

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 7, 2014, in the Band Room located in Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Brian W. Fagan - Vice President (arrived 8:36 p.m.)
Ms. Susan Ruona - Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink - Trustee

ABSENT:

Mr. Brian L. Conboy
Mr. John A. Strifolino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney

The meeting was called to order at 7:35 p.m. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

None

PRESENTATIONS

Topics covered in Mr. Conboy's Administrative Report dated August 1, 2014 included:

ADMINISTRATIVE REPORT

Resolutions on Agenda

- Banking (Flushing Bank)
- Tax Levy
- Free & Reduced Lunch Guidelines

Personnel Action Report

- Appointment of new High School Assistant Principal Jessica Sventoraitis

Publication of Financial Statement by August 30

- Unaudited financials will be published

\$50,000 Community Revitalization Money

- Funds could be used for refurbishment of fields or asphalt paving
 - Contractors came to do estimates; Once we receive estimates we will decide how to proceed
 - Possibility of getting estimates for refurbishment of field at Harbor School
- Need for Executive Session to discuss individual contracts as well as bargaining units

Middle School Assistant Principal Jason Huntsman has resigned his position effective August 31st

- Ad has been placed on OLAS for his replacement
 - Looking to have Board interview candidates the week of August 18th
- Nassau County speed camera placed across the street from Seaford High School
- County will be placing one speed camera in each school district

Motion by Ms. Ruona, second by Ms. Wink, 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 5. A, B, C, D, E
(detailed below)**

Motion by Ms. Ruona, second by Ms. Wink, to approve the Board of Education Minutes of the Regular Meeting of July 10, 2014, the Special Meeting of July 22, 2014 and the Workshop Meeting of July 24, 2014.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Treasurer's Report dated June 30, 2014.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated June 30, 2014.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Appropriation Transfer Report dated June 30, 2014.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION
TRANSFER REPORT**

CONSENT AGENDA (cont'd)

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

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated August 7, 2014):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS:
1. SHAWNA BELLO
Position: Special Education Chairperson
Assignment: District Wide
Effective Date: June 30, 2014
Reason: Resignation
 2. TARA GONZALEZ
Position: Elementary Librarian
Assignment: Seaford Harbor School
Effective Date: June 30, 2014
Reason: Resignation
- P-4: LEAVES: No Recommended Actions
1. ANDREA KANTOR
Position: School Psychologist
Assignment: Seaford Manor School
Effective Date: September 2, 2014
Expiration Date: June 30, 2015
Reason: To Replace Shawna Bello
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS:
1. ANDREA KANTOR
Position: Special Education Chairperson
Assignment: District Wide
Certification: School Psychologist - Permanent
Effective Date: September 2, 2014
Expiration Date: June 30, 2015
Salary: K-12 Chairperson stipend
Reason: Resignation of Shawna Bello
 2. JESSICA SVENTORAITIS
Position: Secondary Assistant Principal
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: School Building Leader – Initial
Effective Date: August 4, 2014
Expiration Date: August 3, 2017
Tenure Eligibility: August 3, 2017
Tenure Area: Secondary Assistant Principal
Salary: \$105,000
Reason: To Replace Carissa Burzynski
- P-8: OTHER:
- a) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2014-2015 school year:

Michael Kerr	National Art Honor Society	\$1,401
Andrea Russell	Best Buddies Co-Advisor	\$1,401.50
Eileen Tooher	Best Buddies Co-Advisor	\$1,401.50
Lauren Thompsen	Computer Club	\$1,401
Robert DiGiovanna	Computer Mentor	\$4,906
Kevin Nichols	AM Detention	\$4,906
Michael Kerr	PM Detention Co-Advisor	\$2,453
Grant Weber	PM Detention Co-Advisor	\$2,453
Curtis Tripoli	Digital Film Club	\$2,803
Kerry Prep	Drama Co-Director	\$2,102
Samantha Gates	Drama Co-Director	\$2,102
Christopher Coniglio	Pit Orchestra Director	\$1,401
Samantha Gates	Drama Back Stage Manager	\$1,401

PERSONNEL (cont'd)

