

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 6, 2017, in the Band Room located in Seaford High School, 1575 Seamans Neck Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Ms. Janice Baldwin - Trustee
Mr. Patrick Rail - Trustee

ABSENT: Ms. Natalie Pedisich - Trustee

Dr. Adele V. Pecora
Mr. John A. Strifflino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney

At 7:30 p.m., Bruce Kahn opened the Reorganization Meeting. As the first order of business, Mr. Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

The District Clerk administers the Oath of Office to the newly appointed Superintendent of Schools, Adele V. Pecora.

OATH OF OFFICE TO NEW SUPERINTENDENT OF SCHOOLS

Dr. Pecora briefly spoke about her start in Seaford, various projects that are beginning, interviewing of new staff and goals for the future.

Mr. Kahn advised that new Board Trustee Natalie Pedisich was administered the oath in the District Clerk's Office on Monday, July 3rd. He also advised that Ms. Pedisich would not be at this evening's meeting due to vacation plans.

OATH OF OFFICE NEW BOARD TRUSTEE

The District Clerk administers the Oath of Office to the re-elected Trustee of the Board of Education, Stacie Stark.

OATH OF OFFICE RE-ELECTED BOARD TRUSTEE

Election of the President of the Board of Education for the 2017-2018 school year.

ELECTION OF 2017/2018 BOARD PRESIDENT

Stacie Stark nominated Bruce Kahn for Board of Education President

Motion by Ms. Stark, second by Mr. Rail, that Bruce Kahn be elected President of the Board of Education for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to the newly elected President of the Board of Education.

OATH OF OFFICE TO PRESIDENT

President Kahn assumes the chair

Election of the Vice-President of the Board of Education

ELECTION OF 2017/2018 BOARD VICE-PRESIDENT

Patrick Rail nominated Stacie Stark for Board of Education Vice President

Motion by Mr. Rail, second by Ms. Baldwin, that Stacie Stark be elected Vice-President of the Board of Education for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to the newly elected Vice-President of the Board of Education.

OATH OF OFFICE TO VICE PRESIDENT

Motion by Ms. Stark, second by Mr. Rail, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2017-2018 school year.

DISTRICT CLERK APPOINTMENT 2017/2018

No Discussion.
All Ayes
Motion Carried.

Stacie Stark nominated Patrick Rail for Vice District Clerk

Motion by Mr. Kahn, second by Ms. Stark, that Patrick Rail be appointed Vice District Clerk for the Seaford Union Free School District for the 2017-2018 school year.

VICE DISTRICT CLERK APPOINTMENT 2017/2018

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to the newly elected Vice-District Clerk.

OATH OF OFFICE TO VICE DISTRICT CLERK

Motion by Ms. Stark, second by Mr. Rail, to appoint Patricia O’Sullivan as the Claims Auditor and Madeline Fischetto as the Deputy Claims Auditor for the 2017-2018 school year.

**CLAIMS AUDITOR &
DEPUTY CLAIMS AUDITOR
APPOINTMENT 2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that Cristina Spinelli be appointed Treasurer and Carmen Ouellette as the Deputy Treasurer of the Seaford Union Free School District for the 2017-2018 school year.

**TREASURER & DEPUTY
TREASURER 2017/2018
APPOINTMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint the District Treasurer for the management of the funds associated with Extra-classroom activities and to assign the responsibility of Comptroller for these funds to the Assistant Superintendent for Business.

**EXTRA-CLASSROOM
ACTIVITIES 2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the following petty cash funds be set up for the 2017-2018 school year (to be operated in accordance with the Commissioner’s Regulations 170.3 State Education Law).

**PETTY CASH FUNDS
2017/2018**

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$200	District Clerk
Facilities	\$100	Director of Facilities

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the Board of Education meetings of the Seaford Union Free School District will generally be held at 7:30 p.m. for the 2017-2018 school year on the first Thursday of each month and workshop meetings will generally be held on the third Thursday of each month, except as noted on the website and postings.

**2017/2018 BOARD OF
EDUCATION MEETINGS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the President be empowered and designated Officer of Record, and in the event of his/her absence Stacie Stark, Vice-President, be empowered to act in the same capacity.

**OFFICER OF RECORD
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that Adele V. Pecora be empowered and designated as the Freedom of Information Officer for the 2017-2018 school year.

**FREEDOM OF INFORMATION
OFFICER 2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the following doctors be appointed and offered contracts for the 2017-2018 school year.

**SCHOOL PHYSICIANS
2017/2018**

Dr. Dale Saglimbene	\$14,385	Dr. Jeffrey Elfenbein	\$11,844
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No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the District Treasurer is authorized to sign checks for the District and the Board of Education president is authorized to cosign any check exceeding \$25,000.

CHECK SIGNING

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the Superintendent be authorized to make transfers less than \$10,000 between and within financial unit appropriation accounts in the 2017-2018 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education in accordance with Policy #6150.

TRANSFERS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the following positions continue to be bonded through the District brokerage agent: Assistant Superintendent for Business, Treasurer, Claims Auditor, Deputy Claims Auditor, District Clerk, Payroll Supervisor and District Messenger.

BONDED POSITIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Elisa Pellati as the designated Purchasing Agent for the 2017-2018 school year.

**PURCHASING AGENT
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Adele V. Pecora as the alternate Purchasing Agent for the 2017-2018 school year.

**ALTERNATE
PURCHASING AGENT
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint John A. Striffolino as Hearing Officer for all student hearings for the 2017-2018 school year.

**STUDENT HEARING
OFFICER 2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Elisa Pellati as the alternate Hearing Officer for all student hearings for the 2017-2018 school year.

**ALTERNATE STUDENT
HEARING OFFICER
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Elisa Pellati as the Records Retention Officer for the 2017-2018 school year.

**RECORDS RETENTION
OFFICER 2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint the members of the District-Wide School Safety Team for the 2017-2018 school year. (Policy #8130)

**DISTRICT-WIDE SAFETY
TEAM 2017/2018**

Dr. Adele Pecora	Ms. Elisa Pellati	HS Representative - TBD	Mr. Thomas Burke
Mr. John Striffolino	Ms. Caroline Schozer	Board Member – Stacie Stark	Mr. Donald Barto
Mr. Peter Cavassa	Ms. Deborah Emmerich	Ms. Lisa Dunn	

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint the members of the District-Wide Audit Committee for the 2017-2018 school year.

**AUDIT COMMITTEE
2017/2018**

Name	Title	Term	Years
Nicholas DiMola	Community Member	3	July 2016 – July 2019
Kathleen Mitterway	Community Member	2	July 2017 – July 2019
Anthony Troiano	Community Member	3	October 2015 – July 2018
Brian Fagan	Community Member	3	July 2017 – July 2020
Patrick Rail	Board Member	1	July 2017 – July 2018

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint the members of the District-Wide ACT Committee for the 2017-2018 school year.

Tom Karonous Michael Conti Robert Necco Sean Urban
John Striffolino Lisa Dunn Jennifer Brand Fred Kaden

No Discussion.
All Ayes
Motion Carried.

**ADVISORY COMMITTEE
FOR TECHNOLOGY
(ACT) 2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to designate the Assistant Superintendent for Business and the Assistant Superintendent for Curriculum, Instruction & Personnel – K-12 as the authorized signatories for the official signing of the District payrolls for the 2017-2018 school year, and in the event of either of their absences, the Superintendent is authorized.

No Discussion.
All Ayes
Motion Carried.

**PAYROLLS
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, that the series 0000-9000 Board policies be readopted for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**BOARD POLICIES
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to designate The Seaford Herald Citizen, and Newsday as the official newspapers for the Seaford Union Free School District for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**DISTRICT
NEWSPAPERS
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to appoint Adele V. Pecora as the Title IX Coordinator for adults for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**TITLE IX COORDINATOR
ADULTS 2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to appoint John A. Striffolino as the McKinney-Vento liaison officer for homeless students for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**MCKINNEY-VENTO
LIAISON 2017/2018**

Motion by Ms. Stark, second by Mr. Rail, that Adele V. Pecora be empowered and designated as the Dignity Act Coordinator for the Seaford School District for the 2017-2018 school year and that the following Administrators be designated as Dignity Act Coordinators for their respective school buildings:

Seaford High School – TBD Seaford Middle School – Lisa Dunn
Seaford Harbor School – Thomas Burke Seaford Manor School – Debra Emmerich

No Discussion.
All Ayes
Motion Carried.

**DIGNITY ACT
COORDINATORS
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to appoint John A. Striffolino as the Section 504 Coordinator for adults for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**504 COORDINATOR
ADULTS 2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to appoint Jane Dawkins as the Section 504 Coordinator for students for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**504 COORDINATOR
STUDENTS 2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to recognize the Religious Holidays listed on the 2017-2018 Attendance Reports and Worksheets (SA-129 and SA-129D), as indicated in the Board's documentation.

No Discussion.
All Ayes
Motion Carried.

**2017/2018 DAYS OF
RELIGIOUS
OBSERVANCE**

Motion by Ms. Stark, second by Mr. Rail, to approve the following individuals to serve as the Board of Registration for the 2017-2018 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

**BOARD OF
REGISTRATION
2017/2018**

Linda Carozza
Linda Hurley

Anne Oldfield
Gloria Impereale-George

Eileen Ruggiero

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Peter Cavassa as District-wide Asbestos Designee for the 2017-2018 school year.

**DISTRICT-WIDE
ASBESTOS DESIGNEE**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Elisa Pellati as Medicaid Compliance Officer for the 2017-2018 school year.

**MEDICAID
COMPLIANCE OFFICER**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint the District Treasurer as the Central Student Activities Treasurer for the 2017-2018 school year.

**CENTRAL STUDENT
ACTIVITIES TREASURER**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that Ingerman Smith L.L.P. be appointed legal counsel for the school year 2017-2018 at an annual retainer of \$56,865 for Board and labor counsel and \$225 p/h for litigation, real estate, construction and other non-retainer matters and that the Board of Education President be authorized to sign the contract for said services.

**LEGAL COUNSEL
APPOINTMENT
2017/2018
INGERMAN SMITH, LLP**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the firm R.S. Abrams & Co., LLP, be appointed accountants for the auditing of the General Fund, Special Aid Funds, Capital Fund, Trust & Agency Funds, Extra Classroom Activity Fund, School Lunch Fund, and Debt Service Fund for the year 2017-2018 at an annual fee not to exceed \$35,800.

**R.S. ABRAMS & CO.
EXTERNAL AUDITORS
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint OMNI as our third party 403-b administrator for the 2017-2018 school year at a total expected bill of \$2,580.

**OMNI
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to authorize the Board President to sign the Extension of the Food Service Contract with Aramark Educational Service, LLC for the 2017-2018 school year. Cost: \$2.5444 per meal.

**ARAMARK FOOD
SERVICE EXTENSION
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint the Bollinger Specialty Group to provide Student Accident Insurance coverage for the 2017-2018 school year with an annual premium of \$2,830 for catastrophic coverage and \$39,450 for student accident insurance coverage.

**STUDENT ACCIDENT
INSURANCE 2017/2018
BOLLINGER GROUP**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to appoint Seneca Consulting Group, Inc. to provide ongoing ACA Administration and IRS reporting (\$12,000) for the 2017-2018 school year. Any consulting outside the scope of services will be billed at \$275 per hour.

**SENECA CONSULTING
GROUP
2017/2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, that the following banks be designated as depositories for the school funds for the school year 2017-2018: Flushing Commercial Bank and J. P. Morgan Chase.

No Discussion.
All Ayes
Motion Carried.

**DEPOSITORIES
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to authorize the District to renew its contract with Educational Data Services for cooperative bidding/purchasing for fiscal year 2017-2018 at a cost of \$10,400.

No Discussion.
All Ayes
Motion Carried.

**EDUCATIONAL DATA
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to appoint Benetech as our third party Worker's Compensation administrator and Excess Worker's Compensation administrator at a fee of \$16,449 and \$51,381.97, respectively. The following services only as needed and on a claim-by-claim basis are not included in this fee: Hearing Representation; Private Investigation; Consultant Medical Exams; Medical Rehabilitation; Vocational Rehabilitation; Managed Care Program; Banking Charge.

No Discussion.
All Ayes
Motion Carried.

**BENETECH
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, that Pappas & Company be appointed Internal Auditors of the Seaford Union Free School District for the 2017-2018 school year a fee of \$25,500 and that the Board of Education President be authorized to sign the engagement letter for said services.

No Discussion.
All Ayes
Motion Carried.

**INTERNAL AUDITORS
APPOINTMENT
2017/2018
PAPPAS & COMPANY**

Motion by Ms. Stark, second by Mr. Rail, to appoint Hawkins, Delafield and Wood to provide bond counsel services related to the District's 2017-2018 tax anticipation notes (TAN). The fees are pro-rated to the exact amount of the issue as stated in the contract.

No Discussion.
All Ayes
Motion Carried.

**FINANCIAL LEGAL
COUNSEL APPOINTMENT
2017/2018 - HAWKINS
DELAFIELD & WOOD**

Motion by Ms. Stark, second by Mr. Rail, to appoint the Prudential Insurance Company of America to provide our group long term disability coverage for the 2017-2018 school year.

No Discussion.
All Ayes
Motion Carried.

**LONG-TERM DISABILITY
INSURANCE – 2017/2018
PRUDENTIAL INSURANCE**

Motion by Ms. Stark, second by Mr. Rail, to appoint Capital Markets Advisors, LLC for financial marketing services to be provided during the 2017-2018 school year. For note (TAN) issues and continuing disclosure, an annual fee of \$8,497 inclusive of any required material events notices.

No Discussion.
All Ayes
Motion Carried.

**CAPITAL MARKET
ADVISORS
FINANCIAL MARKETING
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to authorize the District to renew its contract with Chernoff Diamond for Retirement Plan Consulting and Administrative Services for the 2017-2018 school year (GASB 45). Their fees will not exceed \$3,500 for the fiscal year ending June 30, 2018.

No Discussion.
All Ayes
Motion Carried.

**CHERNOFF DIAMOND
2017/2018**

Motion by Ms. Stark, second by Mr. Rail, to approve the following resolution for the 2017-2018 school year.

**COMPTROLLER'S
RESOLUTION
ELECTED/APPOINTED
OFFICIALS 2017/2018**

BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby establishes standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
District Clerk /Secretary	Carmen Ouellette	xxxx	xxxxxxx	7	July 1, 2017- June 30, 2018	Y	N /A
District Treasurer	Cristina Spinelli	xxxx	xxxxxxx	7	July 1, 2017- June 30, 2018	Y	N /A
School District Auditor/Claims Auditor	Patricia O'Sullivan	xxxx	xxxxxxx	7	July 1, 2017- June 30, 2018	Y	N /A

No Discussion.
All Ayes
Motion Carried.

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

**REJECTION OF BID
BOILER UPGRADE**

WHEREAS the Board of Education of the Seaford School District solicited bids to perform a boiler upgrade project at the Seaford Harbor Elementary School on June 9, 2017.

WHEREAS representatives of the Board of Education opened and read the bids publicly on June 9, 2017, and;

WHEREAS the Board of Education of the Seaford 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 School District hereby reject said bids to perform the boiler upgrade project at the Seaford Harbor School.

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn advised that at the next Workshop Meeting the boilers and Harbor Road would be discussed. He also advised that two things needed to be corrected on the Consent Agenda – Michael Spreckles' starting date should be July 1 and the contract the Board would be voting on for Ms. Pellati is the contract dated July 5th which goes to 2020.

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

**REGULAR MEETING
CONSENT AGENDA
ITEMS 4. 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 Workshop Meeting of June 15, 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 May 31, 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 Extracurricular Fund Activity Report dated May 31, 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 Revenue Report dated May 31, 2017.

REVENUE 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 May 31, 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 May 31, 2017.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve the budget transfers as indicated in the Board documentation.

BUDGET TRANSFERS

No Discussion.
All Ayes
Motion Carried.

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

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated July 6, 2017):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. MARIANA BEACH

Position: Art Teacher
Assignment: Seaford Manor School/High School
Effective Date: June 24, 2017
Reason: Resignation

2. JOY RAHILLY

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

3. SUSAN GOLDSTEIN

Position: Guidance Counselor
Assignment: Seaford High School
Effective Date: June 30, 2017
Reason: Retirement

P-4: LEAVES:

1. LISA FERRARI

Position: Seaford High School
Assignment: Social Studies Teacher
Effective Date: November 1, 2017
Sick Leave: November 1, 2017 - December 15, 2017
Leave without Pay: December 16, 2017 – December 17, 2017
Expiration Date: December 19, 2017
FMLA: December 19, 2017
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: (Subject to the successful completion of pre-employment screening)

1. MICHAEL SPRECKELS

Position: Part-time Athletic Director
Type of Appointment: N/A
Assignment: Seaford High School
Certification: Administrative : Initial
Effective Date: July 1, 2017
Expiration Date: N/A
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: As per individual contract
Reason: To Replace Tom Condon

2. DONNA BUTLER

Position: Director of Summer Math
Type of Appointment: Summer Appointment
Effective Date: July 3, 2017
Expiration Date: July 31, 2017
Salary: \$3,064

CONSENT AGENDA (cont'd)

3. NANCI PREFER
 Position: Director of Summer Reading
 Type of Appointment: Summer Appointment
 Effective Date: July 3, 2017
 Expiration Date: July 31, 2017
 Salary: \$3,064
4. ERIKA NOGAN
 Position: Physical Education Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Middle School
 Certification: Physical Education K– 12: Initial
 Effective Date: September 5, 2017
 Expiration Date: December 15, 2017
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As per Leave Replacement Schedule
 Reason: Leave Replacement for Cara Klasson

P-8: OTHER:

- (a) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports for the 2017-2018 school year:

<u>High School Fall</u>	<u>COACH POSITION</u>	<u>STEP/SALARY</u>
Lisa Ferrari	Varsity Cheerleading	5/A \$8,362
Brianne Kern	JV Cheerleading	5/B \$6,085
Ed Trentowski	Cross Country	5/A \$8,362
Rob Perpell	Varsity Football	5/A \$8,362
Michael Wimmer	Varsity Football Assist	2/B \$4,949
Mike Urio	Varsity Football Assist	5B \$6,085
John Carney	JV Football Assist	3B \$5,328
Ralph Pascarella	Varsity Boys Soccer	5/A \$8,362
Eric Corsini	JV Boys Soccer	3/B \$5,328
Ken Botti	Varsity Girls Soccer	3/A \$7,611
Nick Isgro	JV Girls Soccer	5/B \$6,085
Marie Savage	Varsity Volleyball	5/A \$8,362
Patty Gilroy	JV Volleyball	4/B \$5,703
<u>High School Winter</u>		
Lisa Ferrari	Varsity Cheerleading	5/A \$8,362
Brianne Kern	JV Cheerleading	5/B \$6,085
Kimberly Cooke	Winter Track	5/A \$8,362
Joe Bongiovi	Winter Track Assist.	3/B \$5,328
Dave Takseraas	Varsity Wrestling	5/A \$8,362
Rob Takseraas	JV Wrestling	5/B \$6,085
Ralph Rossetti	Varsity Boys Basketball	5/A \$8,362
Ralph Meyer	JV Boys Basketball	4/B \$5,703
Berto Cerasi	G & B Bowling	5/B \$6,085
Robert Vachris	Varsity Girls Basketball	5/A \$8,362
Kurt Dankenbrink	JV Girls Basketball	5/B \$6,085
<u>High School Spring</u>		
Mike Milano	Varsity Baseball	5/A \$8,362
Eric Corsini	JV Baseball	4/B \$5,703
Brian Horner	Varsity Boys Lacrosse	3/A \$7,611
Michael Engelke	V Boys Asst. Lacrosse	5/B \$6,085
Kurt Dankenbrink	Varsity Girls Lacrosse	5/A \$8,362
Berto Cerasi	JV Girls Lacrosse	5/B \$6,085
Ken Botti	JV Boys Lacrosse	5/B \$6,085
Thom Fioriglio	Varsity Softball	4/A \$7,781
Suzanne Mooney	JV Softball	5/B \$6,085
Ed Trentowski	Varsity Boys Track	5/A \$8,362
Joe Bongiovi	Spring Track Assist.	2/B \$4,949
Kimberly Cooke	Varsity Girls Track	5/A \$8,362
<u>Middle School Fall</u>		
Justin McCormick	Middle School Football	4/C \$5,511
Michael Engelke	Middle School Football Assist.	5/D \$4,762
Tom Hansen	Middle School Boys Soccer	5/C \$5,896
Stephanie Lucia	Middle School Girls Soccer	5/C \$5,896
James Pollin	Middle School Field Hockey	5/C \$5,896
Wendy Maddalena	Middle School Cheerleading	5/C \$5,896
<u>Middle School Winter I</u>		
Wendy Maddalena	Middle School Cheerleading	5/C \$5,896
Marie Savage	Middle School Volleyball	5/C \$5,896
Mike Burns	Middle School Basketball	5/C \$5,896

CONSENT AGENDA (cont'd)

Middle School Winter II

Patty Gilroy	Middle School Girls Basketball	5/C	\$5,896
James Pollin	Middle School Wrestling	5/C	\$5,896
Justin McCormack	Middle School Wrestling Assist.	4/D	\$4,375

Middle School Spring

Rob Maloney	Middle School Baseball	2/C	\$4,762
Eric Lichtwar	Middle School Girls Lacrosse	5/C	\$5,896
Michael Wimmer	Middle School Boys Lacrosse	2/C	\$4,762
Patricia Gilroy	Middle School Softball	4/C	\$5,511
James Pollin	Middle School Boys Track	5/C	\$5,896
Stephanie Lucia	Middle School Girls Track	5/C	\$5,896
Kelly Basacchi	Middle School Track Assist.	2/D	\$3,232

- b) Recommend the Board of Education approve the following teachers for the summer curriculum writing for the 2017-2018 school year. The deadline for the submission of projects is September 1, 2017. Stipend is \$49.97 per hour.

Michael Engelke	A.P.Capstone Curriculum	20 hours
Kimberly Flood	A.P.Capstone Curriculum	20 hours
Shari Raduazzo	Grade 12 English Module	20 hours
Danielle Alveari	Grade 6 English Module	10 hours
Lauren Thompsen	A.P.Computer Science Principles Curriculum	40 hours
Patricia Foley	Spanish 2 Module	40 hours
Diana Arichabala	Spanish 3 Module	40 hours
Kevin O'Reilly	C.C. Pre-Calculus Curriculum	15 hours
Dan Kruger	Grade 7 General Music Curriculum	20 hours
Brian Heyanka	Grade 8 Robotics/Coding Curriculum	20 hours

- c) Recommend that the Board of Education approve the annual appointment of Frank Maniscalco as Drivers Education Coordinator for the 2017-2018 school year. Mr. Maniscalco will receive a stipend as per the UTS contract.
- d) Recommend that the Board of Education approve the annual appointment of Michael Flynn as District Printer for the 2017-2018 school year. Mr. Flynn will receive a stipend as per the UTS contract.
- e) Recommend the Board of Education approve the appointment of Caroline Schozer and John Strifolino as Co-Grant Writers for the Consolidation Application for the Title I-V from July 1, 2017 through June 30, 2018. The stipend is taken from the No Child Left Behind Grant .

- f) Recommend the Board of Education approve the following individuals for the 2017 Summer Marching Band Camp

Anthony Romeo	Camp Director	\$2,703
Christopher Coniglio	Camp Assistant Director	\$2,084
Michael Marchena	Camp Instructor (1)	\$1,468
Frank Battista	Camp Instructor (2)	\$1,468
Vinny Tunkel	Camp Instructor (3)	\$1,468
Daniel Dunninger	Camp Instructor (Camp Only)	\$810

- g) Recommend the Board of Education approve the following appointments for the summer special education services including evaluations, provision of services and attendance at CSE/CPSE meetings:

Psychologists:		For All Psychologists Listed:
Dr. Andrea Kantor	Psychological Evaluation	\$240
Jennifer Phillips	Social History	\$100
Dr. Alvin Pitkow	Counseling Sessions Attendance @ CSE/CPSE Mtgs.	Per UTS contract
Special Education Teachers:		For All Special Ed. Teachers
Steven Anusiak	Educational Evaluation	\$170
Shawna Bello	Special Education Teacher	Per UTS contract
Erin Browne	Wilson Reading Sessions	Per UTS contract
Cristina Capasso	Attendance @ CSE/CPSE Mtgs.	Per UTS contract
Jennifer Capellini		
Kristina Lopez		
Nicole Nulty		
Meghan O'Connell		
Andrea Russell		
Lauren Vegessi		
Speech Language/Pathologists		For All SPL's

CONSENT AGENDA (cont'd)

Lisa Gagliano	Speech/Language Evaluation	\$170
Kimberly Kent	Speech & Language Services	Per UTS contract
Maureen Sabella	Attendance @ CSE/CPSE Mtgs.	Per UTS contract
Christine Skaats		
Behavior Consultant Marissa Mortimer	Behavioral Evaluation	Per UTS contract
Occupational Therapist/COTA Marianne Lombardi Jennifer Walsh		For All OTs @ PTs
	OT Evaluation	\$170
	PT Evaluation	\$170
	Occupational Therapy Services	Per UTS contract
	Physical Therapy Services	Per UTS contract
	Attendance @ CSE/CPSE Mtgs.	Per UTS contract

B. Non-Instructional (dated June 30, 2016):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. MARILYN BURTON

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Harbor School
Effective Date:	July 1, 2017
Reason:	Resignation

P-4: TERMINATIONS: No Recommended Actions

P-5: APPOINTMENTS:

1. LAURA CHIARELLI

Position:	Substitute School Nurse
Civil Service Title:	Registered Professional School Nurse – Substitute
Type of Appointment:	Substitute
Location:	District Where/When Needed
Salary:	\$85.00 per day
Code:	2110-140
Reason:	Substitutes Needed
Effective Date:	Upon approval of her application by the Nassau County Civil Service (Subject to the successful completion of pre-employment screening)

2. ANDREW HOSKIN

Position:	Cleaner
Civil Service Title:	Cleaner
Type of Appointment:	Probationary
Location:	Seaford Middle School
Salary:	\$44,799.00 per annum
Code:	1620-161
Reason:	Replacement (Julio Moreira)
Effective Date:	July 10, 2017 (Upon approval by the Nassau County Civil Service Commission)

3. TRACEY MCCLINCHY

Position:	District Messenger
Civil Service Title:	Messenger Part-time
Type of Appointment:	Part-time
Location:	District
Salary:	\$19.39 per hour
Code:	1620-161
Reason:	Replacement (Joyce O'Connor)
Effective Date:	June 29, 2017 (Upon approval by the Nassau County Civil Service Commission)

4. JOSEPHINE VITELLI

Position:	Senior Typist Clerk
Civil Service Title:	Senior Typist Clerk
Type of Appointment:	Probationary
Location:	Harbor School
Salary:	\$36,336.00 per annum
Code:	2020-162
Reason:	Replacement (Janine Kolodinsky)
Effective Date:	June 30, 2017 (Upon approval by the Nassau County Civil Service Commission) Subject to the successful completion of pre-employment screening)

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an Employment Agreement with Cristina Spinelli, Treasurer, for the 2017-2018 school year, and authorize the Board President to sign this Agreement.

**EMPLOYMENT CONTRACT
CRISTINA SPINELLI
2017-2018**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to authorize the Board President to sign a contract with AssetWORKS to provide comprehensive capital asset management and inventory and appraisal services for the 2017-18 school year at a cost of \$9,500.

**CONTRACT – ASSETWORKS
2017/2018**

**No Discussion.
All Ayes
Motion Carried.**

Motion by Ms. Stark, second by Mr. Rail, to authorize the Board President to sign three separate contracts with IntraLogic Solutions Inc. for fire and burglar protection of the four student-occupied buildings for the 2017-2018 school year.

**CONTRACT – 2017/2018
INTRALOGIC SOLUTIONS,
INC.**

- a. Service Agreement for Fire Alarm Semi-Annual System Testing and Service Maintenance (\$10,995).
- b. Alarm System Monitoring of Fire Alarm, Burglar Alarm and Elevator Emergency Telephone Systems (\$2,700).
- c. Service Agreement for an Annual Burglar Alarm System Inspection and Service Rates (\$800).

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Health Services Contract with Bellmore Public School District for the 2016-2017 school year for two (2) Seaford-residing students attending St. Elizabeth Ann Seton School, and authorize the Board President and District Clerk to sign same. The total cost is \$2,075.34.

**CONTRACT – HEALTH
SERVICES 2016/2017
BELLMORE SCHOOLS**

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION – CONTRACTS
2017/2018 FEDERAL IDEA
FLOW-THROUGH FUNDS**

BE IT RESOLVED, that the Board of Education authorize the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2017-2018 school year.

Cost - Preschool Special Education Program Students

Section 611 Students: \$1,216 per student
Section 619 Students: \$ 337 per student

Cost - Related Services Only:

Section 611 Students: \$405 per student
Section 619 Students: \$112 per student

Cost-School Age Special Education Program Students

Section 611 Students: \$1,216 per student

SCHOOL	619 Pre-School Related Services	619 Pre-School Program or SEIT	611 Pre-School Related Services	611 Pre-School Program or SEIT	611 School Age Program
Bilinguals/Achieve Beyond	1		1		
Alternatives for Children		1		1	
Bellmore UFSD		1		1	
Brookville Center for Children's Services, Inc.					1
Center for Developmental Disabilities					1
Developmental Disabilities Institute, Inc.					1
Hagedorn Little Village	17	8	17	8	2
Just Kids Early Childhood Learning Center		1		1	
Kids First Evaluation & Advocacy Center	1		1		
Kidz Therapy Services, LLC	3		3		
Lowell School					1
Mid-Island Therapy d/b/a All About Kids	6		6		
NSSA – Martin C. Barell					1
New York Therapy Placement Services, Inc.	1		1		
School for Language & Communication Development					1
Variety Child Learning Center		3		3	
TOTALS:	29	14	29	14	8

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION - SENTCO
CONTRACTS 2017/2018
TRANSPORTATION**

WHEREAS, a number of public school districts in South Eastern Nassau County wish to jointly solicit proposals for pupil transportation services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts have agreed to form a Cooperative (SENTCO) for this purpose;

WHEREAS, the School District is desirous of participating in SENTCO for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o.

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in cooperative bidding conducted by SENTCO.

BE IT FURTHER RESOLVED that, the Seaford School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contracts that may be awarded by the cooperative.

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION - CONTRACTS
2017/2018
PARENTALLY PLACED**

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

WHEREAS, a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided 2017/2018 school year.

DISTRICT OF RESIDENCE:

Amityville Union Free School District
Copiague Union Free School District
Farmingdale Union Free School District
Freeport Union Free School District
Island Trees Union Free School District
Levittown Union Free School District
Massapequa Union Free School District
Plainedge Union Free School District
Wantagh Union Free School District

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION - CONTRACTS
2017/2018 NON-RESIDENT
TUITION**

WHEREAS, a request to provide special education services has been made by the school districts listed below during the 2016 Summer and/or 2017/2018 school year.

NOW, THEREFORE BE IT RESOLVED, that the President for the Board of Education of the Seaford Union Free School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Seaford Union Free School District.

NON-RESIDENT TUITION CONTRACTS (cont'd)

DISTRICTS OF NON-RESIDENT STUDENTS:

Amityville Union Free School District
Commack Union Free School District
East Meadow Union Free School District
Farmingdale Union Free School District
North Babylon Union Free School District
Uniondale Union Free School District
Valley Stream Central High School District
Wantagh Union Free School District
West Babylon Union Free School District
West Hempstead Union Free School District
Westbury Union Free School District

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve the Director of Facilities to participate in the Director of Facilities Cooperative Bids for the 2017-2018 school year:

**RESOLUTION - FACILITIES
COOPERATIVE BIDS
2017/2018**

Participating Districts:

Baldwin, Bellmore, Bellmore-Merrick CHSD, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Lawrence, Levittown, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Mineola, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Roosevelt, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, Westbury, West Hempstead.

Specific Contracts:

Air Filter HVAC, AC & Refrigeration Repairs & Service, Blinds/Shades/Stage Curtain Restoration, Boiler Burner Repair & Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies, Door Installation & Repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance North Shore/South Shore, Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Organic Lawn Care/Field Maintenance Supplies, Fire Extinguisher Service, Floor Sanding, Refinishing and Repairs, Fuel Tank Alarm Repairs, Geese-Dog Service, General Boiler Welding, Grounds Equipment Repair, Grounds Maintenance Equipment & Accessories, Irrigation- Installation & Service, Kitchen Equipment Repair, Lock Supplies, Locksmith Services, Lumber & Masonry Supplies, Minor Construction & Repairs, PA, Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Porta Pottie Rentals, Pump & Motor Repair, Roofing Repair, Signs & Associated Supplies, Sitework, Asphalt, Concrete & Lot Sweeping, Split Air Conditioning Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage Rigging, Track/Tennis/Playground/ Resurfacing Repair, trash Bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Welding (General), Window Glazing Repairs Parts & Replacement, Wireless Clocks.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to authorize the Board President to sign a contract with Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, P.L.L.C. for the provision of Athletic Trainer services for the 2017-2018 school year

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 on February 8 – 13, 2018 to Orlando, Florida for the Cheerleading Nationals Competitions.

FIELD TRIP – HIGH SCHOOL

Mr. Rail complimented the detail of this field trip for the second year in a row and expressed his hope that going forward we would get more detail with other field trips.

All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve disposal of obsolete library books submitted by the Harbor School librarian dated June 21, 2017.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

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

WHEREAS, in accordance with Article XXIII, Paragraph B of the collective bargaining agreement between the District and the United Teachers of Seaford, salary increment shall be granted with the approval of the Board of Education upon recommendation of the Superintendent of Schools for teachers with a satisfactory or better rating evaluation by the administrative staff; and

WHEREAS, the Superintendent of Schools has recommended that increment be provided for teachers with a satisfactory or better rating evaluation for the 2016-2017 school year

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves salary increment for members of the Teachers Association with a satisfactory or better rating evaluation for the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that members of the United Teachers of Seaford who did not receive a satisfactory or better evaluation by the administrative staff shall not receive salary increment, and they shall be so notified on or before September 1, 2017 by the Superintendent of Schools.

No Discussion.
All Ayes
Motion Carried.

RESOLUTION - UTS

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

BE IT RESOLVED, that the Seaford UFSD, Location code 72846 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Name	Social Security Number	Registration Number	Standard Work Day (Hrs./day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Aide/Security Guard				7	July 1, 2017- June 30, 2018	Y	N/A
Messenger	Tracey McClinchey			7	July 1, 2017- June 30, 2018	Y	N/A

No Discussion.
All Ayes
Motion Carried.

RESOLUTION -

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

BE IT RESOLVED, that the Board of Education hereby approves a contract with Sports Physical Therapy, Occupational Therapy and Rehabilitation Services of the North Shore, P.L.L.C. for the provision of Athletic Trainer services for the 2017-2018 school year, subject to no member of the United Teachers of Seaford applying for such position pursuant to the posting that was made for such position, and subject to final approval of the contract from legal counsel.

No Discussion.
All Ayes
Motion Carried.

**RESOLUTION -
SPORTS PHYSICAL
THERAPY, OCCUPATIONAL
THERAPY AND REHABILITATION
SERVICES OF THE NORTH
SHORE, P.L.L.C.
2017/2018**

Mr. Kahn opened a brief discussion concerning Board attendance at the NYSSBA Annual Convention in October and two other conferences this summer. It was decided that Ms. Stark and possibly Mr. Kahn would attend the October Convention. Mr. Kahn and Ms. Baldwin would check their work schedules for their ability to attend the summer conferences. Discussion continued on possible topics for the next Workshop Meeting, policy updates and goals.

Closing remarks by the Administration and Board

- ◆ Thank you to Mr. Rail for being back on the Audit Committee. He would now serve as the liaison to the Board
- ◆ Welcome to Mr. Spreckles as the new Athletic Director
- ◆ Congratulations everyone
- ◆ Looking forward to the beginning of a new year

CLOSING REMARKS

At 7:53 p.m., a motion was made by Ms. Stark, second by Mr. Rail, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing:

**ADJOURN REGULAR
MEETING**

- Negotiations with SASA and CSEA
- Personnel matter related to one specific person
- Sale of real property

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 9:42 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Patrick Rail
Vice District Clerk