

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 3, 2015, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Brian W. Fagan - Vice President
Mr. Patrick Rail – Trustee
Ms. Stacie Stark - Trustee
Ms. Jeanmarie Wink – Trustee

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

At 7:31 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 August 31, 2015, included:

ADMINISTRATIVE REPORT

Superintendent's Conference Day
Optimism for this school year
Thank you to all who helped support the students as they started their new school year
Agenda Items
- Memorandum of Agreement with UTS
- Approval of declaration of easement for the Harbor Access Road; will speak to attorneys to see if that is the final hurdle
- Resolution for assignment for the Seaford Avenue School; one of the final hurdles
- Policies
Update on Harbor Access Road
Update on Seaford Avenue School property closing
Thank you to Acompora Foundation for grant
- Free heart screening for any Seaford resident ages 12 to 21 - Saturday, October 17 at Seaford High School Gym
September 11 Ceremony – 7:00 p.m. – High School lawn

The Board approved Brian Fagan's attendance at the Nassau Suffolk School Boards Association Annual Resolutions Dinner Meeting on Tuesday, September 29, 2015

NSSBA ANNUAL RESOLUTIONS DINNER MEETING

Motion by Mr. Fagan, 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. D. & E. (detailed below)**

Motion by Mr. Fagan, second by Ms. Wink, to approve the Board of Education Minutes Regular Meeting of August 6, 2015 and the Workshop Meeting of August 20, 2015.
No Discussion.
All Ayes
Motion Carried.

MINUTES

None

FINANCIAL REPORTS

None

BUDGET TRANSFERS

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated September 3, 2015):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-3: RESIGNATIONS:

- 1. GREGORY MODELEWSKI
Position: Music Teacher
Assignment: Seaford Manor School
Effective Date: August 31, 2015
Reason: Resignation

CONSENT AGENDA – PERSONNEL (cont'd)

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. **ELIZABETH VAETH**
 Position: Reading Teacher
 Type of Appointment: Probationary
 Assignment: Seaford Harbor/Seaford Manor Schools
 Certification: Literacy (Birth – Gr. 6) - Professional
 Effective Date: September 2, 2015
 Expiration Date: June 30, 2019
 Tenure Eligibility: June 30, 2019
 Tenure Area: Reading
 Salary: MA Step 2 = \$66,555
 Reason: To Replace Susan Blatz

2. **FAITH WARREN**
 Position: Speech Teacher
 Type of Appointment: Regular Substitute (.5 FTE)
 Assignment: Seaford Middle School
 Certification: Speech – Initial
 Effective Date: September 2, 2015
 Expiration Date: December 4, 2015
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As Per Leave Replacement Schedule
 Reason: Leave Replacement for Erin Mitchell

3. **THOMAS BRAUNSTEIN**
 Position: Special Education Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford High School
 Certification: Students w/Disabilities Generalist 7-12 - Initial
 Effective Date: September 2, 2015
 Expiration Date: October 20, 2015
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As Per Leave Replacement Schedule
 Reason: Leave Replacement for Jennifer Capellini

4. **DANIEL KRUEGER**
 Position: Music Teacher
 Type of Appointment: Annual, Part-time (.7 FTE)
 Assignment: Seaford Manor School
 Certification: Music - Professional
 Effective Date: September 2, 2015
 Expiration Date: June 24, 2016
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA Step 2 = \$66,555 (pro-rated \$46,588.50)
 Reason: To Replace Gregory Modelewski

P-8: OTHER:

- a) Recommend the Board of Education rescind the appointment of Gregory Modelewski as the Manor School's Jazz Band Advisor for 2015-2016 as approved at the August 6, 2015 Board of Education meeting.

- b) Recommend the Board of Education approve the following Middle School club and extracurricular appointment for the 2015-2016 school year:

Melissa Levine	Student Council Advisor	\$4,204
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- c) Recommend the Board of Education approve the following Manor School club and extracurricular appointment for the 2015-2016 school year:

Chelsea Bianco	Student Council Advisor	\$910
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- d) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2015-2016 school year:

Mary Simons	Yearbook Co-Advisor	\$2,102
Wendy Maddalena	Yearbook Co-Advisor	\$2,102

- e) Recommend the Board of Education approve a sixth period teaching assignment for the 2015-2016 school year for the following teacher of Seaford High School:

Debra Rosenberg	.2 FTE	Reading
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CONSENT AGENDA – PERSONNEL (cont'd)

- f) Recommend the Board of Education approve a sixth period teaching assignment for the 2015-2016 school year for the following teachers of Seaford Middle School:

Melissa Levine	.2 FTE	Special Education (SSC)
Joanne Python	.2 FTE	Special Education (SSC)
Tina Weir	.2 FTE	Special Education (Resource Room)
Maria Dudutis	.2 FTE	Supportive Math
Meghan O'Connell	.1 FTE (½ sixth period stipend)	Wilson Reading
Karen Schweitzer	.1 FTE (½ sixth period stipend)	Wilson Reading

- g) Recommend the Board of Education amend Louise Friedman's .4 FTE to .8 FTE due to meeting building needs as approved at the July 2, 2015 Board of Education meeting.

B. Non-Instructional (dated September 3, 2015):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-3: RESIGNATIONS:

- DANA ALONGI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Middle School
 Effective Date: September 1, 2015
 Reason: Resignation
- SUSAN BARBERIO
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor Elementary
 Effective Date: September 1, 2015
 Reason: Resignation
- LORI DIGIULIO
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor Elementary
 Effective Date: August 13, 2015
 Reason: Resignation
- NICOLE FOCHETTA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor Elementary
 Effective Date: September 1, 2015
 Reason: Resignation
- MICHELE KALISHER
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Location: District
 Effective Date: Upon approval by the Nassau County
 Civil Service Commission
 Reason: Resignation
- GINA LUCIANO
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor Elementary
 Effective Date: August 3, 2015
 Reason: Resignation
- MARJORIE MANDELL
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: High School
 Effective Date: August 14, 2015
 Reason: Retirement
- ANNA MONTANINO
 Position: Substitute School Monitor
 Civil Service Title: School Monitor Part-time Substitute
 Location: District
 Effective Date: Upon approval by the Nassau County
 Civil Service Commission
 Reason: Resignation

CONSENT AGENDA – PERSONNEL (cont'd)

9. JULIA NACKENSON
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor Elementary
 Effective Date: Upon approval by the Nassau County
 Civil Service Commission
 Reason: Resignation

10. SUSAN PICCIONE
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Location: District
 Effective Date: Upon approval by the Nassau County
 Civil Service Commission
 Reason: Resignation

11. CARMELA RUGNETTA
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Location: District
 Effective Date: Upon approval by the Nassau County
 Civil Service Commission
 Reason: Resignation

12. DONNA SCHNEIDER
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: High School
 Effective Date: September 1, 2015
 Reason: Resignation

13. MARIA SHAKALIS
 Position: Clerk
 Civil Service Title: Clerk Part-time
 Location: High School
 Effective Date: September 10, 2015
 Reason: Resignation

14. CORINA WILLIAMSON
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor Elementary
 Effective Date: September 1, 2015
 Reason: Resignation

15. SUSAN ZAIA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor Elementary
 Effective Date: September 1, 2015
 Reason: Resignation

P-4: LEAVES:

1. MARIAN COLONNA
 Position: Occupational Therapist
 Assignment: District
 Effective Date: August 27, 2015
 Expiration Date: September 2, 2015
 Leave: Unpaid Leave

2. KIM PARISI
 Position: Teacher Aide
 Assignment: Manor Elementary
 Effective Date: September 1, 2015
 Expiration Date: June 30, 2016
 Leave: Unpaid Leave

P-5: TERMINATIONS:

1. CHRISTINE LAROCCA
 Position: Teacher Aide
 Assignment: Manor
 Effective Date: 09/01/2015
 Reason: Declined part-time position offered

2. GRACE GUERRERIO-PANASCI
 Position: Teacher Aide
 Assignment: Middle School
 Effective Date: 09/01/2015
 Reason: Declined part-time position offered

CONSENT AGENDA – PERSONNEL (cont'd)

P-6: APPOINTMENTS:

1. MARIA COLONNA
 Position: Occupational Therapist
 Civil Service Title: Occupational Therapist
 Type of Appointment: Full-time
 Location: District
 Salary: \$64,162.00
 Code: 2110-115
 Reason: Replacement (Linda Hindy-Telford)
 Effective Date: August 27, 2015 ((Upon fingerprint clearance and approval by the Nassau County Civil Service Commission

2. SERAFINA FARB
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

3. SUSAN PICCIONE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission (Ms. Piccione is currently employed with the District as a Substitute Teacher Aide)

4. CARMELA RUGNETTA
 Position: Teacher Aide (1:1)
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Middle School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission (Ms. Rugnetta is currently employed with the District as a Substitute Teacher Aide)

5. MELINDA BANUCHI-DOLAN
 Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement (Marion Rubin)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

6. JANICE BARONE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed (1:1)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

7. DENISE BENKERT
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – 504 (1:1)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

8. ROSANNA FALDETTA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

9. JOSEPH FOX
 Position: Teacher Aide 1:1
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School/Out-of-District
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - IEP Directed (1:1)
 Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

10. MICHELE KALISHER
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission (Ms. Kalisher is currently employed with the District as a Substitute Teacher Aide)

11. BARRIE SERRANO
 Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - IEP Directed (1:1)
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

12. CAROLINA WALLACE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: High School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

13. CAROLE ANN BARKOLAS
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

14. DONNA BERNINGER
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

15. VERIONICA DAVIS
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New - IEP Directed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

16. DONNA JEBAILY
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

17. ANNA MONTANINO
 Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2110-165
 Reason: Replacement (Antonette DiBlasio)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission (Ms. Montanino is currently employed with the District as a Substitute School Monitor)

18. NATASHA NARINE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement (Lori DiGiulio)
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

19. TONI PRISTERA
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

20. LAURA RAINONE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement (Brienne Citrangola)
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

21. JUDI VASILIOU
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

22. MARIA ARGUELLES
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
23. RAKEYA SHAHID
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEM Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
24. MELINA MACALUSO
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: New – IEP Directed
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
25. MAUREEN JOHNSON
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor Elementary
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement (Julia Nackenson)
 Effective Date: Upon fingerprint clearance and approval of her application by the Nassau County Civil Service Commission
26. JULIA NACKENSON
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District
 Salary: \$12.07 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval by the Nassau County Civil Service Commission
27. GINA LUCIANO
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District
 Salary: \$12.07 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval by the Nassau County Civil Service Commission
28. GRACE GUERRERIO-PANASCI
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Substitutes Needed
 Effective Date: Upon approval by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

29. CHRISTINE LAROCCA
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District
Salary: \$12.07 per hour
Code: 2250-166
Reason: Substitutes Needed
Effective Date: Upon approval by the Nassau County
Civil Service Commission

P-7: OTHER:

Recommend the following title changes, effective upon approval by the Nassau County Civil Service Commission:

- a. LAURA FAWCETT
New Title: Teacher Aide Part-time
Current Title: School Monitor Part-time
Location: Harbor Elementary
- b. NANCY WOLFE
New Title: School Monitor Part-time
Current Title: Teacher Aide Part-time
Location: Harbor Elementary
- c. ANGELA SERVEDIO
New Title: School Monitor Part-time
Current Title: Teacher Aide Part-time
Location: Manor Elementary
- d. ANTONETTE DIBLASIO
New Title: Teacher Aide Part-time
Current Title: School Monitor Part-time
Location: Manor Elementary
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve acceptance of the determinations of the determinations of the Preschool Special Education Committee Meetings of: 7/15; 7/20; 7/22; 7/31/15.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Concerns over new policy in lunch rooms segregating children who purchased lunch
Will Anaphylaxis Committee meet again

Mr. Conboy and Mr. Kahn briefly spoke about the new Anaphylaxis Policy. Mr. Conboy explained that we know that purchased school lunches are allergen free. Separation of the cafeteria has the effect of keeping allergic students with allergen free lunches. He also advised that the Committee had not been disbanded and that they realize that a great deal of changes came with the recommendations and approved by the Board. Mr. Conboy also asked that parents share their concerns with their building principal. Mr. Kahn stated that it was only the first day and asked that parents please give the principals a chance to work this out.

**NEW ANAPHYLAXIS
POLICY**

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Amendment to the Contract with Seneca Consulting Group, Inc. for the 2015-2016 school year. They will provide ongoing ACA Administration (\$5,500) and IRS reporting (\$5,000). Any consulting outside the scope of services will be billed at \$285 per hour, and authorize the Board President to sign same.

**OLD BUSINESS
CONTRACT – 2015/2016
SENECA CONSULTING**

Mr. Fagan asked if the new regulations put in place are covered in the cost of the contract.

All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve the first reading of Policy #5281 - Athletic Placement Process For Interscholastic Athletic Programs.

**FIRST READING
POLICY #5281**

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Patrick Rail - Nay
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

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

**NEW BUSINESS
RESOLUTION
SIGNATURE
AUTHORIZATION**

WHEREAS, on May 15, 2012, as amended July 10, 2012, as amended July 30, 2012, as amended August 3, 2012, as amended August 13, 2012 and as further amended October 18, 2012, Seaford Union Free School District entered into a contract to sell its property located at 2165 Seaford Avenue, Seaford, New York (Section 57 Block 254 Lot 25) to BK at Seaford, LLC ; and

WHEREAS, in said contract of sale dated May 15, 2012 , the purchase price for said property is \$5,593,500, and by amendment to the contract of sale dated August 13, 2012, the purchase price was reduced to \$5,193,500; and

WHEREAS, the Town of Hempstead approved 112 units; and therefore, pursuant to the aforementioned contract, the purchase price is to be reduced by \$49,500; thereby the purchase price pursuant to the terms of the contract is \$5,144,000; and

WHEREAS, a closing is to be held on the premises located at 2165 Seaford Avenue, Seaford, New York; and

WHEREAS, the Board hereby affirms the sale of 2165 Seaford Avenue, Seaford, New York to the assignee of BK at Seaford, LLC, Seaford Waverly Corp., which assignment is on substantially the same terms and conditions set forth in the contract of sale, as amended, on file in the Office of the District Clerk and further affirms that the sale does not represent the sale of substantially all of the assets of the corporation and said assets are not used in the course of the daily activities of the corporation, and said sale has been approved by the qualified voters of Seaford Union Free School District; and

WHEREAS, the Board by majority vote affirms and approves all closing costs associated with the sale of the premises, including but not limited to title fees and broker commissions;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Seaford Union Free School District hereby by majority vote approves the sale of 2165 Seaford Avenue, Seaford, New York to the assignee of BK at Seaford, LLC, Seaford Waverly Corp. for the purchase price of \$5,144,000 and pursuant to the aforementioned contract of sale. The Board of Trustees designates the Board President, Bruce Kahn, as the person authorized to convey title and to sign all closing documents related to the sale.

	No Discussion
Bruce Kahn -	Aye
Brian Fagan -	Aye
Patrick Rail -	Abstain
Stacie Stark -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Instructional Service Contract with Hagedorn Little Village School for the 2015-2016 school year and authorize the Board President to sign same.

**CONTRACT – 2015/2016
HAGEDORN LITTLE
VILLAGE**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into a Contract with The Center for Developmental Disabilities for the 2015-2016 school year and authorize the Board President to sign same.

**CONTRACT – 2015/2016
CENTER FOR DEVELOPMENTAL
DISABILITIES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Agreement with Positive Behavior Support Consulting & Psychological Resources, P.C. for the 2015-2016 school year and authorize the Board President to sign same. PBS currently provides behavior consultation for six families who have a long history working with them in their homes.

**CONTRACT – 2015/2016
POSITIVE BEHAVIOR**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into an Agreement and Release with one Special Education student and the parents for the 2015-2016 school year.

**CONTRACT – 2015/2016
SPECIAL EDUCATION
STUDENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into a contract with Nassau Suffolk Services for Autism/The Martin C. Barell School for the 2014-2015 school year and authorize the Board President to sign same. One special education student continues to attend this New York State approved private placement.

**CONTRACT – 2014/2015
NASSA/MARTIN BARELL**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into a contract with Nassau Suffolk Services for Autism/The Martin C. Barell School for the 2015-2016 school year and authorize the Board President to sign same. One special education student continues to attend this New York State approved private placement.

**CONTRACT – 2015/2016
NASSA/MARTIN BARELL**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve entering into a contract with the Levittown Union Free School District for six (6) students to attend the Gerald R. Claps Career and Technical Center for the 2015-2016 school year at an estimated cost of \$13,694 per student, and authorize the Board President to sign same.

**CONTRACT – 2015/2016
LEVITTOWN UFSD
GERALD CLAPS
CAREER & TECHNICAL
CENTER**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve and authorizes a memorandum of agreement for a successor collective bargaining agreement with the United Teachers of Seaford dated September 2, 2015; and further authorizes the execution of a more formal contract consistent with such memorandum of agreement.

**MEMORANDUM OF
AGREEMENT - UTS**

Mr. Kahn thanked Ms. Glancy, Ms. LaGattuta, Mr. Scourtos and Mr. Hayden for working with them. It was a long drawn out process – both sides making compromises. Mr. Kahn also thanked Mr. Fields for all his work during his time as President.

All Ayes
Motion Carried.

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

**RESOLUTION
RESERVE ACCOUNTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Reserve for Employee Benefits and Accrued Liabilities, Reserve for Employee Retirement Contributions, Worker's Compensation, and Repair Reserve.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the funding of these reserves for the fiscal year ended June 30, 2015 as follows: Reserve for Employee Benefits and Accrued Liabilities not to exceed Seven Hundred Thousand Dollars (\$700,000.00); Reserve for Employee Retirement Contributions not to exceed Three Hundred Thousand Dollars (\$300,000.00); and Worker's Compensation Contributions not to exceed Two Hundred Thousand (\$200,000.00).

Final amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District's External Audit Firm.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

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

**RESOLUTION - HARBOR
ACCESS ROAD**

WHEREAS, the County has warranted to the District that it owns certain property designated as part of Section 63, Block 261, Lot 818B on the Land and Tax Map of Nassau County; and

WHEREAS, the property owned by the County is adjacent to the Seaford Harbor Elementary School; and

WHEREAS, the parties have engaged in discussions concerning the grant of an easement by the County to the District for the purpose of constructing an Access Road on a portion of the property; and

WHEREAS, said Access Road will provide additional access for ingress and egress to the Seaford Harbor Elementary School and provide orderly and rapid evacuation of both pupils and staff, as well as other residents using the School, in the event an emergency arises that requires such evacuation; and

WHEREAS, the County has agreed to grant to the District an easement for the Access Road to allow the District to construct the road on the property to serve as such additional ingress and egress to the School and in the event of an emergency; and

WHEREAS, in the spirit of cooperation the County has agreed to file and record the grant of easement in favor of the School District; and

WHEREAS, on or about February 5, 2015, the Board of Education adopted a resolution authorizing such municipal cooperation through an inter-municipal cooperation agreement with the declaration of easement and agreement between the School District and the County.

NOW THEREFORE, BE IT RESOLVED that the Board of Education accepts the grant of easement from the County and authorizes the Board President to execute any and all documents necessary to effectuate the Seaford Union Free School District's acceptance of the easement, the transfer of the property rights associated with the easement from the County to the School District; and the recording of the easement with the County of Nassau.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Jeanmarie Wink - Aye
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to declare the list of science books submitted by the high school as obsolete so that they may be removed.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve the second reading of Policy #5151 – Homeless Children

**SECOND READING
POLICY #5151**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve the second reading of Policy #4322-R - Programs for the Gifted and Talented Regulation

**SECOND READING
POLICY #4322-R**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve the first reading of Policy #6150 – Budget Transfers

**FIRST READING
POLICY #6150**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Ms. Wink, to approve the first reading of Policy #6740 – Purchasing Procedures

**FIRST READING
POLICY #6740**

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Excited about contract with UTS and start of the new school year with programs added back
- ◆ Happy to hear about Nico Fiorello
- ◆ Schools are not schools without students
- ◆ Thank you to everyone for a great start
- ◆ Back here in two weeks for Workshop Meeting – Testing Results; Mr. Conboy will be giving a presentation

There being no further business, a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn the Regular Meeting at 7:52 p.m.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk