

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, December 12, 2012 in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, NY 11783.

PRESENT: Mr. Brian W. Fagan – President (arrived 8:12 p.m.)
Mr. Richard G. DiBlasio - Vice President (arrived 8:58 p.m.)
Mr. Bruce A. Kahn - Trustee
Ms. Susan Ruona - Trustee
Ms. Jeanmarie Wink - Trustee

Mr. Brian L. Conboy
Mr. Alan S. Phillips
Mr. John Striffolino
Mr. Christopher Venator – Attorney (left at 8:46 p.m.; returned at 9:43 p.m.)
Ms. Carmen T. Ouellette – District Clerk (arrived at 9:43 p.m.)

At 8:00 p.m., Board Trustee and Vice District Clerk Bruce Kahn opened the Special Meeting. As the first order of business, Mr. Kahn led those present in the Pledge of Allegiance.

OPEN SPECIAL MEETING

Trustee Bruce Kahn asked to have a motion to recess the Special Meeting and enter into Executive Session for the purpose of developing a negotiation package in advance of negotiations with the UTS.

At 8:01 p.m., a motion was made by Ms. Wink, second by Ms. Ruona, to recess the Special Meeting and enter into executive session for the purpose of developing a negotiation package in advance of negotiations with the UTS.

EXECUTIVE SESSION

Bruce Kahn - No Discussion.
Susan Ruona - Aye
Jeanmarie Wink - Aye
Motion Carried.

At 8:54 p.m., a motion was made by Ms. Ruona, second by Ms. Wink, to recess Executive Session and return to the Special Meeting.

RECESS EXECUTIVE SESSION

Brian Fagan - No Discussion.
Bruce Kahn - Aye
Susan Ruona - Aye
Jeanmarie Wink - Aye
Motion Carried.

The Special Meeting reconvened at 9:00 p.m.

RECONVENE SPECIAL MEETING

None

PUBLIC COMMENTS – AGENDA ITEMS

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

**NEW BUSINESS
PERSONNEL ACTION REPORT**

A. Non-Instructional (dated December 10, 2012.):

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. LORI LAVORATORE

Position: Teacher Aide
Civil Service Title: Teacher Aide part-time
Type of Appointment: Part-time
Location: Harbor
Salary: \$11.71 per hour
Code: 2250-166-00-0000
Reason: Replacement (Colleen Primm)
Effective Date: Upon approval of her application by the Civil Service Commission (Ms. Lavoratore is currently employed as a Substitute Teacher Aide)

P-7: OTHER:

1. Recommend the appointment of the individuals listed below to work as Election Clerks for the December 12, 2012 Referendum Vote. The salary for these workers will be \$10.00 per hour (Code: 1060-032)

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL HOURS
Kolodinsky	Janine	Harbor	4:30 pm – 9:30 pm	5
Ahern	Aura	Manor	4:30 pm – 9:30 pm	5

2. Recommend changing Colleen Primm's appointment to substitute Teacher Aide part-time from Teacher Aide part-time effective immediately.
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Ms. Ruona, to accept a donation of \$1000 from the Seaford Wellness Council to be used to purchase the kit for the Engineering & Robotics Club for participation at the LI Regional Competition on April 4 – 6 at Hofstra University.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Ms. Ruona, to adopt the following resolution:

RESOLUTION – INCREASE OF 2012/2013 BUDGET

Based upon a recommendation by the Superintendent,

BE IT RESOLVED that the Board of Education of the Seaford School District increase the 2012-2013 budget from \$57,909,320 to \$57,910,320 for the purpose of accepting a donation in the amount of \$1000 to fund the Engineering and Robotics Club at the High School.

No Discussion.
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Susan Ruona - Aye
Jeanmarie Wink - Aye
Motion Carried.

At 9:01 p.m., motion by Mr. Kahn, second by Ms. Wink, to recess the Special Meeting to check the results of the Referendum Vote.

RECESS SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

The Special Meeting reconvened at 9:43 p.m.

Motion by Mr. DiBlasio, second by Ms. Wink, to certify the results of the Referendum Vote of December 12, 2012 as detailed below:

PROPOSITION NO. 1 – Sale of Seaford Avenue Elementary School:

SHALL the Board of Education of the Seaford Union Free School District be authorized to sell to BK at Seaford, LLC at a price at or about Five Million One Hundred and Ninety-Three Thousand and Five Hundred (\$5,193,500.00) Dollars, subject to adjustment in accordance with the contract of sale, certain real property known by street address 2165 Seaford Avenue, Seaford, New York and designated as Section 57; Block 254; Lot 25 containing approximately 5.66 acres of land with an approximately 55,000 square foot building erected thereon; as more fully described in a legal description on file in the Office of the District Clerk; which sale shall be on substantially the terms and conditions set forth in a contract of sale, as amended, on file in the Office of the District Clerk.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	453	465
MANOR	481	294
ABSENTEE BALLOTS	38	10
TOTAL VOTES:	972	769

No Discussion.
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Susan Ruona - Aye
Jeanmarie Wink - Aye
Motion Carried.

Congratulations

Mr. Fagan thanked everyone for getting the facts out and for all their hard work. He also stated that this was a long time coming and is a positive step for the District. In closing Mr. Fagan wished everyone a happy holiday and a Happy New Year.

There being no further business, a motion was made by Mr. Kahn, second by Ms. Ruona, to adjourn the Special Meeting at 9:46 p.m.

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Bruce A. Kahn
Vice District Clerk

RECONVENE SPECIAL MEETING

CERTIFY RESULTS OF THE DECEMBER 12, 2012 SPECIAL REFERENDUM VOTE ON THE SALE OF THE SEAFORD AVENUE SCHOOL

PUBLIC COMMENTS

CLOSING REMARKS

ADJOURN SPECIAL MEETING