

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, April 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
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 7:08 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:

- Update on Clerical Negotiations
- Personnel Update

No action will be taken.

At 7:09 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. Perlman, second by Mr. Bush, to adjourn executive session and return to the regular meeting at 8:03 p.m.

ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

The regular meeting was called to order at 8:08 p.m.

RECONVENE PUBLIC SESSION

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

Brian Conboy gave a presentation concerning the District's Report Card.

SPOTLIGHT ON EDUCATION

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

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Treasurer's Report of January 31, 2005 and February 28, 2005.

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 January 31, 2005 and February 28, 2005.

EXTRACURRICULAR FUND ACTIVITY REPORT

	JANUARY	FEBRUARY
Opening Balance	\$ 47,635.75	\$ 65,877.66
Receipts	\$ 20,522.02	\$ 23,914.80
Expenditures	\$ 2,280.10	\$ 16,474.60
Closing Balance	\$ 65,877.66	\$ 73,317.86

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 January 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 July 1, 2004 through January 31, 2005 and February 28, 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 March 31, 2005.

EXPENDITURE REPORT

All ayes
Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 978	03/07/05	\$	12,231.95
Warrant 979	03/07/05	\$	11,372.89
Warrant 980	03/07/05	\$	12,412.16
Warrant 982	03/15/05	\$	878,482.98
Warrant 984	03/30/05	\$	43,827.89
Warrant 985	04/01/05	\$	701,267.80

All ayes
Motion carried.

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

**PERSONNEL ACTION
REPORT**

1. Certified Personnel
 - a. Recommend granting Cortney McInerney's amended request for leave as follows:
 - Ms. McInerney be granted leave without pay from March 7, 2005 through June 30, 2005.
 - FMLA will run through April 4, 2005.
 - b. Recommend extending Susan Henle's appointment as regular substitute elementary teacher at the Manor school from March 7, 2005 through June 30, 2005. Salary: MA Step 1 prorated = \$50,012 plus benefits.
 - c. Recommend granting Jean Marie Evans' request for an unpaid medical leave for the upcoming school year 2005-2006.
 - d. Recommend the appointment of Mary Anne Greco as a part-time Math teacher at the Harbor school effective March 1, 2005 and terminating June 30, 2005. Salary: \$28 p/h (19 3/4 hours per week).
 - e. Recommend the conditional probationary appointment of Yvonne Bendzlowicz to the position of Choral Music teacher effective April 4, 2005 through April 3, 2008 pending fingerprint clearance and background checks. Salary: BA + 30 Step 3 \$48,917 prorated plus benefits.

PERSONNEL (cont'd)

f. Recommend the appointment of the following coaches:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
Kathleen Connelly	MS Girls Lacrosse	1/C	\$3,401
John Phillips	Assistant Varsity Boys Lacrosse		Volunteer

g. Recommend the following personnel changes:

- Change the appointment status of Jamie Adams from .5 probationary/. 5 regular substitute to full time probationary. Tenure date: 1/06.
- Change the appointment status of William Dietz from regular substitute to probationary elementary teacher. Tenure date: 2/06.
- Change the appointment status of Angela Fiederlein from regular substitute to .5 regular substitute/.5 probationary.
- Change the appointment status of Denise Stevens from temporary appointment to regular substitute elementary teacher effective September 1, 2004 through June 30, 2005.
- Change the appointment status of Anne Lecci from half-time (.5) probationary School Psychologist effective September 1, 2003 through August 31, 2006, to an annual appointment effective September 1, 2004 through June 30, 2005.

h. Recommend the temporary appointment of Donna Stonis to the position of regular substitute Business Education teacher at the high school effective January 18, 2005, and terminating no later than June 30, 2005. Salary: BA +30 Step 1 = \$45,465 pro-rated plus benefits retroactive.

i. Recommend accepting the resignation/retirement from the position of Director of Adult Education of Paul Pepe, effective May 1, 2005.

j. Recommend the appointment of Scott Gilbert as Director of Adult Education effective May 2, 2005 at an annual stipend of \$12,750 prorated.

k. Recommend accepting the resignation of Margaret Lane-Dunne as English teacher effective June 30, 2005.

l. Recommend granting Karen Lazicky's request for a leave as follows:

- Ms. Lazicky be granted sick leave beginning April 4, 2005 through May 20, 2005.
- Ms. Lazicky be granted leave without pay from May 23, 2005 through June 30, 2005.
- FMLA will run from April 1, 2005 through June 24, 2005.

m. Recommend the appointment of Christine Oak to the position of regular substitute English teacher at the high school effective April 4, 2005 through June 30, 2005. Salary: \$50,012 pro-rated plus benefits.

PERSONNEL (cont'd)

2. Noncertified Personnel:

- a. Recommend the appointment of Linda Drury to the position of part time monitorial aide in the Manor school, effective upon fingerprint clearance and approval of her application by the Civil Service Commission. Salary: \$8.66 p/h. Code: 2110-035.
- b. Recommend approval to continue the appointment of Maria Shakalis and Carmela D'Onofrio as part time clerk typists in the special education office from April 2005 through August 2005. 17 1/2 hours per week.

3. Transportation Change

Recommend a transportation stop change for the student listed in the board's documentation.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to adopt the 2005-2006 school budget in the amount of \$45,117,550.

All ayes
Motion carried.

2005-2006 BUDGET

Motion by Ms. Perlman, second by Ms. Hurley, to accept the recommendation to approve the addition of the name indicated in the board's documentation to the list of parent members for the Committee on Preschool Special Education for 2004-2005.

All ayes
Motion carried.

CPSE PARENT MEMBERS

Motion by Ms. Cummings, second by Ms. Hurley, to approve acceptance of the determinations of the Committee on Special Education Committee meetings of: 1/27, 2/8, 2/9, 2/10, 2/14 2/16, 3/1, 3/2, 3/3, 3/8, 3/9, 3/9 and 3/14/05, and Preschool Meetings of 2/16/05.

All ayes
Motion carried.

CPSE/CSE DETERMINATIONS

Motion by Ms. Hurley, second by Mr. Bush, to approve awarding the district's serial bond refinancing in the amount of \$4,835,000 to the lowest responsible bidder within specifications, which was Roosevelt & Cross at 3.0902781% net interest.

All ayes
Motion carried.

BID

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

CONTRACTS

- a. Recommend approval for the Board of Education president to sign a contract with the DayTop Preparatory School for one student. Contract includes academic subjects as part of the rehabilitation program. Cost \$75 per day.
- b. Recommend extending the transportation contract provided by Laidlaw Education Services to the Seaford UFSD for the 2005-2006 school year and 2005 summer sessions for one year as indicated in the board's documentation.
- c. Recommend approval for the Board of Education president and the district clerk to sign a health services contract with the Westbury UFSD for one student attending School of the Holy. Cost \$521.60.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve accepting the donation of an electronic scoreboard from Pepsi Bottling Ventures to be installed by Mr. Jeffrey Petersen, President of Interstate Signcrafters and parent of a high school student, at no cost to the district.

All ayes
Motion carried.

DONATION

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

FIELDS TRIPS

- a. Recommend approval for the multi-age Harbor students to go on a field trip to the Circle Line Cruise in New York on May 25, 2005.
- b. Recommend approval for the high school English students to go on a field trip to New York City to a workshop and performance of Rent on May 4, 2005.
- c. Recommend approval for the high school Biology students to go on a field trip to the Bronx Zoo on March 30, 2005.
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the High School group listed below to conduct the following fund raising activity:

FUND RAISING

Class of 2006	Car Wash/Bake Sale/Garage Sale	May 7, 2005
		All ayes Motion carried.

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. St. William CYO/CYO of Nassau County Awards Ceremony - April 15, 2005
 - B. Seaford Wellness Council - Community Spring Environmental Clean-up and after Clean-up Barbecue - May 14, 2005
- 2. Seaford Middle School
 - A. Boy Scouts - Community Service Awards Breakfast honoring local American Legion Posts for their support of Boy Scouts - May 21, 2005
 - B. Elite Soccer Summer Camp (July 25 - July 29, 2005) (Charges: As indicated in the Board's documentation)
- 3. Manor Elementary School
 - A. Seaford Summer Recreation Program (July 25 - August 19, 2005) (Charges: As indicated in the Board's documentation)
- 4. Fields
 - A. PAL Girls' Fast Pitch Softball = HS #1 (VSB) & HS #2 (JVS) July 1, 2005 - July 30, 2005
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 at 9:10 p.m.

ADJOURN REGULAR MEETING

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Kathy Perlman,

Vice District Clerk