

MINUTES – SPECIAL MEETING

APRIL 24, 2007

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 24, 2007, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Mr. Richard DiBlasio – Trustee (arrived at 6:42 p.m.)
Ms. Andrea Cajuste – Trustee
Mr. Michael D. Sapraticone - Trustee

Mr. Thomas J. Markle
Mr. Brian Conboy
Mr. Christopher Venator – Attorney (left at 7:45 p.m.)
Mr. Floyd Ewing – Attorney (arrived at 7:30 p.m.)

At 6:39 p.m., the President of the Board of Education opened the Special 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 6:40 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess the Special Meeting and enter into executive session.

RECESS SPECIAL MEETING

All ayes
Motion carried.

At 7:53 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session and return to the Special Meeting.

RECESS/ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

At 8:00 p.m., the President of the Board of Education reconvened the Special Meeting. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

RECONVENE SPECIAL MEETING

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

- Sails Policy – I.Q. Portion
- Drivers' Education Contract

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the three (3) votes cast for candidates to the BOCES Board as follows:

George Farber

Gale Ross-Srulevich

Arline Strumeyer

All ayes
Motion carried.

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

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2007/2008 school year (July 1, 2007 through June 30, 2008), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2007/2008 school year in the amount of sixteen million nine hundred forty-six thousand three hundred forty nine (\$16,946,349) be, and hereby is APPROVED by this Board.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Superintendent of Schools to sign a contract with the East Meadow Driving School for Car Driver Education Instruction with vehicles for the summer, fall and spring semesters of the 2007/2008 school year effective June 30, 2007 – June 30, 2008.

All ayes
Motion carried.

PUBLIC COMMENTS

**BOCES BOARD
CANDIDATES**

**BOCES 2007/2008
ADMINISTRATIVE BUDGET**

CONTRACTS

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the first reading of Draft Policy 4419 – Sails.

**FIRST READING – POLICY
4419-SAILS**

All ayes
Motion carried.

Use of Facilities Topics Included:

**DISCUSSION – USE OF
FACILITIES**

Manor School Traffic Control and Parking
Fence and Gate at Beechwood Place
Security on our property
Locking gates at all schools

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

PUBLIC COMMENTS

Parking Issues by Manor
Gate at Beechwood Place

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Special Meeting at 9:22 p.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk