

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 7, 2004, 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
Mr. Kent Bush – Trustee
Ms. Linda Hurley – Trustee
Ms. Karen Cummings – Trustee

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

At 7:04 p.m., the President of the Board of Education opened the regular meeting.

CONVENE REGULAR MEETING

Board President Julie Oliva asked to have a motion to adjourn to executive session for the purpose of discussing:

- Negotiations with Nassau BOCES
- Individual Selection of Budget Advisory Committee Members
- Negotiations with Custodial and Clerical Staff

No action will be taken.

At 7:05 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to recess the regular meeting and go into executive session.

RECESS PUBLIC SESSION

All ayes
Motion carried.

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

RECESS EXECUTIVE SESSION

All ayes
Motion carried.

The regular meeting was called to order at 8:12 p.m.

RECONVENE PUBLIC SESSION

As the first order of business, Ms. Oliva led the audience in the Pledge of Allegiance.

The Board of Education honored newly tenured teachers with certificates and introduced teachers new to the district for the 2004–2005 school year. The audience was then invited to enjoy some refreshments in the back of the room.

SPOTLIGHT ON EDUCATION

The meeting recessed for refreshments at 8:24 p.m.

RECESS

The meeting resumed at 8:45 p.m.

MEETING RESUMES

Mr. Vinnie Cullen of the auditing firm of Coughlin, Foundotos, Cullen & Danowski presented the 2004–2005 audit report. At the conclusion of his presentation, Mr. Cullen afforded the audience an opportunity to ask questions and the report.

2003–2004 AUDIT REPORT PRESENTATION

Motion by Ms. Perlman, second by Ms. Hurley, to approve the Board of Education Minutes of the Special Meeting of August 31, 2004, the Regular Meeting of September 2, 2004, and the Special meetings of September 15, 2004 and September 23, 2004.

MINUTES

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley, to approve the Treasurer's Report of August 31, 2004.

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Cummings, second by Ms. Perlman, to accept the Extracurricular Fund Activity Treasurer's Report for August 31, 2004.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Opening Balance	\$	57,736.79
Receipts	\$	7.43
Expenditures	\$	0.00
Closing Balance	\$	57,744.22

All ayes
Motion carried.

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

**GENERAL FUND REVENUE
REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to approve the Journal Analysis Report (transfers) for July 1, 2004 through August 31, 2004.

**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 September 29, 2004.

EXPENDITURE REPORT

All ayes
Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 952	09/21/04	\$	514,555.51
Warrant 953	10/01/04	\$	445,569.05

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

Certified Personnel

- a. Recommend accepting the resignation of David Perrotta Assistant Principal in the high school, effective October 1, 2004.
- b. Recommend granting Angela Martin extended sick leave through October 22, 2004. FMLA will run from September 1, 2004 through October 22, 2004.
- c. Recommend accepting the resignation of Nancy Kempner as part-time math teacher in the Harbor school effective September 1, 2004.
- d. Recommend the appointment of Nancy Kempner to the position of regular substitute teacher at the Harbor school effective September 1, 2004 through June 30, 2005. Salary: MA Step 1 = \$50,012 plus benefits.

PERSONNEL (cont'd)

- e. Recommend the appointment of Emmy Cammann as part-time math teacher at the Harbor school effective September 1, 2004 through June 30, 2005. Salary: \$28 p/h 19 3/4 hours p/w.
- f. Recommend granting Erin Jones an unpaid leave of absence until October 18, 2004.
- g. Recommend approval of the following high school extracurricular appointments for the 2004-05 school year:

Michelle Geluso	Model Congress	\$1639
Karen Lazicky	Grade 10 Advisor	\$2732
Wendy Maddelena	Drama Stage Assistant	\$1093
Thomas Fioriglio	Mock Trial Advisor	\$1093
Code: 2850-019-00		
- h. Recommend accepting the resignation of Curtis Tripoli as Grade 10 Advisor.
- i. Recommend approval of the following extra class teaching assignments for the 2004-05 school year.

HIGH SCHOOL

<u>Teacher</u>	<u>Department</u>	<u>Additional FTE</u>
Tanya Cintorino (DePaola)	English	.2
Linda Schwartz	English	.1
Cynthia Partee	Science	.2
Melanie Levy-Roberts	Foreign Language	.2
James Carson	Art	.2

MIDDLE SCHOOL

<u>Teacher</u>	<u>Department</u>	<u>Additional FTE</u>
Susan Kaiser-Chrisman	Special Education	.2
Sean Fallon	Special Education	.2
Joanne Python	Special Education	.2
Tina Weir	Special Education	.2
Marion Ludwig	Grade 6 – Supportive Math	.2
Debra Langford	Physical Education – C.D.P.	.1

SHARED

<u>Teacher</u>	<u>Department</u>	<u>Additional FTE</u>
Celeste Cruz	Music	.2
Candice Mahoney	Foreign Language/E.S.L.	.2
Kevin Mullany	Science	.1

- j. Recommend accepting the resignation of Mark Bacchus effective September 30, 2004.
- k. Recommend the below listed high school club and extracurricular appointments for the 2004-05 school year.

Jessica Bielo	Yearbook	\$1639	Code: 2850-019-00
Lauren Marcello	Yearbook	\$1639	Code: 2850-019-00
Kerry Palladino	AM Detention	\$3825	Code: 2850-019-00
- l. Recommend appointing Adalberto Cerisi to the position of Chairperson of Physical Education and Health effective October 8, 2004. Stipend \$6,204 prorated.

PERSONNEL (cont'd)

Noncertified Personnel:

- a. Recommend the conditional appointment of Nina Cancellieri to the position of part-time computer aide in the high school technology office, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.66/hr. Code: 2610-035.
- b. Recommend the conditional part time appointments listed below, effective upon approval of their applications by the Civil Service Commission and fingerprint clearance, as indicated in the board's documentation. Salary: \$8.66 per hour.

PT Teacher Aides

Lorie Frye -
Anne Fischetti
Debra Schwartz
Susan Salvo
Coleen Grazios
Cara Stieglitz
Frances Quinn
Elizabeth Napolitano
Margaret Lehr
Jean Marie Harrington

Code: 2250-035

Substitute School Monitors

Carmela Donofrio
Kimberly Enderley
Janet Hoffman
Wendy Merz
Nancy Morrissy
Colleen Pumilio
Emily Raffaele
Maria Shakalis
Linda VanValkeburgh
Lily Arnold, PT School Monitor

Code: 2110-033

- c. Recommend the permanent appointment of Carolyn Delphine as account clerk in the curriculum office, effective September 12, 2004. Salary: \$30,640.
- d. Recommend the permanent appointment of Sandra Mooney in the middle school guidance office, effective September 4, 2004. Salary: \$26,677.
- e. Recommend accepting the resignation of Elizabeth Crema, part time teacher aide at the Manor school.
- f. Recommend the conditional appointment of the below listed part time substitute cleaners, effective upon approval of their applications by the Civil Service Commission and fingerprint clearance. Salary: \$14.34 p/h. Code: 1620-031.

Brian Gerber

Scott Filaski

- g. Recommend appointing Eileen Olsen and Cynthia O'Donnell as part time teacher aides in the Manor school to support special education students, effective upon approval of the Civil Service Commission and fingerprint clearance. Salary: \$8.66 p/h. Code: 2250-035.

Transportation Stop Changes:

Recommend a transportation stop change for those students listed on the board's documentation.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve acceptance of the annual audit report of the district's financial records for the 2003–2004 fiscal year, which was prepared by the auditing firm of Coughlin, Foundotos, Cullen & Danowski.

All ayes
Motion carried.

**2003/2004 ANNUAL
AUDIT REPORT**

Motion by Ms. Cummings, second by Ms. Perlman, to approve acceptance of the determinations of the Committee on Special Education meetings of: June 9, 2004, July 20, 2004, August 27, 2004 and September 1, 2004 and the Committee on Preschool Special Education Meeting of August 18, 2004.

All ayes
Motion carried.

CPSE/CSE

Motion by Ms. Cummings, second by Ms. Perlman, to approve the addition of Amy Itzla to the Impartial Hearing Officer Rotational List for 2004–05.

All ayes
Motion carried.

**IMPARTIAL HEARING
OFFICER**

Motion by Ms. Hurley, second by Ms. Perlman, to approve the additional parents members to the CSE/CPSE Committee for the 2004–2005 school year as indicated in the Board's documentation.

All ayes
Motion carried.

**PARENT MEMBERS
CPSE/CSE**

Motion by Ms. Hurley, second by Ms. Cummings, to accept the following donations:

- a. Recommend approval to accept the donation of a Stairmaster to the Seaford School District from Kathleen Fina, to be used in the high school weight room.
- b. Recommend approval to accept the donation of a wrestling mat from Massapequa High School.
- c. Recommend approval to accept the donation of \$1040 from the Bush family to the Seaford Schools to be used for the purchase of room signs at the Manor School.

All ayes
Motion carried.

DONATIONS

Motion by Ms. Hurley, second by Ms. Perlman to approve acceptance of a check for \$12,500 from the Seaford Booster Club, representing fund raising that the club did for the athletic trainer at the Golf Outing on July 1, 2004.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the seventh grade to go on a field trip to Philadelphia, PA on Tuesday, October 26, 2004 and Thursday, October 28, 2004.

All ayes
Motion carried.

FIELD TRIPS

Motion by Ms. Cummings, second by Mr. Bush, to approve the eighth grade to go on a field trip to Franklin Institute Science Museum in Philadelphia, PA on Wednesday, November 10, 2004.

All ayes
Motion carried.

Motion by Ms. Cummings, second by Mr. Bush, to approve the High School band to go on a filed trip to Anaheim, California from February 20, 2005 to February 25, 2005 to perform in the parade in Disneyland, as indicated in the board's documentation.

All ayes
Motion carried.

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

CONTRACTS

- a. Recommend authorization for the President of the Board of Education to sign an agreement with the Department of Mental Health, Mental Retardation and Developmental Disabilities for the provision of evaluation components to preschool children with a suspected disability for the 2004–2007 school years.
- b. Recommend authorization for the board president to sign a contract with Rothman Therapeutic Services for the 2004–2005 school year.
- c. Recommend authorization for the President of the Board of Education to sign a contract with Gayle E. Kligman Therapeutic Resources for the 2004–2005 school year.
- d. Recommend authorization for the President of the Board of Education to sign a contract with the City of White Plains to provide education for one special education student at New York Presbyterian Hospital Cornell Medical Center, Westchester Division. Cost: Approximate rate: \$221.59 per student.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to accept the recommendation to approve hiring Phyllis Lisi, Speech Therapist, as a contract to supply services to students attending St. William the Abbot School. Fee: \$80 p/h. Code: 2750-077-12.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to grant permission for the High School groups listed to conduct fund raising activities during the 2004–2005 school year as indicated in the board's documentation.

**HIGH SCHOOL
FUNDRAISING**

All ayes
Motion carried.

Motion by Ms. Cummings, second by Ms. Hurley, to accept the recommendation to declare the texts listed in the board's documentation obsolete so they may be discarded.

OBSOLETE BOOKS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the first reading of Policy 5300-E.1 Anti Hazing.

**FIRST READING – POLICY
5300-E.1 – ANTI-
HAZING**

All ayes
Motion carried.

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

USE OF FACILITIES

1. HARBOR ELEMENTARY			
A.	Harbor PTA Family Fun Night	All Purpose Room Friday, January 21, 2005 Friday, March 4, 2005	5:00 p.m. – 9:00 p.m.

2. MANOR ELEMENTARY			
A.	Seaford Little League Registration	Lobby Friday, November 5, 2004 Saturday, November 6, 2004 Friday, December 3, 2004 Saturday, December 4, 2004	7:00 p.m. – 9:00 p.m. 8:00 a.m. – 12:00 noon 7:00 p.m. – 9:00 p.m. 8:00 a.m. – 12:00 noon
	Table & 4 chairs needed		
B.	Cub Scouts Den A	Art Room – Fridays 10/8/04, 11/5/04, 12/3/04, 1/7/05, 2/11/05, 3/11/05, 4/8/05, 5/13/05	6:30 p.m. – 7:30 p.m.
C.	Cub Scouts Den 2	Art Room – Tuesdays 10/12/04 – 5/31/05	6:30 p.m. – 7:30 p.m.

3. MIDDLE SCHOOL			
A.	Seaford Little League Board Meetings	Faculty Lounge – Tuesdays – 10/12/04, 11/9/04, 12/14/04, 1/11/05, 2/8/05, 3/8/05, 4/12/05, 5/10/05, 6/14/05	8:00 p.m. – 10:00 p.m.

4. HIGH SCHOOL			
A.	Varsity Football – R. Perpall (Films/Pizza)	Cafeteria – Mondays 9/27/04 – 11/22/04 Cafeteria – Fridays 10/1/04 – 11/19/04	5:00 p.m. – 6:45 p.m. 7:30 p.m. – 9:30 p.m.
	Approval by telephone from Julie Oliva		
B.	Seaford Wellness – Community Run	Cafeteria, Parking Lot Saturday, December 4, 2004	8:00 a.m. – 11:00 a.m.
C.	Seaford Wellness Committee – Hand out Numbers for Community Run	Auditorium Thursday, December 2, 2004 Friday, December 3, 2004	4:00 p.m. – 8:00 p.m.

5. WINTER CAMP			
A.	SEAFORD SPORTS CAMP – WINTER – BASEBALL – (Sal Rizzo) Seaford High School (8 Sundays)		
	January 9, 23 & 30, 2005 February 6, 13 & 27, 2005 March 6 & 13, 2005 10:00 a.m. – 2:00 p.m.	Sundays Gymnasium Cafeteria Security	
	Charges As Listed in the Board's documentation.		

USE OF FACILITIES (cont'd)

6. SUMMER CAMPS			
A.	SEAFORD SPORTS CAMP – BASEBALL (Sal Rizzo) Seaford High School (5 weeks)		
	June 27 – July 29, 2005	Cafeteria	

Monday - Friday 8:00 a.m. - 2:00 p.m. (Open Monday, July 5, 2004)	Gymnasium (Rainy Days Only) HS Field 1 (Varsity Softball) HS Field 2 (JV Softball) HS Field 3 (JV Baseball)
Charges As Listed in the Board's documentation.	

B. ALL-AMERICAN BASKETBALL CAMP (Gus Alfieri) Seaford Middle School & Manor Elementary School (4 weeks)	
June 27 - July 22, 2005 Monday - Friday 8:30 a.m. - 4:00 p.m. (Open Monday, July 4, 2005)	Middle School Cafeteria Middle School Gymnasium Manor All Purpose Room Manor Gymnasium
Charges As Listed in the Board's documentation.	

All ayes
Motion carried.

There being no further business, a motion was made by Mr. Bush, second by Ms. Hurley, to adjourn the regular meeting and return to Executive Session to finish the Budget Advisory Committee applications at 9:35 p.m.

**ADJOURN REGULAR
MEETING**

All ayes
Motion carried.

At 10:35 p.m., a motion was made by Mr. Bush, second by Ms. Hurley, to adjourn executive session.

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Kathy Perlman
Vice District Clerk