
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, November 1, 2007, in the All Purpose Room of the Seaford Harbor Elementary School, 3500 Bayview Street, 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. Sapracione – Trustee

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

At 6:08 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:

- Nurses Contract Negotiations
- Specific Personnel Issue

No action will be taken.

At 6:08 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess the Regular Meeting and enter into executive session.

RECESS REGULAR MEETING

No Discussion
All Ayes
Motion Carried.

At 7:34 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn Executive Session and return to the Regular Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

The regular meeting was called to order at 7:45 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Mr. Kass thanked the Harbor administration and PTA for hosting this evening's meeting at the Harbor.

OPENING REMARKS

Mr. Markle spoke about recognition the District and the Seaford Vikings Football team received. A recording of Boomer Esiason's morning show was played for the audience. On that tape Rob Perpall and the Seaford Vikings Football team were complimented and commended for the sportsmanship and class they showed during a game they played against Boomer's son's football team at Friend's Academy.

SPOTLIGHT

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board of Education Minutes of the special workshop meeting of October 3, the regular meeting of October 4, the special meeting of October 11, and the regular meeting of October 18, 2007.

No Discussion
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Treasurer's Report for the month ended September 30, 2007*.

No Discussion
All Ayes
Motion Carried.

TREASURER'S REPORT

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 September 30, 2007.

No Discussion
All Ayes
Motion Carried.

REVENUE REPORT

Motion by Ms. Hurley, second by Mr. Sapracione, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended September 30, 2007.

No Discussion
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

None

**APPROPRIATION TRANSFER
REPORT**

Motion by Ms. Hurley, second by Mr. Sapracione, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended September 30, 2007.

No Discussion
All Ayes
Motion Carried.

EXPENDITURE REPORT

None

BUDGET TRANSFERS

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

**PUBLIC COMMENTS –
AGENDA ITEMS**

- Agenda Item 5 (B) and (E): Will the final Auditor's Report be placed on the District Website
- School lunch money fund – surplus and what that money is used for. Funds used for cafeteria related items.
- Reason for Executive Session

None

OLD BUSINESS

None

BOARD REPORTS

Administrative report dated October 26, 2007 with attachments. Topics covered in Mr. Markle's Administrative Report included:

ADMINISTRATIVE REPORTS

MRSA:

- Nassau County Health Department Presentation on MRSA
- Reportable Conditions and Health Department Classification of MRSA and recommendations
- Information meetings which have taken place and sanitary procedures, training and precautions which have been implemented by the district concerning MRSA
- Letter which went home to parents
- Athletic department procedures for cleaning, reporting injuries, etc.
- Community Awareness and reminders
- Contact health staff or building administration with questions
- Information links on Website

Capital Project

- Distribution of one-page Flyers
- Information Brochures being mailed to homes next week
- Voter Registration Information
- Scoping list of project on District Website
- Public Hearing on Bond set for November 15 at Seaford HS – 7:30 p.m.
- November 6th Conference Day

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: No Recommended Action

P-4: Leaves: No Recommended Action

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments:

1. MAUREEN SABELLA
Position
Effective Date
Tenure Area

Speech and Language Pathologist
November 28, 2007
Speech

P-7: Other Appointments: No Recommended Action

PERSONNEL (cont'd)

P-8: Other:

- a) Recommend the Board of Education approve amending the appointment of Dr. Sonia Zervakos as Foreign Language Department Chairperson 7-12 (approved at the Board of Education Meeting on July 11, 2007) to that of a district-wide Foreign Language Department Chairperson at a stipend of \$6867. In addition to overseeing the Foreign Language instruction in our middle and high schools, Dr. Zervakos supervises the English as a Second Language program, including the instruction and assessments. We have students in each of our four schools who require ESL instruction.
- b) Recommend the Board of Education approve the annual appointment of Mary Copius as Parent Center Director effective September 1, 2007 through August 31, 2008. The salary for this position is \$25 per hour up to a maximum of \$7000. The salary for this position will be taken from the Title IV, Part A Grant, Safe and Drug Free Schools and Communities.
- c) Recommend the Board of Education approve the following High School extracurricular appointments for the 2007-2008 school year:

Jessica Delguercio	Math Club Co-Advisor	\$605
Jennifer Wemssen	Math Club Co-Advisor	\$605
- d) Recommend the Board of Education approve the following Middle School extracurricular appointment for the 2007-2008 school year:

Lisa Jones	Mathletes Advisor	\$1815
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- e) Recommend the Board of Education approve the following teachers for the ELA Academies for Grades 6-8. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$60.49.

Cindy Accarino	Karen Milano
Marylou Christenson	Susan Steinberg
Jennifer McCrystal	Richard Zajac

2. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. Zully Petrucci

Position:	Part-time Teacher Aide
Civil Service Title:	Teacher-Aide P-T
Location:	Manor Elementary
Effective Date:	October 8, 2007
2. Dina Cafarella

Position:	Part-time Teacher Aide
Civil Service Title:	Teacher-Aide P-T
Location:	Manor Elementary
Effective Date:	October 12, 2007
3. Mario Castagnaro

Position:	Cleaner
Civil Service Title:	Cleaner
Location:	Manor Elementary
Effective Date:	October 29, 2007

PERSONNEL (cont'd)

- P-4: LEAVES: NO RECOMMENDED ACTIONS
P-5: TERMINATIONS: NO RECOMMENDED ACTIONS
P-6: TENURE APPOINTMENTS: N/A
P-7: APPOINTMENTS:

1. Antoinette DiBlasio
Position: School Monitor *
Civil Service Title: School Monitor – P-T
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: Replacement
Effective Date: Upon approval of her application with the Civil Service Commission

*Ms. DiBlasio was recently board approved as a Substitute School Monitor for the District

2. Francine Zinerco
Position: Teacher Aide
Civil Service Title: Teacher Aide – P-T
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: New – IEP Directed
Effective Date: Upon approval of her application with the Civil Service Commission
3. Celerina Cohen
Position: Teacher Aide
Civil Service Title: Teacher Aide – P-T
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: Replacement
Effective Date: Upon approval of her application with the Civil Service Commission
4. Doreen O'Connell
Position: Teacher Aide
Civil Service Title: Teacher Aide – P-T
Type of Appointment: Part-time
Location: Manor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: New – IEP Directed
Effective Date: Upon approval of her application with the Civil Service Commission

PERSONNEL (cont'd)

5. Cathy Sparke
Position: Teacher Aide (SSC K/1)
Civil Service Title: Teacher Aide – P-T
Type of Appointment: Part-time
Location: Harbor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: Replacement
Effective Date: Upon approval of her application with the Civil Service Commission
6. Joan Gassert
Position: Teacher Aide (Reading Lab)
Civil Service Title: Teacher Aide – P-T
Type of Appointment: Part-time
Location: Harbor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: Replacement
Effective Date: Upon approval of her application with the Civil Service Commission
- *Ms. Gassert has been employed by the District as a Substitute School Monitor since 2002
7. Dayna Byrne
Position: Substitute Registered Nurse
Civil Service Title: Registered Nurse – School Substitute
Type of Appointment: Substitute
Location: District – As Needed
Salary: \$85.00 p/day
Code: 2815-137
Effective Date: Upon approval of her application with the Civil Service Commission
8. Barbara Kane
Position: Teacher Aide
Civil Service Title: Teacher Aide – P-T
Type of Appointment: Part-time
Location: Harbor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: Replacement
Effective Date: Upon approval of her application with the Civil Service Commission

P-8: OTHER:

Recommend the permanent appointment of Michael Diaspara to the position of Cleaner effective November 4, 2007.

2. Recommend approval to create and post an opening for a permanent one-year substitute teacher in schools where the number of mentors/mentees exceeds four.
3. Recommend granting tenure to Maureen Sabella, Speech teacher at the Harbor School.

No Discussion
All Ayes
Motion Carried.

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

CONTRACTS

1. Recommend the Board of Education and the Superintendent of Schools enter into an emergency shelter agreement with the American Red Cross, as indicated in the Board's documentation.
2. Recommend the Board of Education enter into a special education service agreement with the Summit School, as indicated in the Board's documentation.
3. Recommend the Board of Education enter into a special education service agreement with Bilinguals, Inc., as indicated in the Board's documentation.
4. Recommend the Board of Education enter into a special education service agreement with Central Park Therapy, as indicated in the Board's documentation.
5. Recommend the Board of Education enter into an instructional services agreement with Personal Touch Home Care for the 2007/2008 school year.
6. Recommend the Board of Education enter into a Special Education contract with the Plainview-Old Bethpage School District for the 2007/2008 school year.
7. Recommend the Board of Education enter into a special education service agreement with Woods Services, Inc. for the 2007/2008 school year.
8. Recommend the Board of Education enter into an instructional services contract with The Hagedorn Little Village School for the 2007/2008 school year.
9. Recommend the Board of Education enter into a memorandum of agreement with Nassau Learning Center for the 2007/2008 school year.
10. Recommend the Board of Education enter into a service agreement with Harmony Heights for the 2007/2008 school year.
11. Recommend the Board of Education enter into a memorandum of agreement with the Nursing Association.

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGuidice, to approve acceptance of the determinations and placements of the Committee on Special Education Meetings of 9/27, 10/2, 10/4, 10/11; CSE Amendments of 9/21, 9/28, 10/1, 10/10, 10/12, 10/13, 10/18.

**CPSE/CSE
DETERMINATIONS**

Mr. Sapricono asked Ms. Dawkins why they were approving recommendations from September.

All Ayes
Motion Carried.

None

DONATIONS

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

FUNDRAISING

1. Recommend the Board of Education approve the High School Yearbook Club smoothie fundraiser November 13, 14, 19, and 20, 2007 to raise money for cameras and camera cards.
2. Recommend the Board of Education approve the High School Peer Leadership Club bake sale on November 28, 29, 2007 and January 17 and 18, 2008 to raise funds for the program.
3. Recommend the Board of Education approve the High School Mathletes bake sale to be held December 19, 2007 to offset the cost of the contests.
4. Recommend the Board of Education approve the High School Mathletes car washes to be held April 12, 2008 and May 10, 2008 to offset the cost of contests.
5. Recommend the Board of Education approve the High School Key Club poinsettia sale at the Open House on November 29, 2007.

None

FIELD TRIPS

Mr. Kass announced that the Board would be tabling the first reading of the Board Policies 4000 series. He asked that Mr. Markle schedule an additional workshop date to discuss and review the 4000 Series Policies. Mr. Kass then asked for a motion to table Item 10(G)/

Motion by Ms. Hurley, second by Mr. Sapracione, to table Item 10(G) - Review of draft Policies 4000.

**TABLE– REVIEW POLICIES
4000**

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapracione, to approve the use of facilities as detailed in the Board's documentation.

USE OF FACILITIES

Mr. Markle advised that this approval was for use of the fields during the summer of 2008. He stated that a letter would go out with the permits advising that if the capital project passes, the district may have to limit the availability of some of those fields. Mr. Kass asked if field usage became limited, what would the procedures be to assign fields. Mr. Markle advised that prior to allocating fields, coordination meetings would need to first take place with the architects to determine availability.

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricono, to declare obsolete the radial arm saw so that it may be disposed of, as indicated in the Board's documentation.

OBSOLTE ITEMS

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve change order #1 to the Auditorium Renovation Work at the High School with Nickerson Corporation. This is a deduct change order in the amount of \$1,534.25.

AUDITORIUM CHANGE ORDER

At Mr. Kass' request, Andrew Ward, Director of Facilities, explained the reason for the Change Order as well as the status of the Auditorium project.

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapricono, to approve the health services charges for the 2007/08 school year for the out-of-district students who attend St. William the Abbot School as \$553.59 per student.

HEALTH SERVICE RATE

No Discussion
All Ayes
Motion Carried.

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

1. Recommend that the Board of Education approve the following individuals to serve as the Board of Registration for the 2007/2008 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

BOARD OF REGISTRATION

Linda Carozza	Barbara McDonald
Barbara Wittenstein	Janice Mascia

2. Recommend the appointment of the District Clerk and those individuals designated as the Board of Registration, to serve as poll clerks to cast and canvas ballots under Section 2019.a New York State Education Law. Such Board of Registration shall meet, if necessary, 48 hours after the close of the polls in the District Clerk's office.

POLL CLERKS

3. Recommend appointment of the individuals indicated in the Board's documentation to work as Election Clerks for the December 4, 2007 Capital Project Bond Proposition Vote. The salary for these workers will be \$10.02 per hour (Code: 1060-032).

ELECTION CLERKS

No Discussion
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Posting of Executive Session
- Change of location of board meeting
- Concerns over availability of fields during the summer
- Need and status of Harbor Access Road
- Transportation boundaries and safety issues for students crossing Sunrise Highway
- Procedures to change the transportation policy to permit students living South of Sunrise Highway to receive bus transportation
- Special Ed Policy, Programs, Incoming kindergartners

Closing remarks by the Administration and Board

CLOSING REMARKS

- Congratulations to Maureen Sabella on her tenure
- Final audit report from auditors – District financial health good
- Voter registration information
- Bond brochure
- Bond Hearing on Thursday, November 15
- Ryan Hanrahan Eagle Scout Project at the High School Gazebo
- Mr. Perpall will be honored at a Cystic Fibrosis Foundation gala to be held on December 1.
- If any one has questions concerning the Capital Project they should contact the district
- Investing in the Community

There being no further business, a motion was made by Ms. Hurley, second by Mr. Sapricono, to adjourn the Regular Meeting at 8:36 p.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk