

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 6, 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
Ms. Janice Baldwin - Trustee
Mr. Patrick Rail - Trustee
Ms. Stacie Stark - Trustee

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

At 7:30 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

Superintendent Brian Conboy briefly spoke about what is involved in a teacher receiving tenure and announced that 3 teachers have received tenure: Middle School Special Education teacher Melissa Levine, Harbor Elementary School Teacher Mary Moy and Harbor School Psychologist Jennifer Phillips. Mr. Conboy advised that this is the largest amount of new staff and went on to speak about the nice energy and climate of the buildings. He then introduced the new administrators and teaching staff:

**PRESENTATIONS
RECOGNITIONS**

Teachers:

HS Special Education Teacher	Steven Anusiak
HS ESL Spanish	Diana Arichabala
HS Math Teacher	Kelly Basacchi
Harbor Music	Pamela Brinkman
HS Special Education	Cristina Capasso
Harbor Elementary	Antonella Denk
Manor Elementary	Jillian Egan
MS/HS Technology	Brian Heyanka
Harbor Special Education	Kristina Lopez
MS ENL Foreign Language	Melissa Nuzio
Manor Special Education	Melanie Perkins
MS Science	Amanda Shirreffs
Manor Librarian	Samantha Simon
HS Special Education	Ariel Yadegar

Administrators:

MS Assistant Principal	Lisa Dunn
Manor Assistant Principal	Mary-Ellen Kakalos
Newly Appointed Harbor Principal	Tom Burke

Mr. Kahn advised that we will be receiving the report from our external auditors this evening but Ms. Battaglia is running late.

Topics covered in Mr. Conboy's Administrative Report dated September 30, 2016 included:

**ADMINISTRATIVE
REPORT**

Three-Month State Comptroller's Audit

- Focus was on extra-curricular activities
- Exit interview with them next week

Agenda item to reject Harbor Roadway Project bids

- Bids came in over budget

Status of project

Shoutpoint message sent out earlier this week

Clown issues

Lead testing

Nassau County tax bills

October 26 Opiate/Narcotics Seminar at Seaford High School auditorium

- Shoutpoint will go out; flyers will be distributed

Mr. Rail asked Mr. Conboy to reach out to notify nearby districts

Mr. Rail asked why the SAS funds showed as collateral of cash in the July 31st statement but not on the August 31st. Ms. Pellati stated she would look into it.

Mr. Kahn told those present that the Board and Administration had completed their annual tour of the Manor School. He briefly spoke about some work that would like to be done in future years. He also advised that the Harbor School tour will be done on November 3rd and the Middle School and High School tour dates have yet to be determined.

Motion by Mr. Fagan, second by Mr. Rail, to approve the Board of Education Minutes of the Regular Meeting of September 1, 2016 and the Workshop Meeting of September 15, 2016.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Treasurer's Report dated July 31 and August 31, 2016.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Revenue Report dated July 31 and August 31, 2016.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated July 31 and August 31, 2016.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Appropriation Transfer Report dated July 31 and August 31, 2016.

**APPROPRIATION
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to acknowledge acceptance for audit of the Expenditure Report dated July 31 and August 31, 2016.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

None

BUDGET TRANSFERS

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

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated October 6, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. GREGORY KOLODINSKY

Position: Varsity Assistant Football Coach
Assignment: Seaford High School
Effective Date: September 15, 2016
Reason: Resignation

P-4: LEAVES:

1. CHRISTINE LINDQUIST

Position: English Teacher
Assignment: Seaford High School
Effective Date: February 14, 2017
Sick Leave: February 14, 2017–March 27, 2017
Leave without Pay: March 28, 2017–June 23, 2017
Expiration Date: June 23, 2017
FMLA: February 14, 2017–May 22, 2017
Reason: Child Care Leave of Absence

2. MARIANNE LOMBARDI

Position: Occupational Therapist
Assignment: District Wide
Effective Date: September 30, 2016
Sick Leave: September 30, 2016–October 14, 2016
Leave without Pay: N/A
Expiration Date: October 14, 2016
FMLA: September 30, 2016–October 14, 2016
Reason: MD

PERSONNEL (cont'd)

3. JANE DAWKINS
 Position: Director of Special Education
 Assignment: District Wide
 Effective Date: October 6, 2016
 Sick Leave: October 6, 2016 – TBD
 Leave without Pay: N/A
 Expiration Date: TBD
 FMLA: October 6, 2016 – TBD
 Reason: MD

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 approve Donna DeLucia-Troisi as a home instructor for the Seaford School District for the 2016-2017 school year. Salary is as per UTS contract.
- b) Recommend the Board of Education amend Christine Skaats part-time (.5 FTE) to part-time (.9 FTE) to meet district needs as approved at the July 7, 2016 Board of Education meeting.
- c) Recommend the Board of Education approve the following mentor-teacher appointments for the 2016-2017 school year. Mentors will receive a stipend according to the UTS contract.

	<u>Mentee</u>	<u>Mentor</u>
Seaford High School	Diana Arichabala Robert Maloney, Jr. Jenna Davis	Sonia Zervakos Patricia Foley Linda Kratzer
Seaford Middle School	Amanda Shirreffs	Roseann Zeblisky
Seaford Manor School	Samantha Simon	Dianne Dunn

- d) Recommend the Board of Education approve a sixth period teaching assignment at Seaford Middle School for the 2016-2017 school year for the following teacher starting September 26, 2016:

Tina Weir	.1 FTE (½ sixth period stipend)	Wilson Reading
-----------	---------------------------------	----------------

- e) Recommend the Board of Education approve an After School Services for the Seaford Harbor School for the 2016-2017 school year for the following teacher:

Meghan O'Connell	200 minutes per week	Wilson Reading
------------------	----------------------	----------------

- f) Recommend the Board of Education amend the dates of Christine Skaats' child care leave of absence from the original dates to the revised dates as approved at the June 3, 2016 Board of Education meeting:

<u>CHRISTINE SKAATS</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Speech Pathologist	Speech Pathologist
Assignment:	District Wide	District Wide
Effective Date:	September 1 2016	September 1 2016
Sick Leave:	September 1, 2016– October 2, 2016	September 1, 2016– October 7, 2016
Leave without Pay:	N/A	N/A
Expiration Date:	October 2, 2016	October 7, 2016
FMLA:	September 1, 2016– October 2, 2016	September 1, 2016– October 7, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- g) Recommend the Board of Education amend the dates of Krista Clark's child care leave of absence from the original dates to the revised dates as approved at the July 7, 2016 Board of Education meeting:

<u>KRISTA CLARK</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Elementary Teacher	Elementary Teacher
Assignment:	Seaford Harbor School	Seaford Harbor School
Effective Date:	September 22, 2016	September 14, 2016
Sick Leave:	September 22, 2016- November 23, 2016	September 14, 2016- November 15, 2016
Leave without Pay:	November 24, 2016- December 14, 2016	November 16, 2016- December 6, 2016
Expiration Date:	December 14, 2016	December 6, 2016
FMLA:	September 22, 2016– December 14, 2016	September 14, 2016– December 6, 2016
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

PERSONNEL (cont'd)

- h) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2016-2017 school year:

Dianne Dunn	4 th Grade PE Club Advisor	\$928
Ken Botti	5 th Grade PE Club Advisor	\$928
Cailin Healey	Book Club Co-Advisor	\$464
Laurie Walegir	Book Club Co-Advisor	\$464

- i) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2016-2017 school year:

Susan Steinberg	Drama Producer	\$3,572
Kevin Mullany	Robotics Club Advisor	\$1,429
Barbara Sherwin	Woodwind Ensemble Advisor	\$1,429

- j) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2016-2017 school year:

Nick Isgro	Robotics Co-Advisor	\$1,429
Neal Hagan	Robotics Co-Advisor	\$1,429

- k) Recommend the Board of Education approve the appointment of the following coaches for the High School for the 2016-2017 school year:

Michael Wimmer	Varsity Assistant Football	Step 1/B	\$4,555 (pro-rated)
Berto Cerasi	Varsity Bowling	Step 5/B	\$6,070

