

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 8, 2007, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Ms. Andrea Cajuste – Trustee
Mr. Richard G. DiBlasio – Trustee
Mr. Michael D. Supraicone – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator - Attorney

At 6:52 p.m., the President of the Board of Education opened the Regular Meeting.

CONVENE REGULAR MEETING

Board President Bradley Kass asked to have a motion to enter into executive session for the purpose of discussing:

- Teacher Negotiations
- A Personnel Issue

No action will be taken.

At 6:53 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess the Regular Meeting and enter into Executive Session.

RECESS PUBLIC SESSION

All Ayes
Motion Carried.

At 7:37 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess Executive Session and return to the Regular Meeting.

RECESS EXECUTIVE SESSION

All Ayes
Motion Carried.

The regular meeting was called to order at 7:43 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Mr. Conboy announced that our Varsity Boys' Basketball Coach, Ralph Rosetti, has been named as Nassau County Coach of the Year.

RECOGNITIONS

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board of Education Minutes of the Regular Meeting of February 1, 2007 and the Workshop meeting of February 28, 2007.

MINUTES

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Treasurer’s Report for the month ended January 31, 2007.

TREASURER’S REPORT

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended January 31, 2007.

**APPROPRIATION
TRANSFER REPORT**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Revenue Report for the month ended January 31, 2007.

REVENUE REPORT

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended January 31, 2007.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to acknowledge acceptance for audit of the Expenditure Report for the period ended February 28, 2007.

EXPENDITURE REPORT

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to acknowledge acceptance for audit of the following Budget Transfers.

BUDGET TRANSFERS

	Account Code	Account Name	Amount	Reason
From	2630-078-00	Computer Repairs	\$13,200	
To	2630-071-00	Computer Hardware	\$13,200	Purchase of new smart boards/computers, projectors, carts and printers for high school and district.

TRANSFERS (cont'd)

	Account Code	Account Name	Amount	Reason
From	A-2250-079 A-9010-095 A-9065-095	BOCES Tuition Employee Retirement Contributions Dental Insurance	\$57,300 \$20,000 \$20,000	
To	A-2110-070-01 A-2110-070-02	H.S. Textbooks M.S. Textbooks	\$50,000 \$47,300	Early purchase for developing curriculum for 07/08 school year (matching state aid)
From	A-1620-088-01 A-1620-088-02 A-1621-028-10 A-9010-095-00	Fuel, Heat, H.S. Fuel, Heat, M.S. Snow Removal O.T. Employee Retirement Contributions	\$10,000 \$10,000 \$ 5,000 \$55,800	
To	A-1310-077-00 A-2630-071-00	Contracts, Business Office Apparatus, Technology	\$50,800 \$30,000	Purchase software and hardware to support new integrated business and personnel system.

No Discussion
All Ayes
Motion Carried.

Mr. Markle briefly spoke about the reasons for the transfers related to textbooks and computers.

Comments, Questions and/or Concerns Raised by the Public on agenda items included:

- Agenda Item 6 – Transfers – Money transferred from Employee Retirement
- Agenda Item 8D – Donation – Girls’ Softball Fields at the Avenue School. Also status of the Avenue School and update on the work of the Avenue School Committee and its membership.

**PUBLIC COMMENTS –
AGENDA ITEMS**

Policy #1500 – Use of Facilities – Mr. Markle spoke about the existing policy, the regulations governing said policy and areas of the policy, which require modification and/or clarification. He recommended that the board discuss this further before adopting a revised policy. Mr. Kass stated that that there will be no change to the facilities usage policy through the end of this school year and during that time the Board and Administration will continue to discuss whatever changes need to be made. Mr. Sapricono briefly spoke about the summer camp programs and possibilities for the future. Mr. Kass asked for a motion to withdraw Revised Policy 1500.

**OLD BUSINESS – POLICY
1500**

OLD BUSINESS (cont'd)

Motion by Ms. Hurley, second by Mr. Sapricono to withdraw the Reading of School Board Policy 1500.

**WITHDRAW READING –
POLICY 1500**

All Ayes
Motion Carried.

Mr. Markle spoke about the policy concerning use of breathalyzers at student activities and functions. He stated that they would like to have this in place prior to the Senior Prom. Ms. Hurley questioned how this would have assisted administrators at recent events. Questions from the Board included how breathalyzers would assist administrators, consequences to students, benefits of using the breathalyzers, legal issues, handling of intoxicated students, student rights. It was decided that more discussion was needed and the policy would remain tabled until the next regular meeting.

**OLD BUSINESS – POLICY
5147.2**

Motion by Ms. Hurley, second by Mr. Sapricono, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

A. INSTRUCTIONAL:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation: No Recommended Action

P-3: Resignations: No Recommended Action

P-4: Leaves:

A) Instructional:

1. CORTNEY McINERNEY

Position	Elementary Teacher – Grade 1
Assignment	Seaford Manor School
Effective Date	March 26, 2007
Sick Leave	March 26, 2007 - April 18, 2007
Leave Without Pay	April 19, 2007 – June 30, 2007
Expiration Date	June 30, 2007
FMLA	March 26, 2007 - September 7, 2007
Reason	Child Care Leave of Absence

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

P-7: Other Appointments: No Recommended Action

P-8: Other:

Personnel (cont'd)

- a) Recommend the Board of Education approve payment for the following M. S. Winter Cheerleading coaches. They have previously received payment for the Fall season.

Melissa Supraicone	40% of Winter Season	\$1398
Stephanie Stein	60% of Winter Season	\$2097

- b) Recommend the denial of a request by Jessica Koudelka, an elementary teacher on her second year of child care leave for her second child, for an additional year of unpaid leave.

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. LORI PROVENZANO

Position:	Teacher Aide
Civil Service Title:	Teacher Aide – PT (LNJ)
Type of Appointment:	Part-time
Location:	Harbor Elementary (Spec. Ed. K/1 – 1:1)
Salary:	\$9.37 per hour (19 ¾ hrs per wk)
Code:	A-2250-035-00
Reason:	IEP Directed
Effective Date:	Upon approval of her application by the Civil service Commission and fingerprint clearance

P-3: RESIGNATIONS:

1. NETTIE DELICCE

Position:	Teacher Aide
Civil Service Title:	Teacher Aide – PT (LNJ)
Location:	High School
Effective Date:	February 26, 2007

P-4: LEAVES: NO RECOMMENDED ACTIONS

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS: NO RECOMMENDED ACTIONS

Personnel (cont'd)

P-8: OTHER:

1. DINA CAFARELLA

Position: Part-Time Substitute Monitor
Civil Service Title: Substitute Monitor – PT (WQB)
Type of Appointment: Part-time
Location: Where needed
Salary: \$9.37
Code: A-2110-033-00
Effective Date: Upon approval of his application by the
Civil Service Commission

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapraticone, to approve the request authorizing the President of the Board of Education and the District Clerk to sign a Health and Welfare Service Contract with the Farmingdale Union Free School District for one child attending Our Lady of Lourdes for the 2006/2007 school year. Cost: \$618.98 per student.

CONTRACTS

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapraticone, to approve acceptance of the determinations of the Special Education Committee Meetings of: 12/21/06, 1/9, 1/11, 1/16, 1/23, 1/25, 1/30, 2/1, 2/8, 2/13, and 2/14/07.

**CPSE/CSE
DETERMINATIONS**

At Mr. Kass' request, Mr. Conboy spoke briefly about the efforts to request approvals in a more timely manner.

All Ayes
Motion Carried.

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

DONATIONS

1. Recommend accepting the donation of funds in the amount of \$280 from the Seaford Wellness Council to fund a special assembly program entitled "Rachel's Legacy".
2. Recommend accepting the donation of renovation work to the Girls Softball Fields from the Seaford Little League at a value up to \$4,500.

Mr. Markle spoke about the positive nature of these donations and the deserved recognition for these organizations.

All Ayes
Motion Carried.

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

FUNDRAISING

1. Recommend granting permission for the Manor School to raise funds for the American Red Cross through their PARP Read-A-Thon during the month of March.
2. Recommend granting permission for the Manor and High Schools to participate in Pennies for Patients Program from 3/5/07 – 3/23/07 to raise money for research.
3. Recommend granting permission for the Harbor PTA to run a coin and coat drive to help local families from 3/22 – 23/07.
No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the following field trips to New York City:

FIELD TRIPS

1. Trip to Madame Tussaud's Wax Museum on 4/18/07 for the high school.
2. Trip to Bubba Gump Shrimp Co. and Les Miserables on 4/25/07 for the high school.
No Discussion
All Ayes
Motion Carried.

NONE

**POLICIES - FIRST
READING/SECOND
READING**

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

USE OF FACILITIES

Manor Elementary

1. Manor PTA Spring Gala Meeting
2. Manor PTA Movie Night
3. Seaford Little League

Fields and Track

1. PAL
2. Seaford Alumni Baseball

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve declaring obsolete and in disrepair the playground structure at the Harbor School and authorize its disposal.

**OBSOLETE PLAYGROUND
EQUIPMENT**

Mr. Markle stated that this is the metal structure which is being removed to make room for the new playground donated by the Playground Committee. The wooden structure has already been removed.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to adopt the school calendar for the 2007/2008 school year as indicated in the Board's documentation.

**2007/2008 SCHOOL
CALENDAR**

Mr. Markle explained that this calendar is unusual in that it starts early in September and ends late in June.

All Ayes
Motion Carried.

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

RESOLUTION

Resolved that the Board of Education appoints the members of the District-wide School Safety Team through June 30, 2007 as indicated in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the specific amended pages of the Special Education – Two Year Plan, as indicated in the Board's documentation.

**SPECIAL ED TWO YEAR
PLAN – AMENDMENT**

No Discussion
All Ayes
Motion Carried.

Comments, Questions and/or Concerns Raised by the Public included:

PUBLIC COMMENTS

- Discrimination against the Class of 2007 members concerning the Breathalyzer policy and actions of the Classes of 2008 and 2006
- A student read a proposal for a new program to be added at Seaford High School called Seaford Outreach which would bring attention to the situation in Darfur and also help our US Troops in Iraq.
- Seaford Avenue School Exterior

COMMENTS (cont'd)

- Class size of the Sails Program
- Students and Parents spoke in support of a swift, fair and equitable contract for the teachers
- Parking at the Manor School
- Donations to the District by Summer Camp Programs
- Breathalyzer Policy Availability
- Seaford Kiwanis Scholarship Fundraiser
- Distribution of Fundraiser Flyers
- Size of Print on Agenda
- Reasons why similar districts may receive more state aid than Seaford under the Governor's Aid proposal
- State Aid and Star Program
- UTS President spoke on behalf of the teachers
- Teachers spoke about Seaford Pride and a new contract
- The forecast for anticipated surplus
- AP/Regents Review Classes
- Status of Auditorium Project
- Status of Energy Performance Contracting
- Request for Early Morning SCOPE Program

Closing comments by the Board and Administration included:

CLOSING REMARKS

- Drama Club Production of the Wizard of Oz
- Parent University Enrollment. How to increase attendance. Suggestions for workshops should be directed to Mr. Conboy.
- Need to contact legislators concerning State Aid for Seaford
- In medication talks with the UTS and working toward a resolution of contract extension
- Budget Advisory Committee Upcoming Meetings
- Upcoming Town of Hempstead Program on 3/13/07 at Seaford High School concerning Internet Safety
- Agenda – Font Size, Administrative Reporting.
- Key Topics will be posted for Workshop Meetings
- Board and Administration March 4, 2007 Planning Session values
- Prospective architects have toured buildings and are preparing proposals to provide services to us.
- Timeline for work
- Win Cap Financial Program Implementation
- Possible Manor Parking Solutions
- Voter Registration Information
- Candidate information
- Absentee Ballot Information

At 9:34p.m. a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Regular Meeting and return to Executive Session for the purpose of discussing contract negotiations.

All Ayes
Motion Carried.

**ADJOURN REGULAR
MEETING**

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn Executive Session at 10:31 p.m.

All Ayes
Motion Carried.

**ADJOURN EXECUTIVE
SESSION**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk