

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 2, 2006 in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Mr. Richard DiBlasio – Trustee
Mr. Russell Klein – Trustee

ABSENT: Ms. Andrea Cajuste - Trustee

Mr. George L. Duffy, III (arrived at 6:30 p.m.)
Mr. Kenney W. Aldrich (arrived at 6:30 p.m.)
Mr. Brian Conboy
Mr. Christopher Venator – Attorney (arrived at 6:30 p.m.)

At 6:00 p.m., the President of the Board of Education opened the regular meeting.

**CONVENE REGULAR
MEETING**

All ayes
Motion carried.

At 6:01 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kass, to recess the regular meeting and go into executive session to discuss personnel issues.

**RECESS PUBLIC
SESSION**

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Ms. Hurley, to recess executive session and return to the regular meeting at 8:01 p.m.

**RECESS EXECUTIVE
SESSION**

All ayes
Motion carried.

The regular meeting was called to order at 8:09 p.m.

**RECONVENE PUBLIC
SESSION**

As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

Mr. Kass announced that Board Member Andrea Cajuste would not be at this evening's meeting due to a prior commitment that could not be changed. He then turned the meeting over to Michael Ragon, Seaford High School Principal for this evening's Spotlight on Education presentation.

OPENING REMARKS

The spotlight this evening was on Mr. Mullany and four students from the High School Science Research Program. The students' presentations covered research on 1) a cancer drug, 2) animal enrichment, 3) vegetarianism and 4) how stress effects daily life.

**SPOTLIGHT ON
EDUCATION**

Motion by Ms. Hurley, second by Mr. DiBlasi, to approve the Board of Education Minutes of the Regular Meeting of January 5, 2006 and the Workshop Meeting of January 19, 2006.

All ayes

Motion carried.

MINUTES

Agenda Item 7 (Treasurer's Reports for November 30, 2005) was tabled pending further information.

**TABLE AGENDA ITEM 7
TREASURER'S REPORT**

Motion by Ms. Hurley, second by Mr. DiBlasio, to accept the Extracurricular Fund Activity Treasurer's Report for December 31, 2005.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Opening Balance	\$	78,480.46
Receipts	\$	23,797.83
Expenditures	\$	25,138.87
Closing Balance	\$	77,139.42

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the General Fund Revenue Report for the period July 1, 2005 through December 31, 2005.

**GENERAL FUND REVENUE
REPORT**

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the Journal Analysis Report (transfers) for December 1, 2005 through December 31, 2005.

**JOURNAL ANALYSIS
REPORT**

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the Expenditure Report for the period July 1, 2005 through January 27, 2006.

EXPENDITURE REPORT

All ayes

Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 1031	1/20/06	\$	964,406.83
Warrant 1032	1/27/06	\$	381,784.99

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend granting tenure to Jamie Adams in the elementary tenure area effective January 1, 2006.
- b. Recommend granting tenure to Jessica Bielo in the mathematics tenure area effective January 27, 2006.
- c. Recommend granting tenure to William Dietz in the elementary tenure area effective February 1, 2006.
- d. Recommend the appointment of the following individuals for high school spring coaching positions:

Jamie Adams	JV Baseball	Step 5/B	\$4,766.00
Mike Corcoran	JV Boys Lacrosse	Step 4/B	\$4,467.00
Kurt Dankenbrink	Varsity Girls Lacrosse	Step 5/A	\$6,551.00
Tom Fioriglio	JV Softball	Step 5/B	\$4,766.00
John Griffin	Asst Boys Track	Step 1/B	\$3,578.00
Mike Milano	Varsity Baseball	Step 5/A	\$6,551.00
Rob Parengkuan	Varsity Boys Lacrosse	Step 5/A	\$6,551.00
Rob Perpall	Varsity Softball	Step 5/A	\$6,551.00
Ed Trentowski	Varsity Boys Track	Step 5/A	\$6,551.00
Jim Wolfe	V Boys Asst. Lacrosse	Step 3/B	\$4,174.00

- e. Recommend accepting the resignation of Laurel Fanning from the position of middle school Assistant Principal effective June 30, 2006.
- f. Recommend accepting the resignation of Philip Goldstein from the position of Harbor School Principal effective June 30, 2006.
- g. Recommend accepting the resignation of Thomas Hansen as a .75 mathematics teacher at the high school effective January 27, 2006.
- h. Recommend the probationary appointment of Thomas Hansen to the position of mathematics teacher effective January 30, 2006 through January 29, 2009. Salary: BA Step 1=\$42,577 pro-rated plus benefits.

Personnel (cont'd)

- i. Recommend the appointment of Jennifer Wemssen to the annual appointment of .65 Mathematics teacher at the high school effective January 30, 2006 through June 30, 2006, pending fingerprint clearance and background checks. Salary: BA Step 1=\$42,577 pro-rated plus benefits.
 - j. Recommend the appointment of Grant Weber to serve as a mentor for Caitlin Jablow, High School Art teacher, effective January 30, 2006 through January 30, 2007. Stipend: \$1500 per UTS contract.
2. Noncertified Personnel:
- a. Recommend approval for Marianne Lombardi, a part-time occupational therapist to work an additional day, Fridays from 8:45-2:45.
 - b. Recommend the appointment of Rose Robinson to the position of part-time Registered School Nurse effective January 23, 2006. Salary: Step 1 = \$32,005 pro-rated (\$16,003). (Appendix B)
 - c. Recommend accepting the resignation of Linda Mueger as part-time nurse effective January 8, 2006.
 - d. Recommend the conditional part-time appointment of Hollyann DiMarco as a clerk/greeter at the Manor School, effective upon approval of her application by the Civil Service Commission. Salary: \$11.24 p/h Code: 2110-033.
 - e. Recommend the conditional part-time appointment of Claudia Mullen as a 1:1 teacher aide at the Harbor School, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.92 p/h Code: 2250-035 (new position - IEP directed).
 - f. Recommend the conditional part-time appointment of Ellen Wing as a 1:1 teacher aide at the Harbor School, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.92 p/h Code: 2250-035 (new position - IEP directed)

Personnel (cont'd)

- g. Recommend the conditional part-time appointment of Lisa Hraska as a teacher aide at the Harbor School, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.92 p/h Code: 2110-033 (replacement).
- h. Recommend the conditional part-time appointment of Rosemary Gregory as a clerk/greeter at the Harbor School, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$8.92 p/h Code: 2110-033 (replacement).
- i. Recommend approval to change the status of Sheri Witty's appointment as account clerk from temporary to probationary, effective January 9, 2006 and terminating in 26 weeks.

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve acceptance of the determinations and placements of the Committee on Preschool Special Education Meetings of December 15, 2005 and Committee on Special Education Meetings of December 1, 8, 13, 19, 20, 2005, January 4, 17 and 24, 2006

All ayes

Motion carried.

**CPSE/CSE
DETERMINATIONS**

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

CONTRACTS

- a. Recommend approval for the President of the Board of Education and the District Clerk to sign a health service contract with the Syosset Central School District for four children attending Our Lady of Mercy Academy for the school year 2005-06. Cost: \$646.34 per student.
- b. Recommend approval for the President of the Board of Education and the District Clerk to sign a health service contract with the Bellmore School District for two children attending St Elizabeth Ann Seton for the school year 2005-06. Cost: \$711.00 per student.
- c. Recommend approval for the President of the Board of Education and the District Clerk to sign a health service contract with the Massapequa School District for six students attending private/parochial school for the school year 2005-06. Cost: \$590.47 per student.

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to adopt the following resolution:

RESOLUTION-DONATION

RESOLVED, that the Seaford Board of Education accepts a donation of \$250 from Dianne Dunn for the purpose of purchasing supplies for the Manor Physical Education program.

BE IT FURTHER RESOLVED, that the 2005-2006 district budget, specifically expenditure code 2110-057-03 be increased by \$250 to create appropriations for said supplies.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to declare as obsolete the books as indicated in the Board's documentation from the Harbor School.

OBSOLETE BOOKS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve granting permission for the following high school groups to conduct fund raising during the 2005-2006 school year:

FUNDRAISING

National Honor Society	Kisses for a Cure	2/5/06-2/14/06
Class of 2006	Senior Auction	2/7/06
Class of 2006	Sale of Seaford Sweats	3/1/06-3/10/06

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve granting permission for the Physical Education classes at the Manor and Harbor to raise funds for the American Heart Association by holding "Hoops for Heart" during the month of February.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve granting permission for the Manor students to participate in an annual Hop-a-Thon to raise funds for Muscular Dystrophy on January 26, 2006.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the first reading of Policy 6410 Authorized Signatures.

**FIRST READING POLICY
6410**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the use of facilities by the following groups as detailed in the Board's documentation:

USE OF FACILITIES

1. Seaford High School

- A. PAL Wrestling Clinic - Wrestling Room
- B. Yankee Doodle Circus - Gymnasium

2. Manor Elementary School

- A. Seaford School Security - Training

3. Fields and Track

- A. Seaford Baseball Alumni - Annual Alumni Game - HS Field 4
All ayes
Motion carried.

Mr. Kass announced that in this evening's personnel actions the Board had accepted the resignations of Phil Goldstein, Harbor Principal who is retiring after 38 years in Education and Laurel Fanning, Assistant Principal at the Middle School. Mr. Kass also announced that tenure had been granted to teachers Jamie Adams, Jessica Bielo and Bill Dietz.

**CLOSING REMARKS BY
ADMINISTRATION/BOARD**

Mr. Conboy reminded everyone of the upcoming Parent University hosted this year by Wantagh School District. He also spoke about Rachel's Challenge, an assembly program about tolerance (Rachel Scott was killed at Columbine), which would be shown to Middle and High School students. Mr. Conboy also advised that there would be a parent program held on Wednesday evening, March 1, 2006 at 7:00 p.m.

Mr. Kass advised the audience that the NYS Controllers Office had been in on Tuesday and advised that our requested audit would probably take place in early March and go through the Summer. He also announced that the Board was in the planning stages of holding meetings in a Town Hall style format. These meetings would be held at a location off school property. More information would follow after a location was decided.

The Board also spoke of the progress being made with the Citizens' Advisory Committee and the sub-committees, particularly the Energy committee.

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

PUBLIC COMMENTS

- Petition submitted to Board by parents and the extent of the investigation done by the Board concerning this issue
- Appointment of Varsity Softball Coach
- Amount of notice a teacher must give prior to leaving and the timeliness in finding replacement teachers
- Status of Seaford Avenue School including appraisals and options
- District Architect
- Proposal for baseball fields at Sump and upcoming meeting to receive more information on this issue (Meeting - Tuesday, February 7, 2006, 7:00 p.m., HS Library)
- Wonderful job done with the screening for preschoolers
- Projection on anticipated surplus
- Risk Retention Reserves
- State Audit
- Status of Superintendent Search
- Update on Harbor Access Road
- Weekend usage of buildings and staffing
- Compliments on Workshop Meetings
- Revised district financial statement
- NYSSBA and district policies
- Duties of Internal Auditor & Claims Auditor
- District Clerk
- Purchasing Agent
- Conflicts of Interest
- Field Hockey clinic not being held this year

There being no further business, a motion was made by Ms. Hurley, second by Mr. Klein, to adjourn the Regular Meeting and return to Executive Session for the purpose of discussing a specific personnel issue at 9:36 p.m.

ADJOURN REGULAR MEETING

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn Executive Session at 10:14 p.m.

ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk

