

A Budget Hearing and Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 3, 2012, in the Auditorium of Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President
Mr. Richard G. DiBlasio – Vice President
Mr. Bruce A. Kahn – Trustee
Ms. Annalisa Siracusa Antonette - Trustee
Ms. Jeanmarie Wink - Trustee

Mr. Brian L. Conboy
Mr. John Striffolino
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 Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Fagan briefly spoke about Board Member Annalisa Siracusa Antonette who was appointed to an interim Board seat in October 2011. He thanked Ms. Antonette for all of her time and efforts while on the Board and especially for her work in helping to develop the proposed 2012/2013 budget. Mr. Fagan then presented Ms. Antonette with a certificate of appreciation on behalf of the Board of Education and Central Administration.

**PRESENTATIONS
RECOGNITIONS**

Superintendent Brian Conboy briefly spoke about High School Senior Matthew Provenzano who won first place in the Theodore Roosevelt Public Speaking Competition. Mr. Conboy also advised those present that Matthew had participated in the contest over the last several years and came in second place in this same competition last year. He also stated that Matthew is this year's Class Salutatorian and will be attending Cornell University in the Fall. Matthew then delivered his winning speech.

Board President Brian Fagan opened by speaking about the budget process, new regulations enacted by the State, challenges faced by the district and the need to take into consideration the impact of decisions we make on this year's budget which are going to impact future years budgets. He also stated that he was confident that the Board was presenting a fiscally sound budget for 2012/2013 and thanked the other Board members and Administrators for all their work in the budget process.

OPENING REMARKS

Superintendent Brian Conboy introduced himself, members of the Board and Administration to the Audience. He advised that if anyone had any questions concerning voter registration or wish to register to vote they should see the District Clerk.

**BUDGET HEARING FOR THE
2012-2013 SCHOOL DISTRICT
BUDGET PROPOSAL**

Areas covered in Budget Hearing on the proposed 2012/2013 budget:

-
- New Budgeting Rules
 - Explanation of the tax levy limit
 - Allowable exceptions to the 2% tax cap
- Tax Levy Calculation
 - Maximum allowable Tax Levy limit for Seaford – 2.93%
 - Proposed budget 2.5%

BUDGET HEARING (cont'd)

General Support – 0.92% increase over prior year

- Board of Education, Elections
- Superintendent
- Business Office
- Building Maintenance
- Heat and Utilities
- Insurance
- BOCES Administration
- Legal, Personnel & Public Information

Instruction – 4.59% increase over prior year

- Teachers
- Teacher Aides
- Guidance Counselors
- Librarians
- Nurses/Social Workers
- Psychologists
- BOCES Instructional Services
- Supplies, Textbooks, Audio-Visual
- Sports, Extra-curricular
- Audio-Visual

Contracted Transportation – 0.45% over prior year

- Coverage for K-12
- Private schools within 15 miles
- Special Education busing
- Sports busing
- Field Trip busing
- Late buses for PM activities

Benefits – 10.32% over prior year

- Effect of economy on benefits
- Medical & Dental coverage
- Life Insurance
- Retirement Plans
- Social security
- Unemployment insurance

Debt Service – 7.0% more than prior year

- TAN & BAN Interest
- Transfer to Capital Fund
- Transfer to Debt Service

Breakdown of budget – percentages by category

- 09 % - General Support
- 04% - Transportation and Census
- 03% - Debt Service
- 60% - Instruction and Special Education
- 24% - Benefits

Budget Summary

- Current budget
- Proposed budget
- 5.41% change between 2011/2012 and 2012/2013

BUDGET HEARING (cont'd)

Three Part Budget

	Seaford	State Recommended
- Administration =	8.22%	10%
- Program =	80.57%	80%
- Capital =	11.21%	10%

Cost Savings/Reductions in Budget

- Equivalent of one teaching position
- Reductions in Transportation -
 - Bulk stops at High School level
 - Envisioned position
- Natural gas
- Postage, Mailings, Paper
- Athletic equipment and supplies

Budget Less Revenue

Revenue

- Interest on deposits
- State Aid
- E-Rate
- Miscellaneous Revenue and Drivers Education
- Health Services
- Tuition
- Pilot Payment
- Use of Deferred Building Aid

Postcard sent out by Senator Fuschillo

Requested Budget vs. Contingency

District Highlights

Mr. Conboy advised that any budget information mailed to the homes is posted on the website. He also asked if there was anyone in the audience who did not receive the budget brochure and advised he would look into why those streets did not receive it.

