

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 17, 2011, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan – President
Mr. Richard G. DiBlasio - Vice President
Mr. Bruce Kahn – Trustee
Mr. Michael D. Sapricono - Trustee

ABSENT: Mr. John DelGiudice - Trustee

Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. John Strifflino
Mr. Christopher Venator – Attorney (arrived at

At 9:40 p.m., the President of the Board of Education opened the Special Meeting. Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

None

PRESENTATIONS

Topics covered in Mr. Conboy's Administrative Report dated May 13, 2011 included:

ADMINISTRATIVE REPORT

- April 28, 2011 memo from Ken Aldrich re: bond payment schedule
- Information about needed policy for GASB54
- Op-Ed piece written by John Brooks in May 12, 2011 *Newsday*
- Twelve Scholar/Athlete teams for the 2001/2012 school year

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

**PERSONNEL ACTION REPORT
NON- INSTRUCTIONAL**

B. Non-Instructional (dated May 13, 2011):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions
P-3: RESIGNATIONS: No Recommended Actions
P-4: LEAVES: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions
P-6: TENURE APPOINTMENTS: N/A
P-7: APPOINTMENTS:

1. MARYANN GORMAN

Position: One-on-One Nurse
Civil Service Title: Teacher Aide – PT (w/LPN License)
Type of Appointment: Part-time
Location: Hagedorn Little Village
Salary: \$29.90 per hour
Reason: I.E.P. Directed
Effective Date: July 1, 2011 – June 30, 2012

PERSONNEL (cont'd)

2. JULIET CANALE
 Position: Substitute One-on-One Nurse
 Civil Service Title: Registered School Nurse
 Type of Appointment: Part-time
 Location: Hagedorn Little Village
 Salary: \$29.90 per hour
 Reason: I.E.P. Directed
 Effective Date: July 1, 2011 – June 30, 2012

P-8: OTHER:

1. I am recommending the appointment of the additional individual listed below to work as an Election Clerk for the May 17, 2011 Annual Budget Vote and Trustee Election. The salary is \$11.37 per hour (Code: 1060-032).

<u>Name</u>	<u>BUILDING</u>	<u>HOURS</u>	<u>TOTAL # OF HOURS</u>
Lebitz, Karen	Harbor	6:30 am – 9:30 pm	15
			No Discussion
			All Ayes
			Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

At 9:45 p.m., a motion was made by Mr. Kahn, second by Mr. DiBlasio, to recess the Special Meeting to check the results of the budget vote.
 No Discussion.
 All Ayes
 Motion Carried.

**RECESS SPECIAL
MEETING**

The Special Meeting reconvened at 10:27 p.m.

**RECONVENE SPECIAL
MEETING**

Motion by Mr. DiBlasio, second by Mr. Kahn, to certify the results of the of the Budget Vote and Trustee Election of May 17, 2011 as detailed below:

**CERTIFY RESULTS OF THE
BUDGET VOTE & TRUSTEE
ELECTION OF MAY 17, 2011
PROPOSITION 1: SCHOOL
BUDGET 2011/2012**

PROPOSITION NO. 1 – SCHOOL BUDGET 2011/2012:

RESOLVED, that the proposed 2011/2012 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$55,181,680 of the school district for the fiscal year beginning July 1, 2011, as presented by the Board of Education of the Seaford Union Free School District at Seaford, Nassau County, New York at the public hearing, be approved and the Board of Education be authorized to levy the necessary taxes therefor.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	720	848
MANOR	703	1004
ABSENTEE BALLOTS	25	29
TOTAL VOTES:	1448	1881

CERTIFICATION OF VOTING RESULTS (cont'd)

PROPOSITION NO. 2 - HARBOR ROADWAY PROJECT:

**PROPOSITION 2: HARBOR
ROADWAY PROJECT**

RESOLVED: (a) That the District is hereby authorized to construct a new access road at the Seaford Harbor School on a parcel of land provided by the County, and to expend for such purpose not to exceed \$596,719; (b) that a tax is hereby voted in the amount of not to exceed \$596,719 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board; and (c) that bonds of the District are authorized to be issued in the principal amount of not to exceed \$596,719 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	774	647
MANOR	565	931
ABSENTEE BALLOTS	27	26
TOTAL VOTES:	1366	1604

PROPOSITION NO. 3 MODIFICATION OF MILEAGE LIMITATION:

**PROPOSITION 3: MODIFICATION
OF MILEAGE LIMITATION**

RESOLVED, that the Seaford Union Free School District modify its mileage limitation for transporting students in grades 6 through 12 to the Seaford High School and the Seaford Middle School from the current limitations of 1.5 miles for High School students and 1 mile for Middle School students to .8 of a mile for High School and Middle School students at the approximate additional annual transportation cost of **\$130,950.00** and to levy the necessary taxes therefore.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	576	807
MANOR	501	980
ABSENTEE BALLOTS	21	23
TOTAL VOTES:	1098	1810

CERTIFICATION OF VOTING RESULTS (cont'd)

BOARD OF TRUSTEES (2 Seats)

<u>VOTING LOCATION</u>	Richard G. DIBLASIO	Laura PHILLIPS	Brian W. FAGAN	WRITE-IN Linda HURLEY
HARBOR MACHINES	1031	481	988	1
MANOR MACHINES	1216	443	1144	1
ABSENTEE BALLOTS	31	33	25	
TOTAL:	2278	957	2157	2

No Discussion
 Brian Fagan - Aye
 Richard DiBlasio - Aye
 Bruce Kahn - Aye
 Michael Sapraicone - Aye
 Motion Carried.

In light of the results of the vote on Propositions 1, 2 and 3 a brief discussion took place concerning the following:

DISCUSSION

Dates for next Workshop Meeting to discuss how to move forward:

- Board/Administration availability/conflicts for Workshop Meetings
- Monday, May 23rd and Tuesday, May 24th suggested dates for Workshop meetings
- Timeline for notification to public of Workshop Meetings

Timeline for revote (if to take place)

- Date from State for all Districts' revote – Tuesday, June 21, 2011
- Education spotlight not required
- 6-Day Notice Required
- Budget Hearing – 7-14 days before revote (June 7 to June 14)
- Voter Registration 2-7 days before re-vote

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

PUBLIC COMMENTS

- Sadness over outcome
Keep communications open with the public
Is Administration talking to the District's bargaining units
- Don't go to UTS Leadership – go to full UTS Membership – let membership speak not their Boards
- Hope the Board would consider a second vote
Negative budget vote took down Proposition 2 which is extremely important
Can Proposition 2 be put up again
Community has a history of putting up transportation proposition to reduce mileage and has never been successful

Board/Administration:

Approaching the various bargaining units of the District:

- ◆ Christopher Venator, Attorney - District has no right to demand that all of the members vote; can ask – cannot demand; can strongly suggest and ask
Must deal with the bargaining agents - representatives they designate
Do not believe the Harbor roadway proposition will be able to be put on June 21 ballot along with the budget but will need to check; timelines for that proposition may be different than those for the budget

Mr. Conboy:

- I am speechless
- Very disappointed

**BOARD/ADMINISTRATION
COMMENTS**

Mr. Sapracione:

- It's all about education
- Tried to educate the community
- Should have next vote at Harbor
- Harbor roadway is very important; going on for 25 years
- Finally able to get the politicians behind us; the State and Nassau to get us the land

Mr. Kahn:

Board can only approach leadership – not individual members

Mr. DiBlasio:

- Tough numbers to look at
- A lot of work ahead of us

At 10:50 p.m., a motion was made by Mr. Kahn, second by Mr. Fagan, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing collective bargaining.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn Executive Session at 11:45 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk