

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 19, 2016, 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 7:33 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

Director of Technology Fred Kaden gave a presentation of proposed design changes to the District's website. Areas covered in Mr. Kaden's presentation and the discussion concerning the website included:

**PRESENTATIONS
RECOGNITIONS**

Appearance of website on mobile devices compared to PC's
Proposed new template
Options available
Scrolling new announcements
Emergency Messages
Link Tabs
District Vision Statement
Placement of news, announcements, tabs
Calendar Events
Parent Portal
Staff information
District Home Page
Individual School Pages
Search options
Must make new template live before we can start moving things around
- This is an overlay on our current website
Spacing/sizing can be adjusted in the browser
Feedback on website usage and points of issue within the website
Wantagh, Levittown and Massapequa School District websites
Student Information
Rotating Pictures
Parents have to dig to get to High School highlights; perhaps put on a scroll
- Need to "click here" and then search
Currently need to go through several tabs to locate forms
Plan to publish with new template to see how it is working
Student input for website

Topics covered in Mr. Conboy's Administrative Report dated April 15, 2016 included:

**ADMINISTRATIVE
REPORT**

First draft of budget brochure expected tomorrow
Day of budget vote
New scanning machines/privacy booths
Location for future voting
- Will be using half of the gymnasiums in each building
- Security and parking considerations/procedures
Quarterly report on the funds from the sale of the Seaford Avenue School
American Legion tomorrow night honoring 5 educators – Michael Spreckles from the Harbor, Lori Lopiano from the Manor, Joanne Python from the Middle School and Suzanne Cosenza from the High School and Harbor Principal Donna DeLucia-Troisi
-
Mr. Kahn asked if there was any way to get more interest on the money we have in the ban

None

PUBLIC COMMENTS

Mr. Kahn named the four (4) candidates – Incumbents Fran Langsner, Ronald Ellerbe and Robert Schoen and Laura Pearce -- running for the three (3) BOCES Board seats. After a brief discussion the Board members came to a consensus and Mr. Kahn verified that the decision was to cast the votes for Fran Langsner, Ronald Ellerbe and Robert Schoen.

Motion by Mr. Fagan, second by Ms. Wink, to approve the votes cast for the following three (3) members to the BOCES Board:

**RESOLUTION - BOCES
BOARD 2016-2017**

Ronald Ellerbe	Fran N. Langsner	Robert "B.A." Schoen
	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 – BOCES
ADMINISTRATIVE OPERATIONS
BUDGET 2016-2017**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/17 school year (July 1, 2016 through June 30, 2017, now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/17 school year in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby is, approved by this Board.

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

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Mr. Kahn advised that the next meeting would be the Budget Hearing on May 5th at Seaford High School

At 8:28 p.m., a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn the Special Meeting and enter into Executive Session for the purpose of discussing the employment of a particular employee.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn Executive Session at 9:09 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk