
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, June 1, 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
Mr. Kent Bush – Trustee (Arrived at 8:06 p.m.)

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

At 6:35 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:

- Interviews of Assistant Principal Candidates

No action will be taken.

At 6:36 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 adjourn executive session and return to the regular meeting at 7:50 p.m.

ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

The regular meeting was called to order at 8:07 p.m. As the first order of business, Ms. Oliva led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Retiring teachers Lorraine Hofmann, Wendy Shapiro, Bette Cohen and David Sheehan and outgoing board members Karen Cummings and Kent Bush were honored.

SPOTLIGHT ON EDUCATION

After the presentation of plaques, Mrs. Oliva asked the audience to join the Board and Administration for refreshments in the back of the room. The meeting recessed for refreshments at 8:32 p.m.

RECESS

The meeting resumed at 8:49 p.m.

MEETING RESUMED

Motion by Ms. Hurley, second by Mr. Bush, to approve the Board of Education Minutes of the Regular Meeting of May 5, 2005 and the Special Meeting of May 17, 2005.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Treasurer's Report of April 30, 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 April 30, 2005.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Opening Balance	\$	69,805.39
Receipts	\$	15,756.12
Expenditures	\$	17,879.91
Closing Balance	\$	67,681.60

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 April 30, 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 of July 1, 2004 through April 30, 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 May 26, 2005.

EXPENDITURE REPORT

All ayes
Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 990	05/03/05	\$	39,338.21
Warrant 992	05/05/05	\$	852.94
Warrant 993	05/17/05	\$	1,017,995.27
Warrant MR 162	05/23/05	\$	63,698.20
Warrant 995	05/24/05	\$	15,509.33
Warrant 996	05/27/05	\$	324,302.50

All ayes
Motion carried.

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

PERSONNEL ITEM 2(a)

2. Noncertified Personnel:

- a. Recommend the appointment of the election clerks as indicated in the board's documentation to work the June 21, 2005 budget re-vote. Salary: \$8.66/hr. Code: 1060-032

Julie Oliva - Aye
Kathy Perlman - Aye
Kent Bush - Aye
Linda Hurley - Aye
Karen Cummings - Nay

Motion carried.

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

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend granting Nancy Natale, an elementary teacher, an unpaid medical leave of absence for the 2005-2006 school year.

PERSONNEL (cont'd)

- b. Recommend appointing Maxine Bogen as Preschool Evaluation Coordinator from July 1, 2005 through June 30, 2006. Stipend: \$1600 taken from the CPSE Administrative Cost Reimbursement Project.
- c. Recommend amending Susan Henle's salary to MA Step 2 = \$51,876 pro-rated plus benefits for the period of March 7, 2005 through June 30, 2005, as indicated in the board's documentation.
- d. Recommend granting Jane Dawkins-Armstrong a leave of absence from her position as Chairperson of the Special Education Department effective June 2, 2005 through June 30, 2006.
- e. Recommend appointing Jane Dawkins-Armstrong to the probationary position of Director of Special Services effective June 2, 2005 through June 1, 2008. Salary: \$115,000 pro-rated plus benefits.
- f. Recommend accepting the resignation of Judith Yanky a Science teacher at the high school effective June 30, 2005.
- g. Recommend accepting the resignation of Christopher Biscuiti, regular substitute English teacher at the high school, effective May 16, 2005.
- h. Recommend reinstating Shari Raduazzo to her position as high school English teacher effective May 23, 2005 through June 30, 2005 Salary: Contractual salary plus benefits.
- i. Recommend granting Karen Lazicky's amended request for leave as follows:
 - Ms. Lazicky be granted extended sick leave beginning May 21, 2005 through June 7, 2005.
 - Ms. Lazicky be granted leave without pay from June 8, 2005 through June 30, 2005.
 - FMLA will run from April 1, 2005 through June 24, 2005.

PERSONNEL (cont'd)

- j. Recommend granting Jessica Koudelka, an elementary teacher, a childcare leave for the 2005-2006 school year.
- k. Recommend granting Jean Marie Bondi, a Speech-Language Pathologist, a childcare leave for the 2005-2006 school year.
- l. Recommend granting Angela Martin, an elementary teacher, a childcare leave for the 2005-2006 school year.
- m. Recommend granting Michele Guastafeste, a reading teacher, a childcare leave for the 2005-2006 school year.
- n. Recommend granting Christina Ficarelli, an elementary teacher, a childcare leave for the 2005-2006 school year.
- o. Recommend granting Kim Flood, an English teacher, a childcare leave for the 2005-2006 school year.
- p. Recommend granting Lisa Holmes, a special education teacher, a childcare leave for the 2005-2006 school year.
- q. Recommend granting Lisa Rowe Davoren, an elementary teacher, a childcare leave for the 2005-2006 school year.
- r. Recommend the conditional probationary appointment of Rosalie Crociata to the position of Science teacher effective September 1, 2005 and terminating June 30, 2008, pending fingerprint clearance and background checks. Salary: MA Step 1 = \$51,387 plus benefits.
- s. Recommend approval for Mary Ryan to co-teach a 9th period class on A days only effective May 2, 2005 through June 30, 2005. Salary: \$1,669 pro-rated for two months.

All ayes
Motion carried.

PERSONNEL (cont'd)

Motion by Ms. Hurley, second by Ms. Perlman to approve adoption of the 2005-2006 school budget in the amount of \$45,117,550.

**PROPOSED 2005-2006
BUDGET**

Julie Oliva - Aye
Kathy Perlman - Aye
Kent Bush - Aye
Linda Hurley - Aye
Karen Cummings - Nay

Motion carried.

Motion by Ms. Perlman, second by Ms. Cummings, to approve acceptance of the determinations and placements of the Committee on Special Education Meetings of March 3, 16, 22 & 29, 2005, April 4 & 7, 2005 and May 4, 2005; the Committee on Preschool Special Education Meetings of March 30, 2005, May 11 & 18, 2005; Committee on Special Education Annual Reviews of January 18, 2005, February 8, 2005, March 1, 10 & 16, 2005; and Preschool Annual Review of April 6, 2005.

**CPSE/CSE
DETERMINATIONS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the appointment of Joseph Quinn as an Impartial Hearing Officer for Student No. 15287.

**IMPARTIAL HEARING
OFFICER**

All ayes
Motion carried.

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

DONATIONS

- a. Recommend accepting the donation of an outdoor pitching machine to the Seaford school's baseball program from Mr. Chris Trotta, a community member.
- b. Recommend accepting a gift of landscaping and a sprinkler system for the lawn area directly in front of the school lobby from the Harbor PTA. Cost of improvement: \$5,400.
- c. Recommend accepting the donation of a scanner/fax machine to the Middle School to be used in the Library and Computer Lab, from Mr. Eric Trout.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush 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 Hicksville School District for twenty-seven students attending schools in Holy Trinity HS and Trinity Lutheran School. Cost: \$10,138.77
- b. Recommend authorization for the President of Board of Education and the District Clerk to sign a health services contract with the Wantagh School District for one student attending St. Elizabeth Ann Seton School. Cost: \$649.19 Jan. – June \$389.51 prorated.
- c. Recommend authorization for the board president to sign a contact with New York Therapy Placement Services, Inc. for the 2005-2006 school year as indicated in the board's documentation.
- d. Recommend authorization for the board president to sign a contract with Rothman Therapeutic Services for the 2005-2006 school year as indicated in the board's documentation.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve declaring obsolete the middle school textbooks listed in the board's documentation.

OBSOLETE TEXTBOOKS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to adopt a resolution authorizing the issuance of tax anticipation notes not to exceed \$5,000,000, in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2006.

RESOLUTION - TANS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve Mr. Andrew Dean to continue restoration of the Feynman Center at the Seaford Middle School for an Eagle Scout Project as indicated in the board's documentation.

EAGLE SCOUT PROJECT

All ayes
Motion carried.

CONTRACTS (cont'd)

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

BIDS

- a. Recommend approval to join BOCES Fire Extinguishers and Services Bid for the 2005-2006 school year. Cost \$350
- b. Recommend approval to join BOCES Fuel Oil Bid for the 2005-2006 school year. Cost \$350
- c. Recommend that the food services contract be awarded to the lowest responsible and eligible bidder within specifications, Whitsons Food Service Corp. Cost: \$1.667 per meal.
- d. Recommend that the out-of-district private, parochial, and special education transportation bids for the Southeast Nassau Cooperative for the 2005-2006 school year be awarded to the lowest responsible bidders within specifications in the contractual amounts indicated in the board's documentation.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the high school band to go on a field trip to the Bronx, NY to perform in Yankee Stadium on Saturday, June 4, 2005.

FIELD TRIP

All ayes
Motion carried.

Motion by Ms. Hurly, second by Mr. Bush, 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. Seaford Sports Camp – Soccer Field
2. Harbor Elementary School
 - A. Girl Scouts – Gymnasium

USE OF FACILITIES (cont'd)

3. Manor Elementary School

- A. Manor PTA – Family Fun
- B. Manor PTA – Class Parent Meeting

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 9:21 p.m.

**ADJOURN REGULAR
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Kathy Perlman
Vice District Clerk