Board/Administrative Goals for 2012/2013

- Recover from being on a contingency budget
- Preserve current programs to the greatest extent possible
- Begin to build reserves; get our bond rating back up
- Implementation of the first year of the five-year technology plan

Voter Registration

Voting Day Information

Candidate Information

- Introduction of candidates Susan Ruona and Jeanmarie Wink
- Explanation of how it will be determined who will win the three-year seat and who will win the one-year seat

Assessment information

- Need to contact Town or County Government to determine assessment

BUDGET HEARING (cont'd)

Mr. Fagan:

Board of Education committed to preserving the curriculum we have today, adding back and improving curriculum and program next year and beyond

- Committed to doing this with our taxpayers and students in mind so we move forward with a fiscally sound operating budget for 2012/2013 which we are confident we presented here tonight and in planning for 2013/2014
- Make sure our finances account for unexpected events by having appropriate reserves on hand and plan properly so we maximize resources and minimize expenses

Looking into the future in other ways such as the Sale of the Seaford Avenue School

- Long range – we would save approximately \$100,000 per year in maintenance for that building
- Potential for being a tax revenue stream to the District would help to offset the tax levy

Board will take steps to ensure that our operating expenses, including our collective bargaining agreements, align with our goals both educationally and financially.

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

**PUBLIC COMMENTS ON
BUDGET**

Union contracts up for negotiation

- Efforts to get some givebacks/concessions
- Taxes tough on everyone

Turn off lights at High School field

Breakage from retirements

- Would like to see programs added
- Have discussions been had concerning use of those funds
- Is there some sort of incentive in contracts to have retirements announced before budget is decided

Purchase of bonds/rating

Rumor that Sixth Graders will be removed from Middle School

Why retirement packages have increased so excessively for next year

Manner in which students relate to technology

- How in the future will technology be incorporated

Long-term plan for District

- How fluid is plan; where is document
- Can have a discussion of goals – what the students need; what the community needs – in an open forum
- Expectations for the future – goals, purchases, budgeting, etc.

Scope contract

- Do they pay District; how does their payment to us compared to other districts

Will online services for students be provided again in the 2012/2013 school year

Participation in government Class

- Is teacher coming back
- Will students be reimbursed

Use of Smart Boards vs. Projector with IPAD, Apple TVs

In addition to 2 seasons of Middle School sports, what else was lost

- If budget doesn't pass and we need to go on contingency again what will be lost

Verify that only the cuts listed in budget brochure are the cuts

BUDGET HEARING – Public Comments (cont'd)

Concern over 2.5% increase and people not wanting to vote for the budget

- How are you getting word out to community

With the 2% tax cap how difficult will it be to reinstate anything in the future

CPI Number used this year

- Program cuts will continue indefinitely until inflation exceeds cap
- Has Board discussed or done anything concerning this Cap; is Board in favor of Cap or has it done anything to oppose the Cap
- What made up the FTE equivalent
- District chose to eliminate despite ability to keep under Cap

Status of proposition for the Harbor Roadway

Is District server capable of handling more from Infinite Campus

- See more on the parent portal
- Start to look at parents and students having access to view grades, etc.

Board done phenomenal job of getting people out to Budget Hearing

- Plans for getting information out – flyers, etc.
- Don't want to see kids lose anything more

Will the ball fields be kept at the Seaford Avenue School

- Hope they will not be building monstrosities; area is mostly Capes and Ranches

Board/Administration

BOARD/ADMINISTRATION

Five of the six bargaining unit contracts expire June 30, 2012; the Teachers' contract expires June 30, 2013

- Efforts were made early in the process for concessions; were not successful

Field is a community field; some walking lights are left on for residents who wish to walk the track

- Lights can be handled remotely

Any discussion on the use of breakage must wait until after the results of the budget vote

- Calculation of breakage is more complex than it appears
- Hopefully in the future we will be able to have this information before we start developing our budget
- Timeline for notification of retirements prior to determining budget number is a negotiable item

Bond borrowing is done every year

Definitely untrue that Sixth Graders will be removed from Middle School

Retirement increase not under Seaford's control

- It is the amount of money we have to pay into the Teachers' Retirement System
- Comptroller controls investments
- Governor/Comptroller making some changes concerning this for the future
- Last year we under-budgeted this area so increase appears larger

Senator Fuschillo gave \$40,000 grant to be used for student technology

- First phase of the Five-year Technology plan will be to replace all the student computers in the High School
- Infrastructure built in to the five-year plan; current infrastructure will be able to be used with new computers
- Important for our students to be able to compete with not only students in this country but in the world

BUDGET HEARING – Administration/Board Comments (cont'd)

Plan for the future

- Know what anticipated tax levy limit will be
- Addressed challenges needed to overcome this year
- Now beginning to plan for the future; plan not on paper yet
- Advisory Committee for Technology big part of long-term plan
- Unfunded mandates – very difficult to manage; challenging

Scope was charged for use of the buildings for the first time for the 2011/2012 school year

- Will be charged for usage for the 2012/2013
- Any increase to them will trickle down to those using the program

Online services for students provided this year will be again provided for the 2012/2013 school year

Board is aware of situation with Syracuse University Project Advanced Classes

- Details of situation cannot be discussed publically
- Administration was able to speak to local Supervisor of SUPA
- No intention of having students not getting credit
- Know that this situation has to be resolved

New York State seems to be moving toward all state tests being taken on computers

District not in the position to add back

- \$1.1 million dollars will need to be cut if District has to go on contingency budget for 2012/2013 school year
- Public discussions would be held to decide what would need to be cut to reach that amount

Information has been posted on the District website

- Budget Spotlight brochure sent to all residents
- Spent hours on Q&A piece of the brochure to explain to residents
- Presentations at PTA meetings and a Town Hall Meeting will take place on Monday, May 14th

Budget planning will start in December 2012

- Looking at projections and things that we have to take into consideration
- Plan to see how to add back programs
- Recovering from contingency budget is a very difficult thing and not easy to put things back
- Expectations for State Aid should not diminish

Mr. Aldrich, Assistant Superintendent for Business had a medical procedure and needs to some time off

- Believe CPI No. was somewhere in area of 2.96

Board cannot go out and do anything directly concerning the Cap

- Have spoken with Senator Fuschillo and he is aware of situations facing districts and the unfunded mandates
- NYSSBA is trying to help legislature understand the limits this puts on districts.

FTE Equivalent cut is ½ one Social Worker and pieces of other Secondary departments (Foreign Language, Math, Science)

- Cuts to partial Secondary departments were enrollment based
- Cut to Social Worker was made to try to keep class sizes as they are this year
- Discussions were had concerning going for the full 2.93

Some discussion has been made that if we are able to move the Seaford Avenue School project forward it would have to come up for a public vote.

- Perhaps we could put the Harbor Roadway project up for one more vote at the same time of the special election on the Seaford Avenue School

BUDGET HEARING – Administration/Board Comments (cont'd)

District looking at going green in more areas

- Server more than capable of handling more usage
- Administrators advocates for greater use of Parent Portal

If residents get questions should point people to the District's website where the information is to get the facts

- This evening's budget hearing is being recorded digitally and will be placed on the District's website with the other budget information

The current prospective buyer does not want to sub-divide the property; looking for entire property

Proposal brought to taxpayers will spell out specifically what the buyer is planning on doing with the property

- Only taxpayers can make decision

Mr. Fagan advised that there would be a short recess. The meeting recessed at 9:23 p.m.

**BUDGET HEARING
ENDED**

The Regular Meeting resumed at 9:38 p.m.

**REGULAR MEETING
RESUMES**

Topics covered in Mr. Conboy's Administrative Report dated April 27, 2012 included:

**ADMINISTRATIVE
REPORT**

Need for executive session this evening to discuss a personnel matter and also a contractual negotiations matter

Town Hall Meeting at Seaford Library on Monday, May 14, 2012 at 7:00 p.m. – shortened budget presentation

Plan submitted by Jane Dawkins to New York State for a summer program to serve our 12-month self-contained students in District was approved

- Implementation of Program will require Board vote in the next few weeks
- More information will be provided to the Board

Letter from Tom Rogers, BOCES concerning unfunded mandates and State Tax Cap

Harbor Kindergarten Playground update

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

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

No Discussion

All Ayes

Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Board of Education Minutes of the Regular Meeting of April 3, 2012 and the Special Meeting of April 17, 2012.

MINUTES

No Discussion.

All Ayes

Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Treasurer's Report dated March 31, 2012.

TREASURER'S REPORT

No Discussion.

All Ayes

Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund dated March 31, 2012.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated March 31, 2012.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Appropriation Transfer Report dated March 31, 2012.

**APPROPRIATION
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund dated March 31, 2012.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated May 3, 2012):

P-1: POSITION ABOLITION:

P-2: POSITION CREATION:

P-3: RESIGNATIONS:

1. MICHAEL RAGON

Position:	Secondary Principal
Assignment:	Seaford High School
Effective Date:	June 30, 2012
Reason:	Retirement

2. PHYLLIS SCHECHTER

Position:	Elementary Teacher
Assignment:	Seaford Manor School
Effective Date:	June 30, 2012
Reason:	Retirement

CONSENT AGENDA – PERSONNEL (cont'd)

3. PHYLLIS TERMINE

Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: June 30, 2012
Reason: Retirement

4. ELEANOR TURINO

Position: School Librarian
Assignment: Seaford Manor School
Effective Date: June 30, 2012
Reason: Retirement

P-4: LEAVES:

1. LORI WAKELY

Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: September 1, 2012
Sick Leave: N/A
Leave without Pay: September 1, 2012 – June 30, 2013
Expiration Date: June 30, 2013
FMLA: N/A
Reason: Child Care Leave of Absence

2. JOANNA SCHROEDER

Position: School Psychologist
Assignment: Seaford High School
Effective Date: September 10, 2012
Sick Leave: September 10, 2012 – October 25, 2012
Leave Without Pay: October 26, 2012 – January 25, 2013
Expiration Date: January 25, 2013
FMLA: September 9, 2012 – December 11, 2012
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

a) Recommend the Board of Education amend the end date of Kerry Carson's sick leave from May 29, 2012 to June 12, 2012 and her unpaid leave of absence from May 30, 2012 to June 13, 2012 as approved at the March 1, 2012 Board of Education meeting.

b) Recommend the Board of Education approve the following teachers for Middle School ASK Curriculum Writing Project for the 2011-2012 school year. Thirty hours of curriculum writing is budgeted at \$47.67 per hour.

Erik Lichtwar	6 th Grade ASK	10 Hours
Roseann Zeblisky	7 th Grade ASK	10 Hours
Nancy Kaplan	8 th Grade ASK	10 Hours

c) Recommend the Board of Education approve Lorraine Jerome as a home instructor for the Seaford School District during the 2011-2012 school year. Salary is according to contract.

d) Recommend the Board of Education approve Marissa Jerome as a home instructor for the Seaford School District during the 2011-2012 school year. Salary is according to contract.

CONSENT AGENDA – PERSONNEL (cont'd)

B. Non-Instructional (dated April 25, 2012):

P-1: POSITION ABOLITION:

P-2: POSITION CREATION:

P-3: RESIGNATIONS:

1. ROSE ROBINSON

Position: Part-time School Nurse
Civil Service Title: Registered Professional Nurse (School)
Effective Date: May 4, 2012

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: No Recommended Actions

1. PATRICIA CELLA

Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District where/when needed
Salary: \$11.71 per hour
Effective Date: Upon Fingerprint Clearance and approval of her application by the Civil Service Commission

P-7: OTHER:

Recommend the appointment of the individuals listed below to work as Election Clerks for the May 15, 2012 Annual Budget Vote and Trustee Election. The salary for these workers will be \$11.71 per hour (Code: 1060-032). FYI - All of the prospective election workers are Seaford residents, many are current employees of the district and former students.

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Barbuto	Barbara	M	6:00 a.m. – 9:00 a.m.	3
Bialobzeski	Dorothy	H	6:00 a.m. – 9:30 p.m.	15.5
Canzoneri	Judy	M	10:30 a.m. – 4:30 p.m.	6
Canzoneri	Salvatore	M	6:00 a.m. – 10:30 a.m.	4.5
Capestany	Janet	M	4:30 p.m. – 9:30 p.m.	5
Carozza	Linda	H	6:00 a.m. – 9:30 p.m.	15.5
Ciraolo	Gladys	H	10:30 a.m. – 4:30 p.m.	6
Daly	Lisa	H	6:00 a.m. – 9:30 p.m.	15.5
Daly	Theresa	H	6:00 a.m. – 9:30 p.m.	15.5
DiBari	Deborah	H	4:30 p.m. – 9:30 p.m.	5
DiMarco	Christopher	M	6:00 a.m. – 4:30 p.m.	10.5
DiMarco	Hollyann	M	6:00 a.m. – 10:30 a.m. 4:30 p.m. – 9:30 p.m.	9.5
Farkash	Kristen	H	6:00 a.m. – 10:30 a.m.	4.5
Fischetto	James	M	6:00 a.m. – 4:30 p.m.	10.5
Flanagan	Lillian	M	6:00 a.m. – 10:30 a.m.	4.5

CONSENT AGENDA – PERSONNEL (cont'd)

LAST NAME	FIRST NAME	BUILDING	HOURS	TOTAL # HOURS
Hoffmann	Janet	H	6:00 a.m. – 10:30 a.m. 4:30 p.m. – 9:30 p.m.	9.5
Hraska	Lisa	H	4:30 p.m. – 9:30 p.m.	5
Hurley	Keith	M	11:30 a.m. – 9:30 p.m.	10
Hurley	Kevin	M	6:00 a.m. – 9:30 p.m.	15.5
Hurley	Linda	M	10:30 a.m. – 9:30 p.m.	11
Joos	Carol-Ann	H	6:00 a.m. – 4:30 p.m.	10.5
Keegan	Tyler	M	10:30 a.m. – 4:30 p.m.	6
Lebitz	Karen	H	6:00 a.m. – 9:30 p.m.	15.5
Lent	Lisa	M	4:30 p.m. – 9:30 p.m.	5
McDonald	Barbara	M	6:00 a.m. – 4:30 p.m.	10.5
Minecci	Theresa	H	10:30 a.m. – 9:30 p.m.	11
Oldfield	Anne	M	4:30 p.m. – 9:30 p.m.	5
Palmeri	Joanne	M	11:00 a.m. – 4:30 p.m.	5.5
Provenzano	Lori	H	4:30 p.m. – 9:30 p.m.	5
Ruggerio	Eileen	M	4:30 p.m. – 9:30 p.m.	5
Ruggiero	Matthew	M	6:00 a.m. – 9:30 p.m.	15.5
Ruggiero	Michael	M	6:00 a.m. – 9:30 p.m.	15.5
Sander	Joseph	H	6:00 a.m. – 9:30 p.m.	15.5
Sander	Maureen	H	6:00 a.m. – 9:30 p.m.	15.5
Snipe	Josephine	M	11:15 a.m. – 4:30 p.m.	5.25
Stoehr	Carol	H	6:00 a.m. – 9:30 p.m.	15.5
Twibell	Diane	M	6:00 a.m. – 10:30 a.m. 4:30 p.m. – 9:30 p.m.	9.5
Williamson	Jennifer	M	4:30 p.m. – 9:30 p.m.	5
Wittenstein	Barbara	H	6:00 a.m. – 9:30 p.m.	15.5
Zabawski	Joan	M	6:00 a.m. – 10:30 a.m.	4.5
Zinerco	Francine	M	4:30 p.m. – 9:30 p.m.	5
Should the need arise, individuals may be asked to work additional hours. Individuals who have not been assigned but could be called to replace a scheduled clerk: Lori DiGiulio Bonnie Pearsall Nancy Wolfe				

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. Kahn, 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: 2/7; 2/14; 2/15; 2/27; 3/1; 3/7; 3/14; 3/15; 3/20; 3/27; 3/2; 3/29; 3/5; 3/21; 3/26; 3/27; 4/3; 3/22; 3/29; 4/4; 4/1; For 2012-13: 1/10; 1/12/ 1/17; 3/6; 3/19; 3/30/12.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 2/29; 3/7; 3/14; 3/21; 3/28; 4/4/12.

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS – AGENDA

Mr. Conboy announced that in addition to previously announced Manor Art Teacher Annie Sunshine's retirement there are four additional retirements in tonight's personnel action report – Manor teachers Eleanor Turino, Phyllis Termine and Phyllis Schechter and Seaford High School Principal Michael Ragon.

None

OLD BUSINESS

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the following:

CONTRACTS

1. Recommend the Board of Education enter into a License Agreement with SCOPE Education Services for the Before and After-School Child Care Programs for the 2012-13 school year and authorize the Board President to sign this Agreement.
2. Recommend the Board of Education enter into a professional services contract with H2M Architects at a cost not to exceed \$3,374 for the Middle School valve and sidewalk engineering and documentation work, and request the Board President's signature on the contract.
3. Recommend the Board of Education enter into a contract with "All About Kids" (Mid Island Therapy Associates) for Special Education services that will be provided during the 2012-13 school year.
4. Recommend the Board of Education enter into a Health Services Contract with the Bellmore Public Schools for one Seaford-residing student currently attending St. Elizabeth Ann Seton Regional School for the 2011-12 school year. The cost per student is \$899.27.
5. Recommend the Board of Education enter into a professional services contract with H2M Architects at a cost not to exceed \$3,282.50 for the High School Special Education classroom remodeling, engineering and documentation, and request the Board President's signature on the contract.

**CONTRACT – 2012/2013
SCOPE AFTER-SCHOOL**

**CONTRACT – H2M
ARCHITECTS**

**CONTRACT – ALL ABOUT
KIDS - 2012/2013**

**CONTRACT – HEALTH
SERVICES - BELLMORE
PUBLIC SCHOOLS –
2012/2013**

**CONTRACT – H2M
ARCHITECTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the second reading of Policy #5282 – Concussion Management.

**SECOND READING - POLICY
#5282 – CONCUSSION
MANAGEMENT**

Mr. Kahn advised that he had made some changes to the language of the policy and distributed a copy of those changes for Board and Administration review. The Board, Administration and legal counsel reviewed and discussed each of the proposed changes and the impact if any, on whether or not a new first reading of the policy would be needed in light of the changes. All parties agreed with the changes and in light of the type of changes made, it was determined that a new first reading was unnecessary.

All Nays
Motion Failed.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the second reading of Policy #5282 – Concussion Management, as amended.

**SECOND READING - POLICY
#5282 – CONCUSSION
MANAGEMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**RESOLUTION – QG
MECHANICAL SERVICE, INC.**

BE IT RESOLVED, based upon a recommendation from the Superintendent of Schools, that the Board of Education award a contract to QG Mechanical Service, Inc. with a grand total base bid in the amount of \$144,800 for General Construction Work for the Middle School and Harbor School Refrigerator and Freezer Replacements.

	No Discussion
Brian Fagan -	Aye
Richard DiBlasio -	Aye
Bruce Kahn -	Aye
Annalisa Siracusa Antonette -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

Mr. Conboy advised the Board that in light of Mr. Aldrich's absence, he was requesting that he be named temporary purchasing agent until Mr. Aldrich's return. There is no conflict as Mr. Conboy does not have approvals on purchase orders. After discussion concerning current District Policy, the possible appointment of a deputy purchasing agent and the current situation, it was decided to appoint Brian Conboy, Superintendent of Schools, as the interim Purchasing agent. It was also determined that at a later time discussion would be needed to amend the District's policy to create a Deputy Purchasing Agent and once that policy was approved, to appoint a deputy purchasing agent.

**APPOINTMENT OF TEMPORARY
PURCHASING AGENT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to name Superintendent Brian Conboy as temporary Purchasing Agent for the Seaford School District for the period of absence of Kenney Aldrich.

All Ayes
Motion Carried.

Areas covered in the discussion on the Seaford Avenue School real estate proposal with BK Development included:

- Seaford Avenue School is not being used
- Survey several years ago of community to determine what they felt should be done with the building
- Cost to District to maintain empty building is approximately \$100,000 per year
- Potential tax revenue source for District
- History of contract negotiation discussions with attorneys
 - Executive sessions to discuss contract's specifics
 - Didn't want to tip hand to potential purchasers which were not in negotiations with us
 - Need to preserve ability should sale not go to fruition
 - Discussions concerning provisions contained in contract; ones we did not want into contract

Fran Radman, the attorney from Ingerman Smith who is handling the contract for the sale of the Seaford Avenue School, went over the following areas of the proposed contract:

- Review of the most recent changes of the contract
- Sale is for 5.66 acres of land of Seaford Avenue School
- Purchaser has 60-day period of investigation after putting down down-payment to decide if they will go forward with the sale
 - If they decide to go forward will seek approvals from zoning board to go forward with the 113 units on the property
 - Multi-family housing units; projected sale price of units somewhere between \$350,000 - \$400,000; unsure what they will eventually be approved for
 - Community approval is also needed for sale of property
- 2-3 year timeline
- Purchase price is \$5,593,500.
- Board has seen and discussed previous versions of the contract before; this is the latest version of the contract
- Board points agreed to by Purchaser's attorneys
 - If purchaser agrees to go forward after the 60-day period of investigation, it will take a several years to get all the approvals necessary to build the units
 - If after 12 months after the signing of the contract the Purchaser decides to cancel, the District will retain \$25,000 of the down payment
 - If after 24 months after the signing of the contract the Purchaser decides to cancel the contract, the District will retain \$50,000 of the down payment
 - If approval is not given for 113 units, for each unit under the 113 the purchase price will be decreased by \$49,500 per unit but the lowest price they will pay will for the property would be \$4,950,000
- Timeline
 - Purchaser's 60-Day Investigation Period from date of signing of contract by both parties
 - If Purchaser chooses to go forward, a referendum approval date would need to be set for a date for the community to vote on the approval of the sale
 - If voters approve sale, Purchaser has 24-months from date of voter approval to move forward on the contract to get proper agency/zoning approvals
 - If Purchaser does not get those approvals then they can cancel the contract

**DISCUSSION ITEM:
SEAFORD AVENUE SCHOOL
REAL ESTATE PROPOSAL
WITH BK DEVELOPMENT**

**ATTORNEY FRAN RADMAN
INGERMAN SMITH, LLP**

CONTRACT FOR SALE OF SEAFORD AVENUE SCHOOL (cont'd)

- Any funds received from the sale are 2-3 years out
- If they don't get their approvals within the first 24-month period, we can choose to extend their 24-month approval period with them providing an additional \$250,000 down payment which is a non-refundable down-payment
- Provision in contract that purchaser is buying property as is and that any clean-up that is associated with the property is going to be the sole responsibility of the purchaser

Mr. Fagan polled the Board to determine if they had any further questions. In response to Mr. Fagan's request, attorney Fran Radman stated that it was her recommendation that the Board sign the contract.

Concerns over how many parking spots would be provided for each unit

Attorney Fran Radman advised that would be all part of the Town's approvals and requirements. She also advised that the Town would open it up to the community to respond to that concern

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

BE IT RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the Purchase and Sale Agreement with BK at Seaford, LLC, regarding premises known as Nassau County Tax Map Section 57 Block 254 Lot 25, commonly known as 2165 Seaford Avenue, Seaford, NY; which Agreement shall, upon execution by both parties, be on file with the District Clerk.

	No Discussion
Brian Fagan -	Aye
Richard DiBlasio -	Aye
Bruce Kahn -	Aye
Annalisa Siracusa Antonette -	Aye
Jeanmarie Wink -	Aye
	Motion Carried.

Attorney Christopher Venator briefly described what will now happen concerning the signing of the contract.

None

Closing remarks by the Administration and Board

Annalisa Antonette briefly spoke about her time working on the Board. Board, Administration and Counsel thanked Annalisa Antonette for her volunteerism, contributions and work on the Board. Mr. DiBlasio spoke about the planned new computers for the High School and the potential sale of the Seaford Avenue School. Ms. Wink spoke about working on the Board this year and the potential sale of the Seaford Avenue School. Mr. Conboy thanked everyone for their well wishes to Mr. Aldrich and thanked his administrators and staff for stepping up in helping to move the District in the right direction during Mr. Aldrich's absence.

**PUBLIC COMMENTS ON
PROPOSED CONTRACT
FOR
SEAFORD AVENUE
SCHOOL**

**RESOLUTION – CONTRACT
WITH BK AT SEAFORD
SEAFORD AVENUE
SCHOOL**

PUBLIC COMMENTS

CLOSING REMARKS

At 10:19 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing matters leading to the potential discipline of a particular employee, and to discuss collective negotiations with the Clerical Association”

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn Executive Session at 11:55 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Bruce A. Kahn
Vice District Clerk