

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 3, 2017, in the Band Room located in Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

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

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

At 7:35 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**

Topics covered in Dr. Pecora's Administrative Report dated July 28, 2017, 2017 included:

**ADMINISTRATIVE  
REPORT**

New District website

- Aesthetically appealing
- More user friendly

Telephone changes

- Email blast went out to all parents and residents in our Infinite Campus system and employees
- Notice is also on the District website

District Volunteers

- All volunteers will be approved by the Board of Education
- All volunteer coaches will submit to AED training, CPR training and background checks
- Will start today
- Will be looking at a new school Policy regarding volunteers
  - Will be looking at policy supplied to us by Chris Venator this evening; will be a workshop discussion at our next Workshop meeting

Geometry Regents

- Issues related to the Geometry Regents
- Letters with updated score and original score were mailed to all students who took the regents exam in June 2017
- May be some course changes or GPA changes due to the changed scoring
- Adjustments to GPA and course grades on the transcripts will be done when we re-open in the Parent Portal around August 21<sup>st</sup>.

Necessary modifications made to the school calendar to be in compliance with Regulation 175.5

- Elementary and Middle School Administrators are poised and ready to send notifications to parents and teachers of these changes

First Athletic Parent Information Night- Tentative date is September 5th

The Board will be updated when more details become available

Cheerleading Procedures/concerns about procedures

- Procedures on website have been removed
- Have come to an according on certain items
- Cheerleading tryouts will be on August 14, 2017 in accordance with the NYSPHAA Rules
- There will no longer be an evaluation week
- Summer practices and workouts will now be known as Captain's Practices and will be absolutely optional for any Seaford student athlete who is interested in trying out for the Cheerleading team
- Student athletes are not permitted to attend Cheerleading Camp until they have made the team
- Cheer Camp will take place after tryouts
- Cost for cheer apparel is significant
- Required mandatory equipment for cheer would be socks, sneakers, bows and warm-up jacket
- Warm-up jacket is a one-time cost; will use jacket for your entire time on the varsity cheer squad
- Cheer apparel order will not be billed until after tryouts and have made the team

Update on training for drug screening/background check

Mr. Rail stated that Section 8 states that Football and Cheerleading can start on Wednesday, August 16<sup>th</sup>. An official practice cannot start before that date. Dr. Pecora advised that she will double-check the start dates with the Athletic Director.

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.

No Discussion  
All Ayes

**CONSENT AGENDA  
ITEMS 4. A, B, C, D & E  
(detailed below)**

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Mr. Rail, to approve the Board of Education Minutes of the Reorganization Meeting of July 6, 2017 with amended dates on AssetWorks and Bellmore Health Services Contracts, the Special Meeting of July 19, 2017 and the Workshop Meeting of July 20, 2017.

**MINUTES**

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

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

**EXPENDITURE REPORT**

No Discussion.  
All Ayes  
Motion Carried.

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 August 3, 2017):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- 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. JOANNA CAVALLO

Position:	Guidance Counselor
Type of Appointment:	Probationary
Assignment:	Seaford High School
Certification:	School Counselor – Provisional
Effective Date:	September 5, 2017
Expiration Date:	September 5, 2021
Tenure Eligibility:	September 5, 2021
Tenure Area:	Guidance
Salary:	MA + 15 Step 2 = \$73,255
Reason:	To replace Susan Goldstein

CONSENT AGENDA (cont'd)

2. TRACY PADAVAN  
 Position: Permanent Substitute  
 Type of Appointment: Substitute  
 Assignment: Seaford Harbor Elementary School  
 Certification: Elementary Education - Permanent  
 Effective Date: October 1, 2017  
 Expiration Date: May 31, 2018  
 Tenure Eligibility: N/A  
 Tenure Area: N/A  
 Salary: \$20,000  
 Reason: Reinstated Position
  
3. LAUREN VEGESSI  
 Position: Elementary Teacher  
 Type of Appointment: Regular Substitute  
 Assignment: Seaford Manor School  
 Certification: Elementary Ed/Students with Dis. B-6 - Initial  
 Effective Date: September 5, 2017  
 Expiration Date: October 27, 2017  
 Tenure Eligibility: N/A  
 Tenure Area: N/A  
 Salary: As Per Leave Replacement Schedule  
 Reason: Leave Replacement for Cortney Campo
  
4. LAUREN VEGESSI  
 Position: Permanent Substitute  
 Type of Appointment: Substitute  
 Assignment: Seaford Manor Elementary School  
 Certification: Elementary Ed./Students with Dis. B-6 Initial  
 Effective Date: October 30, 2017  
 Expiration Date: May 31, 2018  
 Tenure Eligibility: N/A  
 Tenure Area: N/A  
 Salary: \$20,000 (prorated)  
 Reason: Reinstated Position
  
5. KEVIN O'REILLY  
 Position: Mathematics/Business Chairperson  
 Assignment: Grades 6-12  
 Certification: Mathematics 7-12 Permanent  
 Effective Date: August 3, 2017  
 Stipend: \$6,221  
 Reason: Reinstatement

P-8: OTHER:

- a) Recommend the Board of Education approve the following coaches for the 2017-2018 school year:
 

Eric Lichtwar	Varsity Field Hockey Coach	4/A	\$7,981
Brian Horner	JV Field Hockey Coach	4/B	\$5,703
Stephanie Barks	JV Girls Basketball Coach	3/B	\$5,328
Andrew Hoskin	JV Football Head Coach	3/B	\$5,328
Patricia Gilroy	Middle School Volleyball	5C	\$5,896
  
- b) Recommend the Board of Education rescind the appointment of Kurt Dankenbrink as JV Girls Basketball Coach for 2017-2018 as approved at the July 6, 2017 Board of Education meeting.
  
- c) Recommend the Board of Education amend Michael Marchena for the 2017 Summer Marching Band from Camp Instructor (1) with the original salary of \$1,468 to Camp Instructor (1) Camp only with a salary of \$676 as approved at the July 6, 2017 Board of Education meeting.
  
- d) Recommend the Board of Education approve the following individuals for the 2017 Summer Marching Band Camp:
 

Christopher Coniglio	Show Designer #1	\$810
Anthony Romeo	Show Designer #2	\$810
Barbara Sherwin	Camp Instructor (1)	\$1,468
  
- e) Recommend the Board of Education rescind the appointment of Marie Savage as Middle School Volleyball Coach for 2017-2018 as approved at the July 6, 2017 Board of Education meeting.

CONSENT AGENDA (cont'd)

- e) Recommend the Board of Education approve the appointment of the following volunteer coaches for the Middle School and High School sports for the 2017-2018 school year (pending background check if one is not already done):

High School Fall:

Bill Dietz	Soccer
Brian Gilbert	Football
Tom Innis	Football
Dave McCoy	Football
John Phillips	Football
Matty Hoskins	Football
Charlie Mazziotti	Football
Charlie Margie's	Football
Ron Lacy	Football
Ted Dluginski	Football
Dom Barone	Football

MS Fall/Winter:

Samantha Maddalena	MS Cheer
--------------------	----------

High School Winter:

Sharon Curley	Girls Basketball
Jim O'Hagan	Boys Basketball
Dan Cheatham	Wrestling
Justin McCormack	Wrestling
Neil Murray	Wrestling

High School Spring:

Kathy Butler	Softball
Charlie Menges	Baseball
Mike Sweeney	Baseball
Dan Cheatham	Baseball
Jack Brown	JV Blax

- f) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2017-2018 school year:

Cailin Healey	Book Club Co-teacher	\$465.50
Laurie Walegir	Book Club Co-teacher	\$465.50
Katie Haug	Computer Club Advisor	\$931
Susan Henle	Chess Club Advisor	\$931
Diane Dunn	4 <sup>th</sup> Grade PE Club Advisor	\$931
Ken Botti	5 <sup>th</sup> Grade PE Club Advisor	\$931

- g) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2017-2018 school year:

Erin Browne	Computer Mentor	\$5,017
Kerry Hansen	Book Club Co-Advisor	\$465.50
Nancy Kempner	Book Club Co-Advisor	\$465.50
Kerry Hansen	Student Council Co-Advisor	\$465.50
Nancy Kempner	Student Council Co-Advisor	\$465.50
Charlotte Loake	Jazz Band	\$931

- h) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2017-2018 school year:

Michael Kerr	National Art Honor Society Advisor	\$1,433
Christine Caserta	Best Buddies Co-Advisor	\$1,433
Andrea Russell	Best Buddies Co-Advisor	\$1,433
Bob DiGiovanna	Computer Mentor	\$5,017
Matthew Adler	AM Detention Co-Advisor	\$2,509
Kevin Nichols	AM Detention Co-Advisor	\$2,509
Michael Kerr	PM Detention Co-Advisor	\$2,509
Grant Weber	PM Detention Co-Advisor	\$2,509
Curtis Tripoli	Digital Film Club Advisor	\$2,866
Samantha Gates	Drama Club Director	\$4,299
Anthony Romeo	Drama Club Producer	\$1,433
Christopher Coniglio	Drama Pit Orchestra Director	\$1,433
Grant Weber	Drama Club Set & Stage Manager	\$1,433
Grant Weber	Drama Club Set Supervisor	\$1,433
Grant Weber	Drama Club Backstage Manager	\$1,433
Samantha Gates	Drama Club Choreographer	\$1,433
Shari Raduazzo	Freshman Buddies Co-Advisor	\$716.50
Tania Cintorino	Freshman Buddies Co-Advisor	\$716.50
Janine Cupo	Grade 9 Advisor	\$2,866
Kim Flood	Grade 10 Co-Advisor	\$1,790.50
Shari Raduazzo	Grade 10 Co-Advisor	\$1,790.50
Rosalie Franz	Grade 11 Advisor	\$3,581
Linda Kanarek	Grade 12 Co-Advisor	\$1,790.50
Christine Lindquist	Grade 12 Co-Advisor	\$1,790.50
Yvonne Bendzlowicz	Gay Straight Alliance (GSA)	\$1,433
Anthony Romeo	Jazz Band Co-Director	\$716.50
Christopher Coniglio	Jazz Band Co-Director	\$716.50
Keri Degnan	Key Club Advisor	\$4,299
Joseph Poretti	Lighting Crew Advisor	\$4,012
Anthony Romeo	Marching Band Director	\$3,581

CONSENT AGENDA (cont'd)

Christopher Coniglio	Marching Band Director Assistant	\$931
Jen Wemssen	Mathletes Advisor	\$2,151
Thomas Fioriglio	Mock Trial Co-Advisor	\$716.50
Justin McCormack	Mock Trial Co-Advisor	\$716.50
Anthony Romeo	Model Congress Co-Advisor	\$1,075.50
Christopher Coniglio	Model Congress Co-Advisor	\$1,075.50
Linda Kanarek	National Honor Society	\$1,864
Christopher Coniglio	Pep Band Advisor	\$1,433
Michael Kerr	Radio Club Advisor	\$2,866
Nick Isgro	Robotics	\$1,433
Mary Simons	Science Club Advisor	\$1,433
Shari Raduazzo	Student Council Co-Advisor	\$2,866.50
Tania Cintorino	Student Council Co-Advisor	\$2,866.50
Yvonne Bendzlowicz	Vocal Ensemble Advisor	\$1,433
Wendy Maddalena	Yearbook Advisor	\$4,299
Russell Brand	Music Accompanist	\$35.57/session

- i) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2017-2018 school year:

Barbara Sherwin	Woodwind Ensemble	\$1,433
Carin Hoy	Career Day Advisor	\$2,865
Stephanie Lucia	Memory Book Advisor	\$2,151
Russell Brand	Music Accompanist	\$35.57/session
Brian Heyanka	Robotics	\$1,433
Melanie Levy-Roberts	Diversity Club Advisor	\$1,433
Barbara Sherwin	Jazz Band Advisor	\$1,433
Mike Flynn	Drama Stage Manager	\$1,433
Erin Mitchell	PACC Co-Advisor	\$638.50
Angela McGibney	PACC Co-Advisor	\$638.50
Mary Lou Christenson	National JH Society Advisor	\$1,864
Melissa Levine	Student Council Advisor	\$4,299
Laura Maciag	PM Detention Advisor	\$2,580
Michael Milano	Computer Mentor	\$5,017
Roseann Zeblistsky	Science Club Co-Advisor	\$1,433
Amanda Shiffeffs	Science Club Co-Advisor	\$1,433

- j) Recommend the Board of Education rescind the leave of absence of Kevin O'Reilly as Mathematics Department Chairperson as approved at the June 15, 2017 Board of Education meeting.

- k) Recommend the Board of Education amend the dates of Cara Klasson's child care leave of absence from the original dates to the revised dates as the May 5, 2017 Board of Education Meeting:

<u>CARA KLASSON</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Physical Education Teacher	Physical Education Teacher
Assignment:	Seaford Middle School	Seaford Middle School
Effective Date:	September 5, 2017	September 5, 2017
Sick Leave:	September 5, 2017 - October 19, 2017	September 5, 2017- November 2, 2017
Leave Without Pay:	October 20, 2017 – December 15, 2017	November 3, 2017- December 15, 2017
Expiration Date:	December 15, 2017	December 15, 2017
FMLA:	September 5, 2017– November 27, 2017	September 5,2017- November 27,2017
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

B. Non-Instructional (dated August 3, 2017):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. AMY BROWN

Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Location: Manor School  
Effective Date: July 18, 2017

2. DEBRA FUCICH

Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Location: Manor School  
Effective Date: July 24, 2017  
Reason: Retirement

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

CONSENT AGENDA (cont'd)

P-6: APPOINTMENTS:

1. LAUREN FOX  
Position: Registered Nurse  
Civil Service Title: Registered Professional School Nurse  
Type of Appointment: Probationary  
Location: Seaford High School  
Salary: \$41,930.00 per year  
Code: 2815-137  
Reason: Replacement (Kathleen Miller)  
Effective Date: August 4, 2017 - upon approval by the Nassau County Civil Service Commission (Ms. Fox is currently employed with the District as a Substitute School Nurse)
  
2. TERESA MINECCI  
Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Seaford Middle School  
Salary: \$12.07 per hour  
Code: 2250-166  
Reason: New (IEP Directed)  
Effective Date: Upon approval by the Nassau County Civil Service Commission (Ms. Minecci is currently employed with the District as a Substitute Teacher Aide)
  
4. JOYCE O'CONNOR  
Position: Substitute Messenger  
Civil Service Title: Substitute Part-time Messenger  
Type of Appointment: Substitute  
Location: District  
Salary: \$14.32 per hour  
Code: 1620-164  
Reason: Substitute Needed  
Effective Date: Upon approval by the Nassau County Civil Service Commission

P-7: OTHER:

1. Recommend increasing Patricia O'Sullivan's Claims Auditor stipend to \$4,000.00 for the 2017-2018 school year.
  
2. Recommend changing Diane Twibell's appointment as a Clerk-Typist (10-month) from probationary to permanent effective August 17, 2017.  
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: 3/24/17, 3/28/17, 4/4/17, 4/24/17, 4/25/17, 5/10/17, 5/16/17, 5/18/17, 5/19/17, 5/23/17, 5/25/17, 5/26/17, 5/30/17, 6/1/17, 6/2/17, 6/5/17, 6/7/17, 6/8/17, 6/9/17, 6/14/17, 6/15/17, 6/16/17, 6/19/17, 6/21/17, 6/22/17, 6/23/17, 6/29/17, 7/11/17  
No Discussion.  
All Ayes  
Motion Carried.

Mr. Kahn commented on the dates of some of the meetings and expressed his hope that in the future they would be submitted for Board approval in a more timely manner

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

**PUBLIC COMMENTS**

- Questions as to why the phone numbers were changed and why they were changed to the numbers they now are; also numbers listed on the website

Motion by Ms. Stark, second by Mr. Rail, to authorize the Board President to sign the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford School District during the 2016-2017 school year.

**NEW BUSINESS  
CONTRACT – 2016//2017  
BOCES AS-7 FINAL**

No Discussion.  
All Ayes  
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Mr. Rail, to authorize the Board President to sign the initial AS-7 documents that cover the expected cost of services provided by Nassau BOCES to the Seaford School District during the 2017-2018 school year.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
BOCES AS-7 INITIAL**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into two Agreements with All About Kids for the 2017-2018 school year for related services and academic tutoring and authorize the Board President to sign said Agreements.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
ALL ABOUT KIDS**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Tutorial Services Contract for the 2017-2018 school year with Arms Acres, and authorize the Board President to sign this contract. contract with

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
ARMS ACRES**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an Agreement with Childhood Anxiety Solutions, LCSW, PLLC for the 2017-2018 school year for related services and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
CHILDHOOD ANXIETY  
SOLUTIONS**

Motion by Ms. Stark, second by Mr. Rail, to approve entering an Agreement with Gayle E. Kligman Therapeutic Resources for the 2017-2018 school year for Behavior Intervention-Parent Training and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
GAYLE E. KLIGMAN  
THERAPEUTIC RESOURCES**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into two Agreements with Islip Tutoring Service, Inc. for the 2017-2018 school year for educational services and related services and authorize the Board President to sign said Agreements.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
ISLIP TUTORING SERVICE**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Special Education Services contract for the 2017-2018 school year with The Lowell School and authorize the Board President to sign this contract.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
SPECIALEDUCATION SERVICES  
THE LOWELL SCHOOL**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into two Agreements with New York Therapy Placement Services, Inc. for the 2017-2018 school year for related services and academic tutoring and authorize the Board President to sign said Agreements.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
NEW YORK THERAPY  
PLACEMENT SERVICES**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an Agreement with Positive Behavior Support Consulting & Psychological Resources, P.C. for the 2017-2018 school year for behavior consultation and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
POSITIVE BEHAVIOR SUPPORT  
CONSULTING &  
PSYCHOLOGICAL RESOURCES**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an Agreement with Sensational Development for the 2017-2018 school year for occupational therapy and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
SENSATIONAL DEVELOPMENT**

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an Agreement with Team Therapy Placement Services, Inc. for the 2017-2018 school year for occupational and physical therapy and speech language pathology and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
TEAM THERAPY  
PLACEMENT SERVICES**

Motion by Ms. Stark, second by Mr. Rail, to approve into a Special Education Services contract for the Summer 2017 with Plainedge School District and authorize the Board President to sign this contract.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018 RESIDENT  
SPECIAL EDUCATION SERVICES  
PLAINEDGE SCHOOL DISTRICT**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Special Education Services contract for 2017-2018 with Farmingdale School District and authorize the Board President to sign this contract.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018 RESIDENT  
SPECIAL EDUCATION SERVICES  
FARMINGDALE SCHOOL DISTRICT**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into two Agreements with Metro Therapy for the 2017-2018 school year for academic tutoring and related services and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
METRO THERAPY**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an Agreement with Mill Neck Interpreter Services for the 2017-2018 school year and authorize the Board President to sign said Agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT - 2017/2018  
MILL NECK INTERPRETER  
SERVICES**

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

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT AGREEMENT  
2017/2018  
TRACEY MCCLINCHEY**

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

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT AGREEMENT  
2017/2018  
MARY ANN GORMAN, LPN**

Motion by Ms. Stark, second by Mr. Rail, to approve the Second Reading of Policy #8411 – School Bus Scheduling and Routing

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING - POLICY  
#8411**

Mr. Rail advised that he had been approached over the weekend by a St. William the Abbot parent concerning the transportation proposition which was voted on in May and her child getting transportation. He stated that the parent, who had spoken to Ms. Pellati about this, believed that her child would get busing to St. William. Other St. William the Abbot parents feel their children now may be entitled to transportation which would avoid having to walk across Sunrise Highway. He went on to say that he told the resident that the mileage would have to fall within the guidelines approved and that busing students is determined by mileage and not crossing a particular road, but questioned whether or not the Policy would need to be changed to providing busing for St. William the Abbot students. Mr. Rail said the spirit of the change in transportation mileage requirements was that Seaford students wouldn't have to cross Sunrise Highway but that this change didn't stop the St. William the Abbot students from having to cross Sunrise Highway. Mr. Rail suggested one central pick up location north of Sunrise Highway for St. William the Abbot students so they too wouldn't have to cross Sunrise Highway.



Mr. Kahn stated he didn't think Mr. Rail's suggestion could happen without another transportation proposition that would change the mileage for St. William the Abbot students.

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

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

**BE IT RESOLVED**, that the Board of Education hereby appoints Nicole Schnabel to the District-Wide School Safety Team for the 2017-2018 school year.

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

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

**RESOLUTION - MODIFICATION  
OF 2017/2018 CALENDAR**

**BE IT RESOLVED**, that the school calendar for the 2017-2018 school year is hereby modified to reflect the following changes

**A. Deletions**

- November 20, 21 and 22 as Elementary Parent/Teacher Conference Days
- June 20 and 21 as Elementary half days
- November 20 as Middle School Parent/Teacher Conferences

**B. Additions**

- November 29 -Elementary Parent/Teacher Conference Day; 12 p.m. Dismissal; Elementary Parent Evening Conferences 7-9 p.m.
- December 6 - Elementary Parent/Teacher Conference Day; 12 p.m. Dismissal
- December 13 - Elementary Parent/Teacher Conference Day; 12 p.m. Dismissal
- November 30 – Middle School Parent/Teacher Conference Day; 10:51 Dismissal

**C. Modification:**

- June 22 – Change 11:45 Elementary dismissal to 12 p.m.

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

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

**RESOLUTION – 2017/2018  
INCOME ELIGIBILITY FOR  
FREE & REDUCED-PRICE  
MEALS**

**RESOLVED**, that the Board of Education does hereby establish the 2017-2018 Income Eligibility Guidelines for Free and Reduced-Price Meals as published by the New York State Education Department.

**FURTHER RESOLVED**, that the Assistant Superintendent for Business is directed to submit the 2017/2018 guidelines to the District's newspapers of record.

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

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

**RESOLUTION – 2017/2018  
TAX LEVY**

**RESOLVED**, that the following budget (gross amount) of the necessary claims and expenditures in the Seaford UFSD (#6) in the Town of Hempstead School Year 2017-2018, amounting to:

	\$66,689,370.00	School Purpose
	<u>\$ 2,226,717.00</u>	Library Purpose
Total:	\$68,916,087.00	be and the same and is hereby accepted.

TAX LEVY RESOLUTION (cont'd)

Resolved that the sum of	\$50,252,558.00	School Purpose
	<u>\$ 2,046,811.00</u>	Library Purpose
Total:	\$52,299,369.00	be the remainder of

budget adopted as above and the amount which must be raised by taxation (net amount) for Seaford UFSD (#6) of the Town of Hempstead, Nassau County, NY, for the year 2017-2018 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2017-2018.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2017.

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

Board President Bruce Kahn spoke about the need to set up the annual Board tours of the buildings. He asked the Board members to check their calendars for availability the last week in August and get back to him.

Mr. Kahn spoke about his attendance at the NYSSBA Summer Law Conference. He briefly described the areas covered at the conference.

Mr. Kahn advised that at the next Board meeting discussion would take place to discuss how to review and update the Board of Education Policies manual and how the new Harbor Roadway would be used.

None

**CLOSING REMARKS**

At 7:55 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 contract negotiations with the Custodial and Clerical Units, Confidentials and SASA, a specific student matter 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 9:40 p.m.

**ADJOURN EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Patrick Rail  
Vice District Clerk