

A Budget Hearing and Regular Meeting of the Board of Education, Seaford Union Free School District, were held on Thursday, May 5, 2016, in the Auditorium of Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Patrick Rail – 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
Ms. Antonia Hamblin – Attorney

At 7:35 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

Mr. Kahn advised that there will be time provided for questions/comments at the end of the Budget Hearing. He also advised that the Regular Meeting will proceed right after the Budget Hearing.

OPENING REMARKS

Superintendent Brian Conboy opened by briefly describing the budget planning process and the tax cap. He also spoke about:

- 2016/2017 Budget Goals
- Stay within the Cap
 - Balanced budget
 - Maintain Programs
 - Sustainability of programs long-term
- Some of the things included in 2016/2017 budget
- Year 5 of the Technology Plan
 - New science materials in elementary school
 - New voice over IP phone system
 - Some capital projects

Elisa Pellati, Assistant Superintendent for Business then began the budget presentation.

Areas covered in the Budget Hearing on the proposed 2016/2017 Budget:

**BUDGET HEARING - 2016/2017
SCHOOL DISTRICT BUDGET
PROPOSAL**

- Main Goal – Balanced Budget
- Revenue/Expenses
- Restorations made in the 2015/2016 budget
- Budget Development
- Allowable Tax Levy Growth Factor Percent and Allowable Tax Levy Percent for School years 2013/2014 through 2016/2017
- Property Tax Relief Credit
- 2016/2017 Tax Law Sections 606(n-1)
 - Taxpayer Eligibility
- Seaford Funding Profile
- 2016/2017 Funding Sources
- Tax Levy - \$49,256,116
 - Budgeted State Aid - \$12,409,494
 - Fund Balance and Other - \$3,644,838
 - Total Funding = \$65,310,448
- State Aid History for school years 2008/2009 through 2016/2017
- Other Revenue Sources
- Assigned Fund Balance
- Budget Formula
- Three Part Budget
- Program
 - Administrative
 - Capital
- Budget Highlights
- Proposed Tax Levy - \$49,256,116
 - Proposed Budget - \$65,310,448
- Budget Communications
- Full Line-by-Line Proposed Budget
 - Informational Notice
 - Annual Budget Spotlight
 - Budget Books

Mr. Conboy explained that those residents with a Wantagh address the budget brochure was at the Wantagh Post Office today.

BUDGET HEARING (cont'd)

Mr. Conboy also advised that this year we would be using the new scanning machines for voting. He explained that this year voting at the Harbor School would take place in half the gymnasium. Security will be present to direct voter to parking. Mr. Conboy reminded everyone that the vote is on Tuesday, May 17th. In addition to voting on the budget, will be two candidates running for two seats – Bruce Kahn and Janice Baldwin.

None

**QUESTIONS FROM
THE PUBLIC**

At 7:55 p.m. Board President Bruce Kahn closed the Budget Hearing.

**BUDGET HEARING
ENDED AT 7:55 P.M.**

The Regular Meeting resumed at 7:56 p.m.

**MEETING RESUMED
AT 7:56 P.M.**

Topics covered in Mr. Conboy's Administrative Report dated April 22, 2016, included:

**ADMINISTRATIVE
REPORT**

Smart Schools Bond

- Plan to mainly increase infrastructure
- Rules governing Smart Schools Plan/Monies/Requirements

Real Property Tax Report Card

Agenda Items

May District Events

Update on Harbor Access Road

- Town of Hempstead and Nassau County still have questions which need to be answered

Motion by Ms. Wink, second by Mr. Rail, to rescind the resolution approving the budget transfers indicated in the Board's documentation and adopted at the April 7, 2016 Board of Education Meeting.

**RESCIND APPROVAL
OF APRIL 7, 2016
BUDGET TRANSFERS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve the Board of Education Minutes of the Regular Meeting of April 7, 2016, the Special Meeting of April 14, 2016 and the Workshop Meeting of April 19, 2016.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Treasurer's Report dated March 31, 2016.

**TREASURER'S
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Revenue Report dated March 31, 2016.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated March 31, 2016.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Appropriation Transfer Report dated March 31, 2016.

**APPROPRIATION
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to acknowledge acceptance for audit of the Expenditure Report dated March 31, 2016.

**EXPENDITURE
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Ms. Stark, to approve the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

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

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

**PERSONNEL ACTION
REPORT INSTRUCTIONAL**

A. Instructional (dated May 5, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. JOANNE PYTHON
 Position: Special Education Teacher
 Assignment: Seaford Middle School
 Effective Date: June 30, 2016
 Reason: Retirement
2. LINDA GRIECO
 Position: Music Teacher
 Assignment: Seaford Harbor School
 Effective Date: July 1, 2016
 Reason: Retirement
3. CLAIRE MITCHELL
 Position: School Media Specialist
 Assignment: Seaford Manor School
 Effective Date: June 30, 2016
 Reason: Resignation

P-4: LEAVES:

1. KRISTEN GEERAERTS
 Position: Social Studies Teacher
 Assignment: Seaford High School
 Effective Date: September 1, 2016
 Sick Leave: N/A
 Leave without Pay: September 1, 2016 - June 23, 2017
 Expiration Date: June 23, 2017
 FMLA: N/A
 Reason: Child Care Leave of Absence
2. CHELSEA BIANCO
 Position: Special Education Teacher
 Assignment: Seaford Manor School
 Effective Date: September 1, 2016
 Sick Leave: September 1, 2016 – October 20, 2016
 Leave Without Pay: N/A
 Expiration Date: October 20, 2016
 FMLA: September 1, 2016 – October 20, 2016
 Reason: Child Care Leave of Absence
3. SHARON KLEIN
 Position: Social Worker
 Assignment: Seaford Harbor School
 Effective Date: September 1, 2016
 Sick Leave: September 1, 2016 – October 20, 2016
 Leave without Pay: October 21, 2016 – October 26, 2016
 Expiration Date: October 26, 2016
 FMLA: September 1, 2016 – October 26, 2016
 Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. GINA CARRILLO
 Position: Social Worker
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor School
 Certification: School Social Worker – Permanent
 Effective Date: April 18, 2016
 Expiration Date: June 24, 2016
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As Per Leave Replacement Schedule
 Reason: Leave replacement for Jennifer DeMieri

PERSONNEL (cont'd)

2. CURTIS TRIPOLI
 Position: Art Chairperson
 Assignment: Grades K-12
 Certification: Art – Permanent
 Effective Date: July 1, 2016
 Salary: Dept. Chair Grades K-12 = \$8,115
 Reason: To Replace Donna Manning
3. MARY LOU CHRISTENSON
 Position: Sixth Grade Chairperson
 Assignment: Grade 6
 Certification: Pre K-6 – Permanent
 Effective Date: July 1, 2016
 Salary: Dept. Chair Grade 6 = \$3,819
 Reason: To Replace Cynthia Marconi-Accarino

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Lindsay Ardito's child care leave of absence from the original dates to the revised dates as approved at the January 7, 2016 Board of Education meeting.

<u>LINDSAY ARDITO</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Elementary Teacher	Elementary Teacher
Assignment:	Seaford Harbor School	Seaford Harbor School
Effective Date:	March 29, 2016	April 1, 2016
Sick Leave:	March 29, 2016 – April 15, 2016	April 1, 2016 – April 20, 2016
Leave Without Pay:	April 16, 2016 – May 6, 2016	April 21, 2016 – May 13, 2016
Expiration Date:	May 6, 2016	May 13, 2016
FMLA:	March 29, 2016 – May 6, 2016	April 1, 2016 – May 13, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education approve the following teachers for Seaford Middle School Regents Review Academies. The hourly stipend is \$70.78.

Christina Urso	Algebra	3.5 hours
Louise Valentino	Algebra	3.5 hours
Adam Cohen	Living Environment	7 hours

- c) Recommend the Board of Education approve the following teachers for Seaford High School Regents Review Academies. The hourly stipend is \$70.78.

Matthew Adler	Integrated Algebra	3.5 hours
Kevin Nichols	Integrated Algebra	3.5 hours
Genevieve LaGattuta	Geometry	1.5 hours
Jessica Delguercio	Geometry	3 hours
Jennifer Wemssen	Geometry	2.5 hours
Rosalie Franz	Living Environment	7 hours
Eileen Tooher	Earth Science	7 hours
Rosalie Franz	Chemistry	7 hours
Theresa Karp	Global History	3 hours
Jenna Davis	Global History	4 hours
Linda Kratzer	US history	3.5 hours
Lisa Ferrari	US History	3.5 hours
Irwin Francus	Physics	7 hours
Tania Cintorino	English 11	7 hours

- d) Recommend the Board of Education amend Chelsea Bianco's tenure date from November 11, 2016 to January 4, 2017 due to her child care leave of absence as approved at the November 7, 2013 Board of Education meeting.

- e) Recommend the Board of Education amend Sharon Klein's tenure date from June 25, 2018 to October 25, 2018 due to her child care leave of absence as approved at the June 4, 2015 Board of Education meeting.

- f) Recommend the Board of Education amend the dates of Lindsay Gilbert's child care leave of absence from the original dates to the revised dates as approved at the February 4, 2016 Board of Education meeting.

<u>LINDSAY GILBERT</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford Middle School	Seaford Middle School
Effective Date:	February 8, 2016	February 8, 2016
Sick Leave:	February 8, 2016 – April 6, 2016	February 8, 2016 – April 6, 2016
Leave Without Pay:	April 7, 2016 – May 25, 2016	April 7, 2016 – May 13, 2016
Expiration Date:	May 25, 2016	May 13, 2016
FMLA:	February 22, 2016 – May 25, 2016	February 22, 2016 – May 13, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

PERSONNEL (cont'd)

- g) Recommend the Board of Education amend the end date of Mary Louise Cairo's leave replacement for Lindsay Gilbert from May 25, 2016 to May 13, 2016 as approved at the February 4, 2016 Board of Education meeting.
- h) Recommend the Board of Education amend the dates of Jennifer DeMieri's child care leave of absence from the original dates to the revised dates as approved at the March 3, 2016 Board of Education meeting.

<u>JENNIFER DEMIERI</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	School Social Worker	School Social Worker
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	May 16, 2016	April 18, 2016
Sick Leave:	May 16, 2016 – June 1, 2016	April 18, 2016 – May 6, 2016
Leave Without Pay:	June 2, 2016 – June 24, 2016	May 9, 2016 – June 24, 2016
Expiration Date:	June 24, 2016	June 24, 2016
FMLA:	May 16, 2016 – October 13, 2016	April 18, 2016 – June 24, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- i) Recommend the Board of Education amend Jennifer DeMieri's tenure date from June 30, 2019 to November 7, 2019 due to her child care leave of absence as approved at the July 2, 2015 Board of Education meeting.
- j) Recommend the Board of Education amend the end date of Tracy Padavan's leave replacement for Lindsay Ardito from May 6, 2016 to May 13, 2016 as approved at the March 3, 2016 Board of Education meeting.

B. Non-Instructional (dated April 22, 2015):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. MARC SAPERSTEIN
 Position: Head Custodian
 Civil Service Title: Head Custodian
 Location: Manor School
 Effective Date: June 30, 2016
 Reason: Retirement
2. FRANK TAGARIELLO
 Position: Head Custodian
 Civil Service Title: Head Custodian
 Location: Seaford Middle School
 Effective Date: June 30, 2016
 Reason: Retirement
3. KATHY BLANCO
 Position: Senior Stenographer
 Civil Service Title: Senior Stenographer
 Location: Harbor School
 Effective Date: June 30, 2016
 Reason: Retirement
4. SHANNEN JACKSON
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Pat-time
 Location: Manor School
 Effective Date: April 23, 2016
 Reason: Resignation
5. CAROLYN LUBER
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Pat-time
 Location: Harbor School
 Effective Date: May 5, 2016
 Reason: Resignation

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

PERSONNEL (cont'd)

P-6: APPOINTMENTS:

1. FRANCINE ZINERCO
 Position: Clerk Typist (12-Month)
 Civil Service Title: Typist Clerk
 Type of Appointment: Probationary
 Location: Central Administration – Facilities
 Salary: \$33,793.00 per annum
 Code: 5510-178
 Reason: Replacement (Ondine Arians)
 Effective Date: May 6, 2016

2. JULIET CANALE
 Position: District Nurse Coordinator
 Stipend: \$4,500.00 per annum
 Code: 2815-137
 Reason: Replacement (Lynn Gerrie)
 Effective Date: July 1, 2016

P-7: OTHER:

1. Recommend the appointment of the individuals listed below to work as Election Clerks for the May 17, 2016 Annual Budget Vote and Trustee Election. The salary for these workers will be \$10.00 per hour (Code: 1060-032). FYI - All of the prospective election workers are Seaford residents, many are current employees of the District or former students.

LASTNAME	FIRSTNAME	BUILDING	HOURS	TOTAL HOURS
Ahern	Aura A.	Manor	10:30 a.m. – 9:30 p.m.	11
Barbuto	Barbara	Harbor	4:30 p.m. – 9:30 p.m.	5
Berninger	Donna	Manor	6:30 a.m. – 4:30 p.m. 4:30 p.m. – 9:30 p.m.	9
Bialobzeski	Dorothy	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Brzezinski	Dorothy	Manor	4:30 p.m. – 9:30 p.m.	5
Canzoneri	Salvatore	Manor	6:00 a.m. – 11:00 a.m.	5.5
Carozza	Linda	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Cervini	Laura	Manor	6:00 a.m. – 4:30 p.m.	10.5
Chaffee	Tina	Manor	4:30 p.m. – 9:30 p.m.	5
Ciraolo	Gladys	Harbor	10:30 a.m. – 4:30 p.m.	6
Colantino	Dani	Manor	6:00 a.m. – 10:30 a.m.	4.5
Daly	Theresa	Harbor	6:00 a.m. – 10:30 a.m.	4.5
Farkash	Kristen	Harbor	4:30 p.m. – 9:30 p.m.	5
Flanagan	Lillian	Manor	6:00 a.m. – 11:00 a.m.	5
Hanly	Barbara	Manor	9:30 a.m. – 4:30 p.m.	7
Hoffmann	Janet	Harbor	6:00 a.m. – 10:30 a.m.	4.5
Hurley	Linda	Manor	9:30 a.m. – 9:30 p.m.	12
Kahn	Steven	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Kolodinsky	Janine	Manor	4:30 p.m. – 9:30 p.m.	5
Lebitz	Karen	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Massaro	Carmela	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Minecci	Theresa	Harbor	10:30 a.m. – 9:30 p.m.	11
Minecci	Vincent	Manor	6:00 a.m. – 9:30 p.m.	15.5
Oldfield	Anne	Manor	4:30 p.m. – 9:30 p.m.	5
Palmeri	Joanne	Manor	11:00 a.m. – 9:30 p.m.	10.5
Pearsall	Bonnie	Harbor	4:30 p.m. – 9:30 p.m.	5
Robinson	Rose	Harbor	6:30 a.m. – 4:30 p.m.	10
Ruggerio	Eileen	Manor	4:30 p.m. – 9:30 p.m.	5
Saletto	Deborah	Harbor	4:30 p.m. – 9:30 p.m.	5
Santacroce	Rosemarie A	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Shotter	Raymond	Manor	6:00 a.m. – 4:30 p.m.	10.5
Snipe	Josephine	Manor	11:00 a.m. – 4:30 p.m.	5.5
Stoehr	Carol	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Twibell	Alec	Manor	6:00 a.m. – 9:30 p.m.	15.5
Twibell	Diane	Manor	6:00 a.m. – 9:30 p.m.	15.5

PERSONNEL (cont'd)

Vitkevich	Joyce A	Harbor	6:00 a.m. – 9:30 p.m.	15.5
Zabawski	Joan	Manor	6:00 a.m. – 10:30 a.m.	4.5
BACK-UPS - STANDBY				
Colantino	Dani	Harbor	4:30 p.m. – 9:00 p.m.	4.5
Schneider	Donna	Manor	4:30 p.m. – 9:00 p.m.	4.5

Should the need arise, individuals may be asked to work additional hours.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, 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: 2/12; 3/14; 3/22; 3/29; 3/2; 3/9; 3/14; 3/23; 3/22; 3/16; 3/18; 3/22; 4/6/16. For 2016/2017: 1/12; /14; 1/19; 1/20; 1/22; 1/25; 2/10/16.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 2/24; 3/1; 3/2; 3/9; 3/16; 3/17; 3/23; 3/30/16.

No Discussion.
All Ayes
Motion Carried.

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

RESIDENTS' COMMENTS

- Resident asked for explanation of UTS MOA

None

OLD BUSINESS

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Health Services Contract with Smithtown Central School District for two (2) Seaford-residing students currently attending Smithtown Christian School for the 2015-2016 school year and authorize the Board President and Superintendent of Schools to sign said Contract. The cost is \$1,685.24 (\$842.62 per student).

**CONTRACT – 2015/2016
SMITHTOWN CSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a contract with Bellmore UFSD for three (3) Seaford-residing students currently attending St. Elizabeth Ann Seton for the 2015-2016 school year and authorize the Board President and District Clerk to sign said Contract. The cost is \$2,973.30 (\$991.10 per student).

**CONTRACT – 2015/2016
BELLMORE UFSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Health Services Contract with West Islip UFSD for twenty-two (22) Seaford-residing students currently attending St. John the Baptist High School for the 2015-2016 school year and authorize the Board President and Superintendent of Schools to sign said Contract. The cost is \$17,852.34 (811.47 per student).

**CONTRACT – 2015/2016
WEST ISLIP UFSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Special Education Services Contract with West Islip UFSD for the 2015-2016 for one student attending this Committee on Special Education recommended New York State approved placement, and authorize the Board President to sign said Contract.

**CONTRACT – 2015/2016
WEST ISLIP UFSD
SPECIAL ED**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Contract with Textbook Central for the 2016-2017 school year and authorize the Board President sign said Contract. Textbook Central provides textbooks to resident Seaford students who attend non-public schools, and authorize the Board President to sign said Contract.

**CONTRACT – 016/2017
TEXTBOOK CENTRAL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Contract with East Meadow Driving School, the only bidder, as our “In-Car” training provider, with vehicles, for the summer, fall and spring semesters of the 2016/17 school year, at a rate of \$249 per student (Monday – Friday) and \$279 per student (Sundays), and authorize the Board President to sign said Contract.

**CONTRACT – 2016/2017
EAST MEADOW
DRIVING SCHOOL**

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION
PURCHASE
OF EQUIPMENT FOR
INSTRUCTIONAL
PURPOSES**

WHEREAS the Board of Education of the Seaford Union Free School District has determined that the purchase of sewing machines is necessary in conjunction with the technology 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 \$3,000 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

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

Motion by Ms. Wink, second by Mr. Rail, to approve the Seaford School District's Smart Schools Preliminary Plan, as indicated in the Board's documentation.

**RESOLUTION
SMART SCHOOLS
PRELIMINARY PLAN**

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

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

**RESOLUTION REAL
PROPERTY TAX
REPORT CARD**

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District approves the Real Property Tax Report Card prepared by the District's business office for the 2016 Annual District Meeting; and

BE IT FURTHER RESOLVED, that a copy of said Report Card was submitted to the State Education Department on April 15, 2016; which was 24 hours after the Board of Education adoption of the 2016/2017 school budget.

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

Motion by Ms. Wink, second by Mr. Rail, to approve entering into a Memorandum of Agreement with the United Teachers of Seaford for the purpose of waiving the March 1st deadline contained in Article XXXI of the CBA for purposes of allowing the unit member specified in the Memorandum of Agreement to retire effective June 30, 2016 and remain eligible for the retirement incentive payment authorized by Article XXXI of the CBA.

**UTS MEMORANDUM
OF AGREEMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve the disposal of obsolete library books submitted by the High School Librarian dated March 31, 2016.

OBSELETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to accept the adoption of the Grade 7 Social Studies textbook, as indicated in the Board's documentation.

**TEXTBOOK ADOPTION
GRADE 7 SOCIAL STUDIES**

Ms. Stark asked if the textbook adoption request form be updated to reflect technology. Mr. Conboy advised that they would look at the form and draft something more modern for Board approval.

All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to award the Fence Installation and Repair to The Landtek Group for the 2016-2017 school year. After reviewing the results from the 2016-2017 Cooperative Bid, Mr. Cavassa, Director of School Facilities and Operations, has recommended awarding the bid to the lowest responsible bidder, The Landtek Group.

CAPITAL PROJECT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to award the Boiler/Burner Service and Repair to Bain Mechanical for the 2016-2017 school year. After reviewing the results from the 2016-2017 Cooperative Bid, Mr. Cavassa, Director of School Facilities and Operations, has recommended awarding the bid to the lowest responsible bidder, Bain Mechanical.

CAPITAL PROJECT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve the second reading of Revision to Policy #5300 – Code of Conduct. (Page 16)

**SECOND READING -
POLIICY # 5300**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Wink, second by Mr. Rail, to approve the Harbor School's request for a field trip to the Bronx Zoo on May 16, 2016.

**FIELD TRIP – HARBOR
BRONX ZOO**

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Student presentation at the SEPTA Meeting; so amazing
Heartfelt for parents and teachers – students were so proud
Congratulations to staff and parents
It was a pleasure to be there
- ◆ Congratulations to retiring staff
- ◆ Thank you to Administrators for all their work on the budget

There being no further business, a motion was made by Ms. Wink, second by Mr. Rail, to adjourn the Regular Meeting at 8:11 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk