

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 21, 2013, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President
Mr. Bruce A. Kahn – Trustee
Ms. Susan Ruona - Trustee
Ms. Jeanmarie Wink – Trustee

ABSENT: Mr. Richard G. DiBlasio – Vice President

Mr. Brian L. Conboy
Mr. John A. Strifflino
Mr. Alan S. Phillips
Mr. Christopher Venator – Attorney (arrived at 9:46 p.m.)

At 9:32 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

None

PRESENTATIONS
RECOGNITIONS

Topics covered in Mr. Conboy's Administrative Report dated May 17, 2013 included:

ADMINISTRATIVE
REPORT

Thank you to Bruce Kahn and Jeanmarie Wink for their service
Spoke to Anthony Bocella of the Town of Hempstead
- Has seen application concerning Seaford Avenue School property
- Will be shepherding it through the Town Board
Legislator Dennis Dunne dropped off the Municipal Agreement for the \$30,000 for the new scoreboard
- He will be picking up the signed agreement tomorrow
Status of RFP for Consulting
- Draft version
- Need to change bottom line on RFP worked on last week
- Discussion to remove line about daily 8-hour rate; hourly rate v. daily rate; manner in which they will bill, rate, time estimate, cost of entire job
- Qualifications
- Necessity of knowledge of Civil Service Commission rules and school districts
- Generalized public report
- Where to publish – Newsday
- Date for publication
- Date for submission of RFP
Ten days from publication
Intralogue Solutions
- Fingerprint sign-in
- Conference call meeting on May 28th
WinCap has both cards and fingerprinting
Complimentary letter from parent concerning High School Assistant Principal Anthony Allison
Dave Denenberg's meeting

It was decided to remove Item 5.A. (field trip) from this evening's agenda.

Motion by Mr. Kahn, second by Ms. Wink, to accept the donation of Recommend the Board of Education accept a donation from NY Life Giving & Volunteering initiative from an employee match donation of \$291 from Alicia Masters and Christine Navin, to be used at the Harbor School.

DONATION

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

Discussion concerning transfer for athletic transportation included play-off transportation costs, why not considered when planning last year's budget, board direction that if we were having scrimmages or non-league games, they should be held home, original appropriation, donation and future planning for possible play-off expenses. Discussion concerning transfer for legal contracts.

Brian Fagan - Aye
Bruce Kahn - Nay
Susan Ruona - Aye
Jeanmarie Wink - Aye
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION REPORT
INSTRUCTIONAL**

A. Instructional (dated May 21, 2013):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. MAUREEN SABELLA

Position: Speech Teacher
Assignment: Seaford Harbor School
Effective Date: June 17, 2013
Sick Leave: June 17, 2013 – October 17, 2013
Leave without Pay: October 18, 2013 – November 22, 2013
Expiration Date: November 22, 2013
FMLA: June 17, 2013 – November 22, 2013
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. STACY FRIED
Position: Special Education Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Middle School
Certification: Special Education – Permanent
Effective Date: June 10, 2013
Expiration Date: November 15, 2013
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: As Per Leave Replacement Schedule
Reason: Leave Replacement for Lindsay Gilbert

2. KIM FLOOD
Position: English Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford High School
Certification: English 7-12 – Permanent
Effective Date: June 3, 2013
Expiration Date: November 7, 2013
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: As Per Leave Replacement Schedule
Reason: Leave Replacement for Christine Lindquist

P-8: OTHER:

- a) Recommend the Board of Education amend the start date of Carisa Burzynski's paid sick leave from May 9, 2013 through June 6, 2013 to May 13, 2013 through June 4, 2013 and amend her start date of her unpaid leave of absence from June 7, 2013 to June 5, 2013 as approved at the March 7, 2013 Board of Education meeting.
- b) Recommend the Board of Education amend the start date of RoseAnne Careri's leave replacement for Carisa Burzynski from May 9, 2013 to May 13, 2013 as approved at the April 17, 2013 Board of Education meeting.
- c) Recommend the Board of Education amend the end date of Jessica Peter's sick leave from May 22, 2013 to June 21, 2013 as approved at the April 11, 2013 Board of Education meeting.
- d) Recommend the Board of Education approve Patricia Foley's unpaid child care leave of absence from May 28, 2013 through June 30, 2013 as approved at the January 17, 2013 Board of Education meeting.
- e) Recommend the Board of Education amend the end date of Alison Siik's leave replacement for Patricia Foley from May 24, 2013 to June 30, 2013 as approved at the March 7, 2013 Board of Education meeting.
- f) Recommend the Board of Education amend the end date of Cortney Hannan's unpaid child care leave of absence from May 6, 2013 to June 30, 2013 as approved at the March 7, 2013 Board of Education meeting.
- g) Recommend the Board of Education amend the end date of Candice Kaplan's leave replacement for Cortney Hannan from May 6, 2013 to June 30, 2013 as approved at the March 7, 2013 Board of Education meeting.

PERSONNEL (cont'd)

B. Non-Instructional (dated May 17, 2013):

NON-INSTRUCTIONAL

- P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions
P-3: RESIGNATIONS: No Recommended Actions
P-4: LEAVES: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions
P-6: APPOINTMENTS:

1. DUNIA MARRONE

Position: Substitute School Monitor
Civil Service Title: School Monitor Part-time Substitute
Type of Appointment: Substitute
Location: District where needed
Salary: \$11.71
Reason: Substitutes needed
Effective Date: Upon fingerprint clearance and approval of her application by the Civil Service Commission

2. MARY ANN TOSCANO

Position: Substitute School Monitor
Civil Service Title: School Monitor Part-time Substitute
Type of Appointment: Substitute
Location: District where needed
Salary: \$11.71
Reason: Substitutes needed
Effective Date: Upon fingerprint clearance and approval of her application by the Civil Service Commission

3. KELLY KOERNER

Position: Substitute School Monitor
Civil Service Title: School Monitor Part-time Substitute
Type of Appointment: Substitute
Location: District where needed
Salary: \$11.71
Reason: Substitutes needed
Effective Date: Upon fingerprint clearance and approval of her application by the Civil Service Commission

4. CECILIA KARAKASIAN

Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District
Salary: \$11.71
Code: District where needed
Reason: Substitutes needed
Effective Date: Upon fingerprint clearance and approval of her application by the Civil Service Commission

PERSONNEL (cont'd)

5. JULIE WEINMAN
 Position: Substitute School Nurse
 Civil Service Title: Registered Professional Nurse (School PT-Sub)
 Type of Appointment: Substitute
 Location: District
 Salary: \$85.00 per day
 Code: District where needed
 Reason: Substitutes needed
 Effective Date: Upon fingerprint clearance and approval of her application by the Civil Service Commission

P-7: OTHER:

1. Recommend the appointment of the individuals listed below to work as Election Clerks for the May 21, 2013 Annual Budget Vote and Trustee Election. The salary for these workers will be \$10.00 per hour (Code: 1060-032). These are replacements; Flora and Joel Stern previously appointed to work called on May 14th to advise that they would be unable to work the day of the vote.

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Ruona	Scott	Harbor	10:30 am–4:30 pm	6
Twibell	Alec	Harbor	10:30 am–4:30 pm	6

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve acceptance of the determinations of the Special Education Committee Meetings of: 4/19; 4/22; 4/26; 4/29; 5/8/13.

CPSE/CSE

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve the Board of Education enter into a Health Services Contract with North Merrick Schools for two (2) Seaford-residing students currently attending private/parochial school in North Merrick for the 2012-2013 school year. The total cost is \$1,936.80 (\$1,086 for one student, full year and \$860.80 for one student, 8 months).

CONTRACT – HEALTH SERVICES NORTH MERRICK SCHOOLS

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve the list of high school library books submitted by Joanna McCloskey, high school librarian, to be declared obsolete. Once declared obsolete, Ms. McCloskey would like to donate these books to the Long Beach School District.

OBSOLETE BOOKS

No Discussion.
 All Ayes
 Motion Carried.

At 9:49 p.m., motion by Mr. Kahn, second by Ms. Wink, to recess the Special Meeting to check the results of the Budget Vote and Trustee Election.

RECESS SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

District Clerk Carmen Ouellette arrived.

The Special Meeting reconvened at 9:56 p.m.

RECONVENE SPECIAL MEETING

Motion by Mr. Kahn, second by Ms. Wink, to certify the results of the May 21, 2013 Annual Budget Vote and Trustee Election as detailed below:

CERTIFY RESULTS OF THE
MAY 21, 2013 ANNUAL
BUDGET VOTE & TRUSTEE
ELECTION

PROPOSITION NO. 1 – SCHOOL BUDGET 2013/2014:

RESOLVED, that the proposed 2013/2014 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$60,437,334 of the school district for the fiscal year beginning July 1, 2013, 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.

*Amended
7/11/13
Reorganization
Meeting.
District Clerk*

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	774	416
MANOR	868	479
ABSENTEE BALLOTS	22	26
<i>Affidavit Ballots</i>	<u>1</u>	<u>2</u>
TOTAL VOTES:	1664 1665	921 923

BOARD OF TRUSTEES (2 Seats)

<u>VOTING LOCATION</u>	<u>Bruce KAHN</u>	<u>Jeanmarie WINK</u>	<u>WRITE-IN</u>
HARBOR MACHINES	706	720	<i>Lorraine D.V. Tu</i>
MANOR MACHINES	757	890	
ABSENTEE BALLOTS	37	36	
<i>Affidavit Ballots</i>	<u>1</u>	<u>1</u>	<u>2</u>
TOTAL VOTES:	1500 1501	1646 1647	2 2

No Discussion.
Aye
Aye
Aye
Aye
Motion Carried.

Brian Fagan -
Bruce Kahn -
Susan Ruona -
Jeanmarie Wink -

None

PUBLIC COMMENTS

Thank you to everyone for all their work

CLOSING REMARKS

There being no further business, a motion was made by Mr. Kahn, second by Ms. Wink, to adjourn the Special Meeting at 10:08 p.m.

ADJOURN SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Bruce A. Kahn
Vice District Clerk