

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 20, 2014, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

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

ABSENT: Mr. Brian W. Fagan - President

Mr. Brian L. Conboy
Mr. John A. Strifolino
Mr. Alan S. Phillips
Mr. Christopher Venator – Attorney (arrived at 9:54p.m.)

At 9:30 p.m., the Vice President of the Board of Education opened the Special Meeting. As the first order of business, Board Vice President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Kahn advised that they were waiting for attorney Chris Venator and District Clerk Carmen Ouellette to return from the polling places with the results of the vote.

OPENING REMARKS

None

**PRESENTATIONS
RECOGNITIONS**

Mr. Conboy advised that there was an updated version of the agenda which has an item removed which was originally tabled at the last meeting for a specific date. He also advised that there was a new item relating to a specific personnel matter.

Topics covered in Mr. Conboy's Administrative Report dated May 17, 2014 included:

**ADMINISTRATIVE
REPORT**

The retirements of teacher Marian Ludwig and account clerk Maryann Genovese will be on tonight's personnel action report

- Retirees will be honored at one of our June meetings

Item 5.E.1 – increasing the budget by \$30,000 for the scoreboard
Final State Aid Reports for past school years

- State felt we were over paid for state aid over the last 3 years
- 2013/2014 State Aid will be reduced by \$40,308

Hamburger lawsuit on the County Guaranty

- District received a refund check in the amount of \$93.26 – our district's share of monies recouped

Motion by Ms. Ruona, second by Ms. Wink, to approve the Budget Transfers, as detailed in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

Motion by Ms. Ruona, second by Ms. Wink, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated May 20, 2014):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS:
1. MARION LUDWIG
Position: Elementary Teacher
Assignment: Seaford Middle School
Effective Date: June 30, 2014
Reason: Retirement
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS: No Recommended Actions
- P-8: OTHER: No Recommended Actions

B. Non-Instructional (dated May 15, 2014):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
1. MARYANN GENOVESE
Position: Account Clerk
Civil Service Title: Account Clerk
Location: Special Education Department
Effective Date: July 7, 2014
Reason: Retirement
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: APPOINTMENTS:
1. CECILIA KARKASIANS
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Middle School
Salary: \$11.71 per hour
Code: 2250-166
Reason: Replacement (Lucille Miller)
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission (Ms. Karkasians is currently employed with the District as a substitute Teacher Aide)

PERSONNEL (cont'd)

P-7: OTHER:

1. Recommend the appointment of the individuals listed below as additional Election Clerks for the May 20, 2014 Annual Budget Vote and Trustee Election. The salary for these workers will be \$10.00 per hour (Code: 1060-032).

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Calabro	Eileen	Manor	6:00 am – 4:30 pm	10 1/2
Calabro	Mary	Manor	6:00 am – 4:30 pm	10 1/2

2. Recommend revising the hours for the following individuals previously approved at the May 8, 2014 Board Meeting.

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Hurley	Kevin	Manor	6:00 am – 10:00 pm	16
Marino	Vinnie	Manor	6:00 am – 10:00 pm	16
Minecci	Theresa	Manor	11:30 am – 4:30 pm	5
Robinson	Lisa	Harbor	6:00 am – 9:30 pm	15 ½
Robinson	Rose	Harbor	6:00 am – 4:30 pm	10 1/2

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 3/3; 3/17; 3/25; 3/26; 3/24; 4/7; 4/11; 4/23; 4/4.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 4/9; 4/23; 4/25; 4/30; 5/1.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a contract with Metro Therapy for the 2014-2015 school year for our in-district Behavior Consulting, Occupational Therapy at St. William, Physical Therapy at the Harbor and High Schools and Behavior Intervention/Parent Trains Services at home for four students.

**CONTRACT – METRO
THERAPY 2014/2015**

Ms. Wink advised that she would like to see us track the amount spent this year to see if it is worthwhile or cheaper to have someone in our own District perform this service rather than outsource this work. Brief discussion concerned the options open, previous conversations and research on this matter and the comparison of costs for this year.

All Ayes
Motion Carried.

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

**RESOLUTION – INCREASE
IN BUDGET**

Based upon a recommendation by the Superintendent,

BE IT RESOLVED that the Board of Education of the Seaford School District increase the 2013-2014 from \$60,570,793.99 to \$60,600,793.99, an increase of \$30,000 of capital funds through an Inter-Municipal Agreement between the County of Nassau and the Seaford Union Free School District for the purpose of procuring and installing a scoreboard at the Seaford High School.

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION – PERSONNEL
MATTER**

BE IT RESOLVED that based upon facts and information received by the District following an incident occurring at the Seaford Middle School on April 22, 2014 involving an employee assigned to the Middle School, there exists a legal basis to require such employee to undergo a physical examination to determine his fitness to perform his job responsibilities.

BE IT FURTHER RESOLVED, that the employee is directed to attend such physical examination at a time and location to be scheduled by the District, and by a doctor appointed by the District.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to authorize Payment #2 to FML Contracting, Inc. in the amount of \$800 of the remaining \$1,000 balance for Alternate No. 1 for the Seaford High School Life Skills Suite Renovation, SED#28-02-06-03-0-001-027, and authorize the BOE President to sign this documentation for payment.

**CAPITAL PROJECT – FML
CONTRACTING**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, authorize the BOE President to sign the deduct change order for FML Contracting, Inc. in the amount of \$1,700 which reflects the unused portion of the allowance for the roll away bed for the High School Life Skills Suite Renovation, SED#28-02-06-03-0-001-027.

**CAPITAL PROJECT – FML
CONTRACTING**

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Town of Hempstead hearing about Seaford Avenue School property

Mr. Kahn spoke about the vote today at the Town of Hempstead concerning the Seaford Avenue School property. The Town did not take any comments. The District was not notified that the vote was going to be on the Town of Hempstead's Decision Agenda. They voted to approve the property as Golden Age 62 & over and no children under 18 years of age. Engle-Berman is no longer seeking a waiver for 55. Mr. Conboy briefly spoke about the history of this issue and the previous Town of Hempstead hearing on this matter. We are having our attorneys look into this and then report back to us. Mr. DiBlasio spoke about the lack of communication by the Town.

Mr. Kahn advised that they would recess the meeting until the District Clerk and the District's attorney came with the results of the vote. The meeting recesses at 9:48 p.m.

RECESS SPECIAL MEETING

School Attorney Christopher Venator arrived at 9:54 p.m.
District Clerk Carmen Ouellette arrived at 9:54 p.m.

The Special Meeting reconvened at 9:55 p.m.

RECONVENE SPECIAL MEETING

Motion by Ms. Ruona, second by Ms. Wink, to certify the results of the May 20, 2014 Annual Budget Vote and Trustee Election as detailed below:

**CERTIFY RESULTS OF THE
MAY 20, 2014 ANNUAL
BUDGET VOTE & TRUSTEE
ELECTION
PROPOSITION NO. 1
SCHOOL BUDGET 2014/2015**

PROPOSITION NO. 1 – SCHOOL BUDGET 2014/2015:

RESOLVED, that the proposed 2014/2015 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of **\$62,637,930** of the school district for the fiscal year beginning July 1, 2014, 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	659	279
MANOR	738	289
ABSENTEE BALLOTS	30	24
TOTAL VOTES:	1427	592

CERTIFICATION OF RESULTS

PROPOSITION NO. 2 – REPAIR RESERVE FUND:

RESOLVED, that the Board of Education be authorized to transfer up to 2.5 million dollars from the proceeds from the anticipated sale of the Seaford Avenue Building to a repair reserve fund for repairs to the facilities in the Seaford School District; which transfer of funds shall not cause an increase in taxes.

**PROPOSITION NO. 2
REPAIR RESERVE FUND**

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	615	201
MANOR	667	216
ABSENTEE BALLOTS	44	8
TOTAL VOTES:	1326	425

CERTIFICATION OF RESULTS

PROPOSITION NO. 3 – BASIC VETERAN'S EXEMPTION (Section 458-a Real Property Tax Law):

RESOLVED, that the Board of Education exercise its discretion and approve the basic veteran's exemption that is permissible under Section 458-a of the Real Property Tax Law.

**PROPOSITION NO. 3
BASIC VETERAN'S
EXEMPTION (SECTION 458-A
REAL PROPERTY TAX LAW)
(ADVISORY VOTE**

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	606	198
MANOR	632	239
ABSENTEE BALLOTS	42	11
TOTAL VOTES:	1280	448

**CERTIFICATION OF RESULTS
TRUSTEE ELECTION (2)**

BOARD OF TRUSTEES (2 Seats)

<u>VOTING LOCATION</u>	<u>Brian FAGAN</u>	<u>Patrick MARTZ</u>	<u>Stacie STARK</u>	<u>WRITE-IN</u>
HARBOR MACHINES	435	354	601	-0-
MANOR MACHINES	546	411	606	-0-
ABSENTEE BALLOTS	31	22	28	-0-
TOTAL VOTES:	1012	787	1235	-0-

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

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Congratulations to Brian Fagan and Stacie Stark
- ◆ Thank you to Patrick Martz for your courage; don't give up
It was good to see a young person running for the Board
- ◆ Thank you everyone

In response to Mr. Kahn's comments related to the Town of Hempstead vote on the Seaford Avenue School property, attorney Christopher Venator advised that Ingerman Smith would be reviewing the results of what occurred today. He also advised that they would be reviewing the contract of sale and the various amendments to see what, if any, impact the Town vote has with respect to the contract, what the voters did, etc. and will provide the Board with a written opinion within a week. It is expected that this topic will be put on the June 5th agenda.

There being no further business, a motion was made by Ms. Ruona, second by Ms. Wink, to adjourn the Special Meeting at 10:12 p.m.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Susan Ruona
Trustee