

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 3, 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
Ms. Karen Cummings - Trustee

ARRIVED AT 9:20 p.m. - Mr. Kent Bush, Trustee

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

At 7:05 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:

- Staff Placements 2005-2006
- 2004-2005 Salary Discussion Regarding a Certain Employee
- Contract Negotiations with SASA
- Update on Contract Negotiations with:
 - Clerical Staff
 - Custodial Staff
- Discussion Regarding a Certain Employee

No action will be taken.

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

RECESS PUBLIC SESSION

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to recess executive session and return to the regular meeting at 7:55 p.m.

RECESS EXECUTIVE SESSION

All ayes
Motion carried.

The regular meeting was called to order at 8:05 p.m.

RECONVENE PUBLIC SESSION

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

Infinite Campus Presentation by Custom Computer

SPOTLIGHT ON EDUCATION

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Board of Education Minutes of the Regular Meeting of January 3, 2005.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve amending the minutes of the Regular Meeting of August 12, 2004 to read Suzanne Mauri-Elefante was appointed as a regular substitute reading teacher.

**AMEND 8/12/04
MINUTES**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve the Treasurer's Report of November 30, 2004.

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 November 30, 2004.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Opening Balance	\$	40,920.88
Void Check # 007407	\$	486.19
Adj. Opening Balance	\$	41,407.07
Receipts	\$	7,080.58
Expenditures	\$	2,727.57
Closing Balance	\$	45,760.08

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 November 30, 2004.

**GENERAL FUND
REVENUE REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve the Journal Analysis Report (transfers) for the period of July 1, 2004 through November 30, 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 January 28, 2005.

EXPENDITURE REPORT

All ayes
Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 967	01/06/05	\$.01
Warrant 969	01/18/05	\$	658,829.85
Warrant 970	01/18/05	\$	1,519.00
Warrant 972	01/28/05	\$	251,005.75

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to delete item 2.e. of the Personnel Action Report.

**DELETE PERSONNEL
ITEM 2.e.**

All ayes
Motion carried.

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

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend the conditional probationary appointment of Margaret Egan to the position of Library Media Specialist effective January 3, 2005 through January 2, 2008, pending background checks. Salary: MA Step 1= \$50,012 prorated plus benefits.
- b. Recommend granting Karen Schweitzer's request for leave as follows:
 - Ms. Schweitzer be granted sick leave beginning January 4, 2005, through March 8, 2005.
 - Ms. Schweitzer be granted leave without pay from March 9, 2005 through June 30, 2005.
 - FMLA will run from January 4, 2005 through April 8, 2005.
- c. Recommend granting Wendy Shapiro's request for leave as follows:
 - Ms. Shapiro be granted sick leave effective January 10, 2005 through February 28, 2005.
 - Ms. Shapiro's resignation for purposes of retirement effective March 1, 2005, be accepted.
- d. Recommend appointing Eleanor Turino to serve as mentor for Margaret Egan, Harbor Library Media Specialist, effective January 31, 2005 through January 31, 2006. Stipend as per UTS contract.
- e. Recommend accepting the resignation of Shari Raduazzo, Student Council Co-Advisor effective January 3, 2005.
- f. Recommend the appointment of Stephen Bongiovi as Student Council Advisor. Stipend: \$4371 pro-rated. Code: 2850-019-00.
- g. Recommend accepting the resignation of Celeste Cruz, music teacher in the high school effective February 17, 2005.
- h. Recommend granting Amy Dubin's request for leave as follows:
 - Ms. Dubin be granted sick leave beginning January 25, 2005, through March 14, 2005.
 - FMLA will begin on January 25, 2005 and run concurrently with sick leave.

PERSONNEL (cont'd)

- i. Recommend granting Shawna Bello's request for leave as follows:
- Ms. Bello be granted sick leave beginning January 21, 2005, through midday on March 1, 2005.
 - Ms. Bello be granted leave without pay from midday March 1, 2005, through June 30, 2005.
 - FMLA will run from January 21, 2005, through May 3, 2005.
- j. Recommend appointing Christine Siverston to the position of regular substitute Reading teacher at the high school effective January 31, 2005 through June 30, 2005, pending fingerprint clearance and background checks. Salary: MA Step 1 = \$50,012 pro-rated plus benefits.
- k. Recommend appointing Janine Cascino to the position of regular substitute Special Education teacher at the Manor school effective January 21, 2005 through June 30, 2005, pending fingerprint clearance and background checks. Salary: MA Step 1 = \$50,012 pro-rated plus benefits.
- l. Recommend the appointment of the following coaches:
- | <u>Boys Lacrosse</u> | | <u>Step</u> | <u>Salary</u> |
|----------------------|---------------|-------------|---------------|
| Mike Corcoran | Varsity Ass't | 5/B | \$4638 |
| James Wolfe | JV Coach | 2/B | \$3772 |
| <u>Softball</u> | | | |
| Rob Perpall | Varsity Coach | 5/A | \$6376 |
| <u>Wrestling</u> | | | |
| Fred Locast | Volunteer | | |
- m. Recommend the extracurricular appointment of John Tomasello as Drama Director effective January 31, 2005 through April 30, 2005. Salary: \$4371. Code 2850-019-00.

Noncertified Personnel:

- a. Recommend accepting the resignation of Thomas Farrell as district maintainer effective January 28, 2005.
- b. Recommend approval for Maureen Dolan to provide reading services at home for one special education student for one hour each day five times per week at a rate of \$54.64 p/h. Code: 2250-077-12.
- c. Recommend amending the effective date of Donna Scudiero's resignation to read January 21, 2005.
- d. Recommend the appointment of Maria Valle as part time substitute cleaner. Salary: \$14.34/Hr. Code: 1620-039-00.
- f. Recommend the appointment of Lily Arnold as part time teacher aide in Manor to support special education student. Salary: \$8.66/Hr. Code: 2250-035-00

PERSONNEL (cont'd)

- g. Recommend the appointment of Cheryl Tassej as part time teacher aide in the Harbor LIC Special Ed. effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.66/Hr. Code 2250-035-00
- h. Recommend the appointment of Anthony Catanese as part time substitute cleaner, effective upon approval of his application by the Civil Service Commission and fingerprint clearance. Salary: \$14.34/Hr. Code: 1620-039-00
- i. Recommend the appointment of Michael Hansen as part time substitute cleaner, effective upon approval of his application by the Civil Service Commission and fingerprint clearance. Salary: \$14.34/Hr. Code: 1620-039-00

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve acceptance of the determinations of the Committee on Special Education Meetings of December 7, 9, 14, & 21, 2004, January 6, 11 and 18, 2005 and Preschool Meetings of December 22, 2004 and January 19, 2005.

**CPSE/CSE
DETERMINATIONS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to accept the recommendation to approve the following deletions and additions to the District Policies, Practices and Procedures for Assuring Appropriate Educational Services and Due Process in the Evaluation and Placement of Students with Disabilities 2004-2006:

**TWO-YEAR SPECIAL
EDUCATION DISTRICT
PLAN**

- a. Remove Pages 37, 38 and 39 from the Two-Year Special Education District Plan and replace them with attachment A.
- b. Remove Page 116 from the Two-Year Special Education District Plan and replace with Attachment B.

Julie Oliva – Aye
Kathy Perlman – Aye
Linda Hurley – Aye
Karen Cummings – Nay
Motion carried.

Motion by Ms. Cummings, second by Ms. Hurley, to accept the recommendation to approve declaring as obsolete the Harbor literature books indicated in the board's documentation.

OBSOLETE BOOKS

All ayes
Motion carried.

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

**HARBOR OUTREACH
PROJECTS**

- a. Recommend approval for the outreach project in the Harbor school for the survivors of the Tsunami disaster as indicated in the board's documentation.
- b. Recommend approval for the outreach project for poor families and the homeless on Long Island as indicated in the board's documentation.
- c. Recommend approval for the outreach project for children born with cleft palates 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 eleventh grade students to go on a field trip to the Eugene O'Neill Theater in New York City to attend a workshop and Broadway production of Good Vibrations.

FIELD TRIP

All ayes

Motion carried.

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

CONTRACTS

- a. Recommend approval for the president of the Board of Education and the District Clerk to sign a health services contract with the Bellmore School District for two students attending St. Elizabeth Ann Seton School. Cost: \$1,308.
- b. Recommend approval for the president of the Board of Education and the District Clerk to sign a health services contract with the Syosset School District for three students attending Our Lady of Mercy Academy. Cost: \$1,965.54.
- c. Recommend approval for the president of the Board of Education to sign a rehabilitation program contract with the Daytop Preparatory School for two students. Cost: \$75 per pupil per day.
- d. Recommend approval for a five-year extension of the transportation contract of 2004-2005 with Atlantic Express with a yearly increase of CPI or five (5%) percent whichever is lower through June 2010.
- f. Recommend approval for the president of the board of education and the District Clerk to sign a health services contract with the Massapequa School District for 6.4 students attending private/parochial school for the 2004/05 school year.
- g. Recommend authorization for the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2004-2005 school year. (Cost: Section 611 students: \$1,512.00. Section 619 students: \$283.00).

<u>SCHOOL</u>	<u>STUDENTS</u>
All About Kids/Mid-Island Therapy	Section 611 & 619 Students
Association for Children With Down Syndrome	Section 611 & 619 Students
Association For The Help Of Retarded Children	Section 611 Students
Bellmore Union Free School District Preschool	Section 611 & 619 Students
Child & Parent Services/Bilinguals, Inc.	Section 611 & 619 Students
Developmental Disabilities Institute, Inc.	Section 611 & 619 Students
Hagedorn Little Village School	Section 611 & 619 Students
Kids First Evaluation & Advocacy Center, Inc.	Section 611 & 619 Students
Kidz Therapy Services, LLC	Section 611 & 619 Students
Lavelle School For The Blind	Section 611 Students
Maryhaven Center of Hope	Section 611 Students
North Shore University Hospital Preschool Dev. Program	Section 611 & 619 Students
Sandra Rothman Therapeutic Services	Section 611 & 619 Students
SDTC - The Center for Discovery	Section 611 Students
Theracare, Inc.	Section 611 & 619 Students
Variety Child Learning Center	Section 611 & 619 Students

All ayes
Motion carried.

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

FUNDRAISING

- a. Recommend approval for the additional high school fund raising activities as listed in the board's documentation.
- b. Recommend approval for Manor students in grades 3, 4 and 5 to raise funds for the American Heart Assoc. by holding "Hoops for Heart" during the week of February 14, 2005 in the gymnasium by soliciting contributions from their families and friends.
- c. Recommend approval for Manor students to participate in Cell Phones for Soldiers program as indicated in the board's documentation.

All ayes

Motion carried.

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

DONATIONS

- a. Recommend accepting the donation of an IMac from Jan Commentz to be used in the middle school music lab.
- b. Recommend accepting the donation of \$200 to the Manor school library as part of their annual gift from the PTA.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to adopt the school calendar for the 2005-2006 school year as indicated in the board's documentation.

2005-2006 CALENDAR

All ayes
Motion carried.

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

RESOLUTION

Refunding bond resolution of the Seaford UFSD, New York, adopted February 3, 2005, authorizing the refunding of all or a portion of certain outstanding serial bonds of said district, stating the plan of refunding, appropriating an amount not to exceed \$5,000,000 therefore, authorizing the issuance of not to exceed \$5,000,000 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.

All ayes
Motion carried.

At this time, the School Board allowed time for those in attendance to ask any questions regarding the school breakfast program. There were no questions.

SCHOOL BREAKFAST PROGRAM

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

USE OF FACILITIES

1. High School
 - A. Model Congress Band Showcase
2. Middle School
 - A. PAL Basketball - Additional Hours
 - B. Parent Center Workshop - February 1, 2005

USE OF FACILITIES (cont'd)

3. Harbor Elementary School

1. Daisy Troop 3642 – Port Authority Officer/Dog Visit

4. Adult Education

5. Fields

Organization

A-C St. William CYO Baseball
D-G ABA Men's Softball

Field

HS #3–JV BB
HS #1 VSB & 2 – JVSB

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the regular meeting and return to Executive Session to continue negotiations discussion at 9:18 p.m.

**ADJOURN REGULAR
MEETING**

All ayes
Motion carried.

At 10:10 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn Executive Session.

**ADJOURN EXECUTIVE
SESSION**

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Kathy Perlman
Vice District Clerk