

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 1, 2017, in the All Purpose Room of the Manor Elementary School, 1590 Washington 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 A. Strifolino  
Mr. Christopher Venator – Attorney

At 7:31 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**

Mr. Kahn advised that Senator John Brooks would be here shortly to do a presentation

**OPENING REMARKS**

Topics covered in Mr. Conboy's Administrative Report dated May 25, 2017 included:

**ADMINISTRATIVE REPORT**

Thank you to the community for passing the budget and the two referenda  
Congratulations to Natalie Pedisich for her election to the Board  
County Championship teams – Football, Volleyball and Cheerleading  
Agenda items:

- Tenure recommendations on tonight's agenda
- TANS
- Funding of reserves
- Annual breakfast program blurb

Harbor Access Road update

Hold music on District phones is music from our Music Department

In response to Mr. Rail's question, the new website will be rolled out in July, the beginning of the new school year

Board President Bruce Kahn introduced New York State Senator John Brooks. He also advised the audience that Senator Brooks is a former Seaford Board of Education Trustee

**PRESENTATIONS  
RECOGNITIONS**

Senator Brooks began by stating that he just had the honor of awarding the Liberty Medal, the highest medal given by the State Senate, to a Calhoun High School graduating senior. The student took the time during the last few months to be trained in CPR and ended up saving her grandmother's life.

We will be recognizing Seaford's county championship teams. Senator Brooks stated that Seaford's first County Championship was 50 years ago this fall – High School Cross Country Team, a team which he had the privilege of being on.

Certificates were presented to those members of the Cheerleading and Girls Volleyball team who were present at the meeting. Mr. Conboy introduced Cheerleading Coach Lisa Ferrari and Volleyball Coach Marie Savage. Mr. Conboy read the names of the members of the Football team and advised that he would see they get their certificates.

Motion by Ms. Stark, second by Mr. Rail, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA ITEMS  
5.A., B., C., D., E. (detailed below)**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve the Board of Education Minutes of the Public Hearing dated May 4, 2017, Budget Hearing dated May 4, 2017, Regular Meeting of May 4, 2017 and Special Meeting dated May 16, 2017

**MINUTES**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Treasurer's Report dated April 30, 2017.

**TREASURER'S REPORT**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Revenue Report dated April 30, 2017.

**REVENUE REPORT**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated April 30, 2017.

**EXTRACURRICULAR FUND  
ACTIVITY REPORT**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Appropriation Transfer Report dated April 30, 2017.

**APPROPRIATION  
TRANSFER REPORT**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Expenditure Report dated April 30, 2017.

**EXPENDITURE REPORT**

No Discussion.  
All Ayes  
Motion Carried.

None

**BUDGET TRANSFERS**

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

**PERSONNEL ACTION  
REPORT - INSTRUCTIONAL**

A. Instructional (dated June 1, 2017):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. ROBERT PERPALL

Position: Physical Education Teacher  
Assignment: Seaford High School  
Effective Date: June 30, 2017  
Reason: Retirement

P-4: LEAVES:

1. JOANNA SCHROEDER

Position: School Psychologist  
Assignment: Seaford High School  
Effective Date: September 5, 2017  
Sick Leave: September 5, 2017 – October 19, 2017  
Leave without Pay: October 20, 2017 – January 1, 2018  
Expiration Date: January 1, 2018  
FMLA: September 5, 2017 – January 1, 2018  
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS:

1. ELISA PELLATI

Position: Assistant Superintendent for Business  
Effective Date: June 30, 2017  
Tenure Area: Assistant Superintendent for Business

2. CAROLINE SCHOZER

Position: Assistant Principal - Elementary  
Effective Date: June 30, 2017  
Tenure Area: Assistant Principal - Elementary

3. JENNIFER BRAND

Position: Library Media Specialist  
Effective Date: June 30, 2017  
Tenure Area: Library Media Specialist

P-7: APPOINTMENTS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education amend Pamela Brinkman's tenure date from June 30, 2019 to October 8, 2019 due to her child care leave of absence as approved at the July 7, 2016 Board of Education meeting.
- b) Recommend the Board of Education approve the following teachers for the Seaford Middle School Regents Review Academies. The hourly stipend is \$71.49.

Adam Cohen	Living Environment	3 ½ hours
Frank Maniscalco	Living Environment	3 ½ hours
Louise Valentino	Living Environment	7 hours

- c) Recommend the Board of Education approve the following teachers for Seaford High School Regents Review Academies. The hourly stipend is \$71.49.

Wendy Maddalena	Algebra II/Trigonometry	7 hours
Kevin Nichols	Algebra	1 hour
Matt Adler	Algebra	6 hours
Jessica Delguercio	Geometry	3 hours
Kelly Basacchi	Geometry	1 hour
Jennifer Wemssen	Geometry	3 hours
James Scourtos	Living Environment	7 hours
Cristina Capasso	Earth Science	7 hours
Mary Simons	Chemistry	7 hours
Irwin Francus	Physics	7 hours
Jenna Davis	Global History	3 hours
Laura Compitello	Global History	2 ½ hours
Theresa Karp	Global History	1 ½ hours
Lisa Ferrari	U.S. History	3 ½ hours
Linda Kratzer	U.S. History	3 ½ hours
Tania Cintorino	English II	7 hours
Sonia Zervakos	Spanish	3 ½ hours
Diana Arichabala	Spanish	3 ½ hours
Jenna Lubicich	French	7 hours

B. Non-Instructional (dated June 1, 2017 - revised):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. JANINE KOLODINSKY  
 Position: Senior Typist Clerk  
 Civil Service Title: Senior Typist Clerk  
 Location: Harbor School  
 Effective Date: May 12, 2017  
 Reason: Resignation
2. CAROL OSA  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide Part-time  
 Location: Harbor School  
 Effective Date: May 19, 2017  
 Reason: Retirement
3. DEBORAH MONTANO  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide Part-time  
 Location: Harbor School  
 Effective Date: June 7, 2017  
 Reason: Resignation

P-4: LEAVES:

1. PATRICIA SIMONE  
 Position: Teacher Aide  
 Assignment: Manor School  
 Leave: Unpaid  
 Effective Date: May 31, 2017  
 Expiration Date: September 1, 2017
2. PATRICIA CELLA  
 Position: Clerk Typist  
 Assignment: Harbor School  
 Leave: Unpaid  
 Effective Date: June 2, 2017  
 Expiration Date: July 5, 2017

P-5: TERMINATIONS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-6: APPOINTMENTS:

1. ALAINA SANGIORGI  
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
  
2. DONNA D'ANDREA  
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
  
3. PATRICIA CELLA  
Position: Clerk Typist  
Civil Service Title: Typist Clerk  
Type of Appointment: Probationary  
Location: Harbor School  
Salary: \$33,793.00  
Code: 2020-160  
Reason: Replacement (Lisa Hraska)  
Effective Date: June 2, 2017 – Upon approval by the Nassau County Civil Service Commission

P-7: OTHER:

1. Recommend changing Joseph Camilleri's appointment as a Custodian from probationary to permanent effective July 8, 2017.
  
2. Recommend appointing the following individuals as election workers for the May 16, 2017 Budget Vote & Trustee Election. Salary is \$10.00 per hour  
  
Stephanie Palmeri  
Donna Schneider  
Raymond Shotter

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, 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: 1/10/17, 2/8/17, 2/14/17, 3/3/17, 3/7/17, 3/8/17, 3/13/17, 3/15/17, 3/16/17, 3/21/17, 3/23/17, 3/24/17, 3/27/17, 3/28/17, 3/30/17, 4/4/17, 4/20/17, 4/24/17, 4/26/17, 4/27/17, 5/2/17, 5/8/17, 5/9/17, 3/13/17, 3/20/17, 3/27/17, 4/3/17, 4/4/17, 4/5/17, 4/6/17, 4/7/17, 4/20/17, 4/25/17, 4/28/17, 5/1/17 and 5/4/17
  
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of as well as Amendments Without Meetings: 3/21/17, 3/22/17, 3/24/17, 3/29/17, 3/31/17, 4/5/17, 4/7/17, 4/19/17, 4/21/17

No Discussion.  
All Ayes  
Motion Carried.

Congratulations to Ms. Pellati, Ms. Schozer and Ms. Brand on their tenure.

Motion by Ms. Stark, second by Mr. Rail, to accept the following results related to the May 16, 2017 Annual Budget Vote and Trustee Election:

**AFFIDAVIT BALLOTS AND  
 WRITE-IN BALLOTS FROM  
 THE MAY 16, 2017 VOTE**

6 Affidavit Ballots verified:

PROPOSITION NO. 1 – SCHOOL BUDGET 2017/2018:

	Yes	No
Affidavit Ballots	5	1

PROPOSITION NO. 2 – MODIFICATION OF MILEAGE LIMITATION

	Yes	No
Affidavit Ballots	4	2

PROPOSITION NO. 3 – SALE OF REAL PROPERTY

	Yes	No
Affidavit Ballots	4	1

BOARD OF TRUSTEES (2 Seats)

	Natalie Pedisich	Stacie Stark
Affidavit Ballots	3	2

WRITE-INS (Machine, Absentee & Affidavit)

NAME	NUMBER OF VOTES	NAME	NUMBER OF VOTES
Kathleen Balliste	1	Thomas Karounos	1
Donald Duck	1	Generosa Kislowski	1
Brian Fagan	1	Mitchell Kaslowski	1
Rufus F. Firefly	1	Peter King	1
Lisa Frascelly	1	David Lambert	1
Michael Gilman	2	Laura LoCurto	1
Amy Gilman	2	Thomas LoCurto	1
Craig Hahn	1	Bryan Mackay	1
Burt Kaats	1	Mickey Mouse	2
Raymond Kaats	1	Trump	1

No Discussion.  
 All Ayes  
 Motion Carried.

A member of the Aides Unit asked a question concerning an arbitration meeting

**PUBLIC COMMENTS**

An opportunity was given to residents to ask questions or express their concerns and/or opinions regarding the School District's decision to waive participation in the New York State Education Department's Breakfast Program for the 2017/2018 school year. There were no questions or comments.

**DISTRICT WAIVER – 2017/18  
 BREAKFAST PROGRAM**

Board President Bruce Kahn asked for a motion to approve Agenda Item 7.A.

**AGENDA ITEM NO. 7.A. –  
 SECOND READING  
 POLICY NO. 4322-R  
 PROGRAMS FOR THE  
 GIFTED AND TALENTED  
 REGULATION**

Motion by Ms. Stark, no second.

Board President Bruce Kahn asked for a motion to table Agenda Item 7.A. to the June 15, 2017 meeting.

Motion by Ms. Baldwin, no second.

There was no action taken on Old Business - Agenda Item 7.A. Second Reading – Policy #4322-R – Programs for the Gifted and Talented Regulation.

**CONTRACT – 2016/2017  
 SPECIAL EDUCATION  
 BELLMORE SCHOOLS**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into three (3) Instruction Contracts with the Bellmore Union Free School for the instruction of three (3) Seaford students for the 2016-2017 school year and authorize the Board President to sign said contracts.

No Discussion.  
 All Ayes  
 Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a special education services contract with the Syosset Central School District for Seaford students for the 2016-2017 school year and authorize the Board President to sign same.

**CONTRACT – 2016/2017  
 SPECIAL EDUCATION  
 SYOSSET CSD**

No Discussion.  
 All Ayes  
 Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a special education services contract with the West Islip Union Free School District for two (2) Seaford students for the 2016-2017 school year and authorize the Board President to sign same.

**CONTRACT – 2016/2017  
SPECIAL EDUCATION  
WEST ISLIP UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Commack Union Free School District for the 2016-2017 school year for the District student who attends the Sappo School and authorizes the Board President and the District Clerk to sign same. The cost is \$1,131.82.

**CONTRACT - 2016/2017  
HEALTH SERVICES  
COMMACK UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Hempstead School District for the 2016-2017 school year for the District student who attends Sacred Heart Academy in Hempstead and authorizes the Board President and Superintendent of Schools to sign same. The cost is \$586.85.

**CONTRACT - 2016/2017  
HEALTH SERVICES  
HEMPSTEAD UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Garden City Union Free School District for the 2016-2017 school year for the District student who attends The Waldorf School and authorizes the Board President and Superintendent of Schools to sign same. The cost is \$913.41.

**CONTRACT - 2016/2017  
HEALTH SERVICES  
GARDEN CITY UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with Hicksville Public Schools for the 2016-2017 school year for the District students who attend Holy Trinity High School and Holy Family School and authorize the Board President and Superintendent of Schools to sign same. The cost is \$9,663.78 (14 students at \$690.27 per student).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
HICKSVILLE UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Jericho Union Free School District for the 2016-2017 school year for the District student who attends Long Island Lutheran School and authorize the Board President and Superintendent of Schools to sign same. The cost is \$1,245.44.

**CONTRACT - 2016/2017  
HEALTH SERVICES  
JERICO UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with Massapequa Public Schools for the 2016-2017 school year for the District students who attend St. Rose of Lima and authorize the Board President and Superintendent of Schools to sign same. The cost is \$3,039.00 (\$1,013.00 per student).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
MASSAPEQUA PUBLIC  
SCHOOLS**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with Plainedge Public Schools for the 2016-2017 school year for the District students who attend Maria Regina School and authorizes the Board President and Superintendent of Schools to sign same. The cost is \$6,568.83 (\$729.87 per student).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
PLAINEDGE PUBLIC  
SCHOOLS**

No Discussion.  
All Ayes  
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Smithtown Central School District for the 2016-2017 school year for the District student who attends Smithtown Christian School and authorizes the Board President and Superintendent of Schools to sign same. The cost is \$856.85.

**CONTRACT - 2016/2017  
HEALTH SERVICES  
SMITHTOWN CSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the South Huntington Union Free School District for the 2016-2017 school year for the District students who attend St. Anthony's High School and authorizes the Board President to sign same. The cost is \$18,852.20 (\$808.84 per student – 23 students full year; \$248.88 – 1 student 12 weeks).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
SOUTH HUNTINGTON UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Syosset Central School District for the 2016-2017 school year for the District students who attend private/parochial school and authorizes the Board President and Superintendent to sign same. The cost is \$9,110.10 (\$911.01 per student).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
SYOSSET CSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with the Uniondale Union Free School District for the 2016-2017 school year for the District students who attend private/parochial school and authorizes the Board President and Superintendent of Schools to sign same. The cost is \$28,132.15 (\$686.15 per student).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
UNIONDALE UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with West Islip School District for the 2016-2017 school year for the District students who attend St. John the Baptist High School and authorizes the Board President and Superintendent of Schools to sign same. The cost is \$20,509.56 (\$891.72 per student).

**CONTRACT - 2016/2017  
HEALTH SERVICES  
WEST ISLIP UFSD**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Contract extension with The Landtek Group for a Fence Installation and Repair contract. The contract would be extended until June 30, 2018.

**CONTRACT – EXTENSION  
2017/2018  
THE LANDTEK GROUP**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Contract with Bain Mechanical for 2017-2018 for Boiler/Burner Service and Repair Coop Bid, the lowest bidder

**CONTRACT – 2017/2018  
BAIN MECHANICAL**

No Discussion.  
All Ayes  
Motion Carried.

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

**RESOLUTION  
TANS**

**TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 1, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018.**

**RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$8,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017, and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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



RESOLUTIONS (cont'd)

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

**RESOLUTION  
TRANSFER TO REPAIR  
RESERVE**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$35,000 from the undesignated fund balance for the 2016-17 school budget to the pre-existing Repair Reserve established pursuant to General Municipal Law.

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

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

**RESOLUTION  
TRANSFER TO RESERVE  
FOR EMPLOYEE BENEFITS  
& ACCRUED LIABILITIES**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$900,000 from the undesignated fund balance for the 2016-17 school budget to the pre-existing Reserve for Employee Benefits and Accrued Liabilities established pursuant to General Municipal Law.

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

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

**RESOLUTION  
TRANSFER TO RESERVE  
FOR EMPLOYEE  
RETIREMENT  
CONTRIBUTIONS**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer the sum, not to exceed, \$700,000 from the undesignated fund balance for the 2016-17 school budget to the pre-existing Reserve for Employee Retirement Contributions established pursuant to General Municipal Law.

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

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

**RESOLUTION  
UNASSIGNED RESERVES**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization that any future audited amount be placed in unassigned reserves not to exceed the 4% cap.

Final amounts to be placed into each reserve will be determined upon final closing documents and reviewed by the District's External Audit Firm.

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

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

**RESOLUTION  
PURCHASE OF  
FURNITURE FOR  
INSTRUCTIONAL  
PURPOSES**

**WHEREAS** the Board of Education of the Seaford Union Free School District has determined that the replacement purchase of certain furniture in the Manor and Middle School is necessary in conjunction with the elementary and middle school curriculum;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the purchase of such furniture to be an ordinary contingent expense in an amount not to exceed \$5,700 and authorizes the Assistant Superintendent of Business to fund such expenses by making the appropriate and necessary transfers between budgetary appropriation codes.

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

RESOLUTIONS (cont'd)

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

**RESOLUTION  
EQUIPMENT IN  
ACCORDANCE WITH  
SECTION 504 PLAN**

**Whereas** the Board of Education of the Seaford Union Free School District has determined that the purchase of air conditioning equipment is necessary in conjunction with Section 504 stipulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$3,500 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

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

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

**RESOLUTION  
ARBITRATION  
CASE NO. 01-016-004-9839**

**WHEREAS**, Arbitrator Robert Simmelkjaer rendered an advisory arbitration award in Case No. 01-016-004-0939 dated April 12, 2017; and

**WHEREAS**, Superintendent of Schools Brian Conboy has filed an appeal of the advisory award to the Board of Education, and the Board of Education by way of resolution adopted on April 20, 2017 granted the appeal and denied the grievance; and

**WHEREAS**, the Association has filed a Notice of Claim with respect to the Board's decision, asserting inter alia that it was not provided with a sufficient explanation of the Board's decision;

**NOW THEREFORE, BE IT RESOLVED**, that the basis for the Board of Education's decision includes the following:

- The Arbitrator misapplied both the law and the facts in determining that there was a contract violation.
- The Arbitrator erred in finding that the Association met its burden of proof in concluding that a contract violation occurred.
- The Arbitrator incorrectly found that teachers in the District receive vacation time.
- The Arbitrator failed to consider the past practice of the parties in rendering his determination.
- The Arbitrator misapplied the contractual provision pertaining to holiday and vacation periods as pertaining to the school year.

**BE IT FURTHER RESOLVED**, that this resolution shall be deemed to supplement the resolution previously adopted by the Board on April 20, 2017 with respect to the referenced Case No and Advisory Award.

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

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

**RESOLUTION – CONTRACT  
WITH AURICO**

**BE IT RESOLVED**, that the Board of Education hereby approves a contract with Aurico to perform drug screening services subject to minor language changes negotiated with the district's legal representative.

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

Motion by Ms. Stark, second by Mr. Rail, to approve the disposal of obsolete library books submitted by the Harbor School Librarian dated May 1, 2017.

**OBSOLETE ITEMS**

No Discussion.  
All Ayes  
Motion Carried.

Mr. Kahn asked about the number of books in our four libraries. He commented that the libraries were looking a little thin.

Motion by Ms. Stark, second by Mr. Rail, to approve the High School's request for a field trip to Boston, Massachusetts from March 28, 2018 through March 31, 2018

**FIELD TRIP – 2017/2018  
HIGH SCHOOL**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve the High School's request for a field trip to Lincoln Center, New York on October 4, 2017.

**FIELD TRIP – 2017/2018  
HIGH SCHOOL**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to accept the donation from the Seaford Little League for 20 team jerseys to be used for the Seaford Middle School Softball team.

**DONATION**

Ms. Stark asked if the jerseys were received yet. The Board thanked the Seaford Little League for their donation

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Congratulations to our newly tenured staff
- ◆ Enjoyed recent events and concerts
- ◆ Looking forward to all the coming end of year events and graduations

At 8:00 p.m., a motion was made by Ms. Baldwin, second by Mr. Rail, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing negotiations with the Clerical, Aides, Administrators & Teachers Units, individual contracts for the Assistant Superintendent for Business, Treasurer & Director of Security; and two specific personnel matters

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Mr. Rail, to adjourn Executive Session at 10:49 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Stacie Stark  
Vice District Clerk