

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on July 6, 2006 in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Bradley Kass - President
Linda Hurley - Vice President
Andrea Cajuste - Trustee
Richard DiBlasio - Trustee
Michael D. Sapraticone - Trustee

Brian Conboy - Assistant Superintendent for Curriculum and Personnel
Kenney W. Aldrich - Assistant Superintendent for Business
Christopher Venator - Attorney

At 6:10 p.m., Brian Conboy opened the Reorganization Meeting.

OPEN MEETING

Board Trustee Bradley Kass asked to have a motion to enter into executive session for the purpose of discussing:

- Personnel Issues
- Contract Negotiations

No action will be taken.

At 6:11 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess the Reorganization Meeting and enter into executive session.

**RECESS
REORGANIZATION
MEETING**

All ayes
Motion carried.

At 7:56 p.m., a motion was made by Ms. Hurley, second by Mr. Sapraticone, to recess Executive Session and return to the Reorganization Meeting.

**RECESS EXECUTIVE
SESSION**

All ayes
Motion carried.

The regular meeting was called to order at 8:06 p.m.

**RECONVENE PUBLIC
SESSION**

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

Motion by Ms. Hurley, second by Mr. Sapraticone, that Brian Conboy be appointed temporary chairperson of the Board of Education.

**TEMPORARY
CHAIRPERSON**

All ayes
Motion carried.

Mr. Conboy welcomed everyone to the meeting. He and Bradley Kass then spoke about former board member Russell Klein, thanking him for all his efforts and contributions while he was on the Board. Mr. Klein was then presented with a plaque from the District.

OPENING REMARKS

Interim Superintendent, Michael Maina, was introduced to the audience. Mr. Maina, who will start on August 1, briefly spoke about his background and experience.

An explanation was then given concerning the Supplemental Agenda Item 8.a. concerning the impact of the Seaford Landing Development.

Motion by Ms. Hurley, second by Ms. Cajuste, that Bradley Kass be elected President of the Board of Education for the 2006/2007 school year.

PRESIDENT ELECTED

All ayes
Motion carried.

President Kass assumes the chair.

Motion by Ms. Cajuste, second by Mr. Kass, that Linda Hurley be elected Vice-President of the Board of Education for the 2006/2007 school year.

VICE PRESIDENT ELECTED

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2006/2007 school year.

DISTRICT CLERK APPOINTED

All ayes
Motion carried.

Motion by Ms. Cajuste, second by Mr. Sapracione, that Linda Hurley be appointed Vice-District Clerk for the Seaford Union Free School District for the 2006/2007 school year.

VICE DISTRICT CLERK APPOINTMENT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, that Susan Unnold be appointed Treasurer of the Seaford Union Free School District for the 2006/2007 school year.

TREASURER APPOINTED

All ayes
Motion carried.

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

TREASURER'S BOND

All ayes
Motion carried.

Mr. Kass asked for a motion to amend Agenda Item 2.j.

Motion by Ms. Hurley, second by Ms. Cajuste, to amend Agenda Item 2.j. by deleting all duties except Auditing.

AMEND AGENDA ITEM 2.j.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste to appoint all Board Members to the Audit Committee.

DUTIES OF BOARD MEMBERS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, that the following banks be designated as depositories for the school funds for the 2006/2007 school year: Citibank, Bank of New York, Fleet Bank, J.P. Morgan Chase and State Bank of Long Island.

BANK DEPOSITORIES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapracione, that the following petty cash funds be set up for the 2006/2007 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. Hurley, second by Mr. DiBlasio, 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 7:30 P.M. for the 2006/2007 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 7:30 P.M.

**BOARD OF EDUCATION
MEETINGS**

All ayes
Motion carried.

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

OFFICER OF RECORD

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, that Brian Conboy be empowered and designated as the Freedom of Information officer for the 2006/2007 school year.

**FREEDOM OF
INFORMATION OFFICER**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, that the following doctors be appointed and offered contracts for the 2006/2007 school year.

DOCTORS APPOINTED

Dr. Dale Saglinbene	\$12,555
Dr. Jeffrey Eifenbein	\$10,390

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricono, 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 2006/2007 without further authorization 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. Hurley, second by Mr. DiBlasio, that Ingerman, Smith L.L.P. be appointed legal counsel for the school year 2006/2007 at an annual retainer of \$51,000 for board and labor counsel and \$175 p/h for litigation, real estate and construction related matters and that the President be authorized to sign the contracts for said services.

All ayes
Motion carried.

ATTORNEYS APPOINTED

Motion by Ms. Hurley, second by Mr. Sapricono, that the firm BJLJ Co. be appointed as architect of record, based upon fee schedule.

All ayes
Motion carried.

ARCHITECTS

Motion by Ms. Hurley, second by Ms. Cajuste, that the Chief Administrative Officer be authorized to make transfers between and within financial unit appropriation accounts in the 2006/2007 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. Hurley, second by Ms. Cajuste, 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 Mr. Sapricono, to appoint Kenney W. Aldrich, the Assistant Superintendent for Business, as the designated Purchasing Agent for the 2006/2007 school year.

All ayes
Motion carried.

PURCHASING AGENT

Motion by Ms. Hurley, second by Mr. Sapricono, to appoint Brian Conboy as Hearing Officer for all student hearings for the 2006/2007 school year.

All ayes
Motion carried.

HEARING OFFICER

Motion by Ms. Hurley, second by Mr. Sapricono, to appoint Kenney W. Aldrich as the alternate Hearing Officer for all student hearings for the 2006/2007 school year.

ALTERNATE HEARING OFFICER

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricono, to appoint Kenney W. Aldrich as the Records retention Officer for the 2006/2007 school year.

RECORDS RETENTION OFFICER

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricono, 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 2006-2007 school year.

SIGNATORIES/DISTRICT PAYROLL

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricono, that the series 1000-9000 policies be readopted for the 2006/2007 school year.

POLICIES READOPTED

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to designate The Wantagh/Seaford Citizen and Newsday as the official newspapers for the Seaford Union Free School District for the 2006/2007 school year.

DESIGNATED NEWSPAPERS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to appoint Brian Conboy as the Title IX Coordinator and the Section 504 Coordinator for adults for the 2006/2007 school year.

TITLE IX & SECTION 504 COORDINATORS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to appoint Jane Dawkins as the Section 504 Coordinator for students for the 2006/2007 school year.

SECTION 504 COORDINATOR

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to recognize the Religious Holidays listed on the 2006/2007 Attendance Reports and Worksheets (SA-129 and SA-129D).

RELIGIOUS HOLIDAYS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to appoint Capital Markets Advisors as the district's financial advisors for the 2006/2007 fiscal year at an annual fee of \$3,700.

**FINANCIAL ADVISORS
APPOINTED**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to authorize the district to renew its contract with Educational Data Services for cooperative bidding/purchasing for fiscal year 2006/2007 at a cost of 10,000.

**COOPERATIVE
BIDS/PURCHASE**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, 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. Cajuste, to approve the Board of Education Minutes of the Regular Meeting of June 22, 2006, and the Executive Session of June 27, 2006.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Treasurer's Report of May 31, 2006.

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the Extracurricular Fund Activity Treasurer's Report for May 31, 2006.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Opening Balance Receipts	\$	55,514.87
Expenditures	\$	14,000.59
Closing Balance	\$	12,569.77
	\$	56,945.69

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the General Fund Revenue Report for the period July 1, 2005 through May 31, 2006.

GENERAL FUND REVENUE REPORT

All ayes
 Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Journal Analysis Report (transfers) for the period May 1, 2005 through May 31, 2006.

JOURNAL ANALYSIS REPORT

All ayes
 Motion carried.

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

TRANSFERS

RESOLVED, that the Board of Education approve the following transfers:

From:	To:
A-2810-008-10 Educational Support Services Salaries Total \$68,721	A-2110-008-12 Teacher Salary-Rem Reading \$18,818.00
	A-2110-012-00 Teacher Salary Home Teaching \$11,500.00
	A-2280-008-00 Teacher Salary Occupational Education \$38,403.00 Total \$68,721.00
A-2110-077-00 Salary Elementary Teachers \$1,551.00	A-2610-007 Salary Elementary Librarians \$1,551.00
A-2110-008-00 Salary Secondary Teachers \$6,473.00 Total \$8,024.00	A-2610-008 Salary Secondary Librarians \$6,473.00 Total \$8,024.00
A-1620-030-09 Reg Day School Monitor \$6,990.00	A-1620-030-00 Custodian O/T Pay \$9,800.00
A-1621-028-00 Maintenance O/T \$8,000.00	A-1620-039-00 P/T Security Pay \$8,000.00
A-1621-027-00 Maintenance Salary \$2,810.93 Total \$17,800.93	A-1621-028-10 Snow Removal O/T \$0.93 Total \$17,800.93

TRANSFERS (cont'd)

A-2855-077-21 Contracts Athletics \$1,600.00	A-2855-020-00 Coaches Salaries \$5,601.62
A-2850-019-00 Co Curriculum and Supervision \$4,771.62 Total \$6,371.62	A-2855-071-21 Athletics Apparatus \$770.00 Total \$6,371.62
A-5540-077-00 Pupil Transportation \$13,443.50	A-5540-079-00 BOCES Pupil Transportation \$13,443.50
A-1620-046-00 Custodial Supplies \$17,600.00	A-1620-085-02 Electricity M.S. \$8,000.00
	A-1620-085-04 Electricity Harbor \$9,600.00 Total \$17,600.00
A-2250-023-00 Special Ed. Clerical Salaries \$34,832.27	A-2250-079-00 BOCES Tuition Special Ed. \$43,212.54
A-2250-035-00 Special Ed. Class Aides Salaries \$8,380.27 Total \$43,212.54	
A-2250-008-00 Salary Special Ed. Teachers Secondary \$43,498.94	A-2250-007-00 Salary Special Ed. Teachers Elementary \$43,498.94
A-2110-077-00 Contracts District \$8,000.00	A-2110-079-00-0000 BOCES Services Dist. Teaching \$29,262.73
A-2110-008-00 Salaries Secondary Teachers \$21,262.73 Total \$29,262.73	

All ayes
 Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Expenditure Report for the period July 1, 2005 through June 30, 2006.

EXPENDITURE REPORT

All ayes
 Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the Administration's report on the educational and financial impact of the proposed Seaford Landing Project.

**SEAFORD LANDING
PROJECT**

All ayes
Motion carried.

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

**PUBLIC COMMENTS –
AGENDA ITEMS**

- Agenda Item 2.s. – Contract with Architect firm BJLJ Co. – competitive bidding requirements for professional services
- Agenda Item 2.v. – Assistant Superintendent appointed as Purchasing Agent
- Agenda Item 8.a. – Seaford Landing Project
- Agenda Item 15 – CPSE/CSE Approvals – timeline – meeting date to board approval date

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

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend the appointment of Christine Oak to the position of regular substitute English teacher at the high school effective September 1, 2006 through June 30, 2007. Salary: MA Step 2.5 = \$54,251 plus benefits.
- b. Recommend granting Reneé Hauser-Enea's request for leave as follows:
 - Ms. Hauser-Enea be granted extended sick leave beginning June 8, 2006 through June 23, 2006.
 - FMLA will run from April 25, 2006 through September 28, 2006.
- c. Recommend granting Keri Degnan an extended leave of absence from her full-time tenured position and allowed to continue as a .8 high school science teacher for the 2006-07 school year.
- d. Recommend accepting the resignation of Donna DeLucia-Troisi as Assistant Principal of the Seaford Elementary Schools effective June 30, 2006.

PERSONNEL (cont'd)

- e. Recommend accepting the resignation of Maxine Bogen as a Speech/Language Pathologist effective June 30, 2006.
- f. Recommend accepting the resignation of Jane Dawkins as Chairperson of Special Education effective June 30, 2006.
- g. Recommend granting Rachel Boerum-Loodus, an elementary teacher, a child care leave for the 2006-07 school year.
- h. Recommend granting Lisa Holmes a leave of absence from her full time tenured position and allowing her to work as a .5 Special Education teacher for the 2006-07 school year.
- i. Recommend the appointment of Patricia Gelling as No Child Left Behind Grant Writer from July 1, 2006 through June 30, 2007. Stipend: \$15,000
- j. Recommend the appointment of Stephanie Duryea the position of regular substitute Special Education teacher effective September 1 2006 through June 30, 2007. Salary: MA Step 2 = \$53,303 plus benefits.
- k. Recommend accepting the resignation of Christine Sivertson, a part-time reading teacher at the Manor school, effective July 31, 2006.
- l. Recommend accepting the resignation of Melissa Doctor, a part-time reading teacher at the Manor school, effective July 31, 2006.
- m. Recommend the appointment of Pamela Nagy to the position of Home Tutoring Director for the summer of 2006. Stipend: \$465
- n. Recommend accepting the resignation of Timothy Voels as Assistant Principal at the high school effective August 31, 2006.

PERSONNEL (cont'd)

- o. Recommend granting Janene Diglio's request for leave as follows:
- Ms. Diglio be granted sick leave beginning June 12, 2006 through September 8, 2006.
 - Ms. Diglio be granted leave without pay from September 11, 2006 through January 31, 2007.
 - FMLA will run from June 12, 2006 through November 16, 2006.
- p. Recommend the appointment of the following high school and middle school coaches for the winter, and spring seasons:

FALL:

Ed Trentowski	Cross Country	Step 5/A	\$6,551.00
Melodee Ahrens	Varsity Field Hockey	Step 5/A	\$6,551.00
Patricia Foley	JV Field Hockey	Step 4/B	\$4,467.00
Janine Pirone	MS Field Hockey	Step 1/C	\$3,495.00
Rob Perpall	Varsity Football	Step 5/A	\$6,551.00
Charles Margiasso	Varsity Asst Football	Step 5/B	\$4,766.00
Michael Corcoran	Varsity Asst Football	Step 5/B	\$4,766.00
Charlie Mazziotti	JV Football	Step 5/B	\$4,766.00
Chris Schuerlein	JV Asst Football	Step 2/B	\$3,876.00
Adam Cohen	MS Football	Step 5/C	\$4,619.00
Erik Lichtwar	MS Asst Football	Step 5/D	\$3,730.00
Ralph Pascarella	Varsity Boys Soccer	Step 5/A	\$6,551.00
Ken Botti	JV Boys Soccer	Step 3/B	\$4,174.00
Ralph Rossetti	MS Boys Soccer	Step 5/C	\$5,619.00
Berto Cerasi	Varsity Girls Soccer	Step 5/A	\$6,551.00
Kurt Dankenbrink	JV Girls Soccer	Step 5/B	\$4,766.00
Marie Jones	Varsity Volleyball	Step 5/A	\$6,551.00
Keri Kelleher	JV Volleyball	Step 5/B	\$4,766.00
Lauren Guarniere	Varsity Cheerleading	Step 1/A	\$5,361.00
Michelle Longhitano	JV Cheerleading	Step 5/B	\$4,766.00
Stephanie Stein	MS Cheerleading	Step 5/C-60%	\$2,097.00
Melissa Sapracione	MS Cheerleading	Step 5/C-40%	\$1,398.00

WINTER

Sal LoStrappo	Varsity Wrestling	Step 5/A	\$6,551.00
Neil Murray	JV Wrestling	Step 5/B	\$4,766.00
Ralph Rossetti	Varsity Boys Basketball	Step 5/A	\$6,551.00
Jamie Adams	JV Boys Basketball	Step 5/B	\$4,766.00

PERSONNEL (cont'd)

WINTER (cont'd)

Jay Lynch	Varsity Girls Basketball	Step 4/A	\$6,252.00
Mary McNerney	JV Girls Basketball	Step 5/B	\$4,766.00
Barbara Richko	MS Volleyball	Step 5/C	\$4,619.00
Mike Burns	MS Boys Basketball	Step 5/C	\$4,619.00

MS WINTER II

James Pollin	MS Wrestling	Step 5/C	\$4619.00
Fred Locast	MS Asst Wrestling	Step 5/D	\$3730.00
Katie Haug	MS Girls Basketball	Step 5/C	\$4619.00

SPRING

Mike Milano	Varsity Baseball	Step 5/A	\$6,551.00
Jamie Adams	JV Baseball	Step 5/B	\$4,766.00
Ralph Rossetti	MS Baseball	Step 5/C	\$4,619.00
TBA	Varsity Boys Lacrosse		
TBA	V Boys Asst. Lacrosse		
Kurt Dankenbrink	Varsity Girls Lacrosse	Step 5/A	\$6,551.00
TBA	JV Girls Lacrosse		
Mike Corcoran	JV Boys Lacrosse	Step 4/B	\$4,467.00
Ken Botti	MS Boys Lacrosse	Step 2/C	\$3,730.00
Rob Perpall	Varsity Softball	Step 5/A	\$6,551.00
Tom Fioriglio	JV Softball	Step 5/B	\$4,766.00
Debbie Langford	MS Softball	Step 5/C	\$4,619.00
Ed Trentowski	Varsity Boys Track	Step 5/A	\$6,551.00
John Griffin	Asst Boys Track	Step 2/B	\$3,876.00
Pamela Smith	Varsity Girls Track	Step 2/A	\$5,663.00
Barbara Richko	Asst MS Track	Step 5/D	\$3,730.00

- p.(2) Recommend the appointment of Frederick Kaden to the position of Summer Technology Coordinator for the summer of 2006. Salary: \$300 p/d maximum thirty days.
- q. Recommend granting Susan Mirman, a speech teacher, an unpaid leave of absence for 2006-07 school year.
- r. Recommend the appointment of Peter Lutz to the position of regular substitute teacher at the Harbor school effective September 1, 2006 through June 30, 2007. Salary: BA Step 1.5 = \$43,448 plus benefits
- s. Recommend the probationary appointment of Nancy Kempner to the position of elementary teacher effective September 1, 2006 through June 30, 2007. Salary: MA Step 3 = \$55,199 plus benefits.

PERSONNEL (cont'd)

- t. Recommend the probationary appointment of Susan Henle to the position of part-time (.5 Kindergarten, Manor) elementary teacher effective September 1, 2006 through June 30, 2007. Salary: MA Step 4 = \$58,056 prorated (\$29,028) plus benefits.
- u. Recommend the appointment of Cortney Boehm to the position of regular substitute elementary teacher at the Manor school effective September 1, 2006 through June 30, 2007. Salary: MA Step 1 = \$51,387 plus benefits
- v. Recommend the appointment of John Berry to the position of permanent substitute teacher at the Manor school effective October 1, 2006 and terminating May 31, 2007. Salary: \$18,000 plus benefits.
- w. Recommend accepting the resignation of Sean Fallon as a Special Education teacher effective June 30, 2006.
- x. Recommend the probationary conditional appointment of Brian Horner to the position of Special Education teacher effective September 1, 2006 through June 30, 2009 pending fingerprint clearance and background check. Salary: BA Step 3 = \$46,116 plus benefits.
- y. Recommend the probationary appointment of Donna Butler to the position of elementary computer technology teacher at the Harbor and Manor effective September 1, 2006 through February 15, 2008. Salary: MA Step 2.5 = \$54,251 plus benefits.

Noncertified Personnel:

- a. Recommend approval for Noreen Poretti, a teacher aide, to work six hours from July 10 through July 30 for specific training to meet the unique needs of a special education student. Salary: Contractual.

All ayes
Motion carried.

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

RESOLUTION

WHEREAS, Superintendent of Schools George L. Duffy, III retired effective 30, 2006, and

WHEREAS, Michael Maina has been appointed to serve as interim Superintendent of Schools effective August 1, 2006, and

WHEREAS, the District needs an acting Superintendent of Schools during the month of July 2006,

NOW THEREFORE, be it resolved that Brian Conboy is hereby appointed as Acting Superintendent of Schools during July 2006.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, 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, Wantagh.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, 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 2006-2007 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. Hurley, second by Ms. Cajuste, to adopt the following resolution:

RESOLUTION

Recommend awarding the out-of-district, private, parochial and special education transportation bids for the Southeast Nassau Cooperative for the 2006 summer session and the 2006-2007 school year to the lowest responsible bidder within specification as indicated in the boards documentation.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the determinations of the Committee on Special Education meetings of 3/15, 3/24, 3/28, 3/29, 3/30, 4/3, 4/7, 4/10, 4/11, 4/12, 4/25, 4/26, 4/27, 5/9, 5/15, 5/16, 5/23, 5/25, 5/30, 6/6, 6/19, 3/15, 3/16, 3/28, 3/30, 4/5, 4/24, 4/27, 4/28, 5/1, 5/2, 5/4, 5/8, 5/9, 5/15, 5/16, 5/18, 5/22, 5/23, 5/24, 5/25, 5/30, 6/6, 6/8, 6/13, 6/19 and Preschool meetings of: 5/17, 6/14, 6/20, 6/21 and 6/28/06.

RESOLUTION

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the second reading and adoption of Policy 4830 Wellness Policy.

**SECOND READING –
POLICY 4830**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve declaring the items listed in the board's documentation from the middle school as obsolete in order to be discarded.

OBSOLETE ITEMS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve disposal of the books in the high school library as listed in the Board's documentation.

**DISPOSAL OF HS
BOOKS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste to grant approval for high school foreign language students in level 4 and advanced placement foreign language classes, as well as members of the Art Honor Society and active members of the WWC (juniors and seniors), to attend a field trip to Paris, France, the Pyrenees and Madrid, Spain, from March 29 through April 7, 2007. All costs associated with the trip will be covered by the students and their families.

FIELD TRIP

All ayes
Motion carried.

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

CONTRACTS

- a. Recommend approval for the President of the Board of Education to sign summer tuition contract with Plainview-Old Bethpage for one student as indicated in the Board's documentation.
- b. Recommend approval for the President of the Board of Education to sign a contract extension with Whitsons Food Service at the NY State Education CPI rate 4.8%.

All ayes
Motion carried.

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

PUBLIC COMMENTS

- SCOPE – Adult Ed – staffing, cost/income to district
- Implementation of Board of Regents Learning Standards –past & future
- Curriculum writing
- Job Coaching, School-to-Career
- Support programs
- Order of Public Comments/Closing Remarks on Agenda
- Harbor Access Road
- Security Concerns/Inventory of District Technology Equipment
- Driver Education
- Internal Auditor

Closing remarks by the Board and Administration included:

CLOSING REMARKS

- Graduation Ceremonies
- Facilities Director Andrew Ward and building conditions
- Status of Superintendent Search, and upcoming Focus Group Meetings and questions on website.

A motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Regular Meeting at 9:00 p.m. and return to Executive Session for the purpose of discussing specific contract negotiations.

ADJOURN REGULAR MEETING

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session at 10:00 p.m.

**ADJOURN EXECUTIVE
SESSION**

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley
Vice District Clerk