

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, August 1, 2018, in the Seaford Middle School Library, 3940 Sunset Avenue, Seaford, New York.

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

Dr. Adele V. Pecora
Mr. John A. Strifflino
Ms. Elisa Pellati
Mr. John Gross – Attorney
Ms. Rose Nankervis - Attorney

At 7:32 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

None

OPENING REMARKS

Areas covered in the presentation by Pappas & Company, the District's Internal Auditors, included:

**PRESENTATIONS
RECOGNITIONS**

2017/2018 Audit – correction of dates in report

- New reports with corrected information will be given to the District

Two areas covered in audit last year – Transportation/vehicles and Special Education

- Number of recommendations made
- All recommendations were addressed in some fashion

Areas covered in audit this year – Employee Benefits and School Lunch

There is always a small area and a large area; school lunch was the main focus

- District implemented a new employee benefits program in WinCap

School Lunch

- Kitchens
- Lunches
- Collection of lunches/prices
- Policies
- Number of recommendations made
- Wellness Policy/Wellness Committee
- Food Service Director to be made part of Wellness Committee
- Point of Sale Program
- Push to use pin pads – speed up process/more privacy
- Secondary has pin pads; elementary does not
- Ms. Donnelly looking into pin pads for elementary schools;
 - Possible use of Student ID cards
 - Number of numbers punched into pin pad
 - Younger students and how many numbers they will be able to memorize
- Closing procedures for drawers
- Funding of accounts by parents
- At elementary level noticed a pushing of snacks
 - Will be reviewed with food service director by new Assistant Superintendent for Business & Operations
- Quality of food issues; has been previously addressed and is being addressed
- Cleanliness of kitchens
- Bid Process
- Menus
- Free & Reduced Lunch Process
- Procedures Manual requested

Benefits Program/Module

- Excel spreadsheets been replaced by WinCap
- Loads all of contracts
- Working very efficiently – used for health benefits for each bargaining unit and retirees
- Madeline in payroll took this on and does a great job
- Rates change every January
- No problems or inaccuracies
- Program is being used correctly
- Reimbursements made to retirees
- Verification form for retirees – recommend doing every year rather than every 2 years
- Recommend creating calendar/procedure manual

Everyone is always helpful and cordial

Mr. Kahn spoke about the recommendation from Ms. Donnelly to increase the Secondary School lunch price by \$.10 to make it \$2.85 per lunch

Ms. Donnelly briefly explained the reason behind this and the process and recommendations from Child Nutrition Department related to school lunch pricing. She also advised that the recommendation to increase the secondary lunches to \$2.85 each would be on the August 15th agenda for Board approval.

Topics covered in Dr. Pecora's Administrative Report dated July 25, 2018 included:

**ADMINISTRATIVE
REPORT**

Special Education review done last year

- Conference call to review some of the preliminary findings with group who did the review, Mr. Strifolino and Mary Catherine Culella-Sun, our new Director of Pupil Personnel Services
- Final report will be sent to the Board of Education within the next month
- Scoped an action plan for things we may want to look at

Inter-municipal Transportation Agreement

- If an evacuation was necessary, how to get our students out the fastest
- At multi-hazard training, Toni McDonald of Levittown advised that they had their own fleet of buses and Seaford could call and Levittown would send some buses over to help
 - Plainedge also has their own fleet
 - The agreement states that under certain circumstances should there be a need in an emergency situation, Levittown and Plainedge would provide transportation to Wantagh, Island Trees and Seaford because we do not have our own bus fleets.

Meeting with IntraLogic to go over enhanced items for security

- Will be implementing a visitor management system in the fall
- Hope to be up and running for the start of school; at the very latest early fall

Have been looking at preliminary student data

- AP Classes
- Mr. Lynch will be looking at the Math, Science and Computer Science results

Personnel appointments on tonight's agenda

Mr. Costa, Mr. Barto and Ms. Donnelly have been interviewing for security guards

- Civil Service Title – Security Aide
- 4 appointments on tonight's agenda; all retired law enforcement

Summer Institute for teachers run by Mr. Kaden and Mr. Lynch

Facilities update

Mr. Kahn advised the Board that they needed to schedule the yearly building tours. August 24th and August 29th are the suggested dates.

- Discussion related to touring during the day or evening; more flexibility in the evening
- It was decided to do one tour during the day and one during the evening
- The day tour would take place on August 24th (8:00 a.m.); the evening tour will take place on August 27th (6:00 p.m.)
- Dr. Pecora will confirm with Russell Costa

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

No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA
ITEMS 5.A.-E.
(detailed below)**

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Meeting Minutes of the July 11, 2018 Reorganization Meeting and July 18, 2018 Special Meeting, as amended.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated June 30, 2018.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated June 30, 2018.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated June 30, 2018.

No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budget Status Report dated June 30, 2018,

BUDGET STATUS REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated June 30, 2018.

BUDGETARY TRANSFER REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated August 1, 2018):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENT/RESIGNATION: 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. RACHEL SANDS-SINGER

Position:	Psychologist
Type of Appointment:	Regular Substitute
Assignment:	Seaford Manor School
Certification:	School Psychologist - Permanent
Effective Date:	August 30, 2018
Expiration Date:	June 30, 2019
Tenure Eligibility:	N/A
Tenure Area:	N/A
Salary:	MA Step 1 = \$65,615
Reason:	Leave Replacement for Lindsay Friedman

2. Recommend the Board of Education approve the appointment of the members of the Committee on Special Education for the 2018-2019 School Year:

Ms. Mary Catherine Culella-Sun	Chairperson
Dr. Andrea Kantor	Chairperson
Ms. Kim Cooke	Chairperson
Ms. Joanna Schroeder	Psychologist/Alternate Chairperson
Dr. Chelsea Emerman	Psychologist/Alternate Chairperson
Dr. Alvin Pitkow	Psychologist/Alternate Chairperson
Ms. Jennifer Phillips	Psychologist/Alternate Chairperson
Ms. Lindsay Friedman	Psychologist/Alternate Chairperson
Ms. Rachel Sands-Singer	Psychologist/Alternate Chairperson
Dr. Jeffrey Elfenbein	Medical Doctor
Dr. Dale Saglimbene	Medical Doctor
Ms. Michelle Connor	Parent Member
Ms. Denise Goban	Parent Member
Ms. Asha Reeves	Parent Member
Ms. Nancy Saloman	Parent Member
Ms. Yvonne Sinisgalli	Parent Member

3. Recommend the Board of Education approve the appointment of the members of the Subcommittees on Special Education for the 2018-2019 School Year:

Dr. Andrea Kantor	Chairperson, Sub-CSE
Ms. Kim Cooke	Chairperson, Sub-CSE
Ms. Joanna Schroeder	Psychologist/Alternate Chairperson
Dr. Chelsea Emerman	Psychologist/Alternate Chairperson
Dr. Alvin Pitkow	Psychologist/Alternate Chairperson
Ms. Jennifer Phillips	Psychologist/Alternate Chairperson
Ms. Lindsay Friedman	Psychologist/Alternate Chairperson
Ms. Rachel Sands-Singer	Psychologist/Alternate Chairperson

CONSENT AGENDA (cont'd)

4. Recommend the Board of Education approve the appointment of the members of the Committee on Preschool Special Education for the 2018-2019 School Year:

Dr. Andrea Kantor	Co-Chairperson
Ms. Mary Catherine Culella-Sun	Co-Chairperson
Ms. Michelle Connor	Parent Member
Ms. Asha Reeves	Parent Member
Ms. Kim Romain	Parent Member

5. Recommend the Board of Education approve the appointment of the Surrogate Parent for the 2018-2019 School Year:

Ms. Yvonne Sinisgalli	Surrogate Parent
-----------------------	------------------

6. Recommend the Board of Education approve the appointment of the Impartial Hearing Officers for the 2018-2019 School Year:

Joel Ziev	Elizabeth Hill	Julie Passman
Ellen Abberbock	Sherri Hughes	Gary Peters
Linda Agoston	Amy Itzla	Kenneth Peters
Peter Albert	Theresa Joyner	Helene Peyser
Lynn Almeleh	George Kandilakis	Patricia Phelan
Susan Barbour	Jeanne Keefe	Heidi Reichel
Wendy Brandenburg	Martin Kehoe	Susan Richmond
Regina Brandow	Elise Kestenbaum	Kenneth Ritzenberg
Robert Briglio	Dora Lassinger	Roslyn Roth
Diane Cohen	Michael Lazan	Jerome Schad
Ellen Cutler-Igoe	Nancy Lederman	Martin Schiff
Audrey Daniel	Ruth Lowenkron	Jeffrey Schiro
Edgar Deleon	Susan Lushing	Judith Schneider
Debra Dewan	Richard Marsico	Marjorie Silver
Barbara Ebenstein	James McKeever	Jeffrey Silverson
John Farago	Tina Millman	Craig Tessler
Rona Feinberg	James Monk	Arthur Venezia
Sharyn Finkelstein	Christine Moore	Israel Wahrman
Lana Flame	Leah Murphy	James Walsh
Vanessa Gronbach	John Naun	Marion Walsh
Jeffrey Guerra	Robert Nisely	Carl Wanderman
Stephen Haken	Mary Noe	Denise Washington

P-8: OTHER:

1. Recommend the Board of Education amend the appointment salary of Danielle DiStefano of MA + 30 Step 4 = \$78,593 to MA + 45 - Step 4 = \$80,100 as approved at the July 11, 2018 Board of Education meeting.

B. Non-Instructional (dated August 1, 2018):

**PERSONNEL ACTION
REPORT
NON-INSTRUCTIONAL**

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. ANNEMARIE BURKE

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Manor School
Effective Date:	July 1, 2018

2. CHRISTINA OTTATI

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Manor School
Effective Date:	July 1, 2018

3. THERESA TYMECK

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Manor School
Effective Date:	July 1, 2018

CONSENT AGENDA (cont'd)

4. MARY ALICE VILLACAMPA
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: July 1, 2018
5. PATRICIA SIMONE
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: July 1, 2018
6. DEREK SCHOZER
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Location: District
Effective Date: September 1, 2018

P-4: TERMINATIONS: No Recommended Actions

P-5: APPOINTMENTS: ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission, fingerprint clearance and the successful completion of pre-employment screening.

1. RICHARD GIORDANO
Position: Security Aide
Civil Service Title: Security Aide Part-time
Type of Appointment: Part-time
Location: District – Where/When Needed
Salary: \$20.58 per hour
Code: 1620-164
Reason: Security Staff Needed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission
2. JOHN MCANDREW
Position: Security Aide
Civil Service Title: Security Aide Part-time
Type of Appointment: Part-time
Location: District – Where/When Needed
Salary: \$20.58 per hour
Code: 1620-164
Reason: Security Staff Needed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission
3. KRISTEN KLIMKOSKI
Position: Security Aide
Civil Service Title: Security Aide Part-time
Type of Appointment: Part-time
Location: District – Where/When Needed
Salary: \$20.58 per hour
Code: 1620-164
Reason: Security Staff Needed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
4. ALISSA GONZALEZ
Position: Security Aide
Civil Service Title: Security Aide Part-time
Type of Appointment: Part-time
Location: District – Where/When Needed
Salary: \$20.58 per hour
Code: 1620-164
Reason: Security Staff Needed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
5. JOANNE DAVANZO
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: Replacement (Christina Ottati)
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission
6. LINDA GROJ
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: Replacement (Theresa Tymeck)
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA (cont'd)

7. DEBORAH DIPIETRO
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: Replacement (Patricia Simone)
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

8. SAMANTHA BRODMAN
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

9. GINA GIULIANO
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

10. MARIA SANTOS
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

11. DEREK SCHOZER
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: Replacement (Jean Taylor)
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission. Mr. Schozer is currently employed with the District as a Substitute Teacher Aide

12. DAVID HORNE
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: New – IEP Directed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

13. THERESA TYMECK
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District – Where/When Needed
Salary: \$13.00 per hour
Code: 2610-166
Reason: Substitutes Needed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

CONSENT AGENDA (cont'd)

14. ILA GOLDMAN
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

15. MARISSA COLABELLA
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor Elementary School
Salary: \$13.00 per hour
Code: 2610-166
Reason: New – IEP Directed
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

P-6: LEAVES: No Recommended Actions

P-7: OTHER:

1. Recommend changing Lori Umano's start date as a Clerk Typist at the Manor School from July 16, 2018 to August 6, 2018.
2. Recommend rescinding approval of Lori Umano's unpaid leave of absence effective July 16, 2018 and terminating August 5, 2018.
3. Recommend correcting April Ferraro's salary for her position as the Driver Education Clerical Assistant (part-time) for the 2018-2019 school year to be \$22.95 per hour (not to exceed \$1,200.00).

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, 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: 3/15/18, 5/4/18, 5/11/18, 5/14/18, 5/15/18, 5/18/18, 5/21/18, 5/22/18, 5/25/18, 5/29/18, 5/30/18, 6/5/18, 6/6/18, 6/7/18, 6/11/18, 6/13/18, 6/14/18, 6/18/18, 6/19/18, 7/5/18, 7/9/18, 7/10/18, 7/16/18, 7/18/18

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

None

**OLD BUSINESS
NEW BUSINESS**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into an Intermunicipal Transportation agreement between Levittown UFSD, Plainedge UFSD, Wantagh UFSD and Island Trees UFSD from September 1, 2018 to June 30, 2019 school year and authorize the Board President to sign this contract.

**2018/2019 SCHOOL YEAR
INTERMUNICIPAL
TRANSPORTATION
AGREEMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a contract with 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 2017-2018 school year.

**CONTRACT – 2017/2018
BOCES AS-7 FINAL**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a contract with 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 2018-2019 school year.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2018/2019
BOCES AS-7 INITIAL**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a contract with into a Special Education Services contract with Half Hollow Hills Central School from July 1, 2017 to June 30, 2018 school year and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2017/2018
HEALTH SERVICES
HALF HOLLOW HILLS CSD**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a contract with into a Health and Welfare Services contract with Plainedge Public Schools from September 1, 2017 to June 30, 2018 school year and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2017/2018
HEALTH SERVICES
PLAINEDGE UFSD**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a contract with Board of Education 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 2018-2019 school year.

- 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.

**CONTRACTS – 2018/2019
INTRALOGIC SOLUTIONS**

Motion by Ms. Stark, second by Ms. Baldwin, to approve the First Reading of Policy #5405 – Wellness Policy.

**FIRST READING
POLICY #5405**

Ms. Baldwin asked about the monitoring and implementation section on page 4. She expressed concerns over our ability to measure and our lack of control over what goes on outside of school. A brief discussion continued on this section.

All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the first reading of Policy #6255 – Donations, Gifts and Grants to the District* *(Current Seaford policy number; NYSSBA recommended Policy No. 1800)

**FIRST READING
POLICY #6255**

Mr. Kahn spoke about the numbering of the policy and the form which was included in the policy which is to be signed by the Principal and the Director of Technology. He suggested that it be amended to be signed by the Principal and the Assistant Superintendent for Business & Operations.

Mr. Kahn asked for a motion to amend Agenda Item 7.B.2. to read Assistant Superintendent for Business & Operations instead of Director of Technology.

**AMEND AGENDA ITEM
7.B.2. – FIRST READING
POLICY #6255**

Motion by Ms. Stark, second by Ms. Baldwin to amend Agenda Item 7.B.2 to read Assistant Superintendent for Business & Operations instead of Director of Technology.

All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy #4321.10 – Programs and Services for Parentally-Placed Non-Public School Students with Disabilities

No Discussion.
All Ayes
Motion Carried.

**SECOND READING -
POLICY #4321.10**

POLICIES (cont'd)

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy #4850 – Animals in the Schools (Instructional Purposes) **SECOND READING - POLICY #4850**
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy #8505 – Charging School Meals **SECOND READING - POLICY #8505**
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy #8520 – Free and Reduced-Price Meal Services **SECOND READING - POLICY #8520**
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy #9140 – Staff Complaints and Grievances **SECOND READING - POLICY #9140**
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the disposal of obsolete bookshelves submitted by Cristina Spinelli, District Treasurer, dated July 6, 2018. declare the **OBSOLETE ITEMS**
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to declare the approve the disposal of obsolete library books submitted by Michelle Golub, Middle School librarian dated June 1, 2018. **OBSOLETE ITEMS**
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to adopt the following resolution: **RESOLUTION 2018-2019 INCOME ELIGIBILITY GUIDELINES**
RESOLVED, that the Board of Education does hereby establish the 2018-2019 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 & Operations is directed to submit the 2018-2019 guidelines to the District's newspapers of record.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to adopt the following resolution: **RESOLUTION**
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 2018-2019, amounting to:

\$68,436,438 School Purpose
\$ 2,292,196 Library Purpose
Total: \$70,728,634 be and the same and is hereby accepted.

Resolved that the sum of
\$51,606,229 School Purpose
\$ 2,078,186 Library Purpose
Total: \$53,684,415 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, New York, for the year 2018-19 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 2018-19.

TAX LEVY RESOLUTION (cont'd)

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, 2018.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

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

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves an agreement between it and Levittown, Plainedge, Wantagh and Island Trees for the purpose of providing transportation,

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said agreement.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

None

CLOSING REMARKS

At 8:19 p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations with the UTS and Custodial Unit, two personnel issues and the evaluation of the Superintendent.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Baldwin, second by Ms. Pedisich, to adjourn Executive Session at 9:57 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Janice Baldwin
Vice District Clerk