

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 6, 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
Mr. John DelGiudice - Trustee
Mr. Richard G. DiBlasio – Trustee
Mr. Michael D. Sapraine – Trustee (arrived at 6:42 p.m.)

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

At 6:40 p.m., the Board President opened the Workshop Meeting.

**OPEN WORKSHOP
MEETING**

Workshop Topic: Technology

At 7:30 p.m., a motion was made Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting and enter the Regular Meeting.

**ADJOURN WORKSHOP
MEETING**

All Ayes
Motion Carried.

The Regular Meeting was called to order at 7:35 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

**CONVENE REGULAR
MEETING**

Tenured teachers were honored and presented with certificates. Newly hired instructional staff members were introduced and welcomed. The Board and Administration invited the audience to join them in refreshments. The Regular meeting recessed at 7:42 p.m.

**PRESENTATIONS
RECOGNITIONS**

The regular meeting resumed at 7:58 p.m.

MEETING RECONVENED

Motion by Ms. Hurley, second by Mr. Sapraine, to approve the Board of Education minutes for the Regular Meeting of August 2, the Special Meetings of August 12 and 24, and the Workshop Meeting of August 24 and the Special Meeting of September 4, 2007.

MINUTES

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapraine, to acknowledge acceptance for audit of the Treasurer's Report for the month ended July 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 Revenue Report, General Fund, Special Aid Fund and School Lunch Report for the month ended July 31, 2007.

REVENUE REPORT

No Discussion
All Ayes
Motion Carried.

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

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion
All Ayes
Motion Carried.

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

**APPROPRIATION
TRANSFER REPORT**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended July 31, 2007.

EXPENDITURE REPORT

No Discussion
All Ayes
Motion Carried.

None

BUDGET TRANSFERS

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

PUBLIC COMMENTS – AGENDA ITEMS

- None

None

OLD BUSINESS

None

BOARD REPORTS

Topics Covered in Mr. Markle’s Administrative Report Dated August 30, 2007 included:

ADMINISTRATIVE REPORTS

- Staffing
- Update on High School Auditorium Renovation
- September 25th Open House/Back-to-School Night at High School and Ribbon-Cutting for Auditorium
- Discussion Items for this Evening:
 - Enrollment figures for transportation for Seaford students attending private schools
 - Capital Projects
 - Fences/Gate issue on Beechwood Place and Residents’ Petition
- Claims Auditor Log
- Preliminary results of Special BOCES Board Election
- Settlement of UTS contract at the end of the 2006/2007 school year
- Nurses Unit contract to be negotiated
- New Teacher Orientation and Staff Development Days
- Opening of Schools

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

PERSONNEL ACTION REPORT

1. INSTRUCTIONAL:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation: No Recommended Action

P-3: Resignations:

- | | |
|---|---|
| 1. <u>GINA MURPHY</u>
Position
Assignment
Effective Date
Reason | Registered School Nurse
St. William the Abbot School
August 24, 2007
Resignation |
|---|---|

P-4: Leaves: No Recommended Action

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

P-7: Other Appointments:

A) Instructional:

- | | |
|---|--|
| 1. <u>LISA BALDUCCI</u>
Position
Type of Appointment
Assignment
Certification
Effective Date
Expiration Date
Tenure Eligibility
Tenure Area
Salary
Reason | Art Teacher
Probationary
Seaford High School
Initial – Visual Arts
September 1, 2007
August 31, 2010
August 31, 2010
Art
MA Step 2 = \$57,431 plus benefits
To replace Caitlin Jablow |
| 2. <u>ERIN CLANCY</u>
Position
Type of Appointment
Assignment
Certification
Effective Date
Expiration Date
Tenure Eligibility
Tenure Area
Salary
Reason | School Media Specialist (Librarian)
Regular Substitute
Seaford Harbor School
Permanent – School Media Specialist
September 1, 2007
June 30, 2008
N/A
School Media Specialist
MA+15 Step 3 = \$60,844 plus benefits
To replace Margaret Egan |

PERSONNEL (cont'd)

3. DANIELLE Di STEFANO
 Position Reading Teacher
 Type of Appointment Annual, Part-Time – 19-3/4 hours per week
 Assignment Seaford Manor School
 Certification Initial – Literacy (Birth – Grade 6)
 Effective Date September 1, 2007
 Expiration Date June 30, 2008
 Tenure Eligibility N/A
 Tenure Area Reading
 Salary \$28.00 per hour
 Reason To replace Jennifer Read

4. JESSICA FLOOD
 Position Special Education Teacher
 Type of Appointment Annual, Part-Time (.7)
 Assignment Seaford Harbor School
 Certification Initial – Students with Disabilities (Gr. 1-6)
 Effective Date September 1, 2007
 Expiration Date June 30, 2008
 Tenure Eligibility N/A
 Tenure Area Special Education
 Salary MA Step 1 = \$55,366 pro-rated (\$38,756) plus benefits
 Reason New Position

5. LINDSAY HARRIS
 Position Special Education Teacher (Generalist)
 Type of Appointment Probationary
 Assignment Seaford Middle School
 Certification Initial – Middle Childhood Education 5-9 With Extension in Special Education 5-9
 Effective Date September 1, 2007
 Expiration Date August 31, 2010
 Tenure Eligibility August 31, 2010
 Tenure Area Special Education
 Salary MA Step 2 = \$57,431 plus benefits
 Reason New position

6. DENISE MARDER
 Position Reading Teacher
 Type of Appointment Annual, Part-Time – 19-3/4 hours per week
 Assignment Seaford Harbor School
 Certification Permanent - Reading
 Effective Date September 1, 2007
 Expiration Date June 30, 2008
 Tenure Eligibility N/A
 Tenure Area Reading
 Salary \$28 per hour
 Reason To replace Maria Gallo

7. MICHAEL MORRIS
 Position Special Education Teacher (CDP)
 Type of Appointment Probationary
 Assignment Seaford High School
 Certification Provisional – Special Education
 Effective Date September 1, 2007
 Expiration Date August 31, 2009
 Tenure Eligibility August 31, 2009 (Jarema)
 Tenure Area Special Education
 Salary MA Step 1 = \$55,366 plus benefits
 Reason To replace Kerry Palladino

8. JENNIFER SALERNO
 Position Special Education Teacher (Generalist)
 Type of Appointment Probationary
 Assignment Seaford High School
 Certification Initial – Students with Disabilities – Grades 7-12 - English
 Effective Date September 1, 2007
 Expiration Date August 31, 2010
 Tenure Eligibility August 31, 2010
 Tenure Area Special Education
 Salary MA Step 2 = \$57,431 plus benefits
 Reason New Position

PERSONNEL (cont'd)

9. TARA THIEL
 Position Reading Teacher
 Type of Appointment Annual, Part-Time - 19-3/4 hours per week
 Assignment Seaford Harbor School
 Certification Initial – Literacy (Birth – Grade 6)
 Effective Date September 1, 2007
 Expiration Date June 30, 2008
 Tenure Eligibility N/A
 Tenure Area Reading
 Salary \$28.00 per hour
 Reason To replace Regina Weber

P-8: Other:

- a) Recommend the appointment of Kerry Palladino as Department Chairperson Special Education K-12 effective September 1, 2007. The additional salary for this position is \$6,867.
- b) Recommend the re-appointment of the following reading teachers. Their re-appointment is effective September 1, 2007 and expires June 30, 2008. They will be paid \$28 per hour and will work 19-3/4 hours per week.

Deisha Burgos – Manor Sharon Venticinque - Harbor
 Laurie Goldman – Manor

- c) Recommend rescinding the appointment of Kerry Palladino as the AM and PM Detention teacher as approved at the Board of Education Meeting on August 16, 2007.
- d) Recommend revising the club appointment of Lauren Marcello as Advisor of Best Buddies as approved at the Board of Education Meeting on August 16, 2007, to Co-Advisor as indicated in "e)" below.
- e) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2007-2008 school year. These stipends should be taken from code 2850-132-00-0000.

Mary Berketis	Yearbook Co-Advisor	\$1815
Joseph Conger	Drama Club Choreographer	\$1210
Robert DiGiovanna	Computer Mentor	\$4234
Karen Lazicky	Literary Arts	\$1815
Lauren Marcello	Best Buddies Co-Advisor	\$1210
Kim Mickowski	PM Detention	\$4234
Pam Nagy	Home Instruction Coordinator	\$3024
Kerry Palladino	Best Buddies Co-Advisor	\$1210
Neil O'Connell	Drama Club Accompanist	\$1879
John Tomasello	Drama Club Director	\$3629
Curtis Tripoli	AM Detention	\$4234

- f) Recommend the Board of Education approve the appointment of the following coaches:

Mary McNerney	Jr. Varsity Girls Basketball	Step 5B	\$5136
Robert Vachris	Varsity Girls Basketball	Step 5A	\$7058

- g) Recommend the Board of Education approve the appointment of Susan Binder as Part-Time (.5) CSE Chairperson effective September 1, 2007 through June 30, 2008. Ms. Binder should be placed on M.A. +60 Step 7 and receive a pro-rated salary of \$76,988 (\$38,494) plus benefits. Ms. Binder's salary will be taken from the Special Education Grant 611.
- h) Recommend the Board of Education approve revising the dates of Barbara Sherwin's Child Care Leave of Absence as follows:
 Effective Date: September 4, 2007
 Sick Leave: September 4, 2007- October 18, 2007
 Leave Without Pay: October 19, 2007 – January 1, 2008
 Expiration Date: January 1, 2008
 FMLA: September 4, 2007 - December 5, 2007
- i) Recommend approval of the effective date of Eric Feder's appointment as a Regular Substitute Teacher (replacing Barbara Sherwin) from September 17, 2007 to September 4, 2007.

PERSONNEL (cont'd)

A. INSTRUCTIONAL - ADDENDUM:

P-7: Other Appointments:

A. Instructional:

1. KRISTEN ANISIS
 Position English Teacher
 Type of Appointment Annual, Part-Time (.8)
 Assignment Seaford High School
 Certification Initial – English Language Arts 7-12
 Effective Date September 5, 2007
 Expiration Date June 30, 2008
 Tenure Eligibility N/A
 Tenure Area English
 Salary BA Step 1 = \$45,874 pro-rated (\$36,699)
 plus benefits
 Reason To replace Kerri Schweibert

2. ELAINE GLAVAS
 Position Reading Teacher
 Type of Appointment Annual, Part-Time – 19-3/4 hours per
 week
 Assignment Seaford Manor School
 Certification Initial - Literacy
 Effective Date September 5, 2007
 Expiration Date June 30, 2008
 Tenure Eligibility N/A
 Tenure Area Reading
 Salary \$28 per hour
 Reason To replace Catherine McGinn

3. JULIANNE GIORDANO
 Position Registered School Nurse
 Type of Appointment Full Time
 Assignment St. William the Abbot School
 Certification Registered Professional Nurse
 Effective Date October 1, 2007
 Salary Appendix B, Step 1 = \$32,965 pro-rated
 plus benefits
 Reason To replace Gina Murphy

P-8: Other:

- a) Recommend the Board of Education approve the temporary full-time appointment of Rose Robinson as the Regular Substitute Registered School Nurse at St. William the Abbot School effective September 5, 2007 through September 28, 2007. Ms. Robinson should receive \$164.83 per diem.

- b) Recommend the Board of Education approve the annual appointment of Michael Spreckels as District Athletic Trainer effective September 1, 2007 through June 30, 2008. The salary for this position is \$19,394.

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION:

1. Position: Clerk/Typist – Technology Department
 Civil Service Title: Clerk/Typist
 Type of Appointment: 12 Month
 Location: Technology Department
 Effective Date: September 7, 2007

P-2: POSITION CREATION:

1. Position: Account Clerk – Technology Department
 Civil Service Title: Account Clerk
 Type of Appointment: 12 Month
 Location: Technology Department
 Effective Date: September 7, 2007

P-3: RESIGNATIONS:

1. THERESA BELMONTE
 Position: Part-time Teacher Aide
 Civil Service Title: Teacher-Aide P-T
 Location: High School
 Effective Date: August 1, 2007

2. JUNE CROOK
 Position: Part-time Teacher Aide
 Civil Service Title: Teacher-Aide P-T
 Location: High School
 Effective Date: August 1, 2007

PERSONNEL (cont'd)

3. JOAN DOMBROWSKI
 Position: Part-time Teacher Aide
 Civil Service Title: Teacher-Aide P-T
 Location: Harbor School
 Effective Date: August 22, 2007

4. BARBARA SALTZMAN
 Position: Part-time Teacher Aide
 Civil Service Title: Teacher-Aide P-T
 Location: Manor School
 Effective Date: August 27, 2007

5. KATIE HSI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Location: High School CDP
 Effective Date: September 4, 2007

P-4: LEAVES: NO RECOMMENDED ACTIONS

1. NANCY MORRISSEY
 Position: Part-time Teacher Aide
 Location: High School
 Reason: Medical Leave
 Effective Date: September 1, 2007
 Expiration Date: June 30, 2008

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. MARYANN HANSEN
 Position: Account Clerk – Technology
 Civil Service Title: Account Clerk
 Type of Appointment: Probationary – 12 Month
 Location: Technology Department
 Salary: \$34,485 per annum
 Code: 2630-160-00-0000
 Effective Date: Upon approval by the Civil Service Commission

2. SUSAN GUTTENBERG-JERRAM
 Position: Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$10.02 per hour
 Code: 2110-165
 Reason: Replacement
 Effective Date: Upon approval of her application by the Civil Service Commission and background checks.

3. CHRISTINE MOHR
 Position: Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$10.02 per hour
 Code: 2110-165
 Reason: Replacement
 Effective Date: Upon approval of her application by the Civil Service Commission

4. DINA CAFARELLI
 Position: School Monitor (formerly Board approved as Substitute)
 Civil Service Title: School Monitor – PT
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$10.02 per hour
 Code: 2110-165
 Reason: Replacement
 Effective Date: Upon approval of her application by the Civil Service Commission

PERSONNEL (cont'd)

5. DEBRA PETERSEN
Position: School Monitor (formerly approved as Substitute) (UPI)
Civil Service Title: School Monitor – PT
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 per hour
Code: 2110-165
Reason: Replacement
Effective Date: Upon approval of her application by the Civil Service Commission

6. PIETRA DELPOZZO
Position: School Monitor
Civil Service Title: School Monitor – PT
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 per hour
Code: 2110-165
Reason: Replacement
Effective Date: Upon approval of her application by the Civil Service Commission

7. DOROTHY BRZEZINSKI
Position: Teacher Aide (shadow aide)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

8. REMOVED

9. LAUREN MALVEY
Position: Teacher Aide (1:1 – Collaborative)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Middle School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

10. DENISE CAPUTO-BRENNAN
Position: Teacher Aide (1:1 – SSC)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Middle School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

11. LINDA DALTON
Position: Teacher Aide (1:1 – CDP)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Middle School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

PERSONNEL (cont'd)

12. SUZANNE CALANDRA
Position: Teacher Aide (5:1 – SSC)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Middle School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

13. ROSARIO ANGELASTRO
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Middle School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

14. NANCY WOLFE
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Middle School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

15. DOROTHY BUKOWSKI
Position: Teacher Aide (1:1)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Harbor School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

16. KRISTEN FARKASH
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Harbor School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

17. ANGELA LYNCH
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Harbor School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

18. JEANETTE GRASING
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Harbor School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

PERSONNEL (cont'd)

19. SHANA BERMAN
Position: Teacher Aide (1:1 – CDP)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: High School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission
20. REMOVED
21. JENNY CAMPISI
Position: Teacher Aide (1:1 – CDP)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: High School
Salary: \$10.02 per hour
Code: 2250-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission
22. REMOVED
23. CAROL KOENIG
Position: Teacher Aide (Referral)
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: High School
Salary: \$10.02 per hour
Code: 2110-165
Reason: Replacement
Effective Date: Upon approval of her application by the Civil Service Commission
24. ANTOINETTE DIBLASIO
Position: Substitute School Monitor
Civil Service Title: School Monitor – Substitute PT
Type of Appointment: Part-time
Location: Elementary Schools
Salary: \$10.02 per hour
Code: 2110-165
Effective Date: Upon approval of her application by the Civil Service Commission
25. MAZIE FERRARO
Position: Substitute School Monitor
Civil Service Title: School Monitor – Substitute PT
Type of Appointment: Part-time
Location: Where Needed
Salary: \$10.02 per hour
Code: 2110-165
Effective Date: Upon approval of her application by the Civil Service Commission
26. LINDSAY BRILL
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 per hour
Code: 2110-165
Effective Date: Upon approval of her application by the Civil Service Commission

P-7: APPOINTMENTS:

27. LINDA LAURO
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Type of Appointment: Part-time
Location: High School
Salary: \$10.02 per hour
Code: 2250-166
Effective Date: New – IEP Directed
Upon approval of her application by the Civil Service Commission

PERSONNEL (cont'd)

28. THERESA MINECCI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$10.02 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Civil Service Commission
29. DORSEY, SHERRY
 Position: Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Type of Appointment: Part-time
 Location: High School
 Salary: \$11.02 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Civil Service Commission

P-8: OTHER:

1. Transfer Doris Mitchell, Clerk Typist, from the Technology Department to the Guidance Department at no change in salary (2810-162)
2. Recommend Vincenza Mauriello as a fill-in clerical staff member in HS Guidance Department at the rate of \$210 per day (\$30.00 p/h) for a maximum of three months beginning July 30, 2007.
3. Remove the appointment of Deborah Dombrowski (P7-8) as a teacher aide at the Manor School from the Personnel Action Report – Non- Instructional. Ms. Dombrowski changed her mind and does not want the position.
4. Remove the appointment of Kathleen Bruens (P7-20) as a teacher aide at the High School from the Personnel Action Report – Non- Instructional. Ms. Bruens changed her mind and does not want the position.
5. Remove the appointment of Jennifer DiMarco (P7-22) as a teacher aide at the High School from the Personnel Action Report – Non- Instructional. Ms. DiMarco changed her mind and does not want the position.

A question was raised concerning the correctness of a date contained in Personnel Addendum A. P.8 (i).

	No Discussion
Bradley Kass -	Aye
Linda Hurley -	Aye
John DelGiudice -	Aye
Michael Sapraicone -	Aye
Richard DiBlasio -	Abstain
	Motion Carried.

Questions were raised concerning the dates contained in Contract #5. It was decided to table the contract in order to verify the accuracy of the dates contained in the transportation contracts.

A motion was made by Ms. Hurley, second by Mr. DelGiudice, to table Item 10.B.5.

TABLE ITEM 10.B.5

All Ayes
 Motion Carried.

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

CONTRACTS

1. Recommend that the President of the Board of Education sign an Agreement between the Board of Education, Seaford UFSD and Anthony C. Hollander, Ph.D. for consultation services for our Special Education Students for the period of July 1, 2007 to June 30, 2008.
2. Recommend that the President of the Board of Education sign a License Agreement between the Seaford School District and SCOPE Education Services for the Continuing Education Program for the 2007-2008 school year.

CONTRACTS (cont'd)

3. Recommend that the President of the Board of Education enter into a services agreement with Ramllok Consulting LTD (Bruce Kollmar) for providing staff training for the preparation of Special Education grants during the 2007-2008 school year.
4. Recommend that the President of the Board of Education authorize the Seaford UFSD to utilize the services of the Hagedorn Little Village School for the specific needs of a number of our students.
6. Recommend that the President of the Board of Education sign a contract with Abilities, Inc. for providing educational and life training services for a Special Education Student during the 2007-2008 school year.
7. Recommend that the President of the Board of Education sign an agreement retaining the Internal Auditor, Cristina Spinelli, CPA for the period of July 1, 2007 through June 30, 2008.

A discussion took place on Contract No. 3 concerning the procedures in selecting a company to provide these types of services and the rates charged for such services.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapracione, to approve acceptance of the determinations and placements of the Special Education Committee Preschool Meeting of 7/24/07.

No Discussion
All Ayes
Motion Carried.

**CPSE/CSE
DETERMINATIONS**

None

DONATIONS

None

FUNDRAISING

None

FIELD TRIPS

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the first reading of NYSSBA Sample Policy 8115—Pesticides and Pest Management.

No Discussion
All Ayes
Motion Carried.

**POLICIES 1ST/2ND
READINGS**

At Mr. Kass' request, Mr. Ward explained the need for this policy concerning best practices with reference to Pesticides and Pest Management.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Outside Use of Facilities schedule as detailed in the Board documentation.

No Discussion
All Ayes
Motion Carried.

USE OF FACILITIES

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the requests for transportation stop changes, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

TRANSPORTATION

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the awarding of the bids to the Southeast Nassau Transportation Cooperative for the 2007-2008 school year.

No Discussion
All Ayes
Motion Carried.

**OUT OF DISTRICT
COOPERATIVE
TRANSPORTATION BIDS**

Items Discussed included:

DISCUSSION ITEMS

Correspondence from parents regarding late bus transportation for private school students, cost comparison of late busing to private schools 2006/07 to 2007/08, enrollment of students in private school. A discussion ensued concerning options for lowering the number of Seaford students attending private school required to provide late bus service. Areas covered in this discussion included:

- Current bus contracts
- Current runs
- Cost to add additional runs,
- 2007/2008 budget concerns and future budgets
- Possibility of working with neighboring school districts to share transportation - save money
- History of policy
- Current policy
- Surveys to provide information concerning need for late buses
- How to choose what the number of students required should be
- Private elementary school need for late busing
- Procedures to change board policy
- Adoption of a resolution
- How change will effect students now

Motion by Mr. Sapraine, second by Mr. DeGiudice, to authorize Kenney Aldrich, Assistant Superintendent for Business, to secure additional transportation services to those private schools with the number of six (6) students or more.

All Ayes
Motion Carried.

Correspondence, telephone calls and petition from residents of Beechwood Place concerning after school activities, traffic, parking and late night problems. At Mr. Kass' request, Mr. Ward updated the Board on security, gate closures, vandalism and changes put in place to resolve issues. Areas covered in this discussion included:

DISCUSSION ITEM

- Petition by residents to either move the gate or shut the gate right after school
- Cost to move gate and paths
- Parking issues and pedestrian traffic on Beechwood
- Sealing fence completely and access to grounds
- Past history of problems
- Possibility of security cameras in the future
- Other options to resolve concerns
- Security patrols
- Gate Closure

Update on Process for Bond Vote and Priority List for Capital Projects by District's Architects. Included areas:

DISCUSSION ITEM

- Pre-referendum scoping list
- Initial Presentation on August 16
- Architects Priority List
- District Priority List
- Avenue School
- Modification of Numbers
- Building Roofs
- Scaled down schemes
- Overall cost of list as it presently exists
- Parking Lots and various options
- Overview of Building Addition Configuration
- Music Area
- Science Rooms
- Guidance and Special Ed Offices
- Cost of Office Renovations
- Energy Performance Contract and Coordination Issues

Also included:

- Capital Committee Recommendations & Questions
- Creation of Bond Committee
- Wrestling Room (cost differences)
- "What If" Scenarios
- Working together
- Decisions
- Future Meetings

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

PUBLIC COMMENTS

- Continuing problems on Beechwood Place, Security, Gate Closure, Parking, Safety
- Late Bus Policy
- Transportation for HS Students and St. Williams students who have to cross Sunrise Highway
- Scope of Bond Projects
- Request to break the bond up into components rather than one big package
- Status of Minutes on website
- 2007/2008 School Calendar
- Recycling

Closing remarks by the Administration and Board concerned:

CLOSING REMARKS

- 2007/2008 School Calendar
- NYSSBA Convention in NYC
- Nassau/Suffolk School Boards Resolution Dinner
- Thanks and appreciation to the Capital Committee for all their time and work
- Thanks to Administrators for a smooth school opening
- Upcoming 9/11 Memorial Candlelight Ceremony
- Manor Parking Update
- Post "Vacation Days" calendar on website as soon as available

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting at 10:12 p.m.

ADJOURN REGULAR MEETING

No Discussion
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk

Carmen T. Ouellette
District Clerk