Samantha Gates	Drama Choreographer	\$1,401
Kerry Prep	Drama Vocal Director	\$1,401
Kerry Prep	Drama Music Accompanist	\$2,177
Tania Cintorino	Freshman Buddies Co-Advisor	\$700.50
Shari Raduazzo	Freshman Buddies Co-Advisor	\$700.50
Christine Lindquist	Freshman Class Co-Advisor	\$1,401.50
Linda Schwartz	Freshman Class Co-Advisor	\$1,401.50
Janine Cupo	Sophomore Advisor	\$3,502
Paula Sussman	Junior Class Advisor	\$3,502
Rosalie Franz	Senior Class Advisor	\$3,502
Paula Sussman	GSA Advisor	\$1,401
Keri Degnan	Key Club Advisor	\$4,204
Christopher Coniglio	Jazz Band Co-Advisor	\$700.50
Anthony Romeo	Jazz Band Co-Advisor	\$700.50
Joseph Poretti	Lighting Booth Supervisor	\$3,923
Anthony Romeo	Marching Band Director	\$3,502
Christopher Coniglio	Assistant Marching Band Director	\$910
Genevieve LaGattuta	Mathletes Advisor	\$2103
Thomas Fioriglio	Mock Trial Advisor	\$1,401
Christopher Coniglio	Model Congress Co-Advisor	\$1,051.50
Anthony Romeo	Model Congress Co-Advisor	\$1,051.50
Linda Schwartz	National Honor Society	\$1,823
Christopher Coniglio	Pep Band Director	\$1,401
Michael Kerr	Radio Club Advisor	\$2,803
Frank Maniscalco	Renaissance Co-Advisor	\$1,751
Rosalie Franz	Renaissance Co-Advisor	\$1,751
Nicholas Isgro	Robotics Advisor	\$1,401
Lauren Thompsen	Green Team Advisor	\$1,401
Shari Raduazzo	Student Council Co-Advisor	\$2,803
Tania Cintorino	Student Council Co-Advisor	\$2,803
Yvonne Bendzlowicz	Tri-M Music Honor Co-Advisor	\$700.50
Anthony Romeo	Tri-M Music Honor Co-Advisor	\$700.50
Justin McCormack	Viking Voice Co-Advisor	\$1,401.50
Curtis Tripoli	Viking Voice Co-Advisor	\$1,401.50
Yvonne Bendzlowicz	Vocal Ensemble Advisor	\$1,401
Sonia Zervakos	World Culture Club Advisor	\$1,401
Mary Simons	Yearbook Advisor	\$4,204
Russell Brand	Piano Accompanist	\$34.78/ session

- b) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2014-2015 school year:

Kenneth Botti	Physical Education Club Gr. 4	\$910
Dianne Dunn	Physical Education Club Gr. 5	\$910
Adriane Balsam	Student Council Co-Advisor	\$455
Lori LoPiano	Student Council Co-Advisor	\$455
Christopher Feiler	Computer Mentor	\$4,906
Laurie Walegir	Book Club Co-Advisor	\$455
Cailin Healey	Book Club Co-Advisor	\$455

- c) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2014-2015 school year:

Charlotte Loake	Jazz Band	\$910
Kerry Hansen	Student Council	\$910
Roman Wojcik	Computer Mentor	\$4,906
Kathleen Haug	Computer Club	\$910
Susan Henle	Chess Club	\$910

- d) Recommend the Board of Education approve the following administrators for the Elementary Schools Curriculum Writing Projects. Forty hours of curriculum writing is budgeted for each grade level at \$48.86 per hour.

Debra Emmerich	Caroline Schozer
Donna DeLucia-Troisi	Patricia Gelling

- e) 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:

Special Education Teachers	For All Special Ed. Teachers
Erin Jones	Educational Evaluation \$170
	Special Education Teacher Per UTS contract
	Wilson Reading Sessions Per UTS contract
	Attendance @ CSE/CPSE Mtgs. Per UTS contract

- f) Recommend the Board of Education approve the appointment of Caroline Schozer and John Strifolino as Co-Grant Writers for the Consolidated Application for the Title I-V from July 1, 2014 through June 30, 2015. The stipend is taken from the No Child Left Behind Grant.

PERSONNEL (cont'd)

- g) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2014-2015 school year:

Joanne Python	National Junior Honor Society	\$911.50
Mary Lou Christenson	National Junior Honor Society	\$911.50
Nancy Fitzgerald	Diversity Club Advisor	\$1,401
Carin Hoy	Career Day Advisor	\$2,802
Erin Mitchell	Student Council Co-Advisor	\$2,102
Angela McGibney	Student Council Co-Advisor	\$2,102
Erin Mitchell	PACC Co-Advisor	\$600
Angela McGibney	PACC Co-Advisor	\$600
Laura Maciag	PM Detention	\$2,523
Michael Milano	Computer Mentor	\$4,906
Barbara Sherwin	Drama Club Music Director	\$1,401
Barbara Sherwin	Jazz Band	\$1,401
Louise Valentino	Memory Book	\$2,103
Roseann Zeblysky	Science Club	\$2,803
Russell Brand	Accompanist	\$34.78/session

B. Non-Instructional (dated July 30, 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: APPOINTMENTS:

1. MARIE FEROL

Position: Substitute Teacher Aide – LPN Required
 Civil Service Title: Substitute Teacher Aide – LPN Required
 Type of Appointment: Substitute
 Location: Carman Road School
 Salary: \$25.00 per hour
 Code: 2250-160
 Reason: Substitute for Maryann Gorman when needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

2. CATHERINE MCENTEE

Position: Account Clerk
 Civil Service Title: Account Clerk
 Type of Appointment: Probationary
 Location: Special Education Office
 Salary: \$38,813.00 per annum (pro-rated)
 Code: 2250-160
 Reason: Replacement (Maryann Genovese)
 Effective Date: August 8th, 2014 (Upon approval of her application by the Nassau County Civil Service Commission and fingerprint clearance)

P-7: OTHER:

1. Appoint Lori DiGiulio as a 1:1 aide for a student at the Merrick UFSD for the extended school year only (Summer 2014). Salary as per contract.
2. Appoint Christopher Distler to the position of Supervisory Groundskeeper effective August 4, 2014. The annual stipend for this position is \$1,500 (per Custodial contract).

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 of: 6/26; 4/8; 4/9; 4/10; 4/22; 4/23; 4/24; 4/29; 4/30; 5/1; 5/6; 5/8; 5/14; 5/15; 5/19; 5/20; 5/27; 6/5; 6/13; 6/16; 7/1; 4/11; 4/29; 5/29; 5/21; 5/27; 5/29; 6/3; 6/4; 6/5; 6/10; 6/11; 6/12; 6/17; 6/18; 6/19; 6/23; 6/25; 7/2; 7/9; 7/14/14.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn congratulated Jessica Sventoraitis and welcomed her to Seaford.

None

PUBLIC COMMENTS

None

OLD BUSINESS

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a contract with New York Therapy Placement Services, Inc. for the 2014-2015 school year, and authorize the Board President to sign this contract. They are currently providing speech at the Harbor School and St. William the Abbot; also Behavior Intervention/Parent Training for four students.

**CONTRACT – NEW YORK
THERAPY PLACEMENT
SERVICES 2014/2015**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a contract with Dr. Andrew Kent for the 2014-2015 school year for providing Psychiatric Evaluations when requested by the Committee on Special Education, and authorize the Board President to sign this contract and the accompanying Business Associate Agreement.

**CONTRACT – DR. ANDREW
KENT 2014/2015**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Contract with the Manhasset UFSD for the three Seaford-residing students who attended St. Mary's High School in Manhasset for the 2013-2014 school year, and authorize the Board President to sign this contract. The cost is \$1,022.69 per student (\$3,068.07).

**CONTRACT – MANHASSET
UFSD HEALTH SERVICES
2013/2014**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Contract with Bellmore UFSD for two Seaford-residing students who attended St. Elizabeth Ann Seton in Bellmore for the 2013-2014 school year, and authorize the Board President to sign this contract. The cost is \$943.31 per student (\$1,886.62).

**CONTRACT – BELLMORE
UFSD HEALTH SERVICES
2013/2014**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Contract with the Hicksville UFSD for twenty-two Seaford-residing students who attended private/parochial schools in Hicksville for the 2013-2014 school year, and authorize the Board President to sign this contract. The cost is \$600.02 per student (\$13,200.44).

**CONTRACT – HICKSVILLE
UFSD HEALTH SERVICES
2013/2014**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Contract with the Uniondale UFSD for thirty-seven students who attended Kellenberg High School in Uniondale for the 2013-2014 school year, and authorize the Board President to sign this contract. The cost is \$611.40 per student (\$22,621.80).

**CONTRACT – UNIONDALE
UFSD HEALTH SERVICES
2013/2014**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to authorize to authorize the Board President to sign a renewal contract with Aramark Educational Services, LLC for the 2014-15 school year at a cost of \$2.4531 per meal (2013-14 = \$2.4074 x 1.90% CPI) and to approve the increase of the elementary school lunch pricing to \$2.50, the intermediate school lunch pricing to \$2.75 and the secondary school lunch pricing to \$2.75.

**CONTRACT – ARAMARK
EDUCATIONAL SERVICES
RENEWAL 2014/2015**

**SCHOOL LUNCH PRINCING
INCREASE 2014/2015**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to authorize the Board President to sign three separate contracts with IntraLogic Solutions Inc. for fire and burglar protection of the four student-occupied buildings for the 2014-2015 school year.

**CONTRACT – INTRALOGIC
SOLUTIONS, INC. 2014/2015**

- a. Service Agreement for an Annual Burglar Alarm System Inspection and Service Rates (\$800).

INTRALOGIC CONTRACTS (cont'd)

- b. Service Agreement for Fire Alarm Semi-Annual System Testing and Service Maintenance (\$10,995).
- c. Alarm System Monitoring of Fire Alarm, Burglar Alarm and Elevator Emergency Telephone Systems (\$2,700).

No Discussion.
All Ayes
Motion Carried.

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

RESOLUTION

BE IT RESOLVED, that

- 1. Flushing Commercial Bank (hereinafter referred to as "Bank") be and is hereby designated as a provider of banking services to the Public Entity;
- 2. The persons designated by this resolution to act on behalf of the Public Entity (unless powers are limited by special instruction) are authorized:
 - a. To open deposit accounts at Bank;
 - b. To contract for any services offered by the Bank,
 - c. To submit for deposit and/or collection for the account of the Public Entity all checks, drafts, notes or other instruments for the payment of money; and the Bank is authorized to accept such instruments, whether or not endorsed by the Public Entity, without inquiry as to the circumstances of the endorsement or lack thereof, it being understood that each such instrument shall be deemed to be unqualifiedly endorsed by the Public Entity;
 - d. To make deposits of currency for the account of the Public Entity;
 - e. To sign checks, drafts or other orders with respect to any funds to the credit of the Public Entity, including checks, drafts or orders in favor of any individual designated herein, and to issue stop payment instructions with reference to any of the above;
 - f. To make withdrawals or transfers of funds from accounts in the name of the Public Entity, and to transfer funds between such accounts, by any means authorized by Bank, including (without limitation) use of a negotiable instrument, withdrawal ticket, a terminal or other electronic or telephone device, including such as may cause overdrafts;
 - g. To conduct any and all other lawful business with Bank.

**FLUSHING COMMERCIAL
BANK 2014/2015**

The Public Entity acknowledges that the joint signatory designation is a statement of its own internal policy and not a service offered by Bank. The Public Entity agrees that Bank assumes no responsibility for the payment of a check, draft, or other item drawn on any Public Entity account or for any withdrawal from any account which is honored and bears only a single authorized signature of one of the individuals designated herein.

- 3. The designated authorized person(s) in this resolution are individually empowered to delegate to other persons the authority to perform transactions with respect to the accounts of the Public Entity and to change and revoke such delegations from time to time; the Bank is entitled to rely upon such delegations of authority and to accept instructions from such other persons as being fully authorized by the Public Entity.
- 4. The Bank is hereby authorized to accept for deposit, for credit, for discount, for collection, or otherwise, any and all instruments deposited by or on behalf of the Public Entity, whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity, without inquiry as to the circumstances of the endorsement or lack of endorsement or the disposition of the proceeds.

FLUSHING BANK RESOLUTION (cont'd)

5. The Bank is authorized to pay any check, draft or other instrument for the payment of money drawn on any account of the Public Entity which bears or appears to bear the facsimile signatures provided below or such other facsimile signature later certified by an authorized representative of the Public Entity to be authorized, if the facsimile signature, regardless of how or by whom affixed, resembles a specimen facsimile signature provided to and filed with Bank.
6. The designated authorized person(s) in this resolution may, on behalf of the Public Entity, transact with and through the Bank all such business as he or she deems advisable upon such terms as he or she deems proper, including but not limited to, applying for electronic funds transfer, capital markets products, automated clearing house ("ACH") payments, cash management, trust and investment products, night depository services and any other services or transactions; and, in compliance with all applicable law and procedures, do all acts or other things as he or she deem proper.
7. In the event the designated authorized person(s) in this resolution acting on behalf of the Public Entity shall apply to or contract with Bank for any electronic funds transfer service that Bank may make available to the Public Entity, including, but not limited to, any service that contemplates Bank execution of payment orders initiated by the Public Entity for the wire or ACH transfer of funds to or from an account of Public Entity, such authorized person(s) shall be empowered on behalf of the Public Entity to designate one or more persons (who may, but need not be, authorized person(s)), each of whom, acting alone, shall be authorized on behalf of the Public Entity to transmit payment orders to Bank for the transfer of funds to or from the Public Entity's account.
8. The designated authorized person(s) in this resolution and each person or persons designated by such person(s) to act on behalf of the Public Entity (who may, but need not be, authorized persons), shall have the power and authority to transact business and bind the Public Entity through any electronic medium (e.g., the Internet) and Bank may rely on any of the following to the same extent as the actual signature and proof of identity of each such person to bind the Public Entity: any electronic signature or digital signature under applicable law, of such person; any identifier issued by Bank, its affiliates or any other party to such person; or any other criteria that Bank may reasonably rely on which may serve as an indicator of authentication for such person.
9. The Public Entity agrees to be bound by all of the applicable Bank rules, regulations and any other account agreements, and any modification(s) or amendment(s) of same, with the same effect as if each and every term thereof were set forth in full herein.
10. The Public Entity agrees that by opening any account with Bank or accepting any of the services connected with such account, either Bank or the Public Entity may elect to require any dispute between us concerning the account be resolved by binding arbitration. In the event of any litigation in which the Bank and the Public Entity are adverse parties, the right to a trial by jury and to interpose any defense based upon any statute of limitations or any claims of laches, and any offset or counterclaim of any nature or description, is hereby waived by the Public Entity. The Public Entity agrees that if an attorney is used by the Bank to enforce, declare or adjudicate any of the provisions herein or any of the rights herein granted to the Bank or to obtain payment of any obligations owed to the Bank, reasonable attorney's fees shall be payable by the Public Entity. The Bank shall not, by any act, delay, omission or otherwise, be deemed to have waived any of its rights or remedies hereunder unless such waiver is in writing, signed by the Bank, and then only to the extent therein set forth.
11. Any notice to the Bank shall be deemed effective only if sent to and received at the branch, division or department of the Bank designated as the location for receipt of such notice conducting the transaction or transactions affected. Any notice to the Public Entity shall be deemed sufficient if sent to the last known address of this Public Entity appearing on the records of the Bank.
12. The Public Entity ratifies and confirms any and all transactions with Bank prior to the date of this resolution

FLUSHING BANK RESOLUTION (cont'd)

- 13. The authority granted herein shall remain in full force and effect until revoked or modified by a properly executed new resolution adopted by the Board of Trustees (or such other governing body as is authorized to designate depositories and to transact, or delegate the authority to transact, the business of the Public Entity) delivered to the Bank at the location wherein the account(s) of the Public Entity is then maintained and the Bank has a reasonable opportunity to act on it. Any such notice shall not affect the validity of any transaction in process at the time the notice is received.
- 14. The Public Entity certifies that the provisions in this resolution are in accordance with all laws and regulations, including but not limited to the New York State Municipal Law, applicable to, or organizational documents of, the Public Entity. Any provision hereof which may prove unenforceable under any law shall not affect the validity of any other provision hereof.
- 15. The names, titles and signatures of the individuals authorized by this resolution to act on behalf of the Public Entity are set forth below, and each said individual is legally empowered, in accordance with the charter and organizational documents of the Public Entity, to exercise the authority indicated.

The following individuals have all the authority provided for in this resolution, except the authority to contract for services offered by the Bank:

Elisa Pellati, Assistant Superintendent for Business
Susan Unnold, Treasurer
Brian L. Conboy, Superintendent of Schools

The following individual's authority is limited to contracting for services offered by the Bank

Bruce A. Kahn, Board of Education President

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

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

**RESOLUTION – 2014/2015
TAX LEVY**

RESOLVED, that the following budget (gross amount) of the necessary claims and expenditures in the Seaford UFSD (#6) in the Town of Hempstead School Year 2014-2015, amounting to

	\$62,637,930	School Purpose
	<u>\$ 2,170,226</u>	Library Purpose
Total:	\$64,808,156	be and the same and is hereby accepted.

RESOLVED that the sum \$48,180,521 School Purpose of

	<u>\$ 1,959,981</u>	Library Purpose
Total:	\$50,140,502	be the remainder of

budget adopted as above and the amount which must be raised by taxation (net amount) for Seaford UFSD (#6) of the Town of Hempstead, Nassau County, NY, for the year 2014-2015 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2014-2015.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2014.

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

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

**RESOLUTION – 2014/2015
FREE & REDUCED
LUNCH GUIDELINES**

RESOLVED, that the Board of Education does hereby establish the 2014-2015 Income Eligibility Guidelines For Free and Reduced Price Meals as published by the New York State Education Department.

FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the 2014/2015 guidelines to the District's newspapers of record.

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

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

**RESOLUTION - ADJUSTMENT
TO 2013/2014 OPERATING
BUDGET**

Based upon a recommendation by the Superintendent,

BE IT RESOLVED, that the Board of Education of the Seaford School District adjust the 2013-2014 operating budget to \$60,566,293.99 to correctly account for all adjustments made during the 2013-2014 school year related to approved donations.

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

Motion by Ms. Ruona, second by Ms. Wink, to declare the list of high school library books submitted by Joanna McCloskey as obsolete so that they may be disposed of.

OBSELETE ITEMS

Mr. Kahn and Ms. Ruona verified that obsolete books would be donated if there was someone interested in the items

All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to authorize the Board President to sign the district's 2013-2014 Final AS-7 Agreement which reports the final costs of services provided by BOCES during the 2013-2014 fiscal year.

**BOCES FINAL AS-7
AGREEMENT 2013/2014**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to authorize the Board President to sign the initial AS-7 documents that cover the expected cost of services provided by Nassau BOCES to the Seaford District during the 2014-2015 school year.

**BOCES INITIAL AS-7
AGREEMENT 2014/2015**

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn asked about the status of the list of Board Goals for the 2014/2015 school year. Discussion of those Goals will take place at the August Workshop Meeting.

BOARD DISCUSSION

After a brief discussion it was decided that Mr. Kahn and Ms. Stark would do the Board's annual buildings' tour on a date in September to be determined.

Mr. Kahn advised that he was interested in attending the NYSSBA Conference on August 22nd. Ms. Wink advised that she would be interested in attending the November conference. After brief discussion it was decided that Mr. Kahn and Ms. Wink would represent the Board at these conferences and then report back to the Board.

The Board asked administration to supply them with stats for the elementary schools concerning number of students, class size, number of aides, etc. Due to the fluidity in enrollment it was decided that the information would be supplied to the Board at the first Board Meeting in September.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Ms. Wink spoke about knowing its summer when hearing the High School Band playing
- ◆ Mr. Strifolino welcomed Jessica Sventoraitis
- ◆ Mr. Kahn thanked those in attendance for coming to tonight's meeting

At 7:54 p.m., a motion was made by Ms. Ruona, second by Ms. Wink, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing:

ADJOURN REGULAR MEETING

- Contract negotiations with the Clerical Unit, SASA and the UTS
- Individual Employment Contracts of the Assistant Superintendent for Curriculum, Instruction & Personnel and the Security Supervisor
- Evaluations of the Superintendent and the District Clerk
No Discussion.
All Ayes
Motion Carried.

Board Vice President Brian Fagan arrived at 8:36 p.m.

MR. FAGAN ARRIVED AT 8:36 P.M.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn Executive Session at 10:10 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Susan Ruona
Vice District Clerk