A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, June 12, 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. Sapraicone - Trustee

(via telephone from 10:05 p.m. – 11:00 p.m.)

Mr. Thomas J. Markle Mr. Brian L. Conboy Mr. Kenney W. Aldrich

Mr. Christopher Venator - Attorney

The Regular Meeting was called to order at 8:03 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

Mr. Kass welcomed everyone and then turned the meeting over to Mr. Brian Conboy who spoke about retiring staff members. Mr. Ragon, Mr. Striffolino and Mr. Conboy briefly spoke about this year's retirees. Each retiree was introduced and presented with a plaque in appreciation for their work at Seaford.

Board President Bradley Kass spoke about outgoing Board of Education Trustee Andrea Cajuste. He thanked Ms. Cajuste for all of her efforts as a Board member and presented her with a plaque.

After the presentation of plaques, Mr. Kass asked the audience to join the Board and Administration for refreshments in the back of the room. The meeting recessed for refreshments at 8:20 p.m.

The meeting resumed at 8:35 p.m.

Mr. Conboy gave a presentation on the New York State School Report Card for the 2005/2006 school year. Areas covered in Mr. Conboy's presentation included:

NYS requirements

Criteria - Elementary and Middle School (ELA, Math, Science), High School (ELA, Math and Graduation Rate)
Amount of students taking tests and passing test
What are similar schools and how Seaford compares with them
How we compare with districts in the State
District Profile - enrollment, demographics, student attendance information (04/05) and student suspensions

**Qualified Status of Teachers** 

Accountability

Explanation of acronyms

Explanation of subgroups

Performance Index

AYP and Districts' standings

Cohorts

Slides from the NYS Report Card

CONVENE REGULAR MEETING

**OPENING REMARKS** 

**RECESS** 

**MEETING RESUMED** 

SCHOOL REPORT CARD

SCHOOL REPORT CARD (cont'd)

Summary of Performance
Targeted Professional Development
Curriculum Development
Summer Programs
2007 Test Results – Grades 3 - 8

An opportunity to ask questions was provided at the end of the presentation. Questions concerned:

- Special ed students who were not tested or only took parts of tests.
- Program analysis for ELA and Math
- Why the Seaford Harbor School is not federally funded (Title I)

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Board of Education Minutes of the Regular Meeting of May 3, 2007, the Special Meeting of May 15, 2007, and the Workshop Meeting of May 17, 2007.

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.

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 May 31, 2007.

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.

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.

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 May 31, 2007.

No Discussion All Ayes Motion Carried. **MINUTES** 

TREASURER'S REPORT

**REVENUE REPORT** 

EXTRACURRICULAR FUND ACTIVITY REPORT

APPRORPRIATION TRANSFER REPORT

**EXPENDITURE REPORT** 

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	A-2250-079	Special Ed. Tuition	\$20,000	Changes in Special Ed. Placements and
	A-2280-079	Occ. Ed. Tuition-BOCES	\$30,000	Occ. Ed. sign ups after 06/07 budget was
	TOTAL:		\$50,000	drafted.
To	A-2250-083	Special Ed. Tuition-Other Schools	\$50,000	Changes in Special Ed. Placements and Occ.
				Ed. sign ups after 06/07 budget was drafted.
From	A-2110-077-03	Contracts-Teaching Manor	\$2,000	Outside tutoring not budgeted properly.
	A-2110-077-04	Contracts-Teaching Harbor	\$1,500	a dicide tatering not sudgeted properly.
	A-2110-073	Travel Conf. Reading Recovery	\$1,000	
	A-2110-008	Salary Occ. Ed. Teachers	\$10,500	
	TOTAL:	,	\$15,000	
То	A-2110-077-00	Reg. Ed. Contracts, District	\$15,000	Outside tutoring not budgeted properly.
From	A-2610-023	Salary Library Clerks	\$2,900	Year-end salary code adjustments
	A-2280-008	Salary Occ. Ed. Teachers	\$5,874	
-	TOTAL:	Out of Florida	\$8,774	Variable de la Participa
To	A-2610-007-00	Salary Elem. Library	\$1,274	Year-end salary code adjustments
	A-2610-033-00	Library Aides	\$7,500 <b>\$8,774</b>	
	TOTAL:		\$8,774	
From	A-1620-031	Custodians, P/T Subs	\$9,252.17	Year-end salary code adjustments
То	A-1240-022	Superintendent's Secretary	\$9,252.17	Year-end salary code adjustments
		,, ,	, - , -	,, ,, ,, ,
From	A-2110-033-00	Salary Reg. Class Aides	\$28,071.85	Year end salary code adjustments
	A-2110-035-12	Salary Remedial Reading Aides	\$12,000	
	TOTAL:		\$40,071.85	
То	A-1620-039-00	Salary Security Guards	\$40,000	Year-end salary code adjustments
	A-1621-028-10	O/T Snow Removal	\$71.85	
	TOTAL:		\$40,071.85	
From	A-2110-007-10	Salary Grades 4-6 Teachers	\$89.310	Year end salary code adjustments
	A-2110-008-12	Salary Remedial Reading (Secondary)	\$36,117	
	TOTAL:		\$125,427	
To	A-2110-007-12	Salary Remedial Reading (Elementary)	\$72,211	Year end salary code adjustments
	A-2110-008-10	Salary Ed. Support	\$51,286	
	A-2110-034-00	Salary Clerical Aides	\$1,930	
	TOTAL:		\$125,427	
From	A-2250-007	Colony Chao Ed Tapahara	£10.000	I because the burdented and bowns
From	A-2250-007	Salary Spec. Ed. Teachers (Elementary)	\$19,000	Incorrectly budgeted sub and home
То	A-2110-009-00	Salary Sub Teachers	\$6,000	teaching expenses Incorrectly budgeted sub and home
10	A-2110-009-00 A-2110-012-00	Salary Home Teaching	\$13,000	teaching expenses
	TOTAL:	Salary Florine Feaching	\$19,000	teaching expenses
From	A-2855-071-21	Interscholastic Apparatus Supplies.	\$1,200	Under budgeted code; excellent late
	A-5510-045-00	Transportation	\$1,500	season tournament play, four sports.
	A-2820-077-15	Contracts, Psychology	\$5,000	
	A-2250-079-00	BOCES Tuition, Spec. Ed.	\$8,813.70	
То	TOTAL: A-5541-077-21	Busing, Sports Teams	<b>\$16,513.70</b> \$16,513.70	Under budgeted code; excellent late
10	A-004 I-0/ /-2 I	busing, opons realls	φ10,513.70	season tournament play, four sports
	1	<u> </u>	l	1 coacen tournament play, lour sports
From	2250-079-00	BOCES	\$18,499.23	Increase in DDI Tuition P.O.
То	2250-083-00	General Ed.	\$18,499.23	Increase in DDI Tuition P.O.

These transfers are being made now in preparation of year-end which is  ${\sf June}\ 30,\,2007.$ 

All Ayes Motion Carried. Comments, Questions and/or Concerns Raised by the Public on agenda items:

PUBLIC COMMENTS – AGENDA ITEMS

None

At this time, the School Board allowed time for those in attendance to ask any questions regarding the school district's decision to waive participation in the New York State Education Department's breakfast program. There were no questions.

**BREAKFAST PROGRAM** 

NONE OLD BUSINESS

NONE BOARD REPORTS

Topics included in the Administrative report dated June 6, 2007: ADMINISTRATIVE REPORTS

Insurance costs
Facilities Planning & NYS monitoring
Energy Performance issues
HS Auditorium Renovation (note: Starting Thursday, June 28, 2007
through Monday, July 1, 2007, the High School will be closed for asbestos tile removal. Staff will be working in other buildings.
Administrative Planning Session

Motion by Ms. Hurley, second by Ms. Cajuste, 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:

1. SUSAN MIRMAN

Position Speech-Language Pathologist Assignment Seaford Harbor School Effective Date June 30, 2007 Reason Resignation

2. <u>JEAN MULLIGAN, PH.D.</u>

Position School Psychologist
Assignment Seaford High School
Effective Date July 1, 2007

Reason Resignation for the Purpose of Retirement

P-4 Leaves:

1. SHAWNA BELLO

Position Special Education Teacher
Assignment Seaford Manor School
Effective Date September 4, 2007
Sick Leave September 4, 2007 – October 18, 2007
Leave without Pay October 19, 2007 – December 5, 2007

Leave without Pay October 19, 2007 – December 5, 2007

Expiration Date December 5, 2007

FMLA September 4, 2007 – December 5, 2007

Reason Child Care Leave of Absence

# PERSONNEL (cont'd)

**RACHEL BOERUM-LOODUS** 2.

Position Speech Teacher Assignment Seaford Manor School Effective Date September 1, 2007 **Expiration Date** June 30, 2008

Reason Child Care Leave of Absence (second year)

3.

DANA GRECI Position Elementary Teacher Seaford Harbor School Assignment Effective Date September 1, 2007 Expiration Date June 30, 2008

Child Care Leave of Absence (second year) Reason

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments:

ANGELA FIEDERLEIN

Elementary Teacher June 30,2007 Position Effective Date Tenure Area Elementary

2. SUSAN HENLE

Elementary Teacher August 31, 2007 Position Effective Date Tenure Area Elementary

3. NANCY KEMPNER

Elementary Teacher June 30, 2007 Elementary Position Effective Date Tenure Area

FRANK MANISCALCO 4

Science Teacher Position Effective Date June 30, 2007 Tenure Area Science

LAUREN MARCELLO 5.

Social Studies Teacher Position Effective Date June 30, 20007 Tenure Area Social Studies

JENNIFER McCRYSTAL

**English Teacher** Position Effective Date June 30, 2007 Tenure Area English

SUZANNE MAURI-ELEFANTE Position 7.

Reading Teacher Effective Date June 30, 2007 Reading Tenure Area

ANJANA MUKERJEA 8.

ESL Teacher Position Effective Date June 30,2007

English as a Second Language Tenure Area

JENNIFER SWIENCKI 9.

Position Special Education Teacher Effective Date June 30, 2007 Special Education Tenure Area

# PERSONNEL (cont'd)

### P-7: Other Appointments:

### A. Instructional:

### 1. **ANDREW ARBITER**

Position **Business Education Teacher** Type of Appointment Effective Date Probationary September 1, 2007

Certification Permanent – Business and Distributive Education

Effective Date September 1, 2007 Expiration Date August 31, 2009 Tenure Eligibility
Tenure Area August 31, 2009 Business Education

MA+30 Step 2 = \$56,157 plus benefits Salary

Restored Position Reason

### 2. **DONNA BUTLER**

Director of Summer Math Program Position Type of Appointment Summer Appointment

Effective Date June 25, 2007 **Expiration Date** July 19, 2007 \$2400.00 Salary

## SUZANNE CORALLO

Position **Guidance Counselor** Assignment Seaford High School Effective Date September 1, 2007

Certification Permanent - School Counselor Salary MA+60 Step 9 = \$76,527

Plus Guidance Counselor stipend = \$2803

Plus benefits Restored Position

### 4. PATRICIA GELLING

Reason

Director of Summer Reading Program Summer Appointment Position

Type of Appointment
Effective Date June 25, 2007 July 19, 2007 \$4800.00 **Expiration Date** Salary

## MICHAEL KERR

Position
Type of Appointment Art Teacher Probationary Assignment Seaford High School Effective Date September 1, 2007 Certification Initial - Visual Arts **Expiration Date** August 31, 2010 Tenure Eligibility August 31, 2010 Tenure Area

BA+15 Step 1 - \$44,345 plus benefits Salary

Replacing Pamela Smith Reason

### 6. STEPHANIE LUCIA

Position Art Teacher Probationary
Seaford Middle School Type of Appointment

Assignment Initial – Visual Arts September 1, 2007 August 31, 2010 Certification Effective Date **Expiration Date** Tenure Eligibility August 31, 2010

Tenure Area

BA+15 Step 1 - \$44,345 plus benefits Salary Reason Replacing Angelo Catanese

# PERSONNEL (cont'd)

7. CHRISTINE OAK

Position **English Teacher** Probationary Seaford High School Type of Appointment Assignment Certification

Initial – English Language Arts 7-12 September 1, 2007 Effective Date Expiration Date
Tenure Eligibility June 30, 2009 June 30, 2009

Tenure Area English

MA+15 Step 3.5 = \$57,896 plus benefits Salary

Reason Replacing Kimberly Flood

P-8 Other:

> Recommend the Board of Education approve revising the dates of Michelle Wojcik's a)

Child Care Leave of Absence as follows:

Effective Date: April 30, 2007

Revised Sick Leave: April 20, 2007 - June 22, 2007

Expiration Date: June 22, 2007 FMLA: April 30, 2007 - June 22, 2007

B. Non-Instructional:

POSITION ABOLITION: P-1: No Recommended Actions

P-2: POSITION CREATION:

> JOANN SCHWARTZ 1.

Teacher Aide/Job Coach (1:1) Position:

Civil Service Title: Teacher Aide - PT Part-time HS (CPD II) \$9.37 p/h Type of Appointment: Location: Salary: IEP Directed Reason:

Code: A-2250-035-00

Effective Date: Upon approval of her application by the Civil Service Commission and

fingerprint clearance

2. DANIELLE DIGREGORIO Position:

Teacher Aide Civil Service Title: Teacher Aide Part-Time

Type of Appointment: Part-time

Location: Harbor Elementary \$9.37 p/h A-2250-035-00 Salary: Code: IEP Directed Reason:

Effective Date: Upon approval of her application by the

Civil Service Commission

RESIGNATIONS: P-3:

JULES KLEIN

Position: Part-time Substitute Cleaner Civil Service Title: Cleaner - Substitute Part-time

Location: District Effective Date: Immediately

**ROSEMARY GREGORY** 

Position: PM Greeter Civil Service Title: PT Clerk (ACA) Location: Harbor Elementary Effective Date: April 11, 2007

3. BRUCE NOGAN

Position: Custodian Civil Service Title: Custodian

Location: Manor Elementary (P.M.)

Effective Date: June 11, 2007

# Personnel (cont'd)

VINCENZA MAURIELLO 4.

Position: Stenographer Civil Service Title: Stenographer Location: HS Guidance Effective Date: July 27, 2007 Reason: Retirement

P-4: LEAVES: NO RECOMMENDED ACTIONS P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

TENURE APPOINTMENTS: P-6: N/A

P-7: APPOINTMENTS:

> MARIO SALVO 1.

Substitute Cleaner Cleaner – PT – Substitute Position: Civil Service Title:

Type of Appointment: Part-time

District - Where/When Needed Location:

Salary: \$15.67 p/h A-1620-031-00 Code:

Effective Date: Upon approval of his application by the

Civil Service Commission

2. **COLLEEN PUMILIO** 

Position: PM Greeter Civil Service Title: PT Clerk (ACA) Type of Appointment: Part-time Location: Harbor Elementary

Salary: \$9.37 p/h Code: A-2110-035-09 Reason:

Replacing Rosemary Gregory Upon approval of her application by the Effective Date:

Civil Service Commission

DEBRA PETERSEN 3.

Substitute School Monitor Position:

School Monitor – PT – Substitute Civil Service Title:

Type of Appointment: Part-time Location: District Salary: \$9.37

A-2110-033-00 Code:

Effective Date: Upon approval of her application by the Civil Service Commission

## P-8:

Recommend approving the following individuals as job coaches for the period July 3, 2007 through August 14, 2007:

Name: Salary: \$12.43 p/h \$12.43 p/h Dana Alongi Kim Beovich Irving Francis \$15.13 p/h \$17.52 p/h Susan Goldstein Debbie Mirer \$12.43 p/h

IEP Directed. Code: A-2250-035-00

No Discussion All Ayes Motion Carried. Personnel (cont'd)

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

## TENURE REPORT

Teacher	School	Tenure Area	Tenure Appt. Date
Fiederlein, Angela	Harbor	Elementary	June 30, 2007
Henle, Susan	Manor	Elementary	August 31, 2007
Kempner, Nancy	Harbor	Elementary	June 30, 2007
Maniscalco, Frank	High School	Science	June 30, 2007
Marcello, Lauren	High School	Social Studies 7-12	June 30, 2007
Mauri-Elefante, Suzanne	Harbor	Reading	June 30, 2007
McCrystal, Jennifer	Middle School	Secondary English	June 30, 2007
Mukerjea, Anjana	Manor	ESL	June 30, 2007
Swiencki, Jennifer	High School	Special Education	June 30, 2007

Mr. Markle advised the Board that all the tenure personnel files were available for further review in executive session. Mr. Conboy announced the names of those teachers being recommended for tenure and introduced those who were present at the meeting

No Discussion All Ayes Motion Carried.

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

**CONTRACTS** 

- Recommend approval for the President of the Board of Education to sign a Special Education Contract with New York Therapy Placement Services, Inc. of Port Jefferson Station, NY from July 1, 2007 to June 30, 2008.
- 2. Recommend approval for the President of the Board of Education to sign a Service Agreement with Education & Assistance Corporation for the 2006/2007 school year. We are currently using this service provider.
- Recommend approval for the President of the Board of Education and the Superintendent of Schools to sign a Health Services Contract with Smithtown Central School District for services rendered for the 2006/2007 school year.
- Recommend approval for the President of the Board of Education to approve a contract with Marion K. Salomon & Associates for home instruction services for the 2006/2007 and 2007/2008 school years.
- Recommend approval for the President of the Board of Education, the District Clerk, and the Superintendent of Schools to sign a Health Services contract with the Patchogue Medford Schools for the 2006/2007 school year at a per pupil cost of \$571.66.
- Recommend approval for the Board of Education President to sign a Health and Welfare Service Agreement with the Uniondale Union Free School District for services rendered for the 2006/2007 school year.

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 Preschool Meetings of: 4/25, 5/2, 5/9, 5/16, 5/23 and 5/30/07; CSE Meetings of 3/22, 3/23, 4/19, 5/2 and 5/3/07; Annual Review Meetings of 2/26, 3/12, 3/15, 3/19, 3/21, 3/26, 4/11 and 4/17.

CPSE/CSE
DETERMINATIONS

No Discussion All Ayes Motion Carried.

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

**DONATIONS** 

- Recommend the Board of Education accept the donation of two new American Flags to the Middle School from Commander Bill Harms of the Seaford American legion, Edwin Welch, Jr. Post 1132
- Recommend the Board of Education accept the donation of five trees valued at \$1500 to the Harbor School from the Harbor Playground Committee families. Also barrier wooden posts, sea grass plants and mulch valued at \$800.

Mr. Kass thanked the Seaford American Legion for their donation of flags and the Harbor Playground Committee families for five trees and additional items. Mr. Kass spoke about the dedication ceremony which took place on Saturday.

All Ayes Motion Carried.

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

## **FUNDRAISING**

- Recommend granting permission for the National Art Honor Society to hold a face-painting fundraiser on 4/17/08 to raise funds for extra-curricular activities relating to the arts.
- Recommend granting permission for the National Art Honor Society to hold a face-painting fundraiser to coincide with Spikes & Ice to raise funds for extra-curricular activities relating to the arts.
- Recommend granting permission for the National Art Honor Society to hold a face-painting fundraiser to coincide with Hoops-n-Scoops to raise funds for extra-curricular activities relating to the arts.
- 4. Recommend granting permission for the SHS Yearbook Committee to sell remaining yearbooks at graduation ceremony.
- Recommend granting permission for the World Cultures Club to sell t-shirts to raise funds for Darfur at Open House and the December High School Concert.
- Recommend granting permission for the Drama Club at the H.S. to hold a bake sale 11/15 and 16, 2007 to raise funds for the drama production expenses.

FUNDRAISING (cont'd)

- 7. Recommend granting permission for the Drama Club to hold a bake sale January 9 and 10, 2008 to raise funds for the drama production expenses.
- 8. Recommend granting permission for the Drama Club to hold a bake sale and t-shirt sale on 2/29 and 3/1/2008 to raise funds for the drama production expenses.
- Recommend granting permission for the H.S. Model Congress to hold a pumpkin bread sale 10/12-10/31/07 to raise funds for their TRI-D Weekend on April 4 and 5, 2008.
- Recommend granting permission for the H.S. Model Congress to hold a car wash on 9/16/07 to raise funds for their TRI-D Weekend on April 4 and 5, 2008.
- Recommend granting permission for the H.S. Model Congress to hold a band showcase on 1/25/08 to raise funds for their TRI-D Weekend on April 4 and 5, 2008.
- 12. Recommend granting permission for the H.S. Key Club to hold a car wash on 10/20/07 to raise funds for breast cancer.
- Recommend granting permission for the H.S. Student Council to sell glow sticks on 10/12/07 to raise funds for teacher appreciation gifts.
- 14. Recommend granting permission for the H.S. Student Council to hold a food drive on 11/1 11/21/07 to raise funds to purchase perishable food items for the needy.
- 15. Recommend granting permission for the H.S. Student Council to hold a toy drive on 12/1 12/21/07 to purchase gifts for underprivileged children.

No Discussion All Ayes Motion Carried.

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

**USE OF FACILITIES** 

- C. MANOR SCHOOL
- 1. Manor PTA, School Supply pick-up
- E. FIELDS
- Seaford Little League

It was explained that the dates for the usage of the fields were being changed to allow field rest time of at least 2 weeks to allow grass to grow. The organization was being contacted and advised of this change, All Ayes

Motion Carried.

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

**RESOLUTION - BID** 

Whereas the Venetian Blinds, Shades/Stage Curtains 2007/2008 for Nassau County School Districts Cooperative Bid was opened and read in the Board Conference Room by the Assistant Superintendent for Business of the Seaford UFSD on May 4, 2007;

Be it resolved, that upon the recommendation of the Superintendent , that the bid be awarded to:

Part I: Acme Window Treatments, Inc. and Master Carrier Window

Treatment, Inc.

382 East Meadow Avenue East Meadow, NY 11554

Part II: Acme Window Treatments, Inc. and Master Carrier Window

Treatment, Inc.

382 East Meadow Avenue East Meadow, NY 11554

Part III: Young Equipment Sales

1325 Rabro Drive Hauppauge, NY 11788

Part IV: Reynolds Drapery Service, Inc.

7440 Main Street Newport, NY 13416

Additional Discounts:

Acme Window Treatments, Inc. and Master Carrier Window Treatments, Inc.: 50% discount for decomatic Verticals and Graber2" Wood blinds only.

The following districts participated in the Cooperative Bid: Baldwin, Carle Place, East Rockaway, East Williston, Elmont, Hewlett/Woodmere, Jericho, Long Beach, Lynbrook, Manhasset, Merrick, Mineola, New Hyde Park/Garden City Park, Plainview/Old Bethpage, Rockville Centre, Seaford, Syosset, Valley Stream and Woodbury".

This is a group of schools collectively purchasing items. Andrew Ward is our district's representative in the cooperative and has been appointed by the cooperative to put out the bid for draperies and Venetian blinds. The above-named companies have submitted the winning bids.

All Ayes Motion Carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the disposal of obsolete books from the Seaford High School Media Center, as indicated in the Board's documentation.

No Discussion All Ayes Motion Carried. **EXPLANATION** 

**OBSOLETE BOOKS** 

Motion by Ms. Hurley, second by Ms. Cajuste, to approve renewal of the District's contract with TRIAD for the management of our self-funded Workers' Compensation Program.

CONTRACT

No Discussion All Ayes Motion Carried.

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

**PUBLIC COMMENTS** 

- An 8<sup>th</sup> grade student read a letter sent to him and described the perceived harassment and comments he has experienced at the Middle School ostensibly because of his religion.
- A resident spoke about this year's CDP dance and thanked the Seaford Staff involved. She also thanked the Seaford Wellness Council for funding the entire event and spoke about Michael DiSilvio of the Wellness Council's and his offer of some money to put together something in the future.
- A resident asked about the June 2006 External Auditor's Report located on the district website
- A resident congratulated the Board and Administration on having the budget pass

Closing remarks by the Board and Administration included:

**CLOSING REMARKS** 

- Mr. Kass and Mr. Markle expressed their regret over what the student experienced. Mr. Markle stated that he, as well as Mrs. Careri, was aware of the allegations and will continue to work on doing more to protect all students from discriminatory behavior.
- Mr. Conboy congratulated Kurt Dankenbrink for being named Nassau County Coach of the Year
- Mr. Markle spoke about:

The recent AP Art Show

The petition concerning the Beechwood gate and parking issues Review and possible revision of Policy 1500 and Administrative Regulations

- Ms. Hurley congratulated the tenured teachers and briefly spoke about fellow board member Andrea Cajuste's dedicated service to the District.
- Mr. DiBlasio congratulated the tenured teachers, briefly spoke in support of fellow board member, Andrea Cajuste and congratulated new board member John DelGiudice.
- Mr. Kass announced that the date of the Reorganization Meeting has been changed. The reorganization meeting will take place on Wednesday, July 11, 2007 at 7:30 p.m. in the Manor All Purpose Room.

Board President Bradley Kass asked for a motion to enter into executive session for the purpose of discussing specific contract negotiations.

At 9:36 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing specific contract negotiations.

> No Discussion All Ayes Motion Carried.

Executive Session convened at 10:05 p.m.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session at 11:00 p.m.

No Discussion All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Linda Hurley, Vice District Clerk **ADJOURN TO EXECUTIVE** 

SESSION

**EXECUTIVE SESSION** 

**CONVENED** 

**ADJOURN EXECUTIVE** 

**SESSION**