
A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 15, 2007, in the Board of Education Conference Room located in the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Andrea Cajuste - Trustee
Mr. Richard G. DiBlasio - Trustee
Mr. Michael D. Sapraticone - Trustee

ABSENT: Ms. Linda Hurley - Vice President

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

At 8:51 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:

- Teacher Negotiations/Administration Negotiations

No action will be taken.

At 8:55 p.m., a motion was made by Mr. DiBlasio, second by Ms. Cajuste, to recess the Special Meeting and enter into executive session.

RECESS SPECIAL MEETING

All ayes
Motion carried.

At 9:53 p.m., a motion was made by Mr. Sapraticone, second by Ms. Cajuste, to adjourn Executive Session and return to the Special Meeting.

**RECESS/ADJOURN
EXECUTIVE SESSION**

All ayes
Motion carried.

The Special meeting was called to order at 10:02 p.m.

**RECONVENE PUBLIC
SESSION**

As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

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

**PUBLIC COMMENTS -
AGENDA ITEMS**

- None

Mr. Markle's Administrative Report dated May 11, 2007, with attachments.

ADMINISTRATIVE REPORT

- A date is being sought for a June meeting with the auditor before the audit is accomplished.
- Varsity teams have made scholar athlete team status: softball, boys' track, girls' track

Motion by Mr. DiBlasio, second by Mr. Sapracione, 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. KIMBERLY FLOOD
Position: English Teacher
Assignment: Seaford High School
Effective Date: June 30, 2007
Reason: Resignation
2. CAROLA KING
Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: June 23, 2007
Reason: Resignation for Retirement Purposes
3. PAMELA SMITH
Position: Art Teacher
Assignment: Seaford High School
Effective Date: June 23, 2007
Reason: Resignation
4. SCOTT VANKURIN
Position: Technology Teacher
Assignment: Seaford High School
Effective Date: June 23, 2007
Reason: Resignation

PERSONNEL (cont'd)

P-4 Leaves:

1. RANDI ADLER
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)

2. COLLEEN HASS
Position Earth Science Teacher
Assignment Seaford High School
Effective Date September 1, 2007
Expiration Date June 30, 2008
Reason Leave of Absence

3. THERESA KARP
Position Social Studies Teacher
Assignment Seaford High School
Effective Date September 1, 2007
Expiration Date June 30, 2008
Reason Child Care Leave of Absence (first year)

4. COLLEEN TRUONO
Position Special Education Teacher
Assignment Seaford Harbor School
Effective Date September 1, 2007
Expiration Date June 30, 2008
Reason Child Care Leave of Absence (second year)

5. LORIANN WAKELY
Position Elementary Teacher
Assignment Seaford Manor School
Effective Date September 1, 2007
Expiration Date June 30, 2008
Reason Child Care Leave of Absence (second year)

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

P-7: Other Appointments: No Recommended Action

PERSONNEL (cont'd)

P-8 Other:

- a) Recommend the Board of Education approve extending the probationary period for Amanda Collins, a probationary Music teacher, for one year. Her scheduled tenure date is June 30, 2007. Therefore, approval of an extension through August 31, 2008 is requested.

B. NON-INSTRUCTIONAL:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation: No Recommended Action

P-3: Resignations:

1. JULES KLEIN

Position: Part-time Substitute Cleaner
Civil Service Title: Cleaner - Substitute Part-time
Location: District
Effective Date: Immediately

P-4: Leaves: No Recommended Actions

P-5: Terminations: No Recommended Actions

P-6: Tenure Appointments: N/A

P-7: Appointments:

1. COLLEEN PUMILLIO

Position: PM Greeter - Harbor School
Civil Service Title: Part-Time Clerk
Type of Appointment: Part-time
Location: Harbor School
Salary: \$9.37 per hour
Code: A-2110-035-09
Reason: Replacing
Effective Date: Upon approval of her Civil Service Application

P-8: OTHER:

1. Recommend the appointment of the additional individuals listed in the Board's 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 Mr. DiBlasio, second by Mr. Sapraine, to approve the following contracts:

CONTRACTS

1. Recommend approval for the President of the Board of Education and the Superintendent of Schools to sign a Health and Welfare Service Contract with West Islip Public Schools for 16 students at a cost of \$491.42 per student for a total cost of \$7,862.77.
2. Recommend approval for the President of the Board of Education to sign a contract with Nickerson Corporation in the amount of \$168,961 for the high school auditorium project.
3. Recommend approval for the President of the Board of Education to sign a Special Education Contract with Wantagh Union Free School District in the amount of \$42,248
No Discussion
All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Ms. Cajuste, to approve acceptance of the determinations of the Special Education Committee Meetings of 2/26, 3/6, 3/9, 3/13, 3/20, 3/21, 3/28, 4/12, 4/24; the Initial Eligibility Determination Meetings of 3/30, 4/11, 4/12, 4/23; the Annual Review Meetings of 3/1, 3/7.

**CPSE/CSE
DETERMINATIONS**

No Discussion
All ayes
Motion carried.

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

PUBLIC COMMENTS

- Who are the members of the Audit Committee?
- Who is tracking the reason for the tabling of CSE decisions?
- Should family members of candidates serve as election workers at the polls?
- Can a Board member who has a relative that is a teacher in the district vote on the contract of the teachers?

Closing remarks by the Board/Administration:

CLOSING REMARKS

- None

Motion by Mr. Kass, second by Mr. DiBlasio, to recess the Special Meeting to check the results of the budget vote at 10:23 p.m.

RECESS SPECIAL MEETING

No Discussion
All ayes
Motion carried.

The Special Meeting reconvened at 11:06 p.m.

RECONVENE SPECIAL

MEETING

Motion by Mr. Kass, second by Mr. Sapracione, to certify the results of the budget vote and trustee election of May 15, 2007.

CERTIFY VOTE

PROPOSITION NO. 1 - BUDGET

RESOLVED, that the proposed 2007/2008 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$48,688,753 of the school district for the fiscal year beginning July 1, 2007, as presented by the Board of Education of the Seaford Union Free School District at Seaford, Nassau County, New York at the public hearing, be approved and the Board of Education be authorized to levy the necessary taxes therefor.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	833	577
MANOR	940	674
ABSENTEE BALLOTS	7	21
TOTAL VOTES:	1780	1222

BOARD OF TRUSTEES (2 Seats)

	John DeGIUDICE	Brian DeVALE	LINDA HURLEY	Andrea CAJUSTE	Susan RUONA
HARBOR	690	336	693	336	179
MANOR	969	354	675	348	226
ABSENTEE BALLOTS	19	11	9	4	3
TOTAL VOTES:	1678	701	1377	688	408

One (1) write-in vote for John McNulty

Seven (7) affidavit ballots – validity to be determined.

All ayes
Motion carried.

There being no further business, a motion was made by Mr. Kass, second by Mr. Sapracione, to adjourn the Special Meeting at 11:10 p.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Richard DiBlasio,
Acting Vice District Clerk

Carmen Ouellette,
District Clerk