

**MINUTES**  
**ROCKY POINT PUBLIC SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**April 27, 2022**

Mrs. Sullivan called the meeting to order at 5:00 p.m. in the auditorium of Rocky Point High School.

Present: Susan Sullivan, President  
Michael Lisa, Trustee  
Jessica Ward, Trustee  
Scott O'Brien, Ed.D., Superintendent of Schools  
Susann Crossan, Assistant Superintendent  
Christopher Van Cott, Assistant Superintendent for Business  
Kelly White, District Clerk

Absent: Edward Casswell, Vice President  
Gregory Amendola, Trustee

**PLEDGE OF ALLEGIANCE**

**II VOTE TO APPROVE/DISAPPROVE THE BOCES  
ADMINISTRATIVE BUDGET FOR 2022-2023**

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

**BE IT RESOLVED**, that the Board of Education approves/disapproves the BOCES Administrative Budget for 2022-2023 in the amount of \$48,920,998.

Roll Call:

Mrs. Sullivan	Approved
Mr. Lisa	Approved
Ms. Ward	Approved

All in favor – Motion carried 3-0

**III VOTING FOR TRUSTEES TO SERVE ON THE BOARD OF COOPERATIVE EDUCATION SERVICES OF THE FIRST SUPERVISORY DISTRICT OF THE COUNTY OF SUFFOLK**

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

**BE IT RESOLVED**, that the Board of Education elects the following candidate(s) to serve for the term commencing on July 1, 2022 and ending on June 30, 2025. (*Choose up to six*):

**Linda Goldsmith**

Roll Call:

Mrs. Sullivan	Yea
Mr. Lisa	Yea
Ms. Ward	Yea

**William Hsiang**

Roll Call:

Mrs. Sullivan	Yea
Mr. Lisa	Yea
Ms. Ward	Yea

**Lisa Israel**

Roll Call:

Mrs. Sullivan	Yea
Mr. Lisa	Yea
Ms. Ward	Yea

**Fred Langstaff**

Roll Call:

Mrs. Sullivan	Yea
Mr. Lisa	Yea
Ms. Ward	Yea

**Norman Wagner**

Roll Call:

Mrs. Sullivan	Yea
Mr. Lisa	Yea
Ms. Ward	Yea

**John Wyche**

Roll Call:

Mrs. Sullivan	Yea
Mr. Lisa	Yea
Ms. Ward	Yea

All in favor – Motion carried 3-0

**IV                    ADJOURNMENT**

At 5:10 p.m. a motion was made by Jessica Ward, and seconded by Michael Lisa, to adjourn the meeting.

All in favor – Motion carried 3-0

Respectfully submitted,

Kelly White  
District Clerk