

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, January 19, 2017, 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 (left at 9:38 p.m.)
Mr. John A. Strifolino (left at 9:38 p.m.)
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney (left at 9:38 p.m.)

At 7:33 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

None

PRESENTATIONS

Topics covered in Mr. Conboy's Administrative Report dated January 13, 2017, included:

ADMINISTRATIVE REPORT

Discussion items for this evening

- District Wide Safety Plan
- Policy 4510 – Advisory Committee for Technology

Upcoming budget planning workshop meetings

Update on State Aid/CPI

Need for Executive Session this evening

Local Heroin Arrest Notifications

- Ms. Stark asked about the timeline in receiving these notifications from the Nassau County Police Department

Assemblyman McDonough and Senator Brooks are interested in meeting with the local Superintendents

- Seaford will be hosting a meeting for Senator Brooks and the Superintendents from Senate District 8 in the High School Library on February 2 at 4:00 p.m.
- Bellmore-Merrick will be hosting a meeting for Superintendents with Senator McDonough on February 1
Both men have been good advocates for Seaford and know the issues of school funding inside and out

Mr. Kahn spoke about the upcoming lobby day in Albany in February

- He advised that he would like to go to Albany to meet with our local legislators

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

PUBLIC COMMENTS

- A resident advised that she had submitted to the District Clerk a petition in support of a transportation proposition to be placed on the May 2017 ballot
She also asked if there was anything further she needed to do

Areas covered in the review of Policy #4510.1 E – ACT Charter:

**WORKSHOP TOPIC:
REVIEW OF POLICY
#4510.1 E – ACT CHARTER**

Committee made up of Fred Kaden, Director of Technology, 4 residents and the Assistant Superintendent for Business

Committee feels that we are at the point where our infrastructure and technology pretty much up to speed

The Committee would like to talk about curriculum

- Feeling is that a teacher, administrator and perhaps Mr. Strifolino be added to the Committee
- Would need to change the Charter

Computer Mentors

Limit on Committee is 7 members

Perhaps change to replace Assistant Superintendent for Business with Assistant Superintendent for Curriculum and Personnel

This would be voluntary

Recommend having Secondary and Elementary teacher or Administrator

1 staff member from Secondary; 1 staff member from Elementary

- Staff member may be either a teacher or an administrator
- Should there be a specific time-frame stated in the Charter for the ACT Committee to report to the Board

- Recommend they report at the June Workshop Meeting

First reading of revised policy #4510.1E – ACT Charter at next Board Meeting

Areas covered in the review of District-Wide Safety Plan:

Regulation requires districts hold a public hearing prior to the adoption of the District-Wide Safety Plan

- Public Hearing to be held at next Regular Meeting, February 2nd
- District-wide Safety Plan is required to be made available to the public for 30 days prior to its adoption

Plan follows the State template

Few additional edits made by Peter Cavassa

List of individuals/positions who make up the Committee

- Board member needs to be added
- Either Principal or Assistant Principal
- Does not include St. William the Abbot
- State recommendations now do not recommend student member
- Need clarification where it states parking passes and copies of students' driver licenses
 - Does not make sense where it is currently located

Command Centers

- Board of Education Conference Room
- High School Main Office

Emergency Response Team

BOCES assistance

Hazard Identification Areas

Board Policy would need to be amended, where necessary, to reflect changes to Safety Plan

Forms – consistent throughout District

**WORKSHOP TOPIC:
REVIEW OF DISTRICT-WIDE
SAFETY PLAN**

Ms. Stark asked when creating the 2017/2018 calendar adjustments be made to Board Meeting dates to avoid conflicts with District events, especially the Music Festival

CLOSING REMARKS

At 8:07 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 discussing contract negotiations with the Aides' Unit, a specific personnel matter, potential candidates for Superintendent of Schools and threatened litigation involving property encroachment.

**ADJOURN WORKSHOP
MEETING**

No Discussion.
All Ayes
Motion Carried.

Mr. Conboy, Mr. Striffolino and Mr. Venator left at 9:38 p.m.

There being no further business, a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn Executive Session at 10:00 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk