
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 3, 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. Michael D. Sapraine - Trustee
Mr. Richard G. DiBlasio – Trustee (via telephone 6:40 p.m.)
(arrived at 7:30 p.m.)

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

At 6:39 p.m., the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

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

- Contract Negotiations

No action will be taken.

At 6:39 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess the Regular Meeting and enter into executive session.

RECESS REGULAR MEETING

All ayes
Motion carried.

At 7:17 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session and return to the Regular Meeting.

RECESS/ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

The Regular Meeting was called to order at 7:32 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Mr. Kass advised the audience that index cards and pencils were on the back table. If anyone wanted to ask a question or make a comment but was uncomfortable coming up to the microphone, they should write their question on the index card, include their name and address (email and/or telephone number optional) and place it in the box. The Board will follow-up with a response.

OPENING REMARKS

Superintendent Thomas Markle gave a presentation on the 2007/2008 Budget. Areas covered in Mr. Markle's presentation included:

BUDGET HEARING

NYS Budget Procedures
2007/2008 Budget Revenues
Program Budget
Administrative Budget
Capital Expenses Budget
Factors Underlying Increase
Contingency Budget
Impact on Taxes
Impact on Household
State Aid Received
Candidates
Voting Hours and Locations

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Board of Education Minutes of the Regular Meeting of April 12, 2007, the Special Meetings of April 17 and April 24, 2007 and the Workshop Meeting of April 19, 2007.

MINUTES

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to acknowledge acceptance for audit of the Treasurer's Report for the month ended April 30, 2007.

TREASURER'S REPORT

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to acknowledge acceptance for audit of the Revenue Report for the month ended April 30, 2007.

REVENUE REPORT

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended April 30, 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 Appropriation Transfer Report for the month ended April 30, 2007.

**APPROPRIATION
TRANSFER 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 April 30, 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

No Discussion
All ayes
Motion carried.

	Account Code	Account Name	Amount	Reason
From	A-1620-029	Custodial Salaries	\$10,000	Improperly budgeted natural gas costs.
	A-1620-071	Apparatus,	\$15,000	
	A-1621-027	Maintenance	\$15,000	
	A-1621-028-10	Maintenance Salaries	\$5,000	
	A-9065-095	O/T Snow Removal	\$20,000	
		Dental Insurance		
		TOTAL:	\$65,000	
To	A-1620-088-02	Fuel, M.S.	\$20,000	Pay for natural gas costs.
	A-1620-088-04	Fuel, Harbor	\$45,000	
		TOTAL:	\$65,000	
From	A-2110-006	Salary, Kindergarten Teachers	\$10,000	Budget adjustments; higher home teaching costs than expected.
To	A-2110-012	Home Teaching Salaries	\$10,000	Pay for home teaching costs.
From	2110-007-00	Elementary 1-3 teachers	\$75,000	Leave replacements and part-time teachers assigned to Educational support codes, not regular teacher codes.
	2110-007-10	Elementary 4-6 teachers	\$75,000	
		TOTAL:	\$150,000	
To	A-2110-008-10	Ed. Support Teachers	\$150,000	Change in codes.
From	A-2280-008	Occupational Ed. Teachers	\$16,000	Purchase books to increase state aid.
To	A-2610-066-01	Library Books H.S.	\$4,000	Purchase books to increase state aid.
	A-2610-066-022	Library Books M.S.	\$4,000	
	A-2610-066-03	Library Books Manor	\$4,000	
	A-2610-066-04	Library Books Harbor	\$4,000	
		TOTAL:	16,000	
From	A-2250-077	Special Ed. Teachers (El.)	\$44,500	Budget prepared before annual CSE determinations.

To	A-2250-083-00	Special Ed. Tuition to other schools	\$44,500	Budget prepared before annual CSE determinations.
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Comments, Questions and/or Concerns Raised by the Public on agenda items included:

- Agenda Item G – Policies – Draft of SAILS Policy – How is it changing?

No Old Business

No Board Reports

Mr. Aldrich advised that about a year ago, with the help of the Citizens Advisory Committee, the District appointed PhoneReview, to audit our telephone bills. PhoneReview has saved the district a net of \$52,000. While a portion of this amount was a one time only payment, there will be a continuing savings of \$26,000. We also received a one time only payment from Verizon of \$70,000 for phone lines which were not in use. Mr. Aldrich and Mr. Kass thanked the Telecommunications Sub-Committee for all of their help.

Mr. Markle discussed a review of the district's five-year plan and involvement of the Citizens Advisory Committee. Requests for proposals from architect firms to provide services to design and work with us to implement building changes in future years were sent out and proposals were received. The field was narrowed to 4 firms. A discussion between the board and administration took place concerning the rates, references, and the preferred final 2 architect firms. Two firms were selected to come back and give a presentation to the board. The Board also requested to meet with the Capital Committee for their input.

Mr. Markle spoke about \$125,000 in grant money the District received through Senator Fuschillo and Assemblyman McDonough.

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

A. INSTRUCTIONAL:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation: No Recommended Action

P-3: Resignations:

1. ANGELO CATANESE

Position:	Art Teacher
Assignment:	Seaford Middle School
Effective Date:	June 23, 2007
Reason:	Resignation for Retirement Purposes

**PUBLIC COMMENTS -
AGENDA ITEMS**

OLD BUSINESS

BOARD REPORTS

**ADMINISTRATIVE REPORT
-
PHONE REVIEW**

**ADMINISTRATIVE
REPORT-
CAPITAL COMMITTEE**

**ADMINISTRATIVE
REPORT-
GRANTS**

**PERSONNEL ACTION
REPORT**

PERSONNEL (cont'd)

2. FRED KADEN
Position: Mathematics Teacher
Assignment Seaford Middle School
Effective Date: June 30, 2007
Reason: Resignation (to accept appointment as Dir. of Technology effective July 1, 2007)

3. MARY MOY
Position Permanent Substitute
Assignment Seaford Harbor School
Effective Date April 30, 2007
Reason Resignation

P-4 Leaves:

1. THERESA KARP
Position Social Studies Teacher
Assignment Seaford High School
Effective Date March 29, 2007
Sick Leave March 29, 2007 - May 18, 2007
Leave Without Pay May 21, 2007 - September 12, 2007
Expiration Date September 12, 2007
FMLA March 29, 2007 - September 12, 2007
Reason Child Care Leave of Absence

2. MICHELLE WOJCIK
Position Elementary Teacher - Grade 5
Assignment Seaford Harbor School
Effective Date April 30, 2007
Sick Leave April 30, 2007 - June 12, 2007
Leave Without Pay June 13, 2007 - June 22, 2007
Expiration Date June 22, 2007
FMLA April 30, 2007 - June 22, 2007
Reason Child Care Leave of Absence

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

P-7: Other Appointments:

A) Instructional:

1. MARY MOY
Position: Childhood Education Teacher - Grade 5
Type of Appointment: Regular Substitute
Assignment Seaford Harbor School
Certification Permanent - Kindergarten and Grades 1-6
Effective Date: April 30, 2007
Expiration Date: June 30, 2007
Tenure Eligibility: Not Applicable
Tenure Area: Elementary
Salary: MA Step 5 (\$59,947) pro-rated plus benefits

Reason:

To replace Michelle Wojcik

Personnel (cont'd)

P-8: Other:

- a) Recommend the Board of Education approve the appointment of the following coach for the MS Spring season

Patricia Foley	MS Girls Lacrosse	Step 2/C	\$3,730
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B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. MICHAEL DIASPARRA

Position:	Cleaner
Civil Service Title:	Cleaner
Type of Appointment:	Probationary
Location:	High School
Salary:	\$36,684
Code:	A-1620-029-00
Reason:	Replacement
Effective Date:	5/4/07

2. ELVIRA ALBERTI

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 her application by the Civil Service Commission

8. OTHER:

1. Recommend the appointment of the individuals listed in the Board documentation to work as Election Clerks for the May 15, 2007 Budget Vote and Trustee Election. The salary for these workers will be \$9.37 per hour (Code: 1060-032).

No Discussion
All ayes
Motion carried.

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

CONTRACTS

1. Recommend approval for the President of the Board of Education and the Superintendent to sign a Health and Welfare Service Contract with Hicksville Public Schools in the amount of \$442.71 per student for a total of \$10,625.04.
2. Recommend approval for the President of the Board of Education, the Superintendent and the District Clerk to sign a Health and Welfare Service Contract with Westbury UFSD for a total of \$677.61.
3. Recommend approval for the President of the Board of Education to sign a License Agreement between the Seaford School District and SCOPE Education Services for the After School Child Care Program for the 2007/2008 school year.
4. Recommend approval for the Superintendent of Schools to sign a Letter of Agreement with All About Kids for Evaluations and Therapy Services for the Seaford UFSD, effective July 1, 2007 - June 30, 2008.

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve acceptance of the determinations of the Special Education Committee Meetings of 2/13, 2/26, 2/27, 3/7, 3/8, 3/9, 3/23, 3/30 and Preschool Meetings of 3/28, 4/11 and 4/18/07.

**CPSE/CSE
DETERMINATIONS**

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the donation of installation of cement pads near the softball benches from Chris Trotta, local resident.

DONATIONS

Mr. Kass thanked Mr. Trotta for his donation.

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Manor Elementary School Fourth Annual Hop-A-Thon to raise funds for the Muscular Dystrophy Association.

FUNDRAISING

No Discussion
All ayes

Motion carried.

Mr. Kass asked if there any questions concerning agenda item 10G
– Alcohol Consumption Policy.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the
Second reading of Resolution #5147.2 Alcohol Consumption
No Discussion
All ayes
Motion carried.

**SECOND READING -
POLICY 5147.2**

Board members asked additional questions concerning this policy
which will be added to next month's agenda for review.

**Discussion - Draft of
Policy 4419-SAILS Policy**

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

Seaford Middle School

1. Rob Perpall -Softball Camp
2. Seaford Public Library-End of Summer Reading Program

Manor Elementary

1. Girl Scouts Leader Meeting
2. Manor PTA Girls & Boys Hygiene

No Discussion
All ayes
Motion carried.

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

RESOLUTION - TANS

RESOLVED, that the Board of Education authorize the issuance of
Tax Anticipation Notes not to exceed \$5,000,000 for the
2007/2008 fiscal year.

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION
FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK,
AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of
Seaford Union Free School District, in the County of Nassau, New
York (herein called "District"), in the principal amount of not to
exceed \$5,000,000, and any notes in renewal thereof, are hereby
authorized to be issued pursuant to the provisions of Sections
24.00 and 39.00 of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (herein
called "Law").

TANS (cont'd)

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2007 and ending June 30, 2008, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

All ayes

Motion carried.

Mr. Aldrich explained what TANS are and the reason for the need to issue them. Mr. Kass also asked about the district's options in

EXPLANATION

this area.

All ayes
Motion carried.

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

RESOLUTION

RESOLVED, that the Board of Education offer a letter in support of the formation of a statewide taskforce on containing costs for schools, as presented in the Board's documentation.

TASKFORCE

Mr. Markle briefly spoke about the letter in support, the taskforce and their efforts to save costs.

EXPLANATION

All ayes
Motion carried.

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

PUBLIC COMMENTS

- Residents spoke on behalf of the teachers
- The delay in and status of the negotiations, the individuals involved in negotiations and attorneys fees.
- What the Alcohol Policy is and how it differs from the past one.
- Where is the money for the breathalyzers coming from?
- What do we need architects for?
- A resident noted a mistake on page 2 of the budget flyer
- Thank you to PTSA, League of Women Voters and the candidates for holding Meet the Candidate's Night
- State Aid in the budget, unencumbered fund balance, state aide, planned surplus, reserve funds, legislative budget, reduction of the tax levy,
- Employee health benefits listed in the budget
- Sections in the elementary schools, class size
- School-to-work Chair
- UTS President Lori Fritsch thanked Mr. Kass, Ms. Hurley and Mr. Markle for meeting earlier this afternoon with the UTS negotiating team and advised that some progress was made. She also stated they are looking forward to the next meeting.

Closing remarks by the Board/Administration:

CLOSING REMARKS

- Mr. Kass announced upcoming Townhall Meetings on May 8th at the Firehouse and May 9th at the Seaford Library
- Mr. Sapricono reminded everyone to vote
- Ms. Cajuste thanked Liz Cascio and the PTSA for Meet the Candidates' Night.

CLOSING REMARKS (cont'd)

- Ms. Hurley congratulated Mr. Kaden on his appointment as Director of Technology. She also thanked the Citizens Advisory Committee and the Facilities Committee.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Regular Meeting at 9:03 p.m.

ADJOURN

No Discussion
All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk