

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 19, 2014, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

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

ABSENT: Ms. Susan Ruona - Trustee

Mr. Brian L. Conboy
Mr. Alan S. Phillips
Mr. John Striffolino
Mr. Christopher Venator – Attorney
Ms. Frances Radman - Attorney

At 7:30 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Fagan briefly spoke about the happiness for the retirees but the sadness for the District of losing these staff members

OPENING REMARKS

Presentation of Plaques to Retirees and outgoing Board of Education Trustee.

**PRESENTATIONS
RECOGNITIONS**

Mr. Conboy briefly announced that there were 11 staff members retiring this year – their total years of service to the Seaford School District is 251 years. He spoke about retirees James Anthony, Groundsman (31 years) and Robert Justh, Maintainer (9 years), who were not present this evening. Mr. Conboy went on to briefly speak about each of the retirees:

Teacher Aides Lucille Miller (28 years) and Beverly Russo (12 years)
Account Clerks Maryann Genovese (28 years) and Janice Mascia (29 years)
Teachers Maureen Achatz (18 years), Susan Krinsky (26 years), Marion Ludwig (22 years) and Barbara Snyder (28 years)
Manor and Harbor Elementary Assistant Principal Patricia Gelling (20 years)
Mr. Conboy then spoke about outgoing Board Trustee Richard DiBlasio (9 years)

Plaques were presented all the retirees and Mr. DiBlasio

Mr. DiBlasio thanked everyone for their support through the years. He then spoke about his 9 years on the Board, challenges faced, responsibilities of a Board member, administrators hired, working as a team with administrators and employees and the goal of giving our children the best education possible.

Topics covered in Mr. Conboy's Administrative Report dated June 13, 2014 included:

ADMINISTRATIVE REPORT

Last Board meeting of the school year

- July and August Board meetings will be held in the High School Band Room
- Next Board of Education Meeting is Reorganization Meeting on July 10th

Item 5 B on the Agenda

- Explanation for the need for this resolution

ADMINISTRATIVE REPORT (cont'd)

Harbor School neighbor who was arrested for allegedly firing a weapon in his backyard adjacent to the Seaford Harbor School

- Shoutpoint went out to parents
- Additional Security was put out on the field this week
- Administration/Board and Harbor School Administration are continuing to pursue this issue with law enforcement and with the Courts
- Board very mindful of the danger this posed
- It is our intention is to memorialize this in a letter to our local officials involved with the courts, local government and law enforcement to make sure they understand the level to which we think that serious activity should be curtailed
- Anyone who thinks they can get away with something like that adjacent to a school yard needs some supervision

Mr. Kahn spoke about Mr. Conboy winning Administrator of the Year from the Nassau BOCES School Library System

Motion by Mr. Kahn, second by Ms. Wink, to approve the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

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

**PERSONNEL ACTION REPORT
- INSTRUCTIONAL**

A. Instructional (dated June 19, 2014):

- 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: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS: No Recommended Actions
- P-8: OTHER:

- a) Recommend the Board of Education amend the start date of Mariana Beach's paid child care leave of absence from June 9, 2014 to June 2, 2014 as approved at the May 8, 2014 Board of Education meeting.
- b) Recommend the Board of Education approve the following appointments for the summer special education services including evaluation, provision of services and attendance at CSE/CPSE meetings:

Psychologists:		For All Psychologists Listed:
Dr. Andrea Kantor	Psychological Evaluation	\$240
Dr. Alvin Pitkow	Social History	\$100
Joanna Schroeder	Counseling Sessions	Per UTS contract
Jennifer Phillips	Attendance @ CSE/CPSE Mtgs.	Per UTS contract

PERSONNEL (cont'd)

Special Education Teachers		For All Special Ed. Teachers
Chelsea Bianco	Educational Evaluation	\$170
Kim Cooke	Special Education Teacher	Per UTS contract
Mary Anne Greco	Wilson Reading Sessions	Per UTS contract
Melissa Levine	Attendance @ CSE/CPSE Mtgs.	Per UTS contract

Lori LoPiano
 Angela McGibney
 Meghan O'Connell

Speech/Language Pathologists		For All SPLs:
Lisa Gagliano	Speech/Language Evaluation	\$170
Maureen Sabella	Speech & Language Services	Per UTS contract
Erin Mitchell	Attendance @ CSE/CPSE Mtgs.	Per UTS contract

Christine Skaats

- c) Recommend the Board of Education approve the following teachers for the High School Curriculum Writing Projects. Ten hours of curriculum writing is budgeted for each project at \$48.86 per hour.

Louise Friedman	AP Italian
Justin McCormack	10 th Grade ELA
Karen Lazicky	9 th Grade ELA
Nick Isgro	Robotics
Tom Fioriglio	AP US History
Irwin Francus	AP Physics
Sonia Zervakos	AP French

- d) Recommend the Board of Education approve the following teachers for the Middle School ELA Curriculum Writing Projects. Thirty hours of curriculum writing is budgeted for each grade level at \$48.86 per hour.

Susan Steinberg	7 th Grade ELA
Mary Lou Christenson	6 th Grade ELA
Joanne Python	6 th Grade ELA

- e) Recommend the Board of Education approve the following teachers for the Middle School Math Curriculum Writing Projects. Ten hours of curriculum writing is budgeted for each grade level at \$48.86 per hour.

Eric Lichtwar	6 th Grade Math
Louise Valentino	8 th Grade Math
Christina Urso	8 th Grade Math

B. Non-Instructional (dated June 12, 2014):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. BEVERLY RUSSO

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Manor School
Effective Date:	July 9, 2014
Reason:	Retirement

- P-4: LEAVES: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions
P-6: APPOINTMENTS: No Recommended Actions
P-7: OTHER:

1. Summer Special Education Personnel - Aides/Clerks/Job Coaches:

Cheryl Ackerman
Susan Goldstein
Leslie Pagan
Maria Shakalis
Teri Walsh

2. Occupational Therapists/ COTA/ *Physical Therapists:

Linda Telford	OT Evaluation (\$170)
Jennifer Walsh	PT Evaluation (\$170)
Marianne Lombardi	Occupational Therapy Services (per contract)
	Physical Therapy Services (per contract)
	Attendance at CSE/CPSE Meetings (per contract)

*Physical Therapist – Using Agency

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 listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 4/25; 4/28; 4/30; 5/5; For 2014/2015 – 3/3; 3/4; 3/5; 3/6; 3/11; 3/12; 3/18; 3/19; 3/20; 3/26; 4/1; 4/3; 4/10; 4/22; 4/24; 4/29; 5/6; 5/8; 5/15; 5/20; 5/21; 5/22; 6/5/14.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 4/30; 5/7; 5/14; 5/21; 6/4/14.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve entering into a contract with Gayle E. Kligman Therapeutic Resources for the 2014-2015 school year to provide Behavior Intervention-Parent Training for three student in the district.

CONTRACTS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve entering into a contract with Islip Tutoring Services, Inc. for the 2014-2015 school year to provide educational services to resident students while they are hospitalized at Sagamore Children's Psychiatric Center in Dix Hills.

CONTRACT – ISLIP TUTORING SERVICES 2014/2015

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Kahn, second by Ms. Wink, to approve entering into a contract with Mid Island Therapy Associates, LLC d/b/a All About Kids for the 2014-2015 school year for special education services.

**CONTRACT – MID ISLAND
THERAPY D/BA/ ALL ABOUT
KIDS 2014/2015**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve entering into a contract with Sensational Development Occupational Therapy, PLLC for the 2014-2015 school year for one student from Amityville who attends S. William the Abbot. Amityville School District will reimburse the expense.

**CONTRACT – SENSATIONAL
DEVELOPMENT OCCUPATIONAL
THERAPY 2014/2015**

No Discussion.
All Ayes
Motion Carried.

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

RESOLUTION

Based upon a recommendation by the Superintendent,

BE IT RESOLVED, that the Board of Education of the Seaford School District decrease the budget by \$36,000 originally increased at the September 26, 2013 Workshop Meeting after entering into an Inter-Municipal Agreement with Nassau County for use to procure and install additions to the 9/11 memorial at the Seaford High School. The project is now scheduled for completion in the 2014-2015 school year. The new budget amount is \$60,534,793.99.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to authorize Payment #3 to FML Contracting, Inc. in the amount of \$13,587.50 of the \$92,000 Base Bid Contract G for the Seaford High School Life Skills Suite Renovation, SED #28-02-06-03-0-001-027, and request the Board President's signature on the Authorization for payment documents.

**CAPITAL PROJECT – FML
CONTRACTING, INC.**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to approve the high school's field trip request for the Cheerleaders to attend the National HS Cheerleading Championship at Walt Disney World Resort in Orlando, Florida from February 5 – February 10, 2015.

**FIELD TRIP – CHEERLEADING
FLORIDA FEBRUARY 2015**

In response to Mr. Kahn's question, Mr. Conboy advised that he did not have it written down but believed the students would be missing two or three days of school.

All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Wink, to accept the donation from Newsday in the amount of \$150 to be used to purchase artifacts for the High School Library.

DONATION

Mr. Fagan thanked Newsday for its donation.

No Discussion.
All Ayes
Motion Carried.

Areas covered in the discussion on Seaford Avenue School Property:

**WORKSHOP TOPIC:
SEAFORD AVENUE
SCHOOL PROPERTY**

Update on current status

- Questions/concerns that the District and community had
- A lot of discussion has taken place with the Town's attorneys, builder's attorneys
- Board is not voting on anything tonight; still looking for final clarity on the language related to any restrictions or covenants that need to be signed
- Board has made it clear to Mr. Conboy and we have made it clear to the attorneys that we do not intend to sign off on anything before going to closing that is in any way going to change what it is we feel everyone understood the project to be
- Waiting to get the language to be clear to us and to the community
Looking to protect the school district and protect the residents

Mr. Venator advised that our attorneys had some concerns and have had discussions with the Assistant Town Attorney over the last week or so

- Revisions have been made to the covenant
- Minor revision in the Whereas clause that makes reference to an attachment needs to be cleared up
- Hopeful that things will be cleared up by the next Board meeting

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

PUBLIC COMMENTS

- Class sizes – in particular next year's 4th Grade at the Harbor School 29 students in a class (this year) not acceptable – class size is very very important to parents
Thought an additional teacher would be added; look at how funds are allocated
- Harbor PTA would like to sponsor a Homework Club – going forward once a week per grade focusing on Third, Fourth and Fifth Grades
Need help in getting teachers to work these clubs
- Is it Board's intention before it votes on it will it make public the covenant requested by the Town
- Suggest if grounds crew find any discharged 22 caliber casing they carefully collect them
Do you want community members/PTA join in any letter writing to officials
- Importance of smaller class sizes
- Importance of Librarians, Social Workers and Psychologists
- How many staff members are trained in first aid

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Board's vote on the Covenant will be an agenda item
- ◆ Graduations next week; Congratulations to all our Graduates
Congratulations to all the retirees
Always appreciate input from the Community
- ◆ Mr. Conboy advised that this was Alan Phillips, our Interim Assistant Superintendent for Business last meeting. He briefly spoke about Mr. Phillips, his joining us mid-year after Mr. Aldrich retired and his time here at Seaford.
- ◆ Mr. Conboy thanked him for his work and friendship and wished him good luck in his new home in Florida.

- ◆ Administration, Mr. Venator and Board members briefly spoke about Mr. DiBlasio and the time they worked with him, his contribution to the community and thanked him for all his hard work.
- ◆ Ms. Wink spoke about Seaford, how everyone knows each other, the pride and sense of community and willingness to always help

At 8:22 p.m., a motion was made by Mr. Kahn, second by Ms. Wink, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing contract negotiations with the Teachers and the Administrators.

**ADJOURN WORKSHOP
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn Executive Session at 9:56 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Bruce A. Kahn
Vice District Clerk