

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 4, 2012, in the Seaford High School Auditorium, 1575 Seamans Neck Road, Seaford, New York.

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

Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. John Striffolino
Mr. Christopher Venator – Attorney
Ms. Francine Radman - Attorney

At 7:10 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN REGULAR MEETING

Board President Brian Fagan opened the Meeting by thanking everyone for coming and introducing Administration and Board of Education Members. Mr. Fagan advised that the purpose of the Informational Meeting is to give the community accurate information and answer any questions they may have concerning the proposed sale of the Seaford Avenue School.

OPENING REMARKS

PowerPoint presentation by Mr. Fagan and Mr. Conboy - Areas covered:

**VOTER REFERENDUM
INFORMATIONAL MEETING**

Seaford Avenue School

- History of the Seaford Avenue School
- Current condition of building/property
- Loss of rental revenue (\$400,000 per year)
- Cost to maintain empty building/property (\$100,000 per year)

Process/timeline/discussions leading up to decision to hold vote

- September 27, 2010 – Discussions began to survey community on what should be done with Seaford Avenue School
- Review of dates of Board Meetings where survey/sale/building discussed (28 board meetings)
- Survey/results of survey
- Meeting with Kate Murray to discuss possibilities for building
- Budget Advisory Committee input
- RFP (Request for Proposal) to real estate companies
- Presentation from prospective real estate companies
- Contract with Greiner-Maltz
- Contract with Engel-Burman Group (BK at Seaford)
- Timeline for vote
- Public relations
- Reasons for recommending sale of building

Representatives of BK at Seaford gave an overview of the planned community. Areas covered:

Paying \$5,144,000 (based on 112 units) for property

Plan is for 112 home community on 5.66 acres – Adults 55 and better

- 8,000 square foot clubhouse
- Two (2) entrances (Waverly Avenue)
- 217 parking spots (for 112 homes)
- Pool
- 2 levels (1st floor home has basement/2nd home has floor has loft)
- Floor/site plans
- Private elevator and stairs for 2nd story home

INFORMATIONAL MEETING (cont'd)

Will sign a covenant/restriction with Town of Hempstead which will run with land

- limiting/restricting occupancy to one or more of the residents being 55 or over
- Restricting school age children from living on the premises
- Requirements of Town of Hempstead/Nassau County

Predicted revenue from school taxes from the site

Planned landscaping

Residents of Seaford School District will have first opportunity to purchase homes

- Parents of Seaford School District residents will then have opportunity

Real estate taxes

Traffic study

- Traffic flow/congestion
- Parking

Covenants

Rumors concerning Section 8 housing

Other Buildings owned by Engel-Burman Group

Developments done by Engel-Burman Group

- Seasons (Plainview, East Meadow)
- Lifestyle communities

Study was done for single-family homes

Concerns/Questions raised by the Community:

Why hasn't the District contacted legislators to obtain grants to run a community center

Tax benefits

Were private homes ever considered; any offers to build single-family homes

Is Contract for Sale available for public view

Will sublets be permitted and if yes, who will approve sublets; availability of prospectus

How can community be assured that the proceeds of the sale will be properly used (reduce property taxes or develop new facilities) rather than used to raise school budgets with less focus on austerity

Aren't all developments like this are usually on major roads not in the middle of communities

Survey conducted in November 2010 strongly inconclusive but strongly wanted to keep the fields

Why are condo taxes so high

When did it become 55 or better

If the property is sold, why isn't the money returned directly to the taxpayers and not through the school district

How will the sale benefit the school system; what are the plans

Why would people buy condos at this price

None of the statements concerning the covenants and 55 & over are in the current contract

Who is responsible for paying taxes on unsold units

Will be BK at Seaford be providing for security

Why are we not putting up two choices for the community to vote on: example condo project; bond to demolish building

What happens if referendum passes but Town of Hempstead does not rezone property to permit project

INFORMATIONAL MEETING- COMMUNITY CONCERNS (cont'd)

Legality of having a 55 and over community
How soon will school district see money from sale
Are average taxes shown for age 55 or 65
Increased traffic from 112 units to and from Merrick Road
Who would pay for any needed upgrades of sanitation and water by Town/County
Too many units – lessen amount of units; increase parking spaces
Monthly maintenance costs for each unit
Why do both entrances/exits have to go out to Waverly Avenue; why not one to Seaford Avenue
Why wasn't a referendum put up to float a bond to demolish the building and retain the fields
What other governmental agency or private company has the District spoken with about making the property into a community center
Any written document from meeting with Kate Murray
When Board entered into contract with Engel-Burman group did they know it with be 55 and over housing
Losing character; doesn't match character of the Seaford community
Is District willing to modify referendum to make approval conditional that it is 55 or better and no school age children
Only people concerned about this meeting were people with school-age children
Are children under school-age allowed to live in development
Water drainage issues when it rains on Waverly Avenue
Does projected taxes include STAR or any other exemptions
Effect of any amendments to the contract of sale on October 16 referendum vote
Provision in contract that allows for title to purchaser prior to approvals by Town
Why not put a rider in the contract and have it at the vote; believe you might get a lot more positive votes
Back in 2005 was part of the Seaford Avenue "What to do Committee"; at that time investigated hundreds of possibilities – best possible hope then was \$4.3 million. What were your homes worth then?
Why not vote yes?
Need to tighten up contract
Need to relook at re-working exits/entrances and traffic flow
Effect on property values near development
Past struggles in passing budgets; concern that will have potential of 150 no votes on school budgets
Once allow condominiums here opens it up at the Marina
Should put out questionnaire to see what people really want
No other fields between Merrick Road and Sunrise Highway; where will children play
Don't want to wake up see construction/hear bulldozers
Contract needs to specify that it is not rentals; contract needs to state exactly what public is voting on
Need to enter into a memorandum of understanding stating that it is a "for sale community"
Tax benefits to the District residents/School District; no additional revenue coming to District to educate students
Legal notice only specifies subject to contract; why isn't contract provisions spelled out in legal notice
Condominiums will change character of neighborhood
What is the cost of legal fees, real estate fees, commissions, etc. involved; should be communicated to the public
What is the net to the District
Reduce price of units so people can afford them

INFORMATIONAL MEETING (cont'd)

Never voted no for budget; Highly unassumable that all seniors will vote no for budgets

Glad you are thinking of 55 and over but would have really appreciated if Town of Hempstead would come in and subsidize us

Commend and thank school Board because in other school districts many things are done without an opportunity to comment on

Glad to have opportunity to comment and ask questions

If gated community, any possibility of adding stop sign and/or traffic light to prevent back-up

Do people really have adequate information to make an informed decision within a week

Price of East Meadow units compared to what will be asked for Seaford Units

Will the community have to vote on the use of the money from the sale

Who at the Town has the builder met with concerning this project

What does little to no traffic increase mean

Is the traffic study posted anywhere; where can the community see it

Concerns over selling asset, using the revenue from the sale for operating expenses and down the road be back in the same place

The Informational Meeting ended at 10:00 p.m. Mr. Conboy invited the audience to stay for the Regular Meeting.

**INFORMATIONAL MEETING
ENDED**

The Regular Meeting resumed at 10:16 p.m.

REGULAR MEETING

Nicholas DiMola, Chairman of the District's Audit Committee advised that the Audit Committee had met with R.S. Abrams earlier in the week. Kenney Aldrich, Assistant Superintendent for Business and Susan Unnold, Treasurer also attended that meeting. R.S. Abrams presented their audit findings for the 2011/2012 school year to the Audit Committee. Mr. DiMola briefly explained the upcoming presentation of the 2011/2012 External Audit Report. He then advised that the Audit Committee had reviewed the report and recommends the Board of Education accept the report.

**PRESENTATIONS
RECOGNITIONS**

Ally Battaglia, a partner in the District's external auditing firm, R. S. Abrams & Co. LLP., presented the results of the audit for the 2011/2012 school year. Areas covered in Ms. Battaglia's presentation included: fund balance, GASB45, assets/liabilities and improved internal controls. She stated that there were no material weaknesses. She also advised that this was an unqualified opinion. Ms. Battaglia advised that Susan Unnold, Treasurer, did a phenomenal job and thanked her for her help and her preparation of reports throughout the audit process.

Mr. Kahn, who was present at the Audit Committee meeting, advised that questions he and Mr. DiMola had were fully answered and explained by Ms. Battaglia. He also thanked the Audit Committee members for their work.

Motion by Mr. DiBlasio, second by Mr. Kahn, to accept the external auditors' financial statements and reports for the fiscal year ending June 30, 2012.

**ACCEPTANCE OF AUDIT
REPORT FOR THE FISCAL
YEAR ENDING JUNE 30, 2012**

No Discussion.
All Ayes
Motion Carried.

Topics covered in Mr. Conboy's Administrative Report dated September 28, 2012 included:

ADMINISTRATIVE REPORT

MSG and FIOS contracts

- Issues/restrictions of having contracts with both companies
- Eight Nassau County school districts have contracts with both
- Will further investigate

Mr. Kahn stated that he believed there were some restrictions concerning having a contract with both MSG and FIOS.

Attorney Chris Venator advised that there are some restrictions in the MSG contract which would pose some restriction on our ability to enter into a contract with FIOS. There was a particular provision in the MSG contract which precludes the District from engaging in a contract with another competing entity for a same or similar type of activity.

Mr. Conboy advised that he would find out from the other school districts that are contracting with both how they worked that out.

Motion by Mr. DiBlasio, second by Mr. Kahn, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA ITEMS
6. A, B, C, D, E (detailed below)**

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Board of Education Minutes of the Regular Meeting of September 6, 2012 and Workshop Meeting of September 20, 2012.

No Discussion.
All Ayes
Motion Carried.

MINUTES

None

FINANCIAL REPORTS

None

BUDGET TRANSFERS

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

**PERSONNEL ACTION REPORT
- INSTRUCTIONAL**

A. Instructional (dated October 4, 2012):

P-1: POSITION ABOLITION:

P-2: POSITION CREATION:

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. CORTNEY HANNAN

| | |
|--------------------|--|
| Position: | Elementary Teacher |
| Assignment: | Seaford Manor School |
| Effective Date: | September 19, 2012 |
| Sick Leave: | TBD |
| Leave without Pay: | TBD |
| Expiration Date: | TBD |
| FMLA: | September 19, 2012 – December 17, 2012 |
| Reason: | Complications due to Pregnancy |

2. LINDSAY GARNCARZ
Position: Social Studies Teacher
Assignment: Seaford High School
Effective Date: November 8, 2012
Sick Leave: November 8, 2012 – January 2, 2013
Leave Without Pay: January 3, 2013 – February 14, 2013
Expiration Date: February 14, 2013
FMLA: November 8, 2012 – February 14, 2013
Reason: Child Care Leave of Absence

3. DANIELLE ALVEARI
Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: October 22, 2012
Sick Leave: October 22, 2012 – November 21, 2012
Leave Without Pay: November 22, 2012 – January 28, 2013
Expiration Date: January 28, 2013
FMLA: October 22, 2012 - January 28, 2013
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

A) Instructional:

1. JENNIFER WEMSEN
Position: Mathematics Teacher
Type of Appointment: Regular Substitute (.4 FTE)
Assignment: Seaford Middle School
Certification: Mathematics 7-12 - Professional
Effective Date: September 24, 2012
Expiration Date: March 2, 2013
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA+45 Step 7=\$86,548 (pro-rated x .4 FTE)
Reason: Leave Replacement for Lisa Jones
This .4 FTE is being added to her current .6 FTE at High School

2. BARBARA VOLLANO
Position: Mathematics Teacher
Type of Appointment: Regular Substitute (.6 FTE)
Assignment: Seaford Middle School
Certification: Mathematics 7-12 - Professional
Effective Date: September 24, 2012
Expiration Date: March 2, 2013
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$63,370 (pro-rated x .6 FTE)
Reason: Leave Replacement for Lisa Jones
This .6 FTE is being added to her current .4 FTE as Permanent Substitute

PERSONNEL ACTION REPORT (cont'd)

3. SHARON KLEIN
Position: Social Worker
Type of Appointment: Annual, Part-time (.5 FTE)
Assignment: Seaford Harbor School
Certification: School Social Worker - Permanent
Effective Date: October 1, 2012
Expiration Date: June 30, 2013
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA+30 Step 2 = \$69,254 (pro-rated x .5 FTE)
Reason: To Replace Sara Krenitsky
4. CANDICE KAPLAN
Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Manor School
Certification: Pre K-6 – Permanent
Effective Date: October 1, 2012
Expiration Date: TBD
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 5 = \$73,927 (pro-rated)
Reason: Leave Replacement for Cortney Hannan
5. TARA FLOOD
Position: Special Education Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Students with Disabilities Gr. 1-6 – Professional
Effective Date: October 1, 2012
Expiration Date: January 1, 2013
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: As Per Leave Replacement Schedule
Reason: Leave Replacement for Jessica Dispenza

P-8: OTHER: No Recommended Actions

B. Non-Instructional (dated September 28, 2012):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: None

P-4: LEAVES:

1. DEBORAH DIBARI
Position: Part-time Teacher Aide
Assignment: Harbor
Effective Date: September 24, 2012
Expiration Date: February 1, 2013
Type: Medical

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

PERSONNEL ACTION REPORT (cont'd)

P-6: APPOINTMENTS:

1. STEPHANIE ZIRILLI
 Position: Senior Typist Clerk
 Civil Service Title: Senior Typist Clerk
 Type of Appointment: Probationary
 Location: Middle School Main Office
 Salary: \$34,493
 Code: 2020-162-00-0000
 Reason: Replacement (Ann Gianfalla)
 Effective Date: Upon approval of the Nassau County Civil Service Commission

P-7: OTHER:

1. Change Laura Fawcett's title from Substitute Teacher Aide to Substitute School Monitor.

P-8: OTHER:

Recommend the appointment of the individuals listed below to work as Election Clerks for the October 16, 2012 Referendum Vote. The salary for these workers will be \$10.00 per hour (Code: 1060-032). FYI - All of the prospective election workers are Seaford residents, many are current employees of the district and former students.

| LAST NAME | FIRST NAME | BUILDING | HOURS | TOTAL # HOURS |
|-------------|------------|----------|----------------------|------------------|
| Angelastro | Rosario | Harbor | 6:30 am – 10:30 am | 4 |
| Barbuto | Barbara | Harbor | 4:30 am – 9:30 pm | 5 |
| Bernshteyn | Martha | Manor | 6:30 am – 10:30 am | 4 |
| Bialobzeski | Dorothy | Harbor | 6:00 am – 9:30 pm | 15 ½ |
| Bongiovi | Maria | Harbor | 6:30 am – 10:30 am | 4 |
| Brzezinski | Dorothy | Manor | 4:30 pm – 9:30 p.m. | 5 |
| Calabro | Eileen | Manor | 6:30 am – 10:30 am | 4 |
| Canzoneri | Judy | Manor | 10:30 am – 4:30 pm | 6 |
| Canzoneri | Salvatore | Manor | 6:00 am – 11:30 am | 5 ½ |
| Capestany | Janet | Manor | 4:30 pm – 10:00 pm | 5 |
| Cardone | Diane | Manor | 11:30 am – 9:30 pm | 10 |
| Carozza | Linda | Harbor | 6:00 am – 9:30 pm | 15 ½ |
| Ciraolo | Gladys | Harbor | 10:30 am – 4:30 pm | 6 |
| Cohen | Celerina | Harbor | 6:30 am – 10:30 am | 4 |
| Colantino | Dani | Harbor | 4:30 pm – 9:30 pm | 5 |
| DiMarco | Nicole | Manor | 4:30 pm – 9:30 PM | 5 |
| Farkash | Kristen | Harbor | 6:00 am – 10:30 am | 4 1/2 |
| Fischetto | James | Manor | 6:30 am – 12:00 noon | 5 ½ |
| Flanagan | Lillian | Manor | 6:00 am – 10:30 am | 4 ½ |
| Hanly | Barbara | Manor | 10:30 am – 4:30 pm | 6 |
| Hoffmann | Janet | Harbor | 6:00 am – 10:30 am | 4 |
| Hurley | Keith | Manor | 9:30 am – 9:30 pm | 12 |
| Hurley | Kevin | Manor | 6:30 am – 9:30 pm | 15 |
| Hurley | Linda | Manor | 10:30 am – 9:30 pm | 11 |
| Joos | Carol-Ann | Harbor | 10:30 am – 9:30 pm | 6 |

PERSONNEL ACTION REPORT (cont'd)

| | | | | |
|--|-----------|--------|------------------------|-------|
| Kern | Susan | Manor | 10:30 am – 4:30 pm | 6 |
| Lebitz | Karen | Harbor | 6:00 a.m. – 9:30 p.m. | 15.5 |
| Lent | Lisa | Manor | 4:30 p.m. – 9:30 p.m. | 5 |
| Luber | Carolyn | Harbor | 4:30 pm – 9:30 pm | 5 |
| McDonald | Barbara | Manor | 6:00 am – 4:30 pm | 10 ½ |
| Minecci | Theresa | Manor | 11:30 a.m. – 9:30 p.m. | 10 |
| Oldfield | Anne | Manor | 4:30 pm – 10:00 pm | 5 ½ |
| Palmeri | Joanne | Harbor | 4:30 pm – 9:30 pm | 5 |
| Pearsall | Bonnie | Harbor | 4:30 pm – 9:30 pm | 5 |
| Provenzano | Lori | Harbor | 4:30 p.m. – 9:30 p.m. | 5 |
| Robinson | Lisa | Harbor | 10:30 pm – 4:30 pm | 6 |
| Robinson | Rose | Harbor | 10:30 pm – 4:30 pm | 6 |
| Ruggerio | Eileen | Manor | 4:30 pm – 9:30 pm | 5 |
| Sander | Joseph | Harbor | 6:00 am – 9:30 pm | 15 ½ |
| Sander | Maureen | Harbor | 6:00 am – 9:30 pm | 15 ½ |
| Snipe | Josephine | Manor | 12:00 noon – 9:30 pm | 9 1/2 |
| Stoehr | Carol | Harbor | 6:00 am – 9:30 pm | 15 ½ |
| Twibell | Diane | Manor | 6:00 am – 10:30 am | 9 ½ |
| | | Harbor | 4:30 pm – 9:30 pm | |
| Tynan | Joan | Manor | 6:30 am – 4:30 pm | 10 |
| Weeks | Kathleen | Manor | 10:30 am – 4:30 pm | 6 |
| Williamson | Jennifer | Harbor | 4:30 pm – 9:30 pm | 5 |
| Wittenstein | Barbara | Harbor | 6:00 am – 9:30 pm | 15 ½ |
| Zabawski | Joan | Manor | 6:00 am – 10:30 am | 4 ½ |
| Should the need arise, individuals may be asked to work additional hours. Individuals who have not been assigned but could be called to replace a scheduled clerk: | | | | |
| Lisa Michels | | | Maximum 5 hours | |
| Therese Nacci | | | Maximum 8 hours | |
| Deborah Saletto | | | Maximum 5 hours | |
| Donna Schneider | | | Maximum 5 hours | |
| Nancy Wolfe | | | Maximum 5 hours | |

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve acceptance of the determinations of the Special Education Committee Meetings of 8/28, 8/29, 8/31, 9/6 and 9/11/2012.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

PERSONNEL ACTION REPORT (cont'd)

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the First Amendment to Employment Agreement Between the Seaford UFSD and John Striffolino for the 2012-2013 school year, and authorize the Board President to sign said Agreement.

**EMPLOYMENT AGREEMENT-
JOHN STRIFFOLINO**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the First Amendment to Employment Agreement Between the Seaford UFSD and Andrew Ward for the 2012-2013 school year, and authorize the Board President to sign said Agreement.

**EMPLOYMENT AGREEMENT-
ANDREW WARD**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the list of CSE and CPSE Committee Members for the 2012-2013 school year, as indicated in the Board's documentation.

CSE/CPSE COMMITTEES

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the High School's request for a field trip to Repertorio Español in NYC for a performance of a Spanish play on November 7, 2012.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to appoint to the Audit Committee Tom Jennings for a period of three (3) years and Susan Ruona for a period of one (1) year.

**AUDIT COMMITTEE
APPOINTMENTS**

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Elementary class sizes too large
Concerns over Manor Kindergarten size and effect of the class size on those children
Request to add an afternoon aide in the Manor Kindergarten classes
Written requests with signatures was submitted to the Board
Consider possibility of a certified teaching assistant
- Relay of information from Jane Dawkins' conversation with New York State Education concerning mediation process and district's authority in those matters
Rainy day funds – cost to district for litigation vs. mediation
- Fiduciary responsibilities of District
- Block scheduling at Elementary level
Dissatisfaction/concern over pull-outs, lunch hour, food choice availability, instruction time, level of instruction
Benefits of scheduling; confusing to parents; questions
How will we measure this to see if it is working
- Parents need better explanation; too much they don't know
Need better communication

PUBLIC COMMENTS (cont'd)

- Issues with playground
- What is next step if vote on sale of Seaford Avenue School fails
- ◆ Mr. Kahn asked Mr. Strifolino if adding an afternoon aide in the Manor Kindergarten classes was something the Board should look into
Mr. Conboy advised that before the next meeting he and Mr. Strifolino would meet with Ms. Emmerich and Mrs. Gelling to decide if a recommendation should be made to the Board.
- ◆ Resident to have State call attorney Venator to discuss mediation process
- ◆ Mr. Strifolino explained block scheduling and the thoughts behind putting it in place
Program has been (and will be) tweaked as needed
Mr. Strifolino will look into issues and get back to Board
Need to analyze food supply/choice issue
- ◆ If vote fails, will have to go back to the beginning - will need to decide how to move forward
No other offers on School

BOARD/ADMINISTRATION

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Mr. Venator briefly spoke about retiring Assistant Superintendent Kenney Aldrich
- ◆ Mr. Aldrich briefly spoke about his time at Seaford
- ◆ Mr. Strifolino and Mr. Kahn advised Mr. Aldrich that they would save their words for the next meeting.
- ◆ Mr. Fagan and Mr. DiBlasio briefly spoke about Mr. Aldrich
- ◆ Mr. DiBlasio spoke about the proposed sale of the Seaford Avenue School, financial issues facing the District and a brief history of Board work/thoughts concerning the Seaford Avenue School
- ◆ Mr. Conboy advised Mr. Aldrich that he was saving his words for his retirement dinner
- ◆ Ms. Wink advised Mr. Aldrich that gentleman is the first word that comes to mind when she thinks of him
- ◆ Mr. Fagan closed by briefly speaking about the informational meeting earlier this evening and Board of Education goals.

At 11:10 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations with Administrators, Aides and Custodians and to discuss the contract for the Interim Assistant Superintendent for Business.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Wink, second by Mr. Kahn, to adjourn Executive Session at 11:52 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Bruce A. Kahn
Vice District Clerk