

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 16, 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 (arrived at 7:36 p.m.)
Mr. Patrick Rail – Trustee
Ms. Janice Baldwin – Trustee
Ms. Stacie Stark – Trustee

Mr. Brian L. Conboy
Mr. John Striffolino
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

Mr. Kahn advised that this is a Workshop Meeting and budget planning would be discussed. He also spoke about the wonderful Harbor 3rd Grade drama production presented last evening night

OPENING REMARKS

None

**PRESENTATIONS
RECOGNITIONS**

Topics covered in Mr. Conboy's Administrative Report dated March 10, 2017, included:

ADMINISTRATIVE REPORT

Because of the 2 snow days taken, Friday, May 26th and Monday, April 10th are now full school days

- A reminder Shoutpoint message will be sent out approximately 2 weeks before those dates

Update on State Aid

- State Budget on track to pass by April 1st
- Plan to vote on our budget by our April 20th meeting

Plan to discuss Curricular and Technology aspects of budget this evening
Another meeting on March 30 and probably speak about budget plan on April 6th

Optimistic that we will have a balanced budget, including the transportation referendum and a few enhancements, remaining under the tax cap to present to voters

Update on Harbor Roadway

Change in time for Seaford High School graduation

- Due to a conflict with Roosevelt Schools, Seaford High School Graduation will now start at 10:00 a.m. on Saturday, June 24th, 2017
- Enrollment numbers

Ms. Stark asked about arrangements for grandparents or individuals who need special seating at graduation. Mr. Conboy spoke about the sound system at graduation conversations needed going forward on these two matters

Mr. Kahn advised that there would not be time at tonight's meeting to discuss Policy 4322R – Programs for the Gifted and Talented regulation

Budget Planning for 2017/2018 – Technology. Areas covered in Director of Technology Fred Kaden's Power Point presentation:

**BUDGET PLANNING FOR
2017/2018 – TECHNOLOGY**

Thank you to the Board
ACT Committee
State guidelines
Smart Schools Bond

Technology – 5-Year Plan Highlights

Year 1 – 2012-13

- New Instructional & Administrative computers at the secondary level

Year 2 – 2013-14

- New Instructional & Administrative computers at the elementary level

Year 3 – 2014-15

- Wireless installed in the High School
- All K-8 classrooms have SMART technology

Year 4 – 2015-16

- iPad carts in every building
- Saturated Wireless throughout the District
- Replacing the virtual server
- Infrastructure refresh
- Every classroom has SMART technology

2017/2018 BUDGET PLANNING – TECHNOLOGY (cont'd)

Year 5 – 2016-17

- 10GB Infrastructure Upgrade on the secondary level
- Increase internet bandwidth with redundancy from 100MB to 250MB (Smart Schools Bond requirement)
- Replacement of UPS (Un-interruptible power supplies)
- New VOIP phone system (voice over internet protocol)
- More services moving to Microsoft Cloud (Office 365)

2017-18 Technology Budget:

<u>Budget 2017/18</u>	<u>Budget 2016/17</u>	<u>\$ Increase</u>	<u>%Increase</u>
\$2,098,410	\$1,689,750	\$408,660	24.2%

The increase in the budget primarily relates to the increase in BOCES expenditures (offset by various other smaller decreases)

Technology Plan – Year 1 ONLY

- Secondary & Central computer replacement
- Lexmark replacement
- Laptop initiative at the High School and Middle School
- Part-time technician

Other areas covered:

District copy center
Lexmark Printers
Laptop Initiative
Digital Assessments/Teaching
Technology Department staffing/support
Computer Replacement
Professional Development
Definition of 1:1 relating to student devices
Remotely vs Physically doing repairs
Servers/The Cloud
Active Directory
Back-up Contingency Plans in case of disaster
- Security, service, accessibility, communications
- Data protection
- Disaster Back-up Plan
- BOCES
Types of devices
Hardware protection (loss/repairs/destruction)
Effect of increased devices on insurance costs

Comments, Questions and/or Concerns raised by the Public:

RESIDENT’S REMARKS

Elementary Enrichment Program

- Any plan on bringing it back
- Grants could be written; lots of resources out there
- Every district around us has some type of enrichment program
- Importance of enrichment
- Is this something we can address in the future

Budget Planning for 2017/2018 – Curriculum. Areas covered in Assistant Superintendent for Curriculum & Personnel John Strifolino’s Power Point presentation:

**BUDGET PLANNING FOR
2017/2018 – CURRICULUM**

2017/2018 Curriculum:

Preservation

- Maintain programs and staff

Enhancements

- Teachers College – new elementary ELA program
- AP Capstone
- Year 3 of science research sequence
- Science advisor for the Science Club at the HS
- Art exploratory for 8th Graders
- Permanent substitutes in each building
- Professional Development
- Curriculum Writing projects

2017/2018 BUDGET PLANNING – CURRICULUM (cont'd)

Other areas covered:

Preparing students for 10-15 years in the future
Steam Activities
Robotics

Upcoming Meetings:

<u>March 30</u>	<u>April 6</u>	<u>April 20</u>	<u>May 4</u>	<u>May 16</u>
State Aide	Budget Adoption	BOCES Budget Vote	Budget Hearing	Budget Vote
Fund Balance	(tentative)		Seaford High School	7:00 am – 9:00 pm
Revenue				Manor & Harbor Schools

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Happy St. Patrick's Day
- ◆ American Legion Citizenship Night is April 5th this year
4 of our teachers were selected this year:

Kenneth Botti, Manor Physical Education Teacher
Michelle Wojcik, Harbor Classroom Teacher
Thomas Hansen, Middle School Math Teacher
Justin McCormack, High School English Teacher

At 8:48 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 SASA and the Aides Unit, 2 specific personnel matters and one specific real estate issue.

ADJOURN WORKSHOP MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn Executive Session at 10:45 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk