

**MINUTES – REGULAR MEETING
MAY 5, 2005**

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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 5, 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 7:10 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:

- Interview for Special Education Director
- Clerical Negotiations

No action will be taken.

At 7:11 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to recess the regular meeting and go into executive session.

All ayes
Motion carried.

RECESS PUBLIC SESSION

Motion by Ms. Hurley, second by Mr. Bush, to adjourn executive session and return to the regular meeting at 7:58 p.m.

All ayes
Motion carried.

**ADJOURN EXECUTIVE
SESSION**

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.

Mr. Duffy gave an overview of the proposed budget for the 2005/2006 school year, which will be up for a vote by the public on Tuesday, May 17, 2005. A question and answer period followed.

BUDGET HEARING

Mr. Duffy announced that there would be a five-minute recess before starting the regular meeting. The meeting recessed at 9:05 p.m.

RECESS

The meeting resumed at 9:14 p.m.

MEETING RESUMES

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Board of Education Minutes of the Regular Meeting of April 7, 2005 and the Special Meeting of April 20, 2005.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Treasurer's Reports for March 31, 2005.

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Cummings, second by Ms. Hurley, to accept the Extracurricular Fund Activity Treasurer's Report for January 31, 2005 through March 31, 2005.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Opening Balance	\$ 73,317.86
Receipts	\$ 16,824.79
Expenditures	\$ 20,337.26
Closing Balance	\$ 69,805.39

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to approve the General Fund Revenue Report for the period July 1, 2004 through March 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 the period July 1, 2004 through March 31, 2005.

**JOURNAL ANALYSIS
REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to approve the Expenditure Report for the period July 1, 2004 through April 21, 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 988	4/19/05	\$	765,482.30
Warrant 989	4/22/05	\$	109,601.33

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 Lorraine Hofmann teacher in the Harbor school for the purpose of retirement, effective June 30, 2005.
- b. Recommend the probationary appointment of Linda Schwartz to the position of English teacher in the High School effective September 1, 2005 and terminating June 30, 2006. Salary: MA Step 3 = \$55,199 plus benefits.
- c. Recommend granting Keri Degnan, Science teacher in the High School, a leave of absence from her full-time position and allowed to continue as a .8 Science teacher for the 2005-2006 school year.
- d. Recommend accepting the resignation of Bette Cohen Special Education teacher for the purpose of retirement, effective June 30, 2005.
- e. Recommend granting Shari Raduazzo's amended request to continue her leave of absence for the remainder of the 2004-05 school year, as follows:
 - Ms. Raduazzo be granted leave without pay from April 8, 2005 through June 30, 2005.

PERSONNEL (cont'd)

Noncertified Personnel:

- a. Recommend granting Ernest Gallo request for leave as indicated in the board's documentation.
- b. Recommend the appointment of the election clerks as indicated in the board's documentation to work the May 17, 2005 budget vote. Salary: \$8.66/hr. Code: 1060-032.

All ayes
Motion carried.

Motion by Ms. Cummings, second by Ms. Hurley, to accept the determinations of the Committee on Special Education Committee meetings of January 20, 25, 26, 2005, February 1, 2005 and Committee on Preschool Special Education meetings of March 16 and 23, 2005 and April 13, 2005.

All ayes
Motion carried.

CPSE/CSE

Motion by Ms. Hurley, second by Ms. Cummings, to approve the revised Special Education Two-Year Plan for 2004-2006. Revisions were made on pages 38, 39, 40, 96, 97, 99, 100, 101, 102, 104 and 106. Pages 96, 97, 99, 100, 101, 102, 104 and 106 will be again reviewed and revised with SEPTA during the summer of 2005.

All ayes
Motion carried.

**SPECIAL EDUCATION
TWO-YEAR PLAN**

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

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District hereby approves and authorizes the execution of an agreement dated April 20, 2005 with the Fine Host Corporation.

All ayes
Motion carried.

**RESOLUTION – FINE
HOST**

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

- a. Recommend authorization for the President of the Board of Education and the District Clerk to sign a health services contract with the Half Hollow School District for one student attending Crestwood School. Cost: \$448.11.

CONTRACTS

CONTRACTS (cont'd)

- b. Recommend authorization for the President of the Board of Education to sign a health services contract with the Plainedge School District for 16 students attending Maria Regina School. Cost: \$7,670.08.
- c. Recommend authorization for the President of the Board of Education to sign a Letter of Agreement for Provision of Evaluation and Therapy Services with All About Kids for the 2005-2006 school year. Cost: \$38 per hour for Therapy and \$107 per Evaluation.
- d. Recommend authorization for the President of the Board of Education to sign a tuition contract with the Wantagh School District for one student attending special education classes. Cost: \$65,694

All ayes
Motion carried.

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

FIELD TRIPS

- a. Recommend approval for the Manor art students to go on a field trip to the Guggenheim Museum on May 20 and May 27, 2005.
- b. Recommend approval for the high school band to go on a field trip to Rochester on May 12 through May 15, 2005 to participate in the Lions Club N.Y.S. Band.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to award the drivers' education bid to the lowest responsible bidder within specifications, East Meadow Driving School, in the amount of \$300.00 per student.

BIDS

All ayes
Motion carried.

Recommend approval to award the library periodicals bid to the lowest responsible bidder within specifications, Capricorn Subscription Services, in the amount of \$4,399.15.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve 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 May 5, 2005, with the Seaford Association of Educational Office Personnel.

All ayes
Motion carried.

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

1. Seaford High School

A. Bravo - Senior Banquet

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 9:26 p.m.

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Kathy Perlman
Vice District Clerk

MEMORANDUM OF

**AGREEMENT – SEAFORD
ASSOCIATION OF
EDUCATIONAL OFFICE
PERSONNEL**

USE OF FACILITIES

**ADJOURN REGULAR
MEETING**