

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 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 Strifflino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney

At 7:34 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

OPENING REMARKS

Topics covered in Mr. Conboy's Administrative Report dated October 14, 2016 included:

ADMINISTRATIVE REPORT

Topics for this evening's meeting
One action item on this agenda
Timeline for budget discussions
Meeting with 2 Auditors from the Office of the State Comptroller
Lead Testing
Update on Harbor Road Project
Shoutpoint via email about Opiate Awareness/Narcan Seminar

Ms. Stark spoke about the need for people to register for the Seminar. Mr. Conboy stated that people who called were referred to the County and he felt that some people would show up who did not read the flyer.

None

PUBLIC COMMENTS

Future Curriculum Initiatives – Secondary. Administrators from both the High School and Middle School spoke about additions to the curriculum they would like to see put in place in the future.

WORKSHOP TOPIC:

High School Principal Scott Bersin and Assistant Principals Anthony Allison and Jessica Sventoritis presented for the High School.

AP Capstone
- Course Description
- Teacher Training
- Best method of implementation
- Cost
- Number of staff required
- Benefits
- Options for students
- Effect on current curriculum
Expansion of Science Research Program
- Equipment
- Off/On campus research
- Funding of program
- Outside relationships
Support Class Program
Computer Science
English 12 options
ACT on Campus
Clubs; perhaps a Science club
Request received for a Dance Club
Technology support

Future Curriculum Initiatives – Secondary – Middle School

WORKSHOP TOPIC:

Middle School Principal Dan Smith and Assistant Principal Lisa Dunn presented for the Middle School

Thank you to the Board and Central Administration for the last seven years:

- Middle School went to a blended self-contained program
- Double accelerated program
- Moved to Living Environment
- New textbooks – brand new 7th Grade Science and Social Students with digital copies
- 7th grade students now taking foreign language every other day for the full year
- 7th grade students now taking health every other day
- Additional period of Math for 6th Grade every other day
- More professional development this year than in the prior 6 years
- Middle School Sports

All were done with minimal expense

Most of what is being asked for requires additional staff

- Moving 7th grade foreign language to every day
- Adding another guidance counselor
- 1-1 Initiative for iPads/Chrome Books
Prefer not to have bring your own device for this age group
Professional development needed to be done ahead of implementation
McGraw Hill Texts – Digital copies
- Physical improvements for the building
- Acceleration for All

Other areas discussed:

Technology 5-Year Plan
Data storage
Building Condition Survey

NYS OSC Audit – Discussion of Corrective Action Plan – Areas covered:

**WORKSHOP TOPIC:
NYS OSC AUDIT
CORRECTIVE ACTION PLAN**

Focused on student activity fund
Exit interview was approximately 15 minutes
Letter reflects everything they wanted us to focus on

Motion by Mr. Fagan, second by Mr. Rail, to approve the Corrective Action Plan in response to the Office of the State Comptroller's Report of Examination for Extra-Classroom Activities submitted by the Superintendent of Schools.

**RESOLUTION - STATE
COMPTROLLER
CORRECTIVE ACTION PLAN**

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

Seaford Avenue School Revenue – Possible Uses - Areas covered:

**WORKSHOP TOPIC:
SEAFORD AVENUE SCHOOL
REVENUE – POSSIBLE USES**

Ms. Pellati briefly spoke about the rules governing use of the funds. She also spoke about her meeting with Mr. Cavassa to target one-time events such as capital work that needs to be done based on the Building Condition Survey

- Created a preliminary list/timeline of things that needed to be done
- An example for next year - the boiler at the Harbor School and Manor School ceilings
- Future Bond
- Building Aid

Further discussion concerning the current tax cap, budgeting and CPI

- Cannot be sure what, if anything, can be added
- Anything put in place must be sustainable
- Good to have a long-term vision for the District

Mr. Kahn briefly spoke about the Superintendent Search

- He advised that the Board would be interviewing 3 prospective search firms; one this evening and 2 on Saturday morning

Closing remarks by the Administration and Board

- ◆ Nice to discuss curriculum and hear about the positive things going on
- ◆ Half-time Band show tomorrow evening
- ◆ Narcan training on Wednesday, October 26th at Seaford High School
- ◆

At 8:35 p.m., a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of conducting interviews of the prospective search firms for the new Superintendent of Schools.

No Discussion.
All Ayes
Motion Carried.

CLOSING REMARKS

ADJOURN WORKSHOP MEETING

There being no further business, a motion was made by Mr. Kahn, second by Mr. Rail, to adjourn Executive Session at 9:45 p.m.

No Discussion.
All Ayes
Motion Carried.

ADJOURN EXECUTIVE SESSION

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk