

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, April 16, 2015, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Susan Ruona - Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink – Trustee

ABSENT: Mr. Brian W. Fagan – Vice President

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

At 7:34 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

Board President Bruce Kahn congratulated the four teachers who were honored by the American Legion as Teacher of the Year – Mrs. Greco (Harbor School), Mrs. Dudutis (Middle School), Mrs. Plotnick (Manor School) and Mrs. LaGattuta (High School). Mr. Kahn also congratulated the students that were honored by the American Legion for essays they wrote.

OPENING REMARKS

Kevin Herbst reported on the annual fire inspections he performed on October 17, 2014. He advised that the District did very well. He advised that he found 2 violations (a door chuck in the High School; an extension cord in the Manor). The rest of the schools were absolutely perfect.

**PRESENTATIONS
RECOGNITIONS**

In response to Mr. Kahn's question, Peter Cavassa, Director of Buildings and Grounds, advised that both violations have been rectified.

Topics covered in Mr. Conboy's Administrative Report dated April 13, 2015 included:

**ADMINISTRATIVE
REPORT**

- Agenda Item - Formation of Taxation Reduction Reserve
 - Reserve is being set up for the expected monies from the sale of the Seaford Avenue School
- State Budget/State Aid
 - District receiving approximately 18.2% of our operating budget in State Aid
 - Receiving a little more than expected
 - Taking some of the funds and with a passed budget will re-establish the summer remediation programs (Math/Reading) for Elementary students
- Status of Reserves
- Status of Capital Project at Middle School
- Removal of sand build-up in parking lots
- ELA Exam Refusals (Opt-outs)
 - Grades 3 through 8 - 658 (out of 1,081 eligible students) opted out of the test
 - Unsure what State will be doing about this
- PILOT information
- Tomorrow evening the Celebration of the 50th Anniversary of Seaford Jr. High/Middle School

Board President Bruce Kahn advised that on Saturday, May 2nd, from 9:00 am. to 1:00 p.m. the District will be opening up the Seaford Avenue School for residents to take a last walk around before the building is sold and taken down. He also advised that the information would be in the District's newsletter and asked the Seaford Herald Citizen to include the information

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, D & E
(detailed below)**

Motion by Ms. Ruona, second by Ms. Wink, to approve the Board of Education Minutes of the Regular Meeting of March 12, 2015 and the Workshop Meetings of March 19 and 26, 2015.

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 February 28, 2015.

No Discussion.
All Ayes
Motion Carried.

**TREASURER'S
REPORT**

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Revenue Report dated February 28, 2015. **REVENUE REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated February 28, 2015. **EXTRACURRICULAR
FUND ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Appropriation Transfer Report dated February 28, 2015. **APPROPRIATION
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to acknowledge acceptance for audit of the Expenditure Report dated February 28, 2015. **EXPENDITURE
REPORT**

No Discussion.
All Ayes
Motion Carried.

None **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 April 16, 2015):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. JESSICA DELGUERCIO

Position:	Mathematics Teacher
Assignment:	Seaford High School
Effective Date:	May 26, 2015
Sick Leave:	May 26, 2015 – September 15, 2015
Leave without Pay:	N/A
Expiration Date:	September 15, 2015
FMLA:	May 26, 2015 - September 15, 2015
Reason:	Child Care Leave of Absence

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 change the tenure date for Mary Moy from June 30, 2017 to June 30, 2016 as approved at the July 10, 2014 Board of Education meeting.
- b) Recommend the Board of Education rescind the appointment of Donna DeLucia-Troisi for the Seaford Harbor School Math Academy grade 5 for 5 hours as approved at the March 5, 2015 Board of Education meeting.
- c) Recommend the Board of Education approve the appointment of Tara Flood for the Seaford Harbor School Math Academy grade 5 for 5 hours. The hourly stipend is \$70.08.
- d) Recommend the Board of Education approve a sixth period assignment for the 2014-2015 school year for the following teacher of Seaford Harbor School beginning March 16, 2015.

Sharon Venticinque .4 of a sixth period class Reading

CONSENT AGENDA (Personnel) (cont'd)

- e) Recommend the Board of Education approve the following teachers for the Seaford High School Advanced Placement Academies. The hourly stipend is \$70.08.

Linda Schwartz	ELA Literature	3 hours
Tania Cintorino	ELA Composition	3 hours
Patricia Foley	Spanish	3 hours
Sonia Zervakos	French	3 hours
Louise Friedman	Italian	3 hours
Kevin O'Reilly	Calculus BC	3 hours
Kevin O'Reilly	Statistics	3 hours
Kevin Nichols	Calculus AB	3 hours
Lindsay Garncarz	World History	3 hours
Thomas Fioriglio	U.S. History	3 hours
Edward Kent	Chemistry	3 hours
Janine Cupo	Biology	6 hours
Irwin Francus	Physics	3 hours
Lauren Thompsen	Computer Science	3 hours

B. Non-Instructional (dated April 1, 2015):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. LISA GARCIA

Position:	Teacher Aide
Assignment:	Harbor School
Effective Date:	March 16, 2015
Expiration Date:	June 26, 2015
Leave:	Unpaid

2. JOANNE FERRANTE

Position:	Account Clerk
Assignment:	High School – Special Education Department
Effective Date:	April 1, 2015
Expiration Date:	April 13, 2015
Leave:	Unpaid Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

1. JOANNE FERRANTE

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:	2250-160-00-0000
Reason:	Replacement (Catherine McEntee)
Effective Date:	March 31, 2015

P-7: OTHER: No Recommended Actions

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: 2/9; 2/26; 3/2; 1/23; 1/28; 2/10; 2/11; 2/26; 2/27; 3/3; 3/10; 3/17; 3/4; 3/9; 3/13; 1/13; 1/15; 1/20; 1/21; 1/23; 1/26; 2/11; 2/21/15.

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 2/4; 2/13; 2/26; 3/4; 3/9/15.

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

None

OLD BUSINESS

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into an Agreement with Thomas Condon, Athletic Director for Seaford Union Free School District for the 2014-2015 school year and authorize the Board President to sign said Agreement.

**CONTRACT-2014/2015
THOMAS CONDON**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into an Agreement with the Center for Developmental Disabilities for the 2014-2015 school year for two Seaford students presently attending this facility, and authorize the Board President to sign said Agreement.

**CONTRACT-2014/2015
CENTER FOR
DEVELOPMENTAL
DISABILITIES**

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 School District for the 2014-2015 school year for seventeen (17) Seaford students attending Holy Trinity High School, and authorize the Board President to sign said Agreement. The cost is \$9,615.78 (16 students at \$585.73 per student; 1 student at \$244.10 for partial year).

**CONTRACT-2014/2015
HEALTH SERVICES
HICKSVILLE UFSD**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into an Agreement with Harmony Heights for the 2014-2015 school year for one Seaford CSE student who attended their day program from 7/7/14 – 1/26/15 and is now placed in their residential program.

**CONTRACT-2014/2015
HARMONY HEIGHTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Agreement with South Huntington School District for twenty-five (25) Seaford students currently attending private/parochial schools in South Huntington, and authorize the Board President to sign said Agreement. The cost is \$18,558.50 (\$742.34 per student).

**CONTRACT-2014/2015
HEALTH SERVICES
SOUTH HUNTINGTON
UFSD**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Agreement with the Bellmore UFSD for two (2) Seaford students currently attending St. Elizabeth Ann Seton in Bellmore, and authorize the Board President to sign said Agreement. The cost is \$1,954.24 (\$977.12 per student).

**CONTRACT-2014/2015
HEALTH SERVICES
BELLMORE UFSD**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Ruona, second by Ms. Wink, to approve entering into a Health Services Agreement with Smithtown Central School for one (1) Seaford student currently attending the Smithtown Christian School, and authorize the Board President to sign said Agreement. The cost is \$836.21.

**CONTRACT-2014/2015
HEALTH SERVICES
SMITHTOWN CSD**

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION – TAX
REDUCTION RESERVE
FUND – SALE OF
SEAFORD AVENUE
SCHOOL**

WHEREAS, the District entered into a Contract of Sale with BK at Seaford, LLC for the sale of the District's premises located at 2165 Seaford Avenue, Seaford, New York ("Seaford Avenue Premises"); and

WHEREAS, such sale was authorized by the residents of Seaford pursuant to a Public Referendum; and

WHEREAS, it is anticipated that closing on the Seaford Avenue Premises will take place in the immediate future resulting in the District receiving the proceeds in accordance with the terms of the Contract of Sale;

TAX REDUCTION RESERVE FUND RESOLUTION (cont'd)

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby creates a Tax Reduction Reserve Fund pursuant to New York State Education Law § 1709, Subsection 37 for the purpose of depositing the net proceeds generated from the sale of the Seaford Avenue Premises into such fund; and

BE IT FURTHER RESOLVED that such reserve fund shall be used to reduce real property taxes in the District for a period not to exceed ten (10) school years (2015/2016 school year through the 2024/2025 school year) in accordance with the New York State Education Law.

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:

BE IT RESOLVED, based upon a recommendation from the Superintendent of Schools, that the Seaford School District budget for the 2015/2016 school year be approved by this Board of Education and presented to the community for voting purposes under Proposition #1 on May 19, 2015 in the amount of \$63,637,843 with a budget-to-budget increase of 1.60% and a tax levy of 2.28%.

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

**RESOLUTION
2015/2016
PROPOSED BUDGET**

Mr. Kahn and Mr. Conboy thanked the Board and Administration for their work on the budget. Mr. Kahn asked that the budget information now be placed on the District's website for the community.

Motion by Ms. Ruona, second by Ms. Wink, to authorize the Harbor School to declare the books listed on the attached sheets as obsolete so that they may be removed from the Harbor School Library.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
(HARBOR BOOKS)**

Motion by Ms. Ruona, second by Ms. Wink, to authorize the High School to declare the books listed on the attached sheets as obsolete so that they may be removed from the High School Library.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
(HIGH SCHOOL BOOKS)**

Motion by Ms. Ruona, second by Ms. Wink, to approve the High School's request for a field trip to Costa Rica March 19 – March 25, 2016 with the AP Biology students for Ecological Studies.

All Ayes
Motion Carried.

**FIELD TRIP – HIGH
SCHOOL**

Ms. Ruona asked that the cost be revisited concerning chaperones and how it is distributed.

Motion by Ms. Ruona, second by Ms. Wink, to approve the High School's request for a field trip to Six Flags in Jackson, New Jersey on May 21, 2015.

No Discussion.
All Ayes
Motion Carried.

**FIELD TRIP – HIGH
SCHOOL**

Motion by Ms. Ruona, second by Ms. Wink, to accept a check from the Seaford Manor PTA in the amount of \$151.90 for the purchase of hand sanitizers for the building.

All Ayes
Motion Carried.

DONATION

Ms. Wink asked about the continued supply of the sanitizer. She was advised that the sanitizer being donated is the same sanitizer which is currently used in the buildings and is purchased in bulk by the District.

Motion by Ms. Ruona, second by Ms. Wink, to approve increasing the 2014-2015 school budget from \$62,704,566 to \$62,704,717 to accept a donation of \$151.90 from the Seaford Manor PTA for the purchase of hand sanitizers to be used throughout the Seaford Manor School building.

INCREASE TO 2014-2015 BUDGET

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Congratulations to the teachers and the students
- ◆ Looking forward to tomorrow's Middle School's 50th Anniversary celebration
- ◆ Special Board Meeting on Tuesday, April 21st to vote on BOCES Budget Anaphylaxis Policy Committee will be present and a Powerpoint presentation will be given to go over and make recommendations concerning allergic children in our District

Mr. Kahn advised that if anyone was interested in registering to vote or to run for the Board they should see the District Clerk.

At 7:55 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 contract negotiations with the UTS and the Superintendent.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Ruona, second by Ms. Stark, to adjourn Executive Session at 10:02 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Susan Ruona
Vice District Clerk