MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING June 13, 2022

Mrs. Sullivan called the meeting to order at 5:30 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President

Edward Casswell, Vice President

Michael Lisa, Trustee, Erin Walsh, Trustee Jessica Ward, Trustee

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

Susann Crossan, Assistant Superintendent

Kelly White, District Clerk

Absent: Christopher Van Cott, Assistant Superintendent for Business

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

At 5:30 p.m. a motion was made by Ed Casswell, and seconded by Jessica Ward, to go into Executive Session to discuss specific personnel and contractual issues.

All in favor – Motion carried 5-0

The board returned to open session at 7:05 p.m.

SUPERINTENDENT'S REPORT

Mr. Delargy thanked the Board of Education for allowing the Spring athletic recognitions at the meeting. He reminded the meeting attendees that the Fall and Winter All County Honorable Mention, All County or higher awards were announced at the May 17 meeting. This evening the Spring All County Honorable Mention, All County or higher awards would be shared. Mr. Delargy added that he would also be recognizing the varsity baseball team on their Suffolk County Class A Championship.

Mr. Delargy expressed thanks to Varsity Head Coach Anthony Anzalone, Varsity Assistant Coach Eric Strovink, Volunteers Darren Goldstein and Brian Glen, JV Head Coach Dan Capell, JV Volunteer Matt Pendl and MS Coach Rich Acritelli.

Mr. Delargy invited the Varsity Baseball team members to the podium and congratulated them on their achievement of Suffolk County Class A Champions.

Thomas Anzalone, Christian Ark, AJ Aschettino, Nic Benhardt, Dominick Carbone, Conor Casswell, Ryan Culley, Christian Dantuono, Jeremy Graham, Sean Hamilton, Max Marte, Christopher McCabe, Cody Miller, Michael Nofi, Ezra Pole, Dakota Rosasco, Ryan Smith, Niko Sorice, Anthony Viggiano, Dominick Viggiano and AJ Walker.

Mr. Delargy invited the following students to accept their awards as listed: Lindsey Lucia ~ Girls Lacrosse All-County Honorable Mention; Alexa Kuhn ~ Girls Lacrosse All-County Honorable Mention; Alexandra Pole ~ Softball All County 2nd Team and Rookie of the Year; McKenzie Moeller ~ Girls Lacrosse All-County; Trevor Lamoureux ~ Boys Lacrosse All-County; Kylie Lamoureux ~ Girls Lacrosse All-County and Rookie of the Year; Chloe Graham ~ Softball All-County; Eva Edery ~ Track & Field All-County in Pole Vault; Dominick Carbone ~ Baseball All-County; Sean Hamilton ~ Baseball All-County and Desiderio Award Winner; Zack Loeser ~ Boys Track & Field All-County and Division High Jump Champion; Shaun Sander ~ Boys Track & Field All-County, Shot Put and Discus County Champion, Rocky Point new record holder in both events and All-County Academic; Cody Miller ~ All-Long Island, League MVP and Golden Glove Winner; Alexandra Kelly ~ Girls Track & Field County Champion in Triple Jump and High Jump, State Qualifier Champion in Triple Jump and Long Jump, 2nd in NYS Federation Long Jump, All-State, NYS Federation Champion and New Record Holder in Triple Jump and will be named All-American.

Mr. Cognitore, on behalf of the VFW and specifically Rocky Point Post 6249, presented Mrs. Stacy Iberger with the Smart / Maher VFW National Citizenship Education Teacher Award. Mr. Cognitore expressed his appreciation to Mrs. Iberger for her dedication and hard work and described her as a blessing to the Frank J. Carasiti school. He added that originally Post 6249 members were invited in to assist her class in writing letters to members of the military. It was so successful that it expanded to all of the second grade classes.

Councilwoman Jane Bonner has also been attending this event for many years and shared her appreciation for Ms. Iberger's love of her country and its veterans. She spoke about Lunch Bags of Love, the original program, and how she would rearrange her scheduled to ensure that she could attend the important event. Ms. Bonner described her mighty but tiny friend as a hummingbird, managing to accomplish all that she has. Ms. Bonner announced that today was declared Stacy Iberger Day in the Town of Brookhaven.

Dr. O'Brien added that, even throughout the pandemic, Mrs. Iberger made sure that the program still took place. He thanked her for being such a positive example for the students.

Mr. Moeller congratulated Mrs. Tyanne Newcomb on her retirement. He described her as a dedicated employee, parent and colleague as well as an unsung hero who exemplified professionalism and avoided the spotlight. Mr. Moeller added that Mrs. Newcomb worked as a teacher's aide at Rocky Point beginning in 2007 at the Frank J. Carasiti school before moving to Joseph A. Edgar school where she worked for 15 years. Mrs. Newcomb worked with students with special needs with patience and a willingness to put in extra time for their extra-curricular activities. Her decision to retire was bittersweet as she will miss the students and staff as well as the friendships she has created throughout the years. She will enjoy traveling with her husband Ray in their RV, spending time with her family in the Outer Banks and Niagara Falls as well as with her grandchildren and sons, Chris and Brian. Mr. Moeller explained how Mrs. Newcomb has had a tremendous impact on both students and staff and shared that she will be greatly missed. He wished her all the best in her retirement.

Mrs Sullivan opened the floor to questions/comments regarding the agenda.

There were no questions/comments.

CONSENT AGENDA

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. On the following page the Consent Agenda items are listed in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

III-IX CONSENT AGENDA ITEMS

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

BE IT RESOLVED, that the Board of Education accepts the following agenda items as one item.

III: Minutes – Regular Meeting May 17, 2022

IV Budget Transfer Summary – May 2022

V: Treasurer's Reports – May 2022

VI: Extra-Classroom Activity Account Treasurer's Report – May 2022

VII: Financial Reports – May 2022

VIII: Internal Claims Audit Report – May 2022

IX: Committees on Special Education Schedules 6-13-22-A and 6-13-22-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor - Motion carried 5-0

X LIVE LIKE SUSIE DONATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation on behalf of the Live Like Susie Scholarship, totaling \$530.00, as follows:

BANN club's Live Like Susie Memorial Baseball Game

All in favor - Motion carried 5-0

Mr. Casswell thanked Mr. Anzalone, Mr. Strovink and Mr. Delargy for working with Mt. Sinai to schedule and host this fundraiser for the 10th time.

Mrs. Sullivan thanked the BANN Club for their donation.

XI SOUND BEACH MUSIC SCHOLARSHIP DONATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the scholarship donation from Sound Beach Music Inc. in the amount of \$500.00, to be deposited to the Scholarship Account CM2016.001.

All in favor - Motion carried 5-0

XII SURPLUS EQUIPMENT

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

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

All in favor - Motion carried 5-0

XIII RFP CONSULTANT SERVICES – STATE AID / STAC CLAIMS PROCESSING CONTRACT EXTENSION FOR 2022-23 - EDGEWATER CONSULTING

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Edgewater Consulting, LLC., for State Aid / STAC Claims Processing for the 2022-2023 fiscal year as per the attached.

All in favor - Motion carried 5-0

XIV BID #21-03 – FOOD SERVICE REFRIGERATION REPAIR CONTRACT EXTENSION FOR 2022-23

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the Agreement with Pro Cold East, Inc. / dba Refrigeration Utilities for Food Service Refrigeration Repair for the 2022-23 fiscal year, at no additional cost, as per the attached.

XV BID #21-07 – SIGNAGE – MANUFACTURE AND INSTALL CONTRACT EXTENSION FOR 2022-23

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the Agreement with Alley Cat Signs Design Co., Inc. for Signage – Manufacture and Install for the 2022-23 fiscal year, at no additional cost, as per the attached.

All in favor - Motion carried 5-0

XVI BID #22-01 –HS/MS CHILLER MAINTENANCE EXTENSION FOR 2022-23

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the Agreement with Carrier Corporation for the 2022-23 fiscal year at rate specified on the attached.

All in favor - Motion carried 5-0

XVII RFP #23-01 AWARDS – EDUCATIONAL, BEHAVIORAL & RELATED SERVICES FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints the attached list of providers for various Special Education Services, in accordance with the scope of services submitted in response to the District's requests for proposal, as per the attached. Where multiple firms are approved for the same service, every effort will be made to assign the work to the lowest cost provider first, in accordance with the requirements of each student's IEP or 504 plan.

All in favor - Motion carried 5-0

XVIII BID #23-01 LEXMARK OEM TONER AND SUPPLIES FOR 2022-2023 - THE OFFICE PAL AND PC UNIVERSITY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-01 Lexmark OEM Toner and Supplies to The Office Pal, the overall lowest responsible bidder meeting specifications, and awards PC University as secondary vendor, as per the attached.

XIX BID #23-02 UNIFORMS – CUSTODIAL AND SECURITY FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-02 Uniforms – Custodial and Security to Woods Mens and Boys Clothing, the overall lowest responsible bidder meeting specifications, as per the attached.

All in favor - Motion carried 5-0

XX BID #23-03 AWARD – HVAC MAINTENANCE & REPAIR FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-03 HVAC Maintenance & Repair to Commercial Instrumentation Services, the overall lowest responsible bidder meeting specifications, as per the attached.

All in favor - Motion carried 5-0

XXI AWARD RFP #R23-03 STAFFING SERVICES FOR REGISTERED NURSE SUBSTITUTES

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and appoints Health Source Group, Homecare Therapies LLC / dba Horizon Healthcare Staffing and Community Care Home Health Service for registered nurse substitute services in accordance with the scope of services submitted in response to the District's requests for proposal #R23-03 for the 2022-2023 school year.

All in favor - Motion carried 5-0

XXII BID #23-04 AWARD – PLUMBING SERVICES FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-04 Plumbing Services to Maccarone Pluming, Inc., the lowest responsible bidder meeting specifications, as per the attached.

XXIII BID #23-05 AWARD – IRRIGATION SYSTEM MAINTENANCE & REPAIR FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-05 Irrigation System Maintenance & Repair to Watercraft Irrigation Inc., the lowest responsible bidder meeting specifications, as per the attached.

All in favor - Motion carried 5-0

XXIV BID #23-06 AWARD – INTEGRATED PEST MANAGEMENT – BUG FIGHTERS ETC., INC. FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-06 Integrated Pest Management to Bug Fighters Etc., Inc., the lowest responsible bidder meeting specifications, as per the attached.

All in favor - Motion carried 5-0

XXV BID #23-07 AWARD – ASPHALT / CONCRETE PAVING & REPAIR FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-07 Asphalt / Concrete Paving & Repair to Park Line Asphalt Maintenance, Inc., the lowest responsible bidder meeting specifications, as per the attached.

All in favor - Motion carried 5-0

XXVI BID #23-08 AWARD – CESSPOOL / SEPTIC TANK / WASTE LINE / SEWER-JET SERVICES FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-08 Cesspool/Septic Tank/Waste Line/Sewer-Jet Services to Park Line Asphalt Maintenance Inc., the lowest responsible bidder meeting specifications, as per the attached.

XXVII BID #23-09 DISTRICT WIDE PRINTING FOR 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #23-09 District Wide Printing to Sav-On Printing, the overall lowest responsible bidder meeting specifications, as per the attached.

All in favor - Motion carried 5-0

XXVIII TRANSPORTATION CONTRACT AWARD (2022-2027)

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

BE IT RESOLVED, that following a transportation Request for Proposals (RFP) dated May 9, 2022, and after a thorough review of the proposal in accordance with the mandated criteria, the Board of Education approves the award of pupil transportation contracts for:

- (1) Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (65-66 passenger bus) with Contractor providing fuel;
- (2) Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (20-30 passenger) air conditioned vehicles & under, including lifts & Driver attendants with Contractor providing fuel;
- (3) Contract Field Trips with Contractor providing fuel;
- (4) Athletic Trips with Contractor providing fuel;
- (5) Summer Home-to-School Transportation for In/Out of District Transportation for Public/Private/Parochial/Special Needs (65-66 passenger bus & 20-30 passenger van) air conditioned vehicles & under including lifts & Driver attendants with Contractor providing fuel;
- to First Student Inc., as per the terms of the District's RFP and subsequent addendum; and

BE IT FURTHER RESOLVED, that in accordance with the requirements for a multi-year contract, a separate line item will be included in the annual budget and budget notice/brochure with an appropriate footnote to indicate the specific year of the multi-year contract; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools and the President of the Board of Education to sign and execute the New York State Transportation Contracts and addendum with First Student Inc. on behalf of the Board of Education in conformance with this Resolution.

XXIX CHANGE ORDER NO. 1 – 2020 FIRE ALARM REPLACEMENT SED # 58-02-09-02-0-005-032 (HS/MS) CONTRACT #1 FIRE ALARM REPLACEMENT – PALACE ELECTRICAL CONTRACTORS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the attached change order for a credit in the amount of \$20,568.03, pertaining to the 2020 Fire Alarm Replacement, Contract #1 – Fire Alarm Replacement (Palace Electrical Contractors), as attached.

All in favor - Motion carried 5-0

XXX EQUIPMENT MUNICIPAL LEASE PURCHASE CONTRACT RFP EXTENSION – YEAR 2 FOR 2022-23 – JP MORGAN

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education renew the agreement with JP Morgan Chase Bank, N.A., for Equipment Municipal Lease Purchase – Year 2 for the 2022-23 fiscal year, as per the attached.

All in favor - Motion carried 5-0

XXXI EQUIPMENT MUNICIPAL LEASE PURCHASE

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

Resolution of the rocky point union free school district, in the county of Suffolk, New York (the "School District") authorizing one or more installment purchase contracts with Jp Morgan Chase Bank, N.A. or its wholly-owned subsidiary or affiliate and making certain other determinations in connection therewith.

WHEREAS, the Board of Education of the Rocky Point Union Free School District, in the County of Suffolk, New York (the "School District") has heretofore determined to acquire certain vehicles and equipment from time to time for use by the District; and

WHEREAS, the School District has heretofore determined that the most economical and efficient means of acquiring said vehicles and equipment is pursuant to a lease purchase or installment purchase of the equipment; and

WHEREAS, the District solicited proposals from various financial institutions for the financing of said vehicles and equipment anticipated to be acquired by the District during the 2021-2022, 2022-2023 and 2023-2024 fiscal years; and

WHEREAS, following the review of proposals received by the School District, the Board of Education adopted a resolution on February 8, 2021 accepting the proposal of JPMorgan Chase Bank, N.A. ("JPMorgan"); which represented the proposal that was most responsive to the requirements of the District's solicitation; and

WHEREAS, on May 17, 2022, a majority of the voters of the School District voting at the Annual District Meeting and Election approved the acquisition and financing of certain vehicles and equipment during the District's 2022-2023 fiscal year; and

WHEREAS, the Board of Education is now required to authorize one or more installment purchase contracts to finance the cost of acquiring said vehicles and equipment during the 2022-2023 fiscal year and to set the final terms related thereto, such terms to be determined in accordance with the provisions set forth in the JPMorgan proposal.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Business and/or District Treasurer (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with JP Morgan Chase Bank, N.A., or its wholly-owned subsidiary or affiliate (the "Lessor"). The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts, riders, certificates, schedules, amendments and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 2. The aggregate original principal amount of the Equipment Lease shall not exceed \$274,000 and shall bear interest and mature as set forth in the Equipment Lease.

Section 3. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 4. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 5. This resolution shall take effect immediately.

All in favor - Motion carried 5-0

XXXII LONG ISLAND NUTRITION DIRECTORS COOPERATIVE BID – 2022-2023 PARTICIPATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2022-2023 fiscal year, as attached.

XXXIII SPECIAL EDUCATION 2022-23 CONTRACT – NYSARC INC. – SUFFOLK (AHRC)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with NYSARC Inc. – Suffolk (AHRC) for special education instructional services for the 2022-2023 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor - Motion carried 5-0

XXXIV SPECIAL EDUCATION 2022-23 CONTRACT – HARMONY HEIGHTS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with Harmony Heights for special education instructional services for the 2022-2023 school year as required under applicable Individual Educational Programs, applicable law, and/or District Policy.

All in favor - Motion carried 5-0

XXXV 2021-22 HEALTH SERVICES CONTRACT – THREE VILLAGE CENTRAL SCHOOL DISTRICT & RIVERHEAD CENTRAL SCHOOL DISTRICT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education and the Superintendent of Schools to enter into an agreement for health services for the 2021-22 school year with the following district:

Three Village Central School District Riverhead Central School District

All in favor - Motion carried 5-0

XXXVI TERRACES ON THE SOUND PROPERTY ASSOCIATION PRIVATE ROAD TRANSPORTATION AGREEMENT 2022-2023

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Assistant Superintendent for Business to enter into an Agreement with Terraces on the Sound Property Association for District pupil transportation services on private roads within the community, as per the attached.

XXXVII NORTH SHORE YOUTH COUNCIL PROPOSAL FOR COUNSELING SERVICES FOR 2022-23

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

WHEREAS, the United States federal government enacted the American Rescue Plan (ARP) of 2021, Public Law 117-2 on March 11, 2021;

WHERAS, the ARP provides financial assistance to States and school districts to sustain the safe operation of schools and address the impact of the coronavirus pandemic to the nation's students;

WHEREAS, the District has developed a multi-year plan reflecting initiatives in accordance with the requirements of ARP which includes the need to provide evidence-based strategies to address students' social, emotional, mental health and academic needs;

WHERAS, the District has utilized North Shore Youth Council, a provider of said services, and it is desirous to continue this agreement with this vendor;

RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached proposal from the North Shore Youth Council to provide student counseling & support services; and

BE IT FURTHER RESOLVED, the proposal will be funded by the ARP and can be terminated by either party.

All in favor - Motion carried 5-0

XXXVIII EDUCATION ELEMENTS STRATEGIC PLANNING SERVICES

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

WHEREAS, the United States federal government enacted the American Rescue Plan (ARP) of 2021, Public Law 117-2 on March 11, 2021;

WHEREAS, the ARP provides financial assistance to States and school districts to sustain the operation and to address the impact of the coronavirus pandemic on the nation's students;

WHEREAS, the District has developed a multi-year plan reflecting initiatives in accordance with the requirements of the ARP;

RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached proposal from Education Elements to provide consultation for long range planning inclusive of implementing and effective 9-period instructional program at the secondary level beginning in the 2023-24 school year; and

BE IT FURTHER RESOLVED, the proposal will be fully funded by the ARP through a cross contract with Erie 2 BOCES.

XXIX INDEPENDENT AUDIT REPORT AND CORRECTIVE ACTION PLAN

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

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

• Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations; December 2021.

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

All in favor - Motion carried 5-0

XL 2022-2023 OMNI RENEWAL SERVICES AGREEMENT

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute The Omni Group Renewal Services Agreement for the 2022-2023 school year, at the rate of \$35.00 per participant account.

All in favor - Motion carried 5-0

XLI AGREEMENT BETWEEN THE BOARD OF EDUCATION AND MAUREEN BRANAGAN, CONFIDENTIAL SCHOOL LUNCH MANAGER

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute the corresponding Employment Agreement between the District and Maureen Branagan, Confidential Director of Child Nutrition, in the form and upon the terms and conditions approved by the Board of Education, as attached hereto.

XLII MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION – SICK TIME DONATION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education authorizes the President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point Teachers' Association for the purpose of two teachers making a one-time donation of five sick days each to another teacher in the association during the 2021-2022 school year.

All in favor - Motion carried 5-0

XLIII AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION – TEACHING ASSISTANTS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the President of the Board of Education to execute an Agreement between the Board of Education of the Rocky Point Union Free School District and the Rocky Point Teachers' Association for the purpose of placement of certain Certified Teaching Assistants on the "Teacher Assistants" salary schedule.

All in favor - Motion carried 5-0

XLIV AGREEMENT BETWEEN THE ROCKY POINT UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION – AP INSTITUTE

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the President of the Board of Education to execute an Agreement between the District and the Rocky Point Teachers' Association for the purpose of providing compensation to three select teachers who attend the AP Institute during summer 2022.

All in favor - Motion carried 5-0

XLV REGULAR MONTHLY MEETINGS - REVISED

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

BE IT RESOLVED, that the 2022-2023 Organizational Meeting / Regular Meeting, previously scheduled for July 7, 2022, has been moved to July 13, 2022.

Motion carried 4-1 Jessica Ward opposed

XLVI PERSONNEL

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

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

All in favor - Motion carried 5-0

XLVI NEW BUSINESS

Mrs. Sullivan inquired of the trustees if there was any new business they wished to discuss.

There was no new business.

Mrs. Sullivan congratulated the following employees on their appointments:

- Dr. Courtney Herbert Middle School Assistant Principal
- Ms. Nicole Pletka FJC Assistant Principal
- Mr. Benjamin Paquette JAE Assistant Principal
- Ms. Erica Dugan Spanish Teacher
- Ms. Lauren Verderosa FACS Teacher
- Ms. Gabriela Jordan Leave of Absence ENL Teacher

Mrs. Sullivan once again opened the floor to questions/comments.

- Mr. Hall spoke of the recent shootings and inquired what future improvements are being explored by the District. Dr. O'Brien shared that parental input is always welcomed at the Safety Committee meetings which are listed on the District calendar. He added that the review and amendment of security protocols are fluid and are always looking to be improved.
- Mr. Ford asked if the JAE school was set to change to a single point of entry location as the other schools have recently. Dr. O'Brien explained that at JAE there are (2) points of entry, one at the back of the school and one at the front, that are supported by security, teachers, staff and building administration.
- Ms. Villafane made a donation of books and inquired if it required Board of Education approval. Mrs. Sullivan confirmed that it does and would be on the following month's agenda. Ms. Villafane also requested information on specific Pride month activities. Dr. O'Brien confirmed that there were several events scheduled. He also thanked her for the book donation.

- Mr. Cohn asked for clarity if the 9-period day was a definite plan or if it was still being considered. Mrs. Sullivan advised that they are moving forward with the planning to have a 9-period day begin in September of 2023. Mr. Cohn also shared concerns with the lack of context provided in the survey sent to the community in regards to the 9-period day. Dr. O'Brien explained that community input is important and that the initial survey was one of many as they go through the several stages of planning. They received valuable feedback to be used throughout the process.
- Ms. Cisneros asked what parents can do to limit accessibility to specific information on students' chromebooks. Mrs. Sullivan directed her to share her concerns with the building Principal as a first step.
- Miss Villafane commented on the specifically mentioned information being a google link and not a School provided link.
- Mister Palifka confirmed that the information is part of the google browser and not a School supplied link.

There were no further questions/comments.

XLVII ADJOURNMENT

At 8:19 p.m. a motion was made by Jessica Ward, and approved by Ed Casswell, to adjourn the meeting.

All in favor - Motion carried 5-0

Respectfully submitted,

Kelly White District Clerk