

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 2, 2004, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Ms. Julie Oliva - President
Ms. Kathy Perlman - Vice President
Mr. Kent Bush - Trustee
Ms. Linda Hurley - Trustee
Ms. Karen Cummings - Trustee

George L. Duffy, III
Mr. Ed Wallowitz
Mr. Brian Conboy
Mr. Christopher Powers - Attorney

At 7:02 p.m., the President of the Board of Education opened the regular meeting.

CONVENE REGULAR MEETING

All ayes
Motion carried.

Board President Julie Oliva asked to have a motion to recess the regular meeting and go into executive session for the purpose of discussing:

- Negotiations with Nassau BOCES

No action will be taken.

At 7:04 p.m., a motion was made by Mr. Bush, second by Ms. Hurley, to recess the regular meeting and go into executive session.

RECESS PUBLIC SESSION

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to adjourn executive session and return to the regular meeting at 7:58 p.m.

ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

The regular meeting was called to order at 8:05 p.m. As the first order of business, Ms. Oliva led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Board of Education Minutes of the Regular Meeting of August 12, 2004 and the Special Meeting of August 19, 2004.

MINUTES

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to approve the Treasurer's Report for July 31, 2004.

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Cummings, second by Ms. Hurley, to accept the Extracurricular Fund Activity Treasurer's Report for July 31, 2004.

EXTRACURRICULAR FUND ACTIVITY REPORT

Opening Balance	\$	42,672.58
Receipts	\$	15,412.51
Expenditures	\$	348.30
Closing Balance	\$	57,736.79

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve the General Fund Revenue Report for the period July 1, 2004 through August 31, 2004.

**GENERAL FUND
REVENUE REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to approve the Journal Analysis Report (transfers) for the period July 1, 2004 through August 31, 2004.

**JOURNAL ANALYSIS
REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Expenditure Report for the period July 1, 2004 through August 26, 2004.

EXPENDITURE REPORT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to approve the Bill Schedules and Warrants:

**BILL SCHEDULES &
WARRANTS**

Warrant 947	08/17/04	\$	486,933.82
Warrant 948	08/27/04	\$	324,769.55
Warrant MR 159	08/27/04	\$	52,214.40

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

Certified Personnel

- a. Recommend accepting the resignation of Barbara Kestenbaum, Director of Special Services effective September 24, 2004.
- b. Recommend accepting the resignation of Melissa Gluzak, part time reading teacher effective August 31, 2004.
- c. Recommend appointing Anne Lecci to the annual appointment of half-time (.5) School Psychologist effective September 1, 2004 through June 30, 2005. Salary: MA+15 Step 1.5 = \$52,184 (\$26,092) prorated plus benefits.
- d. Recommend appointing Susan Binder to the annual appointment of part-time (.5) CSE Chairperson effective September 1, 2004 through June 30, 2005. Salary: MA+60 Step 5.5 = \$66,291 (\$33,146) prorated plus benefits.
- e. Recommend appointing Michelle Geluso to the annual appointment of .6 social studies teacher effective September 1, 2004 through June 30, 2005 pending fingerprint clearance and background checks. Salary: BA Step 1 = \$41,436 (\$24,862) prorated plus benefits.

PERSONNEL (cont'd)

- f. Recommend the part-time appointments of the individuals listed below, effective September 1, 2004 through June 30, 2005 pending fingerprint clearance and background checks. Salary: \$28 p/h 19-3/4 hours p/w.

Christianne Contorno	Reading
Robin Holian	Reading
Catherine McGinn	Reading

- g. Recommend granting Angela Martin extended sick leave through September 22, 2004. FMLA will run from September 1, 2004 through October 22, 2004.

- h. Recommend the conditional probationary appointment of Frank Maniscalco to the position of biology teacher effective September 1, 2004 and terminating June 30, 2007, pending fingerprint clearance and background check. Salary: BA Step 1 = \$41,436 plus benefits.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the following:

CONTRACTS

- a. Recommend authorization for the President of the Board of Education and the District Clerk to sign a special education tuition contract with Levittown Public Schools. Cost: approximately 14 students \$8,205.00 per student.
- b. Recommend authorization for the President of the Board of Education to sign a tuition contract with The Autism Help Center for the period September 1, 2004 through August 31, 2005. Cost: \$95 per hour for all consultation.
- c. Recommend authorization for the President of the Board of Education to sign a tuition contract with AHRC for one special education student for 2004-2005 as indicated in the Board's documentation.
- d. Recommend authorizing the Board president to sign a contract with The Hagedorn Little Village School to provide services for one student for the period July 12, 2004 through August 20, 2004. Cost: \$118/hr.

All ayes
Motion carried.

Motion by Ms. Perlman, second by Ms. Hurley to approve joining the BOCES Bolier, Duct and Kitchen Exhaust Cleaning Bid for the 2004-2005 school year. Cost: \$350.

BID

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to approve acceptance of the determinations of the Committee on Special Meetings of 6/22/04, 6/28/04, 6/29/04, 7/21/04, 7/22/04, 8/11/04, 8/18/04 and 8/19/04.

CPSE/CSE

All ayes
Motion carried.

Motion by Ms. Cummings, second by Ms. Hurley, to approve the addition of the following impartial hearing officers to the 2004-2005 rotation list:

IMPARTIAL HEARING OFFICERS

Barbara Ebenstein	Sherri Hughes	Robin Kent
James McKeever	Robert Nisley	Gary Peters
Susan Richmond	Martin Schiff	Conrad Singer
Mary Margaret Keniry	Howard Jacob	

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn the regular meeting at 8:24 p.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette, District Clerk

Kathy Perlman, Vice District Clerk