

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, November 6, 2014, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Brian W. Fagan – Vice President
Ms. Susan Ruona - Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink – Trustee (arrived at 7:56 p.m.)

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

At 7:30 p.m., the President of the Board of Education opened the Regular Meeting. 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 October 31, 2014 included:

ADMINISTRATIVE REPORT

Effects of Hurricane Sandy two years ago
Review of agenda items
Decrease in amount of money needed to be paid into retirement system next year
Newspaper article on student Henry Cheung

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

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

No Discussion
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to approve the Board of Education Minutes of the Regular Meeting of October 2, 2014 and the Workshop Meeting of October 23, 2014.

MINUTES

No Discussion.
All Ayes
Motion Carried.

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

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Revenue Report dated September 30, 2014.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

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

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

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

**APPROPRIATION
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to acknowledge acceptance for audit of the Expenditure Report dated September 30, 2014.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

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

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

CONSENT AGENDA (cont'd)

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

**PERSONNEL ACTION
 REPORT - INSTRUCTIONAL**

A. Instructional (dated November 6, 2014):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-3: RESIGNATIONS:

1. JAMIE ADAMS
 Position: Boys Junior Varsity Basketball Coach
 Assignment: Seaford High School
 Effective Date: October 15, 2014
 Reason: Resignation

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 approve the following teachers for the Algebra II/Trigonometry Curriculum Writing Project: Forty hours of curriculum writing is budgeted at \$48.86 per hour.

Genevieve LaGattuta
 Wendy Maddalena

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

Michael Flynn	Drama Stage Manager	\$1,401
Neal Hagan	Drama Stage Assistant	\$1,401

- c) Recommend the Board of Education rescind the appointment of Samantha Gates as the Drama Club Back Stage Manager as approved at the August 7, 2014 Board of Education meeting.

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

Grant Weber	Drama Set Design/Construction	\$1,401
Grant Weber	Drama Set/Stage Crew Manager	\$1,401
Grant Weber	Drama Back Stage Manager	\$1,401

- e) Recommend the Board of Education approve Susan Krinsky as a home instructor for the Seaford School District. Salary is according to UTS contract.

- f) Recommend the Board of Education approve Carol Yablonsky as a home instructor for the Seaford School District. Salary is according to UTS contract.

- g) Recommend the Board of Education rescind Linda Schwartz's sixth period assignment for the 2014-2015 school year as of October 17, 2014 as approved at the October 2, 2014 Board of Education meeting.

- h) Recommend the Board of Education approve an increase in Lisa Ferrari's .5 FTE to .7 FTE to teach a Common Core class commencing on October 20, 2014 through June 25, 2014 as approved at the July 10, 2014 Board of Education meeting.

- i) Recommend the Board of Education approve the appointment of the following coach for the High School winter sport:

Ralph Meyer	JV Boys Basketball	Step 1/B	\$4,465
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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 October 31, 2014):

P-1: POSITION ABOLITION: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. HELENA ANNIBALE

Position: Account Clerk
 Civil Service Title: Account Clerk
 Location: Central Administration – Buildings & Grounds
 Effective Date: October 31, 2014
 Reason: Retirement

2. LORI DEANGELO

Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Location: District
 Effective Date: October 8, 2014
 Reason: Resigned

3. PATRICIA TROVATO-PAPPALARDO

Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Seaford High School
 Effective Date: October 25, 2014
 Reason: Resigned

4. MARIA BARONE

Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor School
 Effective Date: October 18, 2014
 Reason: Resigned

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

1. EILEEN HARTMANN

Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$11.89 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

2. DINA GIAMBALD

Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$11.89 per hour
 Code: 2250-166
 Reason: Replacement (Donna Schneider)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

3. AMY PERTICARE

Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$11.89 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$11.89 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

5. DELANIA BELGIORINO
 Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

6. ROSEMARIE CHIARAMONTE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Replacement (Wendy Roemlein)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

7. IOANNA SAMARAS
 Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$11.89 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

8. GRACE GUERRIERO-PANASCI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

9. KATHERINE DONOHUE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

10. LORI PROVENSANO
 Position: Clerk Typist (12- Month)
 Civil Service Title: Typist Clerk
 Type of Appointment: Probationary
 Location: High School – Guidance
 Salary: \$33,793 per annum (pro-rated)
 Code: 2810-162
 Reason: Replacement (Doris Mitchell)
 Effective Date: November 3, 2014 (Upon approval by the Nassau County Civil Service Commission)

11. PAMELA KADLUBOSKI
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

12. JAN VANASCO
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

13. DEBORAH DUNATOV
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

14. ANASTASIA MARTI
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

15. PEGGYANN BONAGURA
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

16. DOROTHY RYALL
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

17. SUSAN WALPOLE
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Part-time
 Location: District Where/When Needed
 Salary: \$11.89 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

18. ERYNN CLARK
 Position: Substitute Nurse
 Civil Service Title: Registered Professional Nurse (School Part-time Sub)
 Type of Appointment: Substitute
 Location: District – Where/when needed
 Salary: \$85.00 per day
 Code: 2110-140
 Reason: Substitutes needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

19. JUDY HEITMULLER
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Part-time
Location: District Where/When Needed
Salary: \$11.89 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
20. REGINA ANDREWS
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Part-time
Location: District Where/When Needed
Salary: \$11.89 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
21. NANCY LEMAIRE
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Part-time
Location: District Where/When Needed
Salary: \$11.89 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
22. MICHELLE GEWIRTZ
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Part-time
Location: District Where/When Needed
Salary: \$11.89 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

P-6: OTHER:

1. Recommend changing Angela Bizzarro's title to Teacher Aide Part-time (Ms. Bizzarro is currently employed with the District as a part-time School Monitor) effective upon approval of her application by the Nassau County Civil Service Commission.
- No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, 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: 9/11; 9/12; 9/22; 9/23; 9/29; 10/1; 10/3; 10/8; 10/9; 10/16.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 9/24; 10/7; 10/15.
- No Discussion.
All Ayes
Motion Carried.

Comments/Questions/Concerns raised by the public:

PUBLIC COMMENTS

Anaphylaxis policy

- Make schools nut free; securing safety of our children
- Death of Staten Island child from eating Halloween candy
- Anaphylaxis policy – only way to make it safe is to make it no nuts
- Statistics on side-effects/reactions and deaths due to nut allergies
- Stronger letter to parents to go home
- Other Districts' procedures for handling nut allergies, parties, etc.
- Safety of all students must be at the forefront of policies
- Responsibility of district to keep children safe
- Inside these walls is not a time for parties or for caring if a child eats the peanut butter and jelly sandwich he likes – it's a time for learning

PUBLIC COMMENTS (cont'd)

- No cost to district; preventable
- Put parents on panel
- Not a temporary problem; food allergies on the rise
- Need to make changes
- Fruit loops here in this AP Room has coconut oil in them; ice cream is also not nut free
- One epi-pen may not always be enough; not a cure-all

Mr. Kahn advised that the District will be acting. He also advised that a Committee will be set up composed of Mr. Conboy, Mr. Strifolino, a few building Principals, Assistant Principals and Nurses and a few residents/parents. The Committee will come back with some recommendations which will be discussed at a Workshop meeting to determine how best to go forward with the anaphylaxis policy. Mr. Conboy will be placing something on the website asking for people to call.

Motion by Mr. Fagan, second by Ms. Ruona, to approve the Special Education Two-Year plan submitted by Jane Dawkins, Director of Special Education, which includes District policies, practices and procedures for assuring appropriate educational services and due process in the evaluation and placement of students with disabilities, which was tabled at the October 2, 2014 Regular Board of Education Meeting.

No Discussion.
All Ayes
Motion Carried.

**OLD BUSINESS
SPECIAL EDUCATION TWO-
YEAR PLAN**

Motion by Ms. Stark, second by Ms. Ruona, to approve entering into a Memorandum of Agreement with the Seaford Association of Educational Office Personnel for the period of July 1, 2012 through June 30, 2017.

No Discussion.
All Ayes
Motion Carried.

**NEW BUSINESS
CONTRACT – SEAFORD
ASSOCIATION OF
EDUCATIONAL PERSONNEL**

Motion by Mr. Fagan, second by Ms. Stark, to approve entering into a Tuition Contract with the East Meadow Union Free School District for the 2013 Summer Special Education Program and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – SUMMER 2013
TUITION EAST MEADOW
UFSD**

Motion by Mr. Fagan, second by Ms. Ruona, to approve an Amendment to the Agreement with SCOPE Education Services dated March 27, 2014 and authorize the Board President to sign this Amendment.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – SCOPE
AMENDMENT**

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

WHEREAS the Board of Education of the Seaford Union Free School District has determined that the replacement of two refrigerators at the Middle School is necessary in conjunction with the Family and Consumer Science department curriculum;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$1,318 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

No Discussion
Brian Fagan - Aye
Bruce Kahn - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Motion Carried.

**RESOLUTION - ORDINARY
CONTINGENT EXPENSE - MIDDLE
SCHOOL REFRIGERATORS**

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

WHEREAS the Board of Education of the Seaford Union Free School District has determined that the purchase of assistive technology equipment is necessary in conjunction with a Section 504 stipulation;

**RESOLUTION - ASSISTIVE
TECHNOLOGY IN ACCORDANCE
WITH SECTION 504 PLAN**

RESOLUTIONS (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$4,945 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

	No Discussion
Brian Fagan -	Aye
Bruce Kahn -	Aye
Susan Ruona -	Aye
Stacie Stark -	Aye
	Motion Carried.

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

**RESOLUTION - REVISED
STATEWIDE EXCESS
INSURANCE PURCHASING
COOPERATIVE**

WHEREAS, there has been proposed a "Statewide Excess Insurance Purchasing Cooperative" pursuant to Section 50, subd., 3-a and 4 of the New York State Workers' Compensation Law and Section 119-o of the New York State General Municipal Law (hereinafter "the Plan") according to a plan dated July 1, 2014; and

WHEREAS, the Seaford School District has reviewed the Plan and the attached Trust Agreement with counsel and has received an opinion that it is eligible for membership in the Plan; and

WHEREAS, the Seaford School District and its counsel has reviewed the Trust Agreement and agrees to its contents.

NOW, THEREFORE, BE IT

RESOLVED, that the Seaford School District approves and agrees to the Trust Agreement and agrees to enter into membership in the Plan effective October 1, 2014; and be it further

RESOLVED, that the Seaford School District authorizes the Board of Education President to execute the Trust Agreement on the Seaford School District's behalf; and be it further

RESOLVED, that the Seaford School District agrees to pay all charges imposed by the Plan pursuant to the Trust Agreement; and be it further

RESOLVED, that the Seaford School District appoints Elisa Pellati, a managerial employee, as Trustee of the Statewide Excess Insurance Cooperative; and be it further

RESOLVED, that the Seaford School District appoints Cristina Spinelli, a managerial employee, as Alternate Trustee of the Statewide Insurance Cooperative; and be it further

RESOLVED, that certified copies of this Resolution, together with executed copies of the Trust Agreement shall be transmitted to the Board of Trustees for the Plan and the Plan Administrator.

	No Discussion
Brian Fagan -	Aye
Bruce Kahn -	Aye
Susan Ruona -	Aye
Stacie Stark -	Aye
	Motion Carried.

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

**RESOLUTION - FLUSHING
BANK UNNOLD TO SPINELLI**

RESOLVED, that the resolution adopted by the BOE on August 7, 2014 pertaining to Flushing Bank is hereby amended to reflect the following: Remove Susan Unnold as Treasurer and replace with Cristina Spinelli.

	No Discussion
Brian Fagan -	Aye
Bruce Kahn -	Aye
Susan Ruona -	Aye
Stacie Stark -	Aye
	Motion Carried.

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

**RESOLUTION -
PARENTALLY-PLACED
STUDENTS 2014/2015**

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

WHEREAS, a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided.

District of Residence:

Island Trees Union Free School District

No Discussion
Brian Fagan - Aye
Bruce Kahn - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Motion Carried.

Motion by Mr. Fagan, second by Ms. Stark, to adopt the following resolution:

**RESOLUTION – HEALTH
SERVICES CONTRACTS
NON-RESIDENT
2014/2015 SCHOOL YEAR**

WHEREAS, pursuant to Section 912 of the Education Law, the Board of Education shall provide health and welfare services to children attending non-public schools located within the Seaford Union Free School District but reside in another school district.

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the following districts of residence for the provision of health and welfare services for children attending St. William The Abbot School within the boundary of Seaford Union Free School District for the 2014/2015 school year at the rate of \$971.75 per student.

District of Residence:

Amityville Union Free School District
Babylon Union Free School District
Bellmore Union Free School District
Bellmore/Merrick Central High School District
Copiague Union Free School District
East Meadow Union Free School District
Farmingdale Union Free School District
Freeport Union Free School District
Hicksville Union Free School District
Island Trees Union Free School District
Levittown Union Free School District
Lindenhurst Union Free School District
Massapequa Union Free School District
Merrick Union Free School District
North Babylon Union Free School District
North Bellmore Union Free School District
North Merrick Union Free School District
Plainedge Union Free School District
Wantagh Union Free School District

No Discussion
Brian Fagan - Aye
Bruce Kahn - Aye
Susan Ruona - Aye
Stacie Stark - Aye
Motion Carried.

Motion by Mr. Fagan, second by Ms. Stark, to authorize the disposition of obsolete library books in the High School Library, as recommended by Ms. McCloskey.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Motion by Mr. Fagan, second by Ms. Ruona, to approve, as amended, the Middle School's request for a field trip to the Lower East Side Tenement Museum on February 24 and February 26, 2015.

No Discussion.
All Ayes
Motion Carried.

FIELD TRIP – MS LOWER EAST SIDE TENEMENT MUSEUM

Motion by Mr. Fagan, second by Ms. Stark, to approve the high school's request for a field trip to the 9/11 Memorial Museum in NYC on December 8, 2014.

No Discussion.
All Ayes
Motion Carried.

FIELD TRIP – HS 9/11 MEMORIAL MUSEUM

Motion by Ms. Stark, second by Mr. Fagan, to accept the donation of an Apple I Pod Air from the Seaford SEPTA to be used in the CDP 2 Class in the High School. The total value of this donation is \$537.73.

No Discussion.
All Ayes
Motion Carried.

DONATION

Motion by Ms. Stark, second by Ms. Ruona, to approve the District's donation of two bicentennial wall hangings, one memorial dedication plaque and two building dedication information signs from the Seaford Avenue Elementary School to the Seaford Historical Society.

No Discussion.
All Ayes
Motion Carried.

DONATION

Motion by Ms. Stark, second by Ms. Ruona, to accept the donation from the Seaford SEPTA in the amount of \$3,740 to be used to purchase a 10-pack bundle of I-Pads. These I-Pads will be distributed to the SSC, UP and CPD classrooms in our District and purchased through our Technology Department.

No Discussion.
All Ayes
Motion Carried.

DONATION

Motion by Mr. Fagan, second by Ms. Ruona, to approve the Corrective Action Plan in response to the external auditors' Management Letter dated September 30, 2014, submitted by the Assistant Superintendent for Business.

No Discussion.
All Ayes
Motion Carried.

CORRECTIVE ACTION PLAN

Motion by Mr. Fagan, second by Ms. Ruona, to approve the first reading of a new Board of Education Policy #6250 – Online Banking Services – as recommended by R. S. Abrams in the District's Corrective Action Plan.

FIRST READING - POLICY #6250 – ONLINE BANKING SERVICES

In response to Ms. Ruona's question, Mr. Kahn advised that the language for the policy was from the template from New York State School Boards Association.

All Ayes
Motion Carried.

BOARD TRUSTEE JEANMARIE WINK ARRIVES (7:56 P.M.)

Motion by Ms. Ruona, second by Ms. Stark, to approve increasing the 2014-15 budget from \$62,637,930 to \$62,642,430 as the Board passed a resolution on October 2, 2014 to accept a donation of \$4,500 from FORTE to be split evenly between the Music Departments of the Manor, Harbor and Middle Schools for the 2014-15 school year.

INCREASE TO 2014-2015 BUDGET

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

Motion by Ms. Ruona, second by Ms. Stark, to approve increasing the 2014-15 budget from \$62,642,430 to \$62,646,170 to accept a donation of \$3,740 from the Seaford SEPTA to be used to purchase I-Pads for the SSC, UP and CDP classrooms in our District.

**INCREASE TO 2014-2015
BUDGET**

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

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Congratulations to our High School varsity teams
- ◆ Larry Glenz presentation at High School was eye-opening and enlightening; Mr. Glenz is a wonderful and touching speaker
- ◆ Prior to Workshop Meeting on Thursday, November 20, at 7:30 p.m. in the Manor All Purpose Room we will be having a public hearing on the Veterans' exemption

At 8:00 p.m., a motion was made by Mr. Fagan, 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 Aides, Custodians, Nurses and Confidentials
- Discussion of a recent arbitrator's decision
- A specific student related matter
- Two Specific Personnel Matters

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Mr. Kahn, to adjourn Executive Session at 10:41 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Susan Ruona
Vice District Clerk