

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on July 7, 2005, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Ms. Julie Oliva - President
Ms. Kathy Perlman – Vice President
Ms. Linda Hurley – Trustee
Mr. Bradley Kass – Trustee
Mr. Richard DiBlasio - Trustee

ABSENT: Carmen Ouellette – District Clerk

George L. Duffy, III
Mr. Ed Wallowitz
Mr. Brian Conboy
Mr. Christopher Venator - Attorney

At 7:05 p.m., Julie Oliva opened the regular meeting and asked to have a motion to adjourn to executive session for the purpose of discussing:

CONVENE REGULAR MEETING

- Contract Negotiations
- BOCES Negotiations
- Personnel Matter Regarding Specific Employees
- Petition to NYS Commissioner of Education

No action will be taken.

At 7:06 p.m., a motion was made by Ms. Perlman, second by Mr. Kass, to recess the regular meeting and go into executive session.

RECESS PUBLIC SESSION

All ayes
Motion carried.

Motion by Ms. Perlman, second by Mr. Kass, to recess executive session and return to the regular meeting at 8:00 p.m.

RECESS EXECUTIVE SESSION

All ayes
Motion carried.

The meeting was called to order at 8:07 p.m.

As the first order of business, Mr. Duffy led the audience in the Pledge of Allegiance.

Motion by Ms. Perlman, second by Ms. Hurley, that George L. Duffy, III be appointed temporary chairperson of the Board of Education.

TEMPORARY CHAIRPERSON

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Oliva, that Linda Hurley be appointed Vice-District Clerk for the Seaford Union Free School District for the 2005-2006 school year.

All ayes
Motion carried.

**VICE DISTRICT CLERK
APPOINTMENT**

The Vice District Clerk administers the Oath of Office to the Board of Education members.

**OATH OF OFFICE
ADMINISTERED**

Motion by Ms. Perlman, second by Mr. DiBlasio, that Julie Oliva be elected President of the Board of Education for the 2005-2006 school year.

All ayes
Motion carried.

PRESIDENT ELECTED

President Oliva assumes the chair.

Motion by Ms. Hurley, second by Mr. Kass, that Kathy Perlman be elected Vice-President of the Board of Education for the 2005-2006 school year.

All ayes
Motion carried.

**VICE PRESIDENT
ELECTED**

Motion by Ms. Hurley, second by Ms. Perlman, that Carmen Ouellette be appointed full-time District Clerk for the Seaford Union Free School District for the 2005-2006 school year.

All ayes
Motion carried.

**DISTRICT CLERK
APPOINTED**

Motion by Ms. Perlman, second by Ms. Hurley, that Elsie Friedman be appointed Treasurer of the Seaford Union Free School District for the 2005-2006 school year.

All ayes
Motion carried.

TREASURER APPOINTED

Motion by Ms. Perlman, second by Ms. Hurley, that the Treasurer's bond be approved for Elsie Friedman, District Treasurer, in the amount of \$100,000 and that the bond be placed through the district's brokerage agent.

All ayes
Motion carried.

TREASURER'S BOND

Motion by Ms. Hurley, second by Ms. Perlman to appoint the Board Members to the following duties:

DUTIES OF BOARD MEMBERS

Public Relations: Julie Oliva
Auditing: Richard DiBlasio
House and Grounds: Linda Hurley
Parliamentarian: Kathy Perlman
Legislation: Bradley Kass

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, that the following banks be designated as depositories for the school funds for the school year 2005-2006: European-American Bank, Bank of New York, Fleet Bank, Chase Bank, and State Bank of Long Island.

BANK DEPOSITORIES

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, that the following petty cash funds be set up for the 2005-2006 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law).

PETTY CASH FUNDS

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$100	District Clerk
Central Administration	\$100	Treasurer

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, that the regular Board of Education meetings of the Seaford Union Free School District will be held at the Seaford Manor School all-purpose room, 1590 Washington Avenue at 8:00 P.M. for the 2005-2006 school year on the first Thursday of each month. Workshop meetings will be held on the third Thursday of each month in the Board of Education Conference Room at 1600 Washington Avenue at 8:00 P.M.

BOARD OF EDUCATION MEETINGS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, that the President be empowered and designated Officer of Record, and in the event of his/her absence Kathy Perlman, Vice-President, be empowered to act in the same capacity.

OFFICER OF RECORD

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Kass, that Brian Conboy be empowered and designated as the Freedom of Information officer for the 2005-2006 school year.

**FREEDOM OF
INFORMATION OFFICER**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, that the following doctors be appointed and offered contracts for the 2005-2006 school year.

DOCTORS APPOINTED

Dr. Dale Saglinbene	\$12,155
Dr. Jeffrey Elfenbein	\$9,990

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, that the treasurer's system be continued in accordance with such standard requirements as set forth below:

TREASURY SYSTEM

- 1) Approved form of two-signature voucher checks.
- 2) Approved system of treasurer's receipts.
- 3) Single signature payroll account to be reimbursable each payday via two-signature voucher check. Officer of Record is hereby empowered to sign payroll reimbursable checks during fiscal year 2005-2006 without further authorizations by the board.
- 4) Monthly treasurer's reports.
- 5) Annual audit of treasurer's records by C.P.A.

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, that Ingerman Smith L.L.P. be appointed general counsel for the school year 2005-2006 at an annual retainer of \$26,000 and as labor counsel at an annual retainer of \$25,000 and that the President be authorized to sign the contracts for said services.

ATTORNEYS APPOINTED

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, that the firm, Coughlin, Foundotos, Cullen & Danowski, be appointed accountants for the auditing of the General Fund, Special Aid Funds, Capital Fund, and Trust & Agency Funds, Extra Classroom Activity Fund, School Lunch Fund, and Debt Service Fund for the year 2005-2006 at an annual fee of \$28,200.

All ayes
Motion carried.

AUDITORS APPOINTED

Motion by Ms. Hurley, second by Ms. Perlman, that the Chief Administrative Officer be authorized to make transfers between and within financial unit appropriation accounts in the 2005-2006 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education.

All ayes
Motion carried.

TRANSFERS

Motion by Ms. Perlman, second by Ms. Hurley, that the district treasurer be appointed as the Central Student Activities Treasurer and that a bond in the amount of \$100,000 be obtained through the district brokerage agent.

All ayes
Motion carried.

**STUDENT ACTIVITIES
TREASURER/BOND**

Motion by Ms. Hurley, second by Ms. Perlman, to appoint the Assistant Superintendent for Business as the designated Purchasing Agent for the 2005-2006 school year.

All ayes
Motion carried.

PURCHASING AGENT

Motion by Ms. Perlman, second by Ms. Hurley, to appoint the Mr. Brian Conboy as Hearing Officer for all student hearings for the 2005-2006 school year.

All ayes
Motion carried.

HEARING OFFICER

Motion by Ms. Hurley, second by Ms. Perlman, to appoint Mr. Ed Wallowitz as the alternate Hearing Officer for all student hearings for the 2005-2006 school year.

All ayes
Motion carried.

**ALTERNATE HEARING
OFFICER**

Motion by Ms. Hurley, second by Ms. Perlman, to appoint Thomas Cote, Nicholas Campasano, and Terence Smolen, as hearing officers for any disciplinary hearings of employees pursuant to Section 75 of the Civil Service Law for the 2005-2006 school year.

All ayes
Motion carried.

**EMPLOYEE DISCIPLINARY
HEARING OFFICERS**

Motion by Ms. Perlman, second by Ms. Hurley, to designate the Superintendent, and in the event of his absence the Assistant Superintendent for Business, as the authorized signatories for the official signing of the district payrolls for the 2005-2006 school year.

All ayes
Motion carried.

**SIGNATORIES/DISTRICT
PAYROLL**

Motion by Ms. Hurley, second by Ms. Perlman, that the series 1000-9000 policies be readopted for the 2005-2006 school year.

All ayes
Motion carried.

POLICIES READOPTED

Motion by Ms. Hurley, second by Ms. Perlman, to designate The Citizen, The Observer, and Newsday as the official

All ayes
Motion carried.

**DESIGNATED
NEWSPAPERS**

Motion by Ms. Hurley, second by Ms. Perlman, to appoint Brian Conboy as the Title IX Coordinator and the Section 504 Coordinator for adults for the 2005-2006 school year and as the Section 504 Coordinator for students.

All ayes
Motion carried.

**TITLE IX & SECTION 504
COORDINATORS**

Motion by Ms. Perlman, second by Ms. Hurley, to recognize the Religious Holidays listed on the 2005-2006 Attendance Reports and Worksheets (SA-129 and SA-129D).

All ayes
Motion carried.

RELIGIOUS HOLIDAYS

Motion by Ms. Hurley, second by Ms. Perlman, to appoint Capital Markets Advisors as the district's financial advisors for the 2005-2006 fiscal year at an annual fee of \$3,600.

All ayes
Motion carried.

**FINANCIAL ADVISORS
APPOINTED**

Motion by Ms. Hurley, second by Ms. Perlman, to authorize the district to renew its contract with Educational Data Services for cooperative bidding/purchasing for fiscal year 2005-2006 at a cost of \$9,820.

All ayes
Motion carried.

**COOPERATIVE
BIDS/PURCHASE**

Motion by Ms. Hurley, second by Ms. Perlman, to appoint Hawkins, Delafield and Wood as financial legal counsel for TAN borrowing at a fee of \$5,500.

**FINANCIAL LEGAL
COUNSEL**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Board of Education Minutes of the Regular Meeting of June 1, 2005, and the Special Meeting of June 21, 2005.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Treasurer's Report of May 31, 2005.

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to accept the Extracurricular Fund Activity Treasurer's Report for May 31, 2005.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Opening Balance	\$	67,681.60
Receipts	\$	18,882.53
Expenditures	\$	11,462.21
Closing Balance	\$	75,101.92

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the General Fund Revenue Report for the period July 1, 2004 through May 31, 2005.

**GENERAL FUND
REVENUE REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Journal Analysis Report (transfers) for the period July 1, 2004 through May 31, 2005.

**JOURNAL ANALYSIS
REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Expenditure Report for the period July 1, 2004 through June 24, 2005.

EXPENDITURE REPORT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Bill Schedules and Warrants:

**BILL SCHEDULES &
WARRANTS**

Warrant 999	06/14/05	\$	834,425.87
Warrant 1002	06/21/05	\$	356,743.74
Warrant 1003	06/29/05	\$	6,314.98

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to table Personnel Action Report Item 1(e).

**TABLE PERSONNEL ITEM
1(e)**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend granting tenure to Matthew Adler in the mathematics tenure area, effective August 31, 2005.
- b. Recommend granting tenure to Dianna Edwards in the special Education tenure area, effective August 31, 2005.
- c. Recommend granting tenure to Tara Fitzgerald in the special education tenure area, effective August 31, 2005.
- d. Recommend granting tenure to Patricia Foley in the foreign language tenure area, effective August 31, 2005.
- f. Recommend granting tenure to Cynthia Partee in the Science tenure area, effective August 31, 2005.
- g. Recommend granting tenure to Nanci Prefer in the elementary tenure area, effective August 31, 2005.
- h. Recommend granting tenure to Timothy Voels in the high school assistant principal tenure area, effective August 31, 2005.

PERSONNEL (cont'd)

- i. Recommend appointment of the following individuals to evaluate preschool/school age students during the summer of 2005:

Randi Adler	Speech & Language	170 per evaluation
Maxine Bogen	Observation	40 per observation
	Speech & Language	170 per evaluation
Dianna Edwards	Education Evaluation	170 per evaluation
Margaret Glancy	Education Evaluation	170 per evaluation
Erin Jones	Education Evaluation	170 per evaluation
Andrea Kantor	Psychological	240 per evaluation
	Social History	100 per evaluation
Anne Lecci	Psychological	240 per evaluation
	Social History	100 per evaluation
Jean Mulligan	Psychological	240 per evaluation
	Social History	100 per evaluation
Kerry Palladino	Education Evaluation	170 per evaluation
Mary Ryan	Education Evaluation	170 per evaluation
Karen Schweitzer	Speech & Language	170 per evaluation
Pat Sigler	Psychological	240 per evaluation
	Social History	100 per evaluation
Jodi Silverman	Psychological	150 per evaluation
	Social History	40 per report
	Attendance at Meeting	50 per hour
Barbara Snyder	Education Evaluation	170 per evaluation
Lisa Standwill	Physical Therapy	170 per evaluation
Linda Telford	Occupational Therapy	170 per evaluation
Colleen Truono	Education Evaluation	170 per evaluation

- j. Recommend approval for the following staff members to provide summer consultant teacher/special education services:

Margaret Glancy	Erin Jones	Kerry Palladino
Mary Ryan	Karen Schweitzer	Barbara Snyder

Salary: \$56.14 p/h

- k. Recommend granting tenure to Rachel Boerum-Loodus in the elementary tenure area, effective August 31, 2005.

PERSONNEL (cont'd)

- l. Recommend the elimination of a total of four elementary positions delineated as follows:

- .5 probationary position of Angela Fiederlein
- Full-time probationary position of William Dietz
- Full-time probationary position of Jamie Adams
- Full-time probationary position of Nanci Prefer
- .5 of Jessica Koudelka's full time position
(Jessica will be on a child care leave during 2005-06)

- m. Recommend the conditional probationary appointment of Pamela Smith to the position of Art teacher effective September 1, 2005 through February 29, 2008 pending fingerprint clearance and background check. Salary: MA Step 1.5 = \$52,345 plus benefits.
- n. Recommend accepting the resignation of Joanne Heit as an elementary computer technology teacher effective June 30, 2005.
- o. Recommend the appointment of Joanne Heit as special education teacher effective September 1, 2005. Salary: MA+45 Step 16 = \$93,026 plus benefits.
- p. Recommend appointment of the following individuals to provide services to special education students during the summer of 2005:

Maureen Sabella	Speech & Language	\$170 per evaluation
Lisa Standwill	Physical Therapy	\$42.75 per session
Dianna Edwards	Summer Tutoring Services	\$56.14 p/h
Michelle Russo	(Independent Contractor) Reading Services	\$65 p/h
Lisa Gagliano	Speech Services	\$57.38 p/h

- q. Recommend the conditional probationary appointment of Mary Alacqua to the position of Science teacher effective September 1, 2005 and terminating June 30, 2008, pending fingerprint clearance and background checks. Salary: MA Step 1 = \$51,387 plus benefits.
- r. Recommend granting Cortney McInerney, an elementary teacher, a child care leave for the 2005-06 school year.
- s. Recommend appointing William Dietz to the probationary position of elementary computer technology teacher at both the Harbor and Manor schools, effective September 1, 2005 through February 2006. Salary: MA Step 4 = \$58,056 plus benefits.

PERSONNEL (cont'd)

- t. Recommend the appointment of Patricia Gelling as the No Child Left Behind Grant Writer from July 1, 2005 through June 30, 2006. Ms. Gelling will also be responsible for coordination and implementation of the NCLB Grant. Stipend: \$15,000 taken from No Child Left Behind Grant.
- u. Recommend the annual appointment of Dominick Bonanno to the position of .4 technology education (practical arts) teacher effective September 1, 2005 through June 30, 2006, pending fingerprint clearance and background checks. Salary: MA Step 16 pro-rated \$83,757 (\$33,503) plus benefits.
- v. Recommend the appointment of Dominick Bonanno to the position of .6 permanent substitute teacher at the high school effective October 1, 2005 through May 31, 2006. Salary: pro-rated \$18,000 (\$10,800) plus benefits.
- w. Recommend the appointment of Annemarie Hughes to the position of regular substitute elementary teacher at the Harbor school effective September 1, 2005 through June 30, 2006. Salary: MA Step 5 ½ = \$60,901 plus benefits.
- x. Recommend the appointment of Jamie Adams to the position of regular substitute elementary teacher at the Harbor school effective September 1, 2005 through June 30, 2006. Salary: BA Step 4 = \$48,772 plus benefits.
- y. Recommend the appointment of Nanci Prefer to the position of regular substitute elementary teacher at the Harbor school effective September 1, 2005 through June 30, 2006. Salary: MA+60 Step 5 = \$66,997 plus benefits.
- z. Recommend the appointment of Angela Fiederlein to the position of regular substitute elementary teacher at the Harbor school effective September 1, 2005 through June 30, 2006. Salary: MA Step 3 ½ = \$56,628 plus benefits.
- aa. Recommend the appointment of James Wolfe to the annual appointment of .6 physical education teacher effective September 1, 2005 through June 30, 2006. Salary: MA Step 1.5 pro-rated \$52,345 (\$31,407) plus benefits.

PERSONNEL (cont'd)

- bb. Recommend excessing, Ms. Suzanne Corallo, a high school guidance counselor as the result of the elimination of the elementary guidance program effective June 30, 2005.
- cc. Recommend granting Susan Mirman, a speech teacher, a child-care leave for the 2005-2006 school year.
- dd. Recommend appointing Maureen Sabella to the position of regular substitute speech teacher at the Harbor school effective September 1, 2005 through June 30, 2006.
- ee. Recommend the probationary appointment of Erin Jones to the position of special education teacher effective September 1, 2005 through June 30, 2008. Salary: MA Step 2 = \$53,303 plus benefits.

2. Noncertified Personnel:

- a. Recommend accepting the resignation of Richard Smyth, Director of Facilities for the purpose of retirement, effective July 14, 2005.
- b. Recommend accepting the resignation of Regina Pace as textbook coordinator, effective August 28, 2005.
- c. Recommend approval for Elizabeth Finlay to work 25 days during the summer of 2005 to prepare preschool IEP's and billing for the 2005-06 school year. Salary: Time and one-half of regular salary. Code F2250-016-6B-0405.
- d. Recommend the temporary appointment of Maryann Hansen as clerical aide in the transportation office effective July 11 through September 2, 2005. Salary: \$13.65/hr. Code: 5510-022.
- e. Recommend accepting the resignation of Ernest Gallo, custodian in the Harbor for the purpose of retirement effective July 1, 2005.
- f. Recommend the part-time appointment of Rosemarie Pallini as census/textbook coordinator, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.66 p/h. Code: 8070-034

All ayes

Motion carried.

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

POLICIES

- a. Recommend the first reading of Policy No. 2600 Meals and Refreshments.
- b. Recommend the first reading of Policy No. 2600-R Meals and Refreshments Regulation.
- c. Recommend the first reading of Policy No. 2610 Travel Reimbursement.
- d. Recommend the first reading of Policy No. 2620 Use of Credit Cards.
- e. Recommend the first reading of Policy No. 8350 District-Owned Cellular Telephone.
- f. Recommend the first reading of Policy No. 8350-R Cellular Telephone Regulation.
- g. Recommend the first reading of revised Policy No. 5100 E1 Attendance Policy Procedures Exhibit 1.

All ayes
Motion carried.

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

RESOLUTION

BE IT RESOLVED, that the Seaford Board of Education does hereby authorize the renewal of an inter-municipal agreement with the following school districts for the purpose of reducing expenses through cooperative bidding and/or purchasing of materials, equipment, supplies, transportation and services: Bethpage, Farmingdale, Island Trees, Levittown, Plainedge, Plainview/Old Bethpage and Wantagh.

All ayes
Motion carried.

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

RESOLUTION

RESOLVED, that the Seaford Board of Education, in accordance with bid specifications through the Southeast Nassau Cooperative, approve the continuance of services provided by the following vendors at an increase of CPI rate for the 2005-2006 school year: Bellarora Construction, Scarsdale Security, Parkway Exterminators, Concrete and Asphalt Paving, Security Equipment and Surveillance and Integrated Pest Management.

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, to approve awarding the out-of-district, private, parochial and special education transportation bids for the Southeast Nassau Cooperative for the 2005 summer session and the 2005-2006 school year to the lowest responsible bidder within specification as indicated in the Board's documentation.

TRANSPORTATION BID

All ayes
Motion carried.

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

CONTRACTS

- a. Recommend authorization for the President of the Board of Education and the District Clerk to sign a health services contract with West Islip Public Schools for ten students attending St. John the Baptist High School. Cost: \$4,388.90.
- b. Recommend authorization for the President of the Board of Education and the District Clerk to sign a health services contract with Plainview-Old Bethpage Central School District for one student. Cost: \$661.
- c. Recommend authorization for the President of the Board of Education to sign a Summer Special Education contract with Plainview-Old Bethpage Central School District for one student as indicated in the Board's documentation. Cost: \$4,599.
- d. Recommend authorization for the President of the Board of Education to sign a contract with Metro Therapy, Inc. for 2005-2006, as indicated in the board's documentation.

CONTRACTS (cont'd)

- e. Recommend authorization for the President of the Board of Education to sign a contract with SCOPE for 2005-2006, as indicated in the board's documentation.
- f. Recommend authorization for the President of the Board of Education to sign a contract with AHRC for instructional services for the 2005-2006 school year as indicated in the board's documentation.
- g. Recommend authorization for the President of the Board of Education to sign a health services contract with Uniondale School District for twenty-two students attending Kellenberg High School. Cost: \$8,602.
- h. Recommend authorization for the President of the Board of Education to sign a health services contract with South Huntington School District for students attending non-public schools. Cost: \$16,126.25.

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, to approve the Impartial Hearing Officers for the 2005-2006 school year as listed in the Board's documentation.

**IMPARTIAL HEARING
OFFICERS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the appointment of Ms. Heidi Reichel as Impartial Hearing Officer for student 10277.

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, to accept the determinations of the Committee on Special Education meetings of February 7, 10, 14, 17 & 28, 2005, March 3, 7, 8, 9, 15, 18, 21, 22 & 29, 2005, April 1, 4, 5, 7, 8, 12, 15, 18, 19 & 21, 2005; May 3, 5, 9, 16, 18, 19, 23, 24 & 27, 2005, June 3, 8, 9 & 13, 2005 and Preschool meetings of May 25, 2005, June 8, 15 and 21, 2005.

**CPSE/CSE
DETERMINATIONS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve increasing student meal prices as indicated in the board's documentation.

STUDENT MEAL PRICES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Kass, to approve deletion of the High School library books listed in the board's documentation that are outdated or in poor condition.

**DELETION OF HS
LIBRARY BOOKS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Kass, to approve the use of facilities by the following groups as detailed in the Board's documentation:

USE OF FACILITIES

1. Seaford High School

- A. Nassau County Basketball Coaches Association – Basketball League – Gymnasium - July 7, 2005 – August 9, 2005

2. Seaford Middle School

- A. Seaford Public Library – End of Summer Program Event – August 17, 2005

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Perlman, second by Ms. Hurley, to adjourn the Regular Meeting and return to Executive Session.

**ADJOURN REGULAR
MEETING**

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Perlman, second by Ms. Hurley, to adjourn Executive Session at 11:18 p.m.

**ADJOURN EXECUTIVE
SESSION**

All ayes
Motion carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk