

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 2, 2011, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President
Mr. Richard G. DiBlasio – Vice President
Mr. John DelGiudice – Trustee
Mr. Bruce Kahn – Trustee

ABSENT: Mr. Michael D. Sapricono - Trustee

Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. John Strifflino
Ms. Antonia Hamblin – Attorney

At 7:37 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Fagan introduced Mr. Nicholas DiMola of the District's Audit Committee and explained that he and Mr. Bradley Kass would be presenting the suggested Audit Plan for the 2011/2012 school year and beyond. He also explained that the Plan would and could be revised as needed.

OPENING REMARKS

Areas covered in the presentation included;

**PRESENTATIONS RECOGNITIONS
AUDIT COMMITTEE**

Objective to get the Audit Committee more involved in and have a better understanding of the risks and controls effecting the school district

- Identify areas that an audit committee would typically be reviewing throughout the course of the year
- Working with the external and internal auditors and administration and addressing issues if they occur
- Need for increased and better communication between the Audit Committee and Administration
- Different roles of external and internal auditor
- Role of committee and involvement with district advisory committees; Role is more prevention than action
- Once the Board has had an opportunity to review and approve the Committee will set up a calendar for a timeframe
- Plan can add or delete items on recommendation of the Board

Committee would want to be aware of new systems from a control perspective

Information technology, controls and testing of controls

Effect of budget and/or cuts on controls

State mandates and auditing procedures

Audit Committee should do a yearly self-assessment of Committee's performance; Audit Committee Charter may need to be revised as necessary

In response to concerns over Audit Committee's direct communication with Administration Mr. DiMola and Mr. Kass stated:

The Audit Committee would not do anything without Board approval

Recommendations would come from the Audit Committee to the Board which need Board attention

Audit Committee would not be telling Administration what to do; it would be more of advising them of what has been found and that the Audit Committee believes it should be addressed

Would give Administration the opportunity to be aware and respond

AUDIT COMMITTEE PRESENTATION (cont'd)

Mr. Conboy briefly spoke about current procedures and welcomed future conversations and communication.

The Board and Administration briefly spoke about the backgrounds and experience of the Audit Committee members (Bradley Kass, Nicholas DiMola, Kathleen Mitterway, David Donner, Thomas Jennings and Regina Rodriquez) and expressed their appreciation and thanks for their work and voluntary service to the District.

It was determined that the Audit Committee Charter and Policy would need to be amended

Topics covered in Mr. Conboy's Administrative Report dated May 26, 2011, included:

ADMINISTRATIVE REPORT

Decision to hold a budget re-vote on Tuesday, June 21, 2011 on a reduced budget

- Budget brochure is being finalized and will be mailed to residents and will also be posted on website
- Budget hearing will be on Tuesday, June 14, 2011
- Budget reduced by \$261,623; Budget-to-budget increase 2.43%, 8.35% tax levy increase

Loss of State Aid and unfairness of State Aid distribution

- Resident John Brooks' letter writing campaign and efforts to bring Seaford's situation to the attention of State government

Governor Cuomo's suggested 2% tax cap

Agenda Items:

- Seaford Avenue School Discussion
 - Real estate proposals submitted by Cushman and Wakefield and Grenier-Maltz concerning the Seaford Avenue School
- Policy Changes
 - Budget Transfer Policy 6150
 - Fiscal Accounting and Report 6600

Fund Raising for Middle School Sports Program

- No member of the Board or Administration can endorse or discourage people from doing fundraising
Legally not allowed to make an opinion
Cannot put the fundraiser together if that is what the community wants
Estimated cost of Middle School two Winter Seasons is \$72,00
Estimated cost of Middle School Spring Seasons is \$69,000

Update on school athletic teams

- Girls' Varsity Softball team is Nassau County Champions
Will play Suffolk County champion on June 7th; if Seaford wins will go on to Albany for State Championship

Parent request to start an elementary music parent group called Forte

Mr. Fagan clarified that the 2% tax cap that Governor Cuomo is proposing is not a straight 2% cap - it is a 2% cap or the CPI whichever is less.

- Initial proposal is that it can be overridden with a 60% majority vote of the community.
- He also advised that there may be some relief in pension costs that Districts have to pay out with relation to the cap.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA ITEMS
6. A, B, C, D, E (detailed
below)**

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the Board of Education Regular Meeting Minutes of May 5, 2011 and the Special Meeting Minutes of May 17, 2011.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Treasurer's Report for the month ended April 30, 2011.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended April 30, 2011.

No Discussion.
All Ayes
Motion Carried.

REVENUE REPORT

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended April 30, 2011.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended April 30, 2011.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION TRANSFER
REPORT**

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended April 30, 2011.

No Discussion.
All Ayes
Motion Carried.

EXPENDITURE REPORT

CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Budget Transfers as follows:

BUDGET TRANSFERS

1. Recommend the Board of Education authorize the transfers from BOCES and Special Education codes that will be under-spent to adjust the budget, as indicated in the Board's documentation.
2. Recommend the Board of Education authorize the transfers from other salary codes that will be under-spent to adjust the budget, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION REPORT
– INSTRUCTIONAL**

A. Instructional (dated June 2, 2011):

P-1: POSITION ABOLITION:

P-2: POSITION CREATION:

P-3: RESIGNATIONS:

1. KRISTEN ANISIS
Position: English Teacher
Assignment: Seaford High School
Effective Date: June 30, 2011
Reason: Resignation
2. KENNETH GUARNIERE
Position: Technology Teacher
Assignment: Seaford Middle School
Effective Date: June 30, 2011
Reason: Resignation

P-4: LEAVES:

1. CARISA BURZYNSKI
Position: Assistant Principal
Assignment: Seaford High School
Effective Date: September 23, 2011
Sick Leave: September 23, 2011 – November 8, 2011
Leave without Pay: November 9, 2011 – January 2, 2012
Expiration Date: January 2, 2012
FMLA: September 23, 2011 – December 23, 2011
Reason: Child Care Leave of Absence
2. ROSALIE FRANZ
Position: Science Teacher
Assignment: Seaford High School
Effective Date: September 6, 2011
Sick Leave: September 6, 2011 – October 20, 2011
Leave Without Pay: October 21, 2011 – December 7, 2011
Expiration Date: December 7, 2011
FMLA: September 6, 2011 – December 7, 2011
Reason: Child Care Leave of Absence

CONSENT AGENDA (cont'd)

3. LAUREN RUBERG
Position: Social Studies Teacher
Assignment: Seaford High School
Effective Date: September 1, 2011
Sick Leave: N/A
Leave Without Pay: September 1, 2011 – June 30, 2012
Expiration Date: June 30, 2012
FMLA: N/A
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS:

1. CARISA BURZYNSKI
Position: High School Assistant Principal
Effective Date: June 30, 2011
Tenure Area: High School Assistant Principal
2. CARA CACIOLI
Position: Physical Education Teacher
Effective Date: August 31, 2011
Tenure Area: Physical Education
3. CHRISTOPHER CONIGLIO
Position: Music Teacher
Effective Date: August 31, 2011
Tenure Area: Music
4. JEFFREY CRONIN
Position: Secondary Reading Teacher
Effective Date: August 31, 2011
Tenure Area: Secondary Reading
5. DANIELLE DISTEFANO
Position: Elementary Teacher
Effective Date: August 31, 2011
Tenure Area: Elementary
6. JESSICA FLOOD
Position: Special Education Teacher
Effective Date: August 31, 2011
Tenure Area: Special Education
7. NICHOLAS ISGRO
Position: Industrial Arts/Technology Teacher
Effective Date: August 31, 2011
Tenure Area: Industrial Arts/Technology
8. JUSTIN MCCORMACK
Position: English Teacher
Effective Date: August 31, 2011
Tenure Area: English
9. ANDREA PALLESCHI
Position: Special Education Teacher
Effective Date: August 31, 2011
Tenure Area: Special Education
10. MICHAEL SCIACCHITANO
Position: Special Education Teacher
Effective Date: August 31, 2011
Tenure Area: Special Education

CONSENT AGENDA (cont'd)

11. SHARON VENTICINQUE
Position: Remedial Reading Teacher
Effective Date: August 31, 2011
Tenure Area: Remedial Reading

12. JENNIFER WEMSSSEN
Position: Mathematics Teacher
Effective Date: August 31, 2011
Tenure Area: Mathematics

P-7: APPOINTMENTS:

A) Instructional:

1. STEFANIE AKRISH
Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Manor School
Certification: Early Childhood Education (Gr. 1-6)
Effective Date: May 23, 2011
Expiration Date: June 30, 2011
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: BA Step 1 = \$50,586 (pro-rated)
Reason: Leave Replacement for Lori Wakely

P-8: OTHER:

a) Recommend the Board of Education approve the following teachers for the Summer AP academies. The hourly stipend is \$66.70.

Donna Manning	AP Art	2 Hours
Kristen Rizzo	AP Middle School World History	2 Hours
Lindsay Garncarz	AP World History	2 Hours
Tom Fioriglio	AP U.S. History	2 Hours
Shari Raduazzo	9 th Grade AP English	1 Hour
Christine Lindquist	10 th Grade AP English	1 Hour
Susan Krinsky	11 th Grade AP English	1 Hour
Linda Schwartz	12 th Grade AP English	1 Hour

b) Recommend the Board of Education amend Mary Moy's leave replacement salary from \$77,660 (pro-rated to \$75,754 (pro-rated) as approved at the April 7, 2011 Board of Education meeting.

c) Recommend the Board of Education approve the annual appointment of Michael Flynn as the District Printer for the 2011-2012 school year. Mr. Flynn will receive a stipend as per the UTS contract.

d) Recommend the Board of Education amend the end date of Lori Wakely's sick leave from June 20, 2011 to June 16, 2011 a.m. and amend her start date for leave without pay from June 21, 2011 to June 16, 2011 p.m. as approved at the April 7, 2011 Board of Education meeting.

B. Non-Instructional (dated May 27, 2011):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

CONSENT AGENDA (cont'd)

P-4: LEAVES:

1. MARILYN BURTON
 Position Teacher Aide – Part-time
 Assignment Harbor School
 Effective Date June 2, 2011
 Expiration Date June 24, 2011
 Leave: Unpaid

2. LESLIE PAGAN
 Position Teacher Aide – Part-time
 Assignment Seaford High School
 Effective Date May 2, 2011,
 Expiration Date September 20, 2011
 Leave: Unpaid

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

Recommend the appointment of the individuals listed below to work as Election Clerks for the June 21, 2011 Budget Re-Vote. The salary for these workers will be \$11.37 per hour (Code: 1060-032). FYI - All of the prospective election workers are Seaford residents, many are current employees of the district and former students.

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Barbuto	Barbara	Harbor	6:30 am – 10:30 am 4:30 am – 9:30 pm	9
Bruno	Millie	Manor	10:30 am – 4:30 pm	6
Burns	Mary	Harbor	6:30 am – 4:30 pm	10
Canzoneri	Judy	Manor	10:30 am – 4:30 pm	6
Canzoneri	Salvatore	Manor	6:00 am – 10:30 am	4 ½
Capestany	Janet	Manor	4:30 pm – 9:30 pm	5
Carozza	Linda	Harbor	6:00 am – 9:30 pm	15 ½
Ciraolo	Gladys	Harbor	10:30 am – 4:30 pm	6
DiMarco	Hollyann	Manor	6:30 am – 10:30 am 4:30 pm – 9:30 pm	9
DiMarco	Nicole	Manor	12:00 n – 9:30 pm	9 ½
Drezen	Blanche	Harbor	6:00 am – 9:30 pm	15 ½
Farkash	Kristen	Harbor	6:00 am – 10:30 am	4 1/2
Fischetto	James	Manor	6:00 am – 9:30 pm	15 ½
Flanagan	Lillian	Manor	6:00 am – 10:30 am	4 ½
Hraska	Lisa	Harbor	4:30 pm – 9:30 pm	5
Hurley	Amy	Manor	10:30 am – 9:30 pm	11
Hurley	Keith	Manor	10:30 am – 9:30 pm	11
Hurley	Kevin	Manor	10:30 am – 9:30 pm	11
Hurley	Linda	Manor	10:30 am – 9:30 pm	11
Joos	Carol-Ann	Harbor	6:00 am – 9:30 pm	15 ½

CONSENT AGENDA (cont'd)

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Lebitz	Karen	Harbor	6:00 am – 9:30 pm	15 ½
Mackey	Lawrence	Manor	4:30 pm – 9:30 pm	5
McDonald	Barbara	Manor	4:30 pm – 9:30 pm	5
Oldfield	Anne	Manor	4:30 pm – 9:30 pm	5
Palmeri	Joanne	Harbor	6:00 am – 9:30 pm	15 ½
Robinson	Rose	Harbor	4:30 pm – 9:30 pm	5
Ruggiero	Eileen	Manor	4:30 pm – 9:30 pm	5
Ruggiero	Michael	Manor	6:00 am – 9:30 pm	15 ½
Sander	Joseph	Harbor	4:30 pm – 9:30 pm	5
Sander	Maureen	Harbor	4:30 pm – 9:30 pm	5
Snipe	Josephine	Manor	11:00 am – 4:30 pm	5 ½
Stoehr	Carol	Harbor	6:00 am – 9:30 pm	15 ½
Twibell	Diane	Manor Harbor	6:00 am – 10:30 am 4:30 pm – 9:30 pm	9 ½
Wachter	Denise	Harbor	6:00 am – 9:30 pm	15 ½
Williamson	Jennifer	Manor Harbor	6:30 am – 10:30 am 4:30 pm – 9:30 pm	4 5
Wittenstein	Barbara	Harbor	6:00 am – 9:30 pm	15 ½
Zabawski	Joan	Manor	6:00 am – 10:30 am	4 ½

Hours/Building TBD

Alana Twibell
 Christopher DiMarco
 Matthew Ruggiero
 Lisa Daly
 Theresa Daly
 Stephanie Lebitz

Additional Hours May Be Added:

Diane Twibell
 Hollyann DiMarco

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: For year 2010/11: 4/7; 4/29; 5/4; 4/4; 4/7; 4/11; 4/15; 5/2; 5/5; 5/9; 5/12; 5/13/11. For year 2011/12: 3/14; 3/15; 3/31; 3/9; 3/16; 3/17; 3/18/11.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 3/16; 4/6; 4/8; 4/13; 5/3; 3/2; 3/9; 3/20; 3/30; 4/6; 4/13; 5/3; 5/4; 5/11/11.

No Discussion.
 All Ayes
 Motion Carried.

CONSENT AGENDA – PERSONNEL (cont'd)

Mr. Fagan advised that several teachers were awarded tenure in this evening's personnel action report. Mr. Conboy announced the names of the 11 teachers and 1 administrator who received tenure and congratulated them all.

Agenda Item- Administrative Report:

- Administrative report disturbing - Only sports and music restoration discussed
Where is the value of those children who need remediation, other clubs
Cost of Budget re-vote
- Accountability and Management issues
- What are excel funds
Conversation with State Ed concerning amount of excel funds available to District for use

**PUBLIC COMMENTS –
AGENDA ITEMS**

Mr. Aldrich explained that the excel fund is what district's qualify for in the way of a one-to-one payment by the State for capital improvements.

- As part of the bond issue approved by the voters on December 4, 2007, the District would be receiving an \$867,000 excel grant
- Over \$500,000 worth of technology related items in terms of new switch gear, backbone for the buildings, security cameras for the buildings, etc. were in the bond
- We have received \$609,000 so far of that grant, have billed the State back for the remaining \$257,000 and are awaiting that amount.

Mr. Conboy advised that those excel funds were only available at that one point in time in New York State and the \$257,000 excel funds referred to by the resident is the exact amount owed to the District

Administration will clarify information concerning Excel funds

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to table approval of the April 7, 2011 Board of Education Regular Meeting Minutes.

**TABLE APRIL 7, 2011
MINUTES**

	No Discussion
Brian Fagan -	Aye
Richard DiBlasio -	Aye
John DelGiudice -	Aye
Bruce Kahn -	Nay
	Motion Carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the Board of Education Minutes of the March 31, 2011 Workshop Meeting and the April 27, 2011 Special Meeting.

OLD BUSINESS - MINUTES

No Discussion.
All Ayes
Motion Carried.

Areas covered in the discussion on amending Policy #6150 – Budget Transfers included:

**DISCUSSION – POLICY #6150
BUDGET TRANSFERS**

Current policy requires Board approval for all budget transfers over \$5,000
Reason for amending the policy
Revision will require Board approval for any budget transfer where transfers for that budget line will or has exceeded the \$5,000 transfer threshold

DISCUSSION – REVISION OF POLICY 6150

Current system permits WinCap users to transfer between accounts up to \$5,000 before Board approval

- Need to check if something can be built into the WinCap system to prevent the transfer of the aggregate sum which would be more than \$5,000
- Need for a running record of any transfer so that if the system doesn't automatically trigger the aggregate of \$5,000 the Superintendent does
- Do not want to put in place something that interrupts the flow but at the same time we do want to be aware of when it occurs
- If it happens infrequently does this inhibit the approval of something which perhaps would delay payment to a vendor or prevent a service

Average number for budget transfers for board approval in other districts is \$10,000

Functional unit for District means budget line

- Examples of functional areas and scenarios where transfer would and would not need Board approval

After discussion concerning language of policy, word definitions and budget codes assigned to specific budget lines, it was decided that the new language of the policy would read:

“The transfer of funds between budget line items of the General Fund is commonly required during the school year. The Superintendent of Schools, in accordance with the Regulations of the Commissioner of Education, is authorized to make budget transfers between line items, so long as the transfer for any one item does not exceed \$5,000. Additionally, once the aggregate transfer of funds between line items exceeds \$5,000 Board of Education approval is required prior to such transfer occurring.

The Superintendent will report any transfers to the Board of Education as an information item at its next meeting.”

Motion by Mr. Kahn, second by Mr. DelGiudice, to approve the first reading of Policy No. 6150 – Budget Transfers.

No Discussion.
All Ayes
Motion Carried.

**FIRST READING – POLICY #
6150 – BUDGET TRANSFERS**

Mr. Conboy advised that NYSSBA sent a policy they felt was necessary with regard to GASB 54; this policy more stringently codifies what needs to be done in Districts regarding fund balance and also identifies more specifically other reserves that districts are permitted to have. Chart was given to us by our external auditors who had additional suggestions related to language which could be placed in regulation.

**DISCUSSION – POLICY #6600
FISCAL ACCOUNTING AND**

Mr. Aldrich stated that the SED has agreed with the accounting community and the Government Accounting Standards Board has set aside their number 54 change which suggests that the language that is given to administrations for direction on how to manage fund balance be better described.

- Not different in the activity we perform in the District but makes it a more clear vision from the Board that they want to see fund balance accounting.
- Suggesting that other items that might come about in other GASB's may change in the next few years such that we don't specify this fiscal accounting and reporting to be strictly because of GASB 54 but that its enhanced by the new language the accountants have suggested.

DICUSSION – REVISION OF POLICY 6600

- If there is regulation on top of this suggested by our auditors we could incorporate that as recommended regulation but not necessarily as policy.
- School Board Association wants to make sure that the policies aren't so closed that you have to rewrite them every year based on changes.

Should do this in the near future but there is no rush to move it forward tonight.

Mr. Kahn advised that he would like to see one change - periodically is too general and should be changed to a more specific timeline. It was decided to change that language to read "make periodic projections not less than quarterly".

It was decided that discussion of this policy would be held at a future Workshop Meeting.

Mr. DelGiudice stated that in reading it, it is a worthwhile thing to put down on paper but as far as he could tell the District has been following what it says all along.

- We have been in compliance with this policy even though we haven't had this policy

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

CONTRACTS

1. Recommend the Board of Education enter into a Health Services contract with Half Hollow Hills Central School District for one Seaford-residing student currently attending the Upper Room Christian School at a cost per student of \$655.24.
2. Recommend the Board of Education enter into a Health Services contract with West Islip School District for fifteen Seaford-residing students who are currently attending St. John the Baptist High School at a cost per student of \$653.24.
3. Recommend the Board of Education enter into a Health Services contract with the Bellmore Public School District for two Seaford-residing students who currently attend St. Elizabeth Ann Seton Regional School at a cost per student of \$848.23.

No Discussion.
All Ayes
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Final) in the amount of \$18,390 to SJ Electric, Inc. for High School photovoltaic work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5-High School) in the amount of \$40,835.55 to Thermo Tech Combustion, Inc. for High School mechanical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5-Harbor School) in the amount of \$8,413.39 to Thermo Tech Combustion, Inc. for Harbor School mechanical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5-Manor School) in the amount of \$21,730.67 to Thermo Tech Combustion, Inc. for Manor School mechanical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5-Middle School) in the amount of \$32,741.08 to Thermo Tech Combustion, Inc. for Middle School mechanical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to accept the donation of books to the Harbor School Library from Laura Silipo with an estimated value of \$100.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Mr. Conboy explained the Tax Anticipation Notes for the start of the school year in anticipation of our stated aid. Before state aid arrives, In order to cover our expenses, we traditionally apply for a TAN through capital markets. Last year we borrowed \$8,000,000; this year it's \$9,000,000.

There was a brief discussion concerning the reason for TANS, the timing for receipt by the District of state aide and school taxes, interest rates and revenues

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

RESOLUTION - TANS

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 2, 2011, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2012

**(NOTE: RESCINDED AT
JUNE 14, 2011 BOARD
MEETING)**

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$9,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011, and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

TANS (cont'd)

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

This resolution shall take effect immediately.

Brian Fagan -	Aye
Richard DiBlasio -	Aye
John DelGiudice -	Aye
Bruce Kahn -	Aye
	Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to award the Consortium Bid for Venetian Blinds and Shades, Repair/Replacement, Stage Curtain Restoration Parts I, II, III, and IV for the 2011-2012 school year to Acme Window Treatments, Inc. and Master Carrier Window Treatments, Inc.

BID – VENETIAN BLINDS

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Venetian blinds; cost – needs
- 38-minute discussion concerning policy
 - What percentage of our budget is unfunded mandates by the State
 - If the 2% property tax cap goes in prior to our budget being passed but prior to the tax levy being set
 - If cap goes in and budget is not passed by 60%, regardless of budget number are we limited to 2% increase – what do we do in that situation
- What happens if budget does not pass
- Teacher Aide/Job Coaches – hours cut of job coaches compared to hours cut of other teacher aides
 - Work performed by job coaches
 - Importance of program; best way to run Job Coach program
 - IEP Compliance and consistency
- Last summer suggested a student support category into the Aides' contract which differentiated for the types of support ; regular aides don't get same training special education aides get
 - Asked for a very specific description in the District Plan as it applied to the Special Education programs we offer
 - Necessary to describe adequately in a district plan when describing to parents what their children will be getting; what that program is

PUBLIC COMMENTS (cont'd)

- Concern over job coach cuts; CDP class has our most impacted students
These children receive IEP Diplomas; they need to have good skills and job placement to lead them to some kind of functional independent life
IEP diplomas being phased out; looking at career skills credentials
Don't know what the plan is for the Special Education Department moving forward next year for our students
Thought we were exploring the possibility of making special education aides separate
Need to look at what is happening in Albany to stay a little ahead
- What positions are mandated
Status of Ambassadors' Program

Administration/Board:

Mr. Conboy explained that the District belongs to a shared purchasing consortium made up of 40 school districts and Mr. Ward is responsible for handling of this bid for the consortium.

Attorney Antonia Hamblin explained that school districts band together their purchasing power so they prepare bid specifications for whatever they may need.

- It is then put out to bid and the lowest bidder gets the contract.
- It is on an as-needed basis; if we don't need it we won't use it
- If a member school district needs the service they go to this particular vendor - a contract is already in place and the district knows they have gotten the lowest possible price.

Cap will be on the tax levy; budget hearings in the future will be very different than they are now

Nassau BOCES made a listing of all of the unfunded mandates to schools in New York State and it is voluminous; Do not have exact figure for Seaford

If budget does not pass it will go to Contingency

If there is a distinction between the duties of a job coach and what "instructional aides" do then we need to make the differentiation

- Right now there is no title in the contract for Job Coach
- Need to re-evaluate and see what fits the needs of the students; will take the Job Coaches' thoughts into consideration with the best interests of the students kept in mind
- We have made some differentiation in the collective bargaining agreement with the aides

Have no intention of not meeting what is on an IEP; no intention of reducing the program

Looking at what we can do to make the programs we have better to bring more people into the District

- Need to come up with alternative streams of revenue
- Target is that the Ambassador Club will be put into place next school year.
- Preliminary training work is being done so they will be ready for the Fall

Areas covered in the discussion on the Seaford Avenue School included:

**DISCUSSION – SEAFORD
AVENUE SCHOOL**

Cushman and Wakefield and Grenier-Maltz each submitted a quote and gave a presentation to the Board

- Decision tonight is what firm we would like to go with
-

Board:

After seeing the presentation and re-reading the proposals, Board consensus is to go with Grenier-Maltz

More compelling case for the marketing of the Seaford Avenue School and the potential development of that property

Gave a much more thorough presentation to us as far as projected cash flows, zoning laws, included more research and back-up; fields would be able to be maintained, etc.

Assisted living seems to be one of the things that would provide two streams of revenue – one would go toward expenses and/or tax levy and the other would provide some tax relief on an annual basis

Not clear if we have decided to sell and ultimately it is the taxpayers' decision but we will be guiding this process along

Possibility of looking for some type of long term lease for the property so in the event there was some need for the property in the future we would be able to get the property back

At the end of the page on the fee proposal it states we only pay if and when title passes to the purchaser

Fees are close enough

Time to move forward on this

Questions for attorneys – are we still required to pay commissions on presented sale if we do not approve the buyer

- Can we write in the contract that we want the property used for a certain use
- If Board or Community decline to approve the buyer do we have to pay the commissions on the presented sale

Antonia Hamblin, Attorney:

- Typically commission would happen after the sale; also a function of the contract
- How the contract is drafted would determine payments, etc
- Long term lease would be problematic for district – under Ed Law long-term leases such as seen in corporate community is prohibited
- Does the Board want to give Grenier-Maltz an opportunity at the Workshop Meeting to discuss further the Board wishes before you make a decision or do you want to make a decision this evening
- Resolution could be passed at the Workshop Meeting to enter into contract negotiations allowing Board more time consider options

Mr. Conboy:

- At the workshop meeting after the Budget Hearing on June 14 we will ask Grenier-Maltz to come back to our meeting to answer any questions we might have concerning what their marketing of that property would be
- Considering discussion of fields, Board needs to be ready to discuss with them whether we are going to sub-divide the property at our suggestion or we want them to package up the entire property

Mr. DiBlasio asked to briefly discuss the creation of the Technology Advisory Committee so that we could move into the fiscal year with the plan of having an advisory committee.

Board/Administration:

A policy should be written and decision made as to what the scope of the committee will be; need to develop yearly goals

These kinds of committees are good things but Board should be assigning people to those committees.

Should decide what we want the committee to do before we put people on it

Brief discussion concerning items for next meeting agenda:

Re-vote Budget Hearing

Workshop discussion related to the Seaford Avenue School with Grenier-Maltz in attendance

Discussion of the charges to be given to a future committee to be seated in the very near future related to technology in the District

Policy 6600

Second reading of Policy 6150.

None

PUBLIC COMMENTS

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Very impressed with the amount of Scholar Athletes we have
- ◆ Thank you to the members of the Clerical Unit who took a concession that the Board was able to agree to

At 10:05 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing a personnel matter.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Kahn, to adjourn Executive Session at 11:35 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Richard G. DiBlasio,
Vice District Clerk and Board
Of Education Vice President