

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 21, 2016, in the Band Room located in Seaford High School, 1575 Seamans Neck Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Janice Baldwin - Trustee
Mr. Patrick Rail – Trustee
Ms. Stacie Stark – Trustee

ABSENT: Mr. Brian W. Fagan – Vice President

Mr. Brian L. Conboy
Mr. John Strifflino
Ms. Elisa Pellati
Mr. Christopher Venator - Attorney

At 7:32 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

None

PRESENTATIONS

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

ADMINISTRATIVE REPORT

Update on process/status for selection of new Assistant Principal for the Middle School

- Appointment will be on this evening's agenda
- Discussion items on this evening's agenda
- Need for Executive Session this evening
- Harbor Roadway Project approved by Nassau County
- Have been in contact with our architects
- Will have meeting to set timelines for bid process and construction

Bring Your Own Device Policy

- Policies from other Districts
- Mr. Kahn asked to have the ACT Committee review the policies

Staffing

- Paula Sussman, High School Social Worker retired last week of school year
- Administrative recommendation - rather than replace that position we make another Elementary Assistant Principal
- This is a move toward restoring what we had
- Board has allowed administration to go forward

Harbor School property lines

Update on school nurse training re: administering NarCan

On October 26th District will be hosting a NarCan/Heroin information and training night sponsored by Senator Venditto's Office

- Will be open to the public and any District resident

None

PUBLIC COMMENTS

Motion by Mr. Rail, second by Ms. Stark, to appoint Lisa Dunn as the Middle School Assistant Principal effective August 8, 2016.

No Discussion.
All Ayes
Motion Carried.

**PERSONNEL – APPOINTMENT
ASSISTANT MIDDLE SCHOOL
PRINCIPAL**

Mr. Conboy advised that he had invited Ms. Dunn to the next Board meeting

Seaford Avenue School Revenue placement in interest-gaining accounts:

**WORKSHOP TOPIC:
INTEREST-GAINING
ACCOUNTS – PROCEEDS
FROM SALE OF SEAFORD
AVENUE SCHOOL**

Proceeds of sale currently on deposit in First National Bank

Current interest rates

Looked into JP Morgan Securities and Flushing Bank

Currently have operating accounts in JP Morgan and money market accounts at Flushing

Flushing appears to have better rates

Would like to move all proceeds to Flushing and place \$3 million in a two-year CD and remaining balance in a 12-month CD

Discussion concerning options related to CD's, pros and cons of different lengths of CD's, 10-year timeline for use of funds and need for resolution concerning the moving of these funds

Uses for \$30,000 bullet aid from Senator Venditto

**WORKSHOP TOPIC:
\$30,000 BULLET AID FROM
SENATOR VENDITTO**

Discussion concerning possible uses for this money; some options:

Harbor School

- Baseball field/fields
- Black Top
- Basketball Courts

Manor School

- Black Top

Have LandTek (on State contract) come in to give us some prices

Setting Topics for Board Workshop Sessions this year:

WORKSHOP TOPIC

Topics proposed for Workshop Discussions included Smart Schools Bond, Proceeds from the Seaford Avenue School, Re-design of School District Website, Curriculum and Building Wishlists and possible future changes to Elementary Program. Discussion continued on each of these topics, need for discussions, timelines, etc. Discussion and

Tentative Schedule of Topics for Workshop Meetings:

**TOPICS FOR FUTURE
MEETINGS**

August 18: Smart Schools Bond
Bring Your Own Device
September 15: School District Website
October 20: Long-term use of proceeds from sale of Seaford
Avenue School Property
Secondary Principals/Curriculum
November 17: Elementary Principals/Curriculum

Brief discussion on District Safety Plan, rules governing such plan, mandated changes and status of same

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Board Trustee Patrick Rail informed the Board and Administration of the passing of very active longtime Seaford resident Karen Meyer.

At 8:03 p.m., a motion was made by Mr. Rail, second by Ms. Stark, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing:

**ADJOURN WORKSHOP
MEETING**

- Contract negotiations with the Aides
- 2016/2017 Contract of the Assistant Superintendent for Curriculum, Instruction and Personnel

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Rail, second by Ms. Baldwin, to adjourn Executive Session at 8:46 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk