

**MINUTES  
ROCKY POINT PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
AUGUST 3, 2009**

**Mr. Nofi called the meeting to order at 7:35 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  
Anja Groth, Acting Assistant Superintendent for Instruction  
Patricia Jones, District Clerk

Absent: Michael F. Ring, Ed.D., Asst. Supt. for Finance and Operations

Mr. Nofi welcomed those in attendance to the meeting and invited anyone with questions and/or comments to come to the microphone. There were no questions and/or comments from meeting attendees at this time. Mr. Nofi reminded all that there would be another opportunity to speak at the end of the meeting.

**AUDIT COMMITTEE MEMBERS**

Upon a 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 following members of the Audit Committee, Michael Nofi, Diane Burke, Edward Darcey, Michael Ferrara, John Lessler, and Eugene Johann, be appointed to the Audit Committee for the 2009-2010 school year.

All in favor – Motion carried 5-0

Mr. Nofi announced there were currently two open positions on the Audit Committee and extended an open invitation to those interested in serving on this committee to contact the district clerk for further information.

**MINUTES**

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

**BE IT RESOLVED**, that the Minutes of the following Board of Education meetings be accepted as presented: **Regular Meeting, June 22, 2009, Organization Meeting, July 1, 2009, and Executive Session for Personnel/Workshop Meeting of 7/13/09.**

All in favor – Motion carried 5-0

**TREASURER’S REPORTS**

Upon a motion made by Michael Ferrara and seconded by John Lessler, the following resolution was offered:

**BE IT RESOLVED**, that the Board of Education accept the Treasurer’s Reports for the month of June 2009 as presented.

All in favor – Motion carried 5-0

**EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT**

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

**BE IT RESOLVED**, that the Board of Education accepts the Extra-Classroom Activity Treasurer Reports for the month of June 2009 as presented.

All in favor – Motion carried 5-0

**FINANCIAL REPORTS**

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

**BE IT RESOLVED**, that the Board of Education accepts the Financial Reports for the month of June 2009 as presented.

All in favor – Motion carried 5-0

**BUDGET TRANSFER SUMMARY – JUNE 2009**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the June 2009 Budget Transfer Summary

All in favor – Motion carried 5-0

**INTERNAL CLAIMS AUDIT REPORT – JUNE 2009**

Upon a motion made by Michael Ferrara and seconded by John Lessler, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the June 2009 Internal Claims Audit Report.

All in favor – Motion carried 5-0

**BOND ISSUE PROJECT CHANGE ORDER**

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the attached change order reference to bond issue related projects and authorizes the President of the Board of Education to execute said change order.

All in favor – Motion carried 5-0

Mr. Nofi commented that the change order represented good news; the district was credited with a \$10,000.00 allowance resulting from “no over runs” for unforeseen conditions, originally included in the base bid of the project.

#### **2009-2010 DISTRICT TRANSPORTATION CONTRACT**

Upon a 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 authorizes the President of the Board of Education to execute an extension of the district’s existing transportation contract through June 30, 2012.

All in favor – Motion carried 5-0

Mr. Nofi thanked the community members for their valuable input pertaining to the transportation issues facing the district for the 2009-2010 school year. Mr. Nofi stated the district was saving approximately \$600,000.00 for the next fiscal year with no significant changes in current bus stops.

#### **2009-2010 OMNI RENEWAL SERVICES AGREEMENT**

Upon a motion made by Edward Darcey and seconded by Michael Ferrara, 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 2009-2010 school year.

All in favor – Motion carried 5-0

#### **2009-2010 CLAIMS SERVICE BUREAU CLAIMS SERVICE AGREEMENT**

Upon a motion made by Michael Ferrara and seconded by John Lessler, 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 Claims Service Bureau Claims Service Agreement for the 2009-2010 school year.

All in favor – Motion carried 5-0

#### **2009-2010 Special Education Instructional Contract – AHRC and Little Flower UFSD**

Upon a motion made by John Lessler and seconded by Diane Burke, 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 contracts with Little Flower Union Free School District and NYSARC, Inc. – Suffolk Chapter (AHRC) for special education instructional services for the 2009-2010 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

### **2009-2010 SPECIAL EDUCATION INSTRUCTIONAL CONTRACT – MILLER PLACE UFSD**

Upon a 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 authorizes the Assistant Superintendent for Finance and Operations and the President of the Board of Education to enter into a contract with Miller Place Union Free School District for special education student's participation in the 15:1 special education program at the Rocky Point Middle School for the 2009-2010 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 5-0

### **SURPLUS ITEMS**

Upon a motion made by Edward Darcey and seconded by Michael Ferrara, 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 items as per the attached list.

All in favor – Motion carried 5-0

Mr. Nofi advised that the surplus item list was comprised of approximately thirty old and broken beyond-repair computers of no value.

### **STUDENT ACTIVITY CONTRACTS**

Upon a motion made by Michael Ferrara and seconded by John Lessler, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the purchasing agent to enter into contracts for services to be provided for events and activities of district-sponsored clubs and organizations, as well as those sponsored by the district, in accordance with the attached schedule.

All in favor – Motion carried 5-0

**PTA DONATION**

Upon a motion made by John Lessler and seconded by Diane Burke, 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 \$2,624.00 from the Rocky Point PTA.

**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 \$2,624.00 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                      \$2,624.00

All in favor – Motion carried 5-0

Mr. Nofi thanked the PTA for this donation.

**MENTORING ACHIEVEMENT DONATION**

Upon a 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 donation of \$500.00 from the Mentoring Partnership of Long Island.

All in favor – Motion carried 5-0

Mr. Nofi thanked the Mentoring Partnership of Long Island for this donation.

**RESOLUTION TO APPROVE ROCKY POINT STUDENT AS INDIVIDUAL COMPETITOR IN THE SPORT OF GYMNASTICS**

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

**BE IT RESOLVED**, that Rocky Point student-athlete, Mary Cooney, will be in partnership with the Middle Country Central School District Varsity Gymnastic Team with the terms and conditions to be approved by both school districts. Total fees not to exceed \$1,800.00

All in favor – Motion carried 5-0

**RESOLUTION TO APPROVE ROCKY POINT STUDENT AS INDIVIDUAL COMPETITOR IN THE SPORT OF SWIMMING**

Upon a motion made by Michael Ferrara and seconded by John Lessler, the following resolution was offered:

**BE IT RESOLVED**, that Rocky Point student-athlete, Brianne Simone, will be in partnership with the Three Village Central School District Varsity Swimming Team with the terms and conditions to be approved by both school districts. Total fees not to exceed \$2,200.00

All in favor – Motion carried 5-0

Mr. Nofi remarked that he applauded both of the student-athletes for reaching beyond the sports currently offered by the district. Mr. Nofi thanked the participating districts for accepting these students into their respective programs.

**ADDITIONAL COMMITTEE MEMBER: SPECIAL EDUCATION PARENT MEMBER**

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of James Keegan as a Parent Member to the Committee on Special Education. (In accordance with the Commissioner's Regulations, Part 200 and the provisions of the Education Law, Section 4402.)

All in favor – Motion carried 5-0

**COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS**

Upon a 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 votes to arrange for appropriate services pursuant to the recommendations of Schedule 08-03-09-A and Schedule 08-03-09-B.

All in favor – Motion carried 5-0

**AUTHORIZATION TO EXECUTE AMENDED EMPLOYMENT AGREEMENTS OF CONFIDENTIAL EMPLOYEES**

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

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Michael Nofi, as president, to execute the amended employment agreements of the following confidential employees: Mary Berretta, Debra Hoffman, Patricia Jones, Jill Marolla, and Irene Rosener.

All in favor – Motion carried 5-0

**PERSONNEL**

Upon a motion made by Michael Ferrara and seconded by John Lessler, 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 opened the floor to questions and/or comments from meeting attendees. There were no questions or comments.

**ADJOURNMENT**

At 7:50 PM, a motion was made by Diane Burke and seconded by Edward Darcey to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones  
District Clerk



