

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 19, 2015, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, 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

Mr. Brian L. Conboy
Mr. John A. Strifflino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney (arrived at 10:04 p.m.)

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

OPEN MEETING

Short agenda this evening. The big item is the Vote.

OPENING REMARKS

Topics covered in Mr. Conboy's Administrative Report dated May 14, 2015 included:

ADMINISTRATIVE REPORT

Procedures for certifying the vote
Agenda items - Contracts
Need for a brief Executive Session to discuss contract negotiations with the UTS

Mr. Kahn asked if Mr. Conboy had heard anything back from Steve Rhodes on the Harbor Access Road. Mr. Conboy advised he had not but would call him again. Mr. Conboy also gave a brief update on the IMA with the County.

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

NON-INSTRUCTIONAL PERSONNEL ACTIONS

B. Non-Instructional (dated May 14, 2015):

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:	No Recommended Actions

- GINA IVERS
Position: Substitute Nurse
Civil Service Title: Registered Professional Nurse – School – Substitute
Type of Appointment: Substitute
Location: District Where Needed
Salary: \$85.00 per day
Code: 2110-140
Reason: Substitutes Needed
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
- CORRINA WILLIAMSON
Position: Teacher Aide
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
Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

PERSONNEL ACTIONS (cont'd)

P-7: OTHER:

1. Recommend the appointment of the individual listed below to work as an Election Clerk for the May 19, 2015 Annual Budget Vote and Trustee Election. Salary: \$10.00 per hour (Code: 1060-167).

LASTNAME	FIRSTNAME	BUILDING	HOURS	TOTALHOURS
Cardone	Lisa	Manor	6:30 am–4:30 pm	10
Carozza	Bryan	Harbor	10:30 am–4:30 pm	6
Williams	Jake	Harbor	10:30 am–4:30 pm	6
Vitkevich	Joyce	Harbor	6:30 am–9:30 pm	15

2. Recommend rescinding the appointment as Election Clerks of the individuals listed below:

LASTNAME	FIRSTNAME
DiPuma	Catherine
DiPuma	Richard
Sander	Maureen

3. Recommend increasing Ellen (Joyce) O'Connor's (District Messenger) hourly rate to \$14.32 per hour effective July 1, 2015.
4. Recommend changing Janice Grenier's title back to School Monitor (she previously functioned as a School Monitor; her current title is Teacher Aide).
No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

Areas covered in the discussion of payments to vendors – avoiding late fees included:

**DISCUSSION –
PAYMENTS TO VENDORS**

Has been a recurring issue on and off during the year
Facilities Department has contacted all of our major utility companies, National Grid, PSEG and the water authority
- Hopefully if Board approves it will go on direct pay programs or balanced billing
Also looking into Verizon
Have all the forms; if Board wants to sign it
Would still have time to review bills and dispute, if necessary, prior to payment
Will check on limits to be put in place
Not necessary to set up a separate account; trying to make things more consolidated.
Security of system
Need for a Board resolution to approve the agreements; plan for first meeting in June
Just changing the method of payment
Sounds like a good solution

At 9:39 p.m., a motion by Mr. Fagan, second by Ms. Ruona, to enter into Executive Session for the purpose of discussing contract negotiations with the UTS.

No Discussion.
All Ayes
Motion Carried.

At 10:03 p.m. a motion was made by Mr. Fagan, second by Ms. Ruona, to adjourn Executive Session and return to the Special Meeting.

No Discussion.
All Ayes
Motion Carried.

Christopher Venator, Attorney, arrived at 10:04 p.m.
Carmen Ouellette, District Clerk, arrived at 10:04 p.m.

Mr. Conboy advised that the meeting was not in session. He then advised that the results would be posted, and then double-checked to make sure they are correct. Once we are comfortable that the numbers are correct Mr. Kahn will reopen the meeting.

The Special Meeting reconvened at 10:12 p.m.

RECONVENE SPECIAL MEETING

Motion by Mr. Fagan, second by Mr. Ruona, to accept the results of the May 19, 2015 Annual Budget Vote and Trustee Election as detailed below:

**CERTIFY RESULTS OF THE MAY 19, 2015 ANNUAL BUDGET VOTE & TRUSTEE ELECTION
PROPOSITION NO. 1
SCHOOL BUDGET 2015/2016**

PROPOSITION NO. 1 – SCHOOL BUDGET 2015/2016:

RESOLVED, that the proposed **2015/2016** budget providing for the appropriation of the necessary funds to meet the estimated expenditures of **\$63,637,843** of the school district for the fiscal year beginning July 1, 2015, 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	655	188
MANOR	719	223
ABSENTEE BALLOTS	22	20
TOTAL VOTES:	1396	431

PROPOSITION NO. 2 – MODIFICATION OF KINDERGARTEN MILEAGE LIMITATION:

**PROPOSITION NO. 2
MODIFICATION OF
KINDERGARTEN MILEAGE
LIMITATION:**

that the Seaford Union Free School District modify its mileage limitation for transporting kindergarten students from the current no mileage limitation to .75 miles, which is the same as the transportation limitation for students in grades 1 through 5, at no anticipated cost differential to the District.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	512	231
MANOR	560	260
ABSENTEE BALLOTS	26	16
TOTAL VOTES:	1098	507

BOARD OF TRUSTEES (1 Seat)

**BOARD OF TRUSTEES
(1) SEAT**

<u>VOTING LOCATION</u>	<u>Patrick RAIL</u>	<u>WRITE-IN Susan RUONA</u>	<u>WRITE-IN Ernie Kight</u>
HARBOR MACHINES	616	4	
MANOR MACHINES	668		
ABSENTEE BALLOTS	32	2	1
TOTAL VOTES:	1316	6	1

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

Motion by Mr. Fagan, second by Ms. Ruona, to approve entering into an agreement with East Meadow Driving School for the 2015-2016 school year at a cost of \$204 per student, and authorize the Board President to sign the contract.

**CONTRACT – 2015/2016
EAST MEADOW DRIVING
SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Ruona, to approve entering into a 5-year Technology Programs Contract with Nassau BOCES, Project #6-530106, effective with the 2015-2016 school year, and authorize the Board President to sign the contract

**CONTRACT – 2015/2016
NASSAU BOCES PROJECT
#6-530106**

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION – QUESTAR III
BOCES FUND SURPLUS
RESOLUTION AGREEMENT
AND RELEASE**

RESOLVED, based on the recommendation of the Superintendent of Schools, the Board President is authorized to execute an agreement and release which will result in a credit of \$1,026.43 related to the District's share of Questar III BOCES Other Post-Employment Benefit (OPEB) accrual.

Mr. Kahn asked if this precluded them from taking part in anything else that arose. Mr. Conboy briefly explained the background for this. Mr. Venator advised that signing this would give up any claim on anything that occurred up to the date of execution.

Bruce Kahn -	Aye
Brian Fagan -	Aye
Susan Ruona -	Aye
Stacie Stark -	Aye
Jeanmarie Wink -	Aye

Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ This is a huge leap back to where the District belongs
- ◆ Thank you everyone for all your help
- ◆ Please working with Susan Ruona
- ◆ Looking forward to working with Patrick Rail - welcome
- ◆ Great that we were able to put things back
- ◆ Hopefully we can go forward from here

There being no further business, a motion was made by Mr. Fagan, second by Ms. Ruona, to adjourn the Special Meeting at 10:19 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Susan Ruona
Vice District Clerk