

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, April 16, 2008, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Mr. John DelGiudice - Trustee
Mr. Richard G. DiBlasio – Trustee
Mr. Michael D. Sapricono – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich (left at 9:30 p.m.)

At 6:35 p.m., the President of the Board of Education opened the Workshop Meeting.

OPEN WORKSHOP MEETING

Topic: Lease Terms and Conditions for the Seaford Avenue School

WORKSHOP

- ◆ BOCES looking for a three-year lease with an option to buy
- ◆ Should we ask for 2 or 3 year lease
- ◆ How do we make up revenue if BOCES leaves
- ◆ Meet with attorney May 8th to discuss lease with BOCES

SPECIAL MEETING

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the three (3) votes cast for candidates to the BOCES Board as follows:

**BOCES BOARD
CANDIDATES**

Deborah Ann Coates
William P. Stris
Stephen B. Witt

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**BOCES 2008/2009
ADMINISTRATIVE BUDGET**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2008/2009 school year (July 1, 2008 through June 30, 2009), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008/2009 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092) be, and hereby is APPROVED by this Board.

The Board discussed the rate for rentals – money returned.

Bradley Kass - Aye
Linda Hurley - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Michael Sapricono - Aye
Motion Carried.

The Board President led the audience in the Pledge of Allegiance. Mr. Kass advised the audience that the Board would be discussing options for the additional state aid.

PLEDGE OF ALLEGIANCE

Mr. Markle briefly outlined the proposed 2008/2009 budget.

OPENING REMARKS

None

**PRESENTATIONS AND/OR
RECOGNITIONS**

None

MINUTES

None

FINANCIAL REPORTS

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

Motion by Mr. DelGiudice, second by Ms. Hurley to table discussion of the Series 5000 policies.

**DISCUSSION OF SERIES
5000 POLICIES**

No Discussion
All Ayes
Motion Carried.

None

BOARD REPORTS

None

**PERSONNEL ACTION
REPORT**

None

CONTRACTS

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve acceptance of the determinations of the Special Education Committee Meetings of: Preschool meetings of: 3/19, 3/26, 4/2; CSE meetings of 3/1/8, 3/19, 3/26, 3/27, 3/31, 4/1, 4/3; CSE amendments: 4/8.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the following:

DONATIONS

1. Recommend that the Board of Education accept the donation of two recycling containers from the Bay Shore Lowes Home Improvement Store to the Manor School for their recycling program.
2. Recommend that the Board of Education accept a grant from the Seaford MS/HS Parent Teacher Student Association (PTSA) in the amount of \$150 to be used to purchase twenty-five containers for the Nature Studies Exploratory recycling project at the Middle School.

Starting recycling with paper and bottles.

No Discussion.
All Ayes
Motion Carried.

None

FUNDRAISING

None

FIELD TRIPS

None

POLICIES – 1ST/2ND READING

None

USE OF FACILITIES

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the requests for transportation stop changes, as indicated in the Board's documentation.

TRANSPORTATION

No Discussion.
All Ayes
Motion Carried.

Topics covered in Mr. Markle's Administrative Report dated April 11, 2008 included:

ADMINISTRATIVE REPORT

- Substantial increase year to year in State Aid thanks to Senator Fuschillo/Legislator McDonough
- New budget – BOCES Aid reinstated – lower amount
- We will not get pre-school aid
- Foundation aid increased
- Transportation aid – less given
- Johnson Controls – have started
- Savings will be more than cost of payments
- Revenue budget documents
- How to apply additional money to lower tax levy – 3 different scenarios
 - (1) Change % held in fund balance – help to stabilize year to year tax levy – will help with new bond payment due next year (Tax Levy 4.53%)
In case State cannot give us what they say they will through the year
 - (2) Not as conservative – apply 50,000 more – assume we get all from state – lower fund balance \$950,000 - \$850,000 (Tax Levy 4.39%)
 - (3) Leave fund balance at \$950,000 – apply all to tax levy (Tax Levy 4.25%)Administration recommends Scenario 1

Board Discussion:

Mr. Kass stated that he spoke to Sara Holly at Senator Fuschillo's Office. She understands state situation although legislators want district to lower levy. Different scenarios for options available to the District were discussed. Board consensus was to use only \$800,000 transfer to offset levy and publish as part of bulletin, etc.

Comments, Questions and/or Concerns Raised by the Public included:

PUBLIC COMMENTS

- Middle School Sports – Baseball
- Second 7th Grade team
- Petition presented to Board of Education requesting additional baseball team
- Problems concerning permit/usage of varsity baseball field by outside groups

None

CLOSING REMARKS

President Bradley Kass asked for a motion to enter into Executive Session for the purpose of discussing the employment history of a specific employee.

EXECUTIVE SESSION

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn the Special Meeting and enter into Executive Session a 9:28 p.m.

ADJOURN SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn Executive Session at 10:27 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk