.

All in favor – Motion carried 5-0.

### **Executive Session**

At 9:25 PM a motion was made by Diane Burke and seconded by Edward Darcey to go into Executive Session to discuss particular personnel matters.

All in favor – Motion carried 5-0.

### Adjournment

At 9:26 PM a motion was made by Diane Burke and seconded by Edward Darcey that the Board of Education adjourn the meeting at 9:26 PM

All in favor – Motion carried 5-0.

Respectfully submitted

Mary Berretta Acting District Clerk

#### **MINUTES**

### Audit Committee of the Board of Education of the Rocky Point Union Free School District

### May 18, 2010

- I. Opening of Meeting by Mr. Michael Ferrara, Chairman
  - a. Meeting called to order: 6:14 PM

Attendance:

Committee Members: District Administration:

Mr. Michael Ferrara, Chairman

Dr. Carla D'Ambrosio

Mrs. Diane Burke

Dr. Michael Ring

Mr. Michael Nofi (6:55 p.m.)

Mrs. Anja Groth

Mr. Edward Darcey Mr. Gene Johann

Mr. John Lessler Invited Guests:

Mr. Mark Lotito Lauren Agunzo/Louann Koza – Internal

**Auditors** 

Peter Rodriguez/Deidre Lunetta – External

**Auditors** 

- II. Ms. Lauren Agunzo, Partner, Nawrocki, Smith, LLP, presented the results of the following internal audits:
  - a. Employee Attendance
  - b. Journal Entries
  - c. Bank Reconciliations and Treasurer's Reports
  - d. Internal Controls of the Benefits Cycle

The committee reviewed and discussed the findings of the internal audits. Additionally, Dr. Ring presented the committee with the District's corrective action plans. Upon conclusion of the discussion and review of the aforementioned, the following resolutions were presented:

**RESOLVED**, that the Audit Committee of the Board of Education accept the Employee Attendance, Journal Entries, Bank Reconciliations and Treasurer's Reports and Internal Controls of the Benefits Cycle, as presented.

Motion: Mr. Ferrara Second: Mrs. Burke Motion carried 6-0

**RESOLVED**, that the Audit Committee of the Board of Education accept the District's Corrective Action Plans on Journal Entries, Bank Reconciliations and Treasurer's Reports and Internal Controls of the Benefits Cycle, as presented.

Motion: Mrs. Burke Second: Mr. Darcey Motion carried 6-0

- III. Mr. Rodriguez and Ms. Lunetta of Cullen & Danowski, LLP, reviewed with the committee the audit plan to be followed in conducting the external audit of the District's 2009-2010 operations.
- IV. Upon a motion by Mrs. Burke, seconded by Mr. Ferrara, motioned carried 7-0, the committee adjourned at 7:25 p.m.

Respectfully submitted:

Michael F. Ring, Ed.D. Assistant Superintendent for Finance and Operations