

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

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

At 7:12 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:

- Custodial Negotiations
- Clerical Negotiations

No action will be taken.

At 7:13 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 adjourn executive session and return to the regular meeting at 8:00 p.m.

DJOURN EXECUTIVE SESSION

All ayes
Motion carried.

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

RECONVENE PUBLIC SESSION

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

Motion by Ms. Hurley, second by Mr. Bush, to approve the Board of Education Minutes of the Regular Meeting of February 3, 2005.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to amend the January 8, 2004 Regular Meeting Minutes to include the following actual text of the resolution that was inadvertently omitted:

AMEND 1/08/04 MINUTES

WHEREAS, the Seaford School District currently has two separate polling places for School District elections, one at the Harbor Elementary School and one at the Manor Elementary School, and

WHEREAS, community members who reside South of Sunrise Highway currently cast their ballots at the Harbor School, and community members who reside North of Sunrise Highway cast their ballots at the Manor School, and

WHEREAS, the District is desirous of altering the polling poles to have community members vote in their respective elementary school zones.

AMENDED MINUTES (cont'd)

NOW THEREFORE, BE IT RESOLVED, that effective with the May, 2005 annual school board and budget vote, community members who reside within the geographic boundaries of the Manor Elementary School shall be required to cast their ballots at the Manor Elementary School, and that community members who reside within the geographic boundaries of the Harbor Elementary School shall be required to cast their ballots at the Harbor Elementary School. The geographic boundaries for these attendance zones is set forth on the transportation map contained within the office of the Assistant Superintendent for Business, and may be reviewed upon request.

All ayes
Motion carried.

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

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to accept the Extracurricular Fund Activity Treasurer's Report for December 31, 2004.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Opening Balance	\$	45,760.08
Receipts	\$	8,896.74
Expenditures	\$	7,021.08
Closing Balance	\$	47,635.74

All ayes
Motion carried.

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

**JOURNAL ANALYSIS
REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve the Expenditure Report for the period July 1, 2004 through February 17, 2005.

EXPENDITURE REPORT

All ayes
Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 975	02/15/05	\$	971,016.49
Warrant 976	02/18/05	\$	466,597.24
Warrant 977	02/18/05	\$	12,086.98
Warrant MR 161	02/16/05	\$	64,952.00

All ayes
Motion carried.

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

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend extending Susan Henle's appointment as Regular Substitute Elementary teacher at the Manor School through March 4, 2005.
- b. Recommend the appointment of the following coach:
MS Baseball – Ralph Rosetti Salary: \$4,495 (Step 5/C)
- c. Recommend granting Christina Ficarelli's request for leave as follows:
 - Ms. Ficarelli be granted sick leave beginning February 15, 2005, through March 17, 2005.
 - Ms. Ficarelli is granted leave without pay from March 18, 2005 through June 30, 2005.
 - FMLA will run from February 15, 2005 through May 26, 2005.
- d. Recommend granting Cortney McInerney's request for leave as follows:
 - Ms. McInerney be granted extended sick leave through March 4, 2005.
 - FMLA will run through April 4, 2005.
- e. Recommend granting Susan Mirman's request for an amended leave as follows:
 - Ms. Mirman be granted leave without pay through June 30, 2005.
 - FML will run through March 8, 2005.
- f. Recommend extending Maureen Sabella's appointment as regular substitute Speech teacher at the Harbor School through June 30, 2005.
- g. Recommend adoption of the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves and authorizes the President of the Board of Education to sign the Terms of Employment dated March 3, 2005 for the 2004-2005 school year with Richard Smyth.
- h. Recommend the extra curricular appointment of the following:

Neil O'Connell – Drama Choral Director \$1093 (Code: 2850-019-00)
- i. Recommend accepting the resignation of Emmy Cammann as the part-time Math teacher in the Harbor school effective March 1, 2005.
- j. Recommend appointing Emmy Cammann to the position of Regular Substitute Elementary teacher at the Harbor school effective March 1, 2005 through June 30, 2005. Salary: MA Step 1 pro rated \$50,012 plus benefits.

PERSONNEL (cont'd)

- k. Recommend accepting the resignation of Donna Butler as the permanent substitute teacher in the Harbor School effective February 15, 2005.
- l. Recommend appointing Donna Butler to the position of Regular Substitute Elementary teacher at the Harbor school effective February 15, 2005 through June 30, 2005. Salary: MA Step 1 pro rated \$50,012 plus benefits.

2. Noncertified Personnel:

- a. Recommend the provisional appointment of Sharon Harding to the position of stenographer in the high school, effective March 7, 2005 pending approval of her application by the Civil Service Commission. Salary: \$26,808 Code: 2020-022
- b. Recommend the appointment of Carlos Cruz to the position of evening maintainer, effective upon approval of his application by the Civil Service Commission and fingerprint clearance. Salary: \$37,539 plus 8% night differential. Code: 1621-027

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to accept the recommendation to add the additional name to the list of parent members for the Committee on Preschool Special Education for 2004-2005 as indicated in the board's documentation.

CPSE PARENT MEMBERS

All ayes
Motion carried.

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

CONTRACTS

- a. Recommend approval to revise the five-year extension of the transportation contract of 2004-2005 with Atlantic Expressed with revised yearly increases of CPI or the percentage as stipulated in the board's documentation, whichever is lower through June, 2010.
- b. Recommend granting approval for the president of the Board of Education and the District Clerk to sign a health services contract with the Jericho Union Free School District for twelve students attending Long Island Lutheran, Cost: \$8,825.04.
- c. Recommend granting approval for the president of the Board of Education to sign a contract with Pruzansky & Besunder to represent the Seaford UFSD as indicated in the board's documentation. Cost: Hourly rate of \$225 plus expenses.
- d. Recommend granting approval for the president of the Board of Education and the District Clerk to sign a health services contract with the North Merrick Union Free School District for three students attending the Progressive School of Long Island. Cost: \$357.
- e. Recommend granting approval for the president of the Board of Education and the District Clerk to sign a health services contract with the Hempstead School District for two students attending Sacred Heart Academy. Cost: \$1,278

CONTRACTS (cont'd)

- f. Recommend granting approval for the president of the Board of Education to sign a Student Management Services Agreement with Custom Computer Specialists, Inc. as indicated in the Board's documentation.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to accept the recommendation to approve SCOPE to operate a self-supporting After School Child Care Program for students in grades K-5 at the Seaford Manor School for the 2005-2006 school year.

All ayes
Motion carried.

SCOPE AFTER SCHOOL PROGRAM

Motion by Ms. Hurley, second by Ms. Cummings, to accept the donation of six to eight folding tables to the Middle school from the American Legion of Seaford.

All ayes
Motion carried.

DONATION

Motion by Ms. Hurley, second by Ms. Cummings, to accept the recommendation to approve the outreach project to raise funds for the Leukemia and Lymphoma Society as indicated the board's documentation.

All ayes
Motion carried.

OUTREACH PROJECT

Motion by Ms. Hurley, second by Mr. Bush, to accept the recommendation to approval the band to go on a field trip to New York to participate in the St. Patrick's Day Parade on March 17, 2005 as indicated in the Board's documentation.

All ayes
Motion carried.

FIELD TRIPS

Motion by Ms. Hurley, second by Mr. Bush, to accept the recommendation to approve the Physics, AP and Regents class to go on a field trip to Six Flags Great Adventure in New Jersey for Physics Day on May 13, 2005.

All ayes
Motion carried.

Motion by Ms. Hurley, second by M. Bush, to accept the recommendation to approve the high school to conduct the additional fund raising activity as indicated in the board's documentation.

All ayes
Motion carried.

FUND RAISING

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

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District hereby authorizes and approves a Memorandum of Agreement dated February 18, 2005, with the United Public Service Employee Union.

All ayes
Motion carried.

MEMORANDUM OF AGREEMENT - UPSEU

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

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District duly approves an agreement dated March 3, 2005 to resolve a dispute with Keyspan with respect to gas usage.

All ayes
Motion carried.

RESOLUTION

Motion by Ms. Hurley, second by Ms. Cummings, 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. Booster Club - Sports Award Dinner - 6/2/05
 - B. SHS Extracurricular Clubs - Pancake Breakfast - 3/6/05
 - C. LI Met. Lacrosse Foundation - Select Committee
 - D. Band Showcase - Patrick Butler Scholarship Fund
2. Seaford Middle School
 - A. Encore Supermarket Wingo
 - B. Boy Scouts - Comic Book Class
3. Manor Elementary School

- A. Seaford Little League – Umpire Clinic
- B. Girl Scouts – Leaders Meeting
- C. Girl Scouts – Bridging Ceremony

4. Harbor Elementary School

- A. Girl Scouts – Awards Night

5. Fields

- A. Seaford Little League

- 1-2 Harbor Baseball
- 3-5 Avenue # 1, 2 & 3
- 6-7 HS #1-VSB
- 8-9 HS #2-JVSB
- 10-11 HS #3-JVBB

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn the regular meeting at 8:27 p.m.

**ADJOURN REGULAR
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Kathy Perlman
Vice District Clerk