B. Non-Instructional (dated October 6, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. ANGELA BIZZARRO

Position:	School Monitor
Assignment:	Manor Elementary School
Effective Date:	January 3, 2017
Expiration Date:	June 30, 2017
Leave:	Unpaid (extension of previously approved leave)

2. CAROL OSA

Position:	Teacher Aide
Assignment:	Harbor Elementary School
Effective Date:	September 19, 2016
Expiration Date:	January 3, 2017
Leave:	Unpaid

3. KIM PARISI

Position:	Teacher Aide
Assignment:	Manor Elementary School
Effective Date:	October 7, 2016
Expiration Date:	January 3, 2017
Leave:	Unpaid

P-5: TERMINATIONS:

1. DONNA BERNINGER

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Manor School
Effective Date:	September 1, 2016

P-6: APPOINTMENTS:

1. JANINE KOLODINSKY

Position:	Senior Typist Clerk
Civil Service Title:	Senior Typist Clerk
Type of Appointment:	Probationary (Ms. Kolodinsky's provisional appointment was previously approved while awaiting results of Senior Typist Clerk Test)
Location:	Harbor Elementary School
Salary:	\$36,336.00 per annum
Code:	2020-162
Effective Date:	October 1, 2016

PERSONNEL (cont'd)

2. TERESA PACE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Angela Servedio
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

3. JOSEPHINE RICAURTE
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Maria Arguelles
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

4. HELEN KELEMAN-MYSLIWIEC
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Angela Bizzarro
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

5. JODIANN PIOTROWSKI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement – Debra Fucich
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

6. AMY BROWN
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor 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

7. JENNA MARTINI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor 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

8. LUZ RAMIEREZ
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: Manor School
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Replacement - Donna Berninger
 Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. Ramierz is currently employed with the District as a substitute Teacher Aide)

PERSONNEL (cont'd)

9. SUSAN SCHNELLER
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District (where/when needed)
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Substitutes needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
10. TERESE MINECCI
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District (where/when needed)
 Salary: \$12.07 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
11. CHRISTINA HEWITT
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District (where/when needed)
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Substitutes needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
12. ROSALIE HERBE
 Position: Substitute Teacher Aide
 Civil Service Title: Substitute Teacher Aide Part-time
 Type of Appointment: Substitute
 Location: District (where/when needed)
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Substitutes needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
13. SILVIA D'AVELLA
 Position: Substitute Teacher Aide
 Civil Service Title: Substitute Teacher Aide Part-time
 Type of Appointment: Substitute
 Location: District (where/when needed)
 Salary: \$12.07 per hour
 Code: 2250-166
 Reason: Substitutes needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
14. JOSEPH OSTROSKY
 Position: Substitute Cleaner
 Civil Service Title: Substitute Cleaner Part-time
 Type of Appointment: Part-time
 Location: District (where/when needed)
 Salary: \$15.67 per hour
 Code: 1620-171
 Reason: Substitutes needed
 Effective Date: Upon approval of his application by the Nassau County Civil Service Commission
15. TYLER DONOHUE
 Position: Substitute Cleaner
 Civil Service Title: Substitute Cleaner Part-time
 Type of Appointment: Part-time
 Location: District (where/when needed)
 Salary: \$15.67 per hour
 Code: 1620-171
 Reason: Substitutes needed
 Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

PERSONNEL (cont'd)

16. ANDREW HOSKINS
Position: Substitute Cleaner
Civil Service Title: Substitute Cleaner Part-time
Type of Appointment: Part-time
Location: District (where/when needed)
Salary: \$15.67 per hour
Code: 1620-171
Reason: Substitutes needed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

17. HUGUENS EUGENE
Position: Substitute Cleaner
Civil Service Title: Substitute Cleaner Part-time
Type of Appointment: Part-time
Location: District (where/when needed)
Salary: \$15.67 per hour
Code: 1620-171
Reason: Substitutes needed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

P-7: OTHER: No Recommended Actions

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

Motion by Mr. Fagan, 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: 8/4; 8/11; 8/16; 8/29; 8/31; 9/2; 9/6; 9/7; 8/29; 9/12; 9/19/16.

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Resident asked about the timeline for the re-bidding of the Harbor Access Road project
She also asked if the bidders were local and the bid amounts

None

OLD BUSINESS

Motion by Mr. Fagan, second by Mr. Rail, to authorize the Board of Education President to sign a Technology Programs Contract with Nassau BOCES, Project #7-566224, for a period of five (5) years. (16/17 – 20/21).

**CONTRACT – NASSAU
BOCES PROJECT #7-566224
2016 – 2021**

Director of Technology Fred Kaden briefly explained the contract and what it will mean for the District

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering a Health Services Contract with Jericho Public Schools for one (1) Seaford-residing student who attended Long Island Lutheran School in the Jericho School District for the 2015/2016 school year and authorize the Board President and Superintendent to sign same. The cost is \$1,055.23.

**CONTRACT - 2015/2016
JERICHO SCHOOLS
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a contract with Levittown School District for students attending the Gerald R. Claps Career & Technical Center for the 2016/2017 school year and authorize the Board President and District Clerk to sign same.

**CONTRACT – 2016/2017
LEVITTOWN SCHOOLS
GERAL CLAPS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a Special Education Services Contract for Hicksville Public Schools for the 2016/2017 school year for the students attending this Committee on Special Education recommended New York State approved placement, and authorize the Board President to sign same.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
HICKSVILLE SCHOOLS
SPECIAL ED**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with Merrick Union Free School District for the 2016/2017 school year for the students attending this Committee on Special Education recommended New York State approved placement and, authorize the Board President to sign same.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
MERRICK UFSD
SPECIAL ED**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into an Agreement with St. James Tutoring, Inc. for the 2016/2017 school year to provide educational service to resident student while they are hospitalized at Mather, and authorize the Board President to sign same.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2016/2017
ST. JAMES TUTORING**

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into transportation contracts with five private contractors and Nassau BOCES to provide transportation from Seaford to Special Education locations under thirty-four (34) separate annually renewable contracts, and authorize the Board President and Superintendent to sign these contracts.

No Discussion.
All Ayes
Motion Carried.

**CONTRACTS – 2016/2017
TRANSPORTATION**

Motion by Mr. Fagan, second by Mr. Rail, to declare the 120 Life Science textbooks located at the Seaford Middle School as obsolete so that they may be removed from the building.

No Discussion.
All Ayes
Motion Carried.

OBSELETE ITEMS

Motion by Mr. Fagan, second by Mr. Rail, to declare the books on the list submitted by the Seaford Harbor Librarian as obsolete so that they may be removed from the building.

No Discussion.
All Ayes
Motion Carried.

OBSELETE ITEMS – BOOKS

Motion by Mr. Fagan, second by Mr. Rail, to accept the donation of \$1,000 from the Seaford HS/MS PTSA to the high school to be used for a second speaker to come to the high school regarding the Presidential election.

No Discussion.
All Ayes
Motion Carried.

DONATION – PTSA

Motion by Mr. Fagan, second by Mr. Rail, to accept the donation of \$3,900 from FORTE Music Association. The money would be split equally between the Harbor, Manor, and Middle Schools giving them \$1,300 to be used by the music teachers to directly impact their students.

No Discussion.
All Ayes
Motion Carried.

DONATION – FORTE

Mr. Kahn thanked FORTE and the PTSA for their donations. Mr. Conboy briefly spoke about the history of FORTE

Mr. Kahn advised that Ms. Battaglia had arrived to give the audit report. He also spoke about the members of the Audit Committee – 2 Board Members (Brian Fagan & Patrick Rail), Nick DiMola, Kathleen Mitterway and Anthony Troiano. He advised that Mr. DiMola was present along with District Treasurer Cristina Spinelli.

Ali Battaglia of R.S. Abrams & Co. LLP (District's external auditing firm) advised that she had met with the Audit Committee to go over in full detail the financial statements and communication letters. She then went on to speak about some of the areas discussed concerning the audit:

2015/2016 EXTERNAL AUDIT REPORT

No new GASB's this year so a little bit easier
GASB 68
TRS/ERS
Revenues - increased due to sale of Seaford Avenue School
Reserves - increased but not fully funded on all reserves
New GASB75 coming June 2018
Long-term assets/liabilities
Overall smooth audit
Management Letter – overall pleased
Only one finding – school lunch fund balance – in the works to put a plan in place to reduce
Board Governance letter
No material statements
Management representation letter

Mr. Fagan and Ms. Battaglia spoke about Nassau/Suffolk School Boards recommendation to New York State School Boards to push for legislation allowing (not mandate) school districts, if able, to fund TRS System (currently able to fund ERS System but not TRS)

Motion by Mr. Fagan, second by Mr. Rail, to approve the second reading of Policy #8334 – Use of Credit Cards.

SECOND READING - POLICY #8334

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the second Reading of Policy #4526.2 – Bring Your Own Device.

SECOND READING - POLICY #4526.2

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first Reading of Policy #4531 – Field Trips and Excursions.

FIRST READING - POLICY #4531

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first reading of Policy #6645 – Capital Assets Accounting.

FIRST READING - POLICY #6645

At Mr. Kahn's request, Ms. Pellati explained the changes made to this policy which were at the recommendation of our Internal Auditors to change the dollar amount of the capitalized assets to agree to what we are doing in practice.

All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first reading of Policy #1900 – Parent and Family Engagement.

FIRST READING - POLICY #1900

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first Reading of Policy #5151 – Homeless Children.

FIRST READING - POLICY #5151

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first Reading of Policy #5300 – Code of Conduct – Section 5300.60 – Searches and Interrogations.

FIRST READING - POLICY #5300

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the first Reading of Policy #4325 – Academic Intervention Services.

FIRST READING - POLICY #4325

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn briefly explained the changes made to Policies 1900, 5151, 5300 and 4325 which were made at the recommendation of New York State School Boards Association due to changes in the law.

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

**RESOLUTION – 2016/2017
BUDGET INCREASE**

Based upon a recommendation by the Superintendent,

BE IT RESOLVED, that the Board of Education of the Seaford School District increase the 2016-2017 budget from \$65,310,448 to \$65,311,448 an increase of the \$1,000 donation from the HS/MS PTSA to the Seaford High School.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

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

**RESOLUTION – 2016/2017
BUDGET INCREASE**

Based upon a recommendation by the Superintendent,

BE IT RESOLVED, that the Board of Education of the Seaford School District increase the 2016-2017 budget from \$65,311,448 to \$65,315,348 an increase of the \$3,900 donation from the FORTE Music Association.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

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

**RESOLUTION – REJECTION
OF BIDS FOR CAPITAL
CONSTRUCTION WORK AT
THE HARBOR SCHOOL**

WHEREAS, the Board of Education of the Seaford Union Free School District solicited bids to perform certain capital construction work at the Harbor Road School on August 15, 2016, and

WHEREAS, Representatives of the Board of Education of the Seaford Union Free School District opened and read the bids publicly on September 1, 2016, and;

WHEREAS, the Board of Education of the Seaford Union Free School District has determined the bids are not financially in the best interest of the District, and;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby rejects said bids to perform certain capital construction work at the Harbor Road School.

No Discussion
Bruce Kahn - Aye
Brian Fagan - Aye
Janice Baldwin - Aye
Patrick Rail - Aye
Stacie Stark - Aye
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the high school's request for a field trip to the 9/11 Museum and Memorial on Friday, October 28, 2016.

FIELD TRIP – HS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve the high school's request for three field trips on Wednesday, October 19, 2016 to Manhattanville College, Mercy College and Quinnipiac University.

FIELD TRIP – HS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to accept in accordance with Section 170.3 of the Regulations of the Commissioner of Education, the External Audit Report for the school year ending June 30, 2016 as submitted by R.S. Abrams & Co. LLP.

No Discussion
All Ayes
Motion Carried.

**EXTERNAL AUDIT REPORT
SCHOOL YEAR ENDING
JUNE 30, 2016**

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you to Elisa, Cristina and the entire team for an outstanding audit
- ◆ Thank you to the Homecoming Committee and Booster Club for a great job with homecoming and the parade
- ◆ Next Board Meeting will be Wednesday, October 19th; Board will need to go into Executive Session to discuss responses to RFP for Superintendent Search Firm

There being no further business, a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn the Regular Meeting at 8:27 p.m.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN REGULAR
MEETING**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk