

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 18, 2007, in the Board of Education 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. John DelGiudice - Trustee
Mr. Michael Sapracione – Trustee
Mr. Richard DiBlasio - Trustee

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

At 7:27 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

OPEN WORKSHOP MEETING

None

PRESENTATIONS RECOGNITIONS

None

MINUTES

Marianne VanDuyne of R.S. Abrams gave a summary of the District's audit report for the 2006/2007 school year.

FINANCIAL REPORTS

None

PUBLIC COMMENTS

None

OLD BUSINESS

None

BOARD REPORTS

None

ADMINISTRATIVE REPORTS

Motion by Ms. Hurley, 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:	No Recommended Action
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. JOSEPH MASCARETTI

Position	Permanent Substitute
Type of Appointment	N/A
Assignment	Seaford High School
Certification	Initial – Physical Education K-12
Effective Date	October 1, 2007
Expiration Date	May 31, 2008
Tenure Eligibility	N/A
Tenure Area	N/A
Salary	\$18,000 plus benefits
Reason	To meet district needs

PERSONNEL (cont'd)

P-8 Other:

- a) Recommend the Board of Education approve the following High School teachers to teach a sixth period teaching assignment for the 2007-2008 school year. These extra assignments are necessary to service our special education students, the CDP program, as well as our general education students in Science and English.

Keri Degnan	.1 FTE	7-12 Science
Irwin Francus	.2 FTE	7-12 Science
Kathleen Kerner	.1 FTE	C.D.P. Special Ed.
Kerry Palladino	.2 FTE	C.D.P. Special Ed.
Joy Rahilly	.2 FTE	7-12 Special Ed.
Barbara Snyder	.2 FTE	C.D.P. Special Ed.
Eileen Tooher	.1 FTE	7-12 Special Ed.
Carol Yablonsky	.1 FTE	C.D.P. Special Ed.

- b) Recommend the Board of Education approve the following mentor-teacher appointments for the 2007-2008 school year. Mentors will receive a stipend of \$2080.

	Mentee	Mentor
High School	Lisa Balducci Kristen Beyer Michael Corcoran Michael Kerr Michael Morris Jennifer Salerno Kimberly Young	Curtis Tripoli Tania Cintorino Robert Perpall Grant Weber Pam Nagy Debra Rosenberg Eileen Tooher
Middle School	Stephanie Lucia	James Pollin
Harbor	Lauren Guarniere	Margaret Glancy
Manor	Colleen O'Brien	Tara FitzGerald

- c) Recommend the Board of Education approve adjusting the salary of Susan Binder, part-time (.5) CSE Chairperson, from M.A.+ 60 Step 7.5 to M.A.+ 60 Step 8.5. Ms. Binder would receive a pro-rated salary of \$81,092 (\$40,546) plus benefits.

A review of Ms. Binder's salary indicates that she was incorrectly advanced by 1/2 step each year from 2005-06 on. For recovery purposes we are requesting approval to authorize payment to Ms. Binder of \$556 for 2005-2006 and \$1973.48 for 2006-2007, totaling \$2529.48.

- d) Recommend the Board of Education approve the following coach position:

Kristen Anisis	JV Girls Basketball	Step 1/B
\$3855		

- e) Recommend the Board of Education approve the following Middle School extracurricular appointment for the 2007-2008 school year:

Eric Feder	Jazz Band	\$1210
------------	-----------	--------

- f) Recommend the Board of Education approve the following teachers for the Elementary ELA Academy There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$60.49.

<u>Manor</u>	<u>Harbor</u>
Laurin Cascino	Jessica Flood
William Dietz	Kerry Hansen
Christopher Feiler	Dawn Maffuci-Plotnick
Amy Hechler	Tara Thiel

A discussion ensued about the Mentor Program.

All ayes
Motion
carried.

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

**CPSE/CSE
DETERMINATIONS**

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: Preschool meetings of 8/27, 9/19, 9/26.
2. Recommend the Board of Education approve the names submitted by Jane Dawkins to comprise the Committee on Special Education K-12, and the Committee on Preschool Special Education for the 2007/2008 school year, as indicated in the Board's documentation.

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Sapricono, to approve accepting a donation from Nassau Educators Federal Credit Union for \$250 to be used to defray the cost of two students attending Space Camp.

DONATIONS

No Discussion
All ayes
Motion carried.

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

FUNDRAISING

1. Recommend the Board of Education approve the High School's request to raise money for grade 10 and 11 by selling Yankee Candles 10/22/07 – 6/08.

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricono, to approve the following field trips:

FIELD TRIPS

1. Recommend the Board of Education approve the High School's field trip request to Columbia University on Monday, November 5.
2. Recommend the Board of Education approve the High School's field trip request to the Nederlander Theatre in New York City on December 5, 2007.
3. Recommend the Board of Education approve the High School's field trip request to New York City to attend a Broadway Show on November 28, 2007.
4. Recommend the Board of Education approve the High School's field trip request to medieval Times in Lyndhurst, New Jersey on November 30, 2007.

A discussion ensued regarding funding of field trips.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to table review of draft of 4000 Section Board Policies.

**POLICIES – FIRST READING/
SECOND READING**

No Discussion
All ayes
Motion carried.

None

USE OF FACILITIES

Motion by Ms. Hurley, second by Mr. DiBlasio, to declare the attached list of French textbooks obsolete from the High School and Middle School.

OBSOLETE ITEMS

No Discussion
All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, 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. Sapricono, to approve placement of the sum of \$231,000 into the Reserve for Employee Benefits and Accrued Liabilities, based upon the final audit findings for the fiscal year ending June 20, 3007.

RESERVES

Discussion regarding reasons for excess funds, acceptable percentages and educating the public on fund balances.

All ayes
Motion carried.

None

PUBLIC COMMENTS

None

CLOSING REMARKS

There being no further business, a motion was made by Ms. Hurley, second by Mr. DeGiudice, to adjourn the Workshop Meeting at 8:53 p.m.

**ADJOURN WORKSHOP
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Linda Hurley
Vice District Clerk