

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 4, 2006 in the Auditorium of the Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

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

Mr. George L. Duffy, III  
Mr. Kenney W. Aldrich  
Mr. Brian Conboy  
Mr. Christopher Venator - Attorney (arrived at 7:00 p.m.)

At 6:15 p.m., the President of the Board of Education opened the regular meeting.

**OPEN REGULAR  
MEETING**

All ayes  
Motion carried.

Mr. Kass asked for a motion to recess the public session and enter into executive session for the purpose of discussing:

- Personnel Issue

At 6:17 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess the regular meeting and go into executive session.

**RECESS PUBLIC  
SESSION**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to recess executive session and return to the regular meeting at 7:55 p.m.

**RECESS EXECUTIVE  
SESSION**

All ayes  
Motion carried.

The regular meeting was called to order at 8:04 p.m.

**RECONVENE PUBLIC  
SESSION**

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

Mr. Kass welcomed everyone and then turned the meeting over to Superintendent George Duffy for his presentation of the Proposed 2006/2007 Budget for the Seaford Union Free School District.

**OPENING REMARKS**

Mr. Duffy gave an overview of the proposed 2006/2007 budget.  
The areas covered in his presentation covered:

**BUDGET HEARING**

- Total General Fund Budget
- Enhancements in the Budget
- Budget Percentages
- Budget Dollar Breakdown
- Estimated Revenues
- Estimated Tax Levy
- If the budget fails
- Contingent Budget
- Proposition #2
- Voting Requirements
- Voter Registration Dates & times
- Voting locations and times

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

- Tax Levy
- Tax Rate on Homes
- Reserve Accounts & Fund Balance
- Purchase of Instructional Equipment on a contingency budget
- Academic Intervention Services - Staffing
- Implications for 2007/2008 budget
- New York State – Lotto/OTB Money for education
- Appropriate class size
- Salaries
- Benefits
- Planning for subsequent years
- Negotiations with staff
- Teacher Retirements

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the  
Board of Education Minutes of the Regular Meeting of April 6,  
2006 and the Special Meeting of April 25, 2006.

**MINUTES**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the  
Treasurer's Report for March 31, 2006.

**TREASURER'S REPORT**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to accept the Extracurricular Fund Activity Treasurer's Report for March 31, 2006.

**EXTRACURRICULAR  
FUND ACTIVITY REPORT**

Opening Balance	\$ 85,591.78
Receipts	\$ 20,079.56
Expenditures	\$ 46,138.12
Closing Balance	\$ 59,533.22

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 March 31, 2006.

**GENERAL FUND  
REVENUE REPORT**

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the Journal Analysis Report (transfers) for March 1, 2006 through March 31, 2006.

**JOURNAL ANALYSIS  
REPORT**

All ayes

Motion carried.

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

**TRANSFERS**

RESOLVED, that the Board of Education approve the transfer of \$49,000 from Code A-9060-095 to 1620-085-01 (\$36,000) and A-1620-085-03 (\$13,000).

RESOLVED, that the Board of Education approve the transfer of \$13,000 from Code 1620-088-02 to 1620-088-04.

RESOLVED, that the Board of Education approve the transfer of \$7,004 from Code A-2110-008 to Code A-2610-064—02 (\$1,648) and Code A-2610-066-02 (\$5,356).

RESOLVED, that the Board of Education approve the transfer of \$11,905.60 from Code A-2110-008 to Code A-2610-064-04 (\$899) Code 2610-066—04 (\$4,532) Code A-2110-054-04 (\$6,474.60)

RESOLVED, that the Board of Education approve the transfer of \$7,111 from Code A-2110-008 to Code A-2610-064-03 (\$1,236) Code A-2610-066-03 (\$4,120) Code A-2110-070-03 (\$1,755).

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TRANSFERS (cont'd)

RESOLVED, that the Board of Education approve the transfer of \$9,035.57 from Code A-2110-008 to Code A-2610-064-01 (\$2,219.71) Code A-2610-066-01 (\$6,815.86).

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Expenditure Report for the period of July 1, 2005 through April 30, 2006.

All ayes  
Motion carried.

**EXPENDITURE REPORT**

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

**BILL SCHEDULES &  
WARRANTS**

Warrant 1045      04/28/06              \$    938,204.31

All ayes  
Motion carried.

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

**PUBLIC COMMENTS –  
AGENDA ITEMS**

- Agenda Item 11 and Supplemental Agenda Item 11(a) – Transfers
- Agenda Item 15 – Personnel Actions
- Agenda Item 23 – Tax Anticipation Notes
- Supplemental Agenda Item 24(a) – Contract – Metro Therapy, Inc.
- Agenda Item 24(e) – Contracts – R.S. Abrams & Co. LLP (external auditor)

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

**PERSONNEL ACTION  
REPORT**

1. Certified Personnel

- a. Recommend granting tenure to Brian Conboy in the Assistant Superintendent Curriculum, Instruction and Personnel K-12 tenure area effective July 1, 2006.
- b. Recommend granting tenure to RoseAnne Careri in the Secondary School Principal tenure area effective July 1, 2006.

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PERSONNEL (cont'd)

- c. Recommend approval for the Board of Education to sign a contract dated May 4, 2006 with Thomas Condon, part-time Athletic Director for the 2005-06 school year as indicated in the board's documentation.
- d. Recommend accepting the resignation of Peter Kremelberg for retirement purposes effective June 29, 1996.
- e. Recommend accepting the resignation of Barbara Kelly for retirement purposes effective June 26, 2006.
- f. Recommend accepting the resignation of Sal Rizzo for retirement purposes effective June 29, 2006.
- g. Recommend accepting the resignation of Francine Wood for retirement purposes effective June 29, 2006.
- h. Recommend accepting the resignation of Dianna Edwards, Special Education teacher effective August 30, 2006.
- i. Recommend accepting the resignation of Regina Katz for retirement purposes effective June 29, 2006.
- j. Recommend granting Stacey Silverman Ranzie permission to extend her unpaid leave through June 30, 2006.

2. Noncertified Personnel:

- a. Recommend the appointment of the election clerks as indicated in the board's documentation to work the May16, 2006 budget vote. Salary: \$8.92/hr. Code: 1060-032.
- b. Recommend accepting the resignation of Joan Plona as clerk/typist at the high school effective May 12, 2006.  
All ayes  
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve acceptance of the determinations and placements of the Committee on special Education Annual Preschool Special Education Meeting of: 3/29/06, Annual Review of 4/5/06; Special Education Meetings of 2/9, 2/16/, 3/8, 3/16, 3/22, 3/29 and 4/5/06.

All ayes  
Motion carried.

**CPSE/CSE  
DETERMINATIONS**

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the updated list of Impartial Hearing Officers (in rotation order) for the 2005-2006 school year.

**IMPARTIAL HEARING  
OFFICERS**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve the Seaford Little League to make repairs at the Waverly Avenue School fields as indicated in the Board's documentation.

**DONATIONS**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve acceptance of the donation of a tree including site preparation from Melodee See-Ahrens to be placed in the Manor garden.

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Klein, to approve acceptance of a donation by the Harbor PTA of trees, plants and soil (cost: \$350) to be planted in the Harbor courtyard.

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve acceptance of a check made out to the Harbor for \$1,000.00 from Wal-Mart Foundation in honor of Sue Blatz being selected the 2006 Local Wal-Mart Teacher of the Year.

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Harbor multiage classes to go on a field trip to the Bronx Zoo on May 15, 2006.

**FIELD TRIP**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Manor School to hold a third overnight encampment on the weekend of May 20, 2006.

All ayes  
Motion carried.

Motion was made by Ms. Hurley, second by Mr. DiBlasio, for the Board of Education to adopt the following resolution:

**TAX ANTICIPATION  
NOTE RESOLUTION**

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 4, 2006, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2007.

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2006 and ending June 30, 2007, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

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TANS (cont'd)

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, 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 for two students attending non-public schools within the Half Hollow School District. Cost: \$942.16.
- b. Recommend approval for the President of the Board of Education and the District Clerk to sign a health service contract for four students attending the Progressive School of Long Island within the North Merrick School District. Cost: \$488.00
- c. Recommend approval for the President of the Board of Education to sign a contract with Mid Island Therapy/All About Kids for comprehensive evaluation services as indicated in the board's documentation.
- d. Recommend approval for the President of the board of Education to sign a centralized textbook distribution and managed purchase contract with Textbook Central, the BOCES-authorized vendor as indicated in the board's documentation for the year 2006-2007.



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CONTRACTS (cont'd)

- e. Recommend approval for the President of the Board of Education so sign a contract with R.S. Abrams & Co. LLP to audit the financial statements of Seaford UFSD and its Extraclassroom Activity Fund as of and for the year ended June 30 2006 as indicated in the board's documentation.

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio to the President of the Board of Education to sign an agreement with Metro Therapy, Inc. to provide therapy services when needed as indicated in the board's documentation.

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve granting permission for the following High School group to conduct fund raising activities during the 2005-06 school year:

**HIGH SCHOOL  
FUNDRAISING**

Class of 2008      Bowling Night      5/26/06  
All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve granting permission for the following Harbor groups to conduct fund rising activities during the 2005-2006 school year:

**HARBOR FUNDRAISING**

Beginner and Advanced Bands      Practice-A-Thon      May 14-28

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve acceptance of a donation of seven computers to the Middle School from Mr. Clifford Price from British Airways.

**DONATION**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve declaring as obsolete the books from the Middle School listed in the board's documentation.

**OBSOLETE BOOKS**

All ayes  
Motion carried.

Mr. Kass asked for a motion to amend Agenda Item 29 by adding the name Johnson Controls.

**AMEND AGENDA ITEM  
29**

Motion by Ms. Hurley, second by Mr. Klein, to amend Agenda Item 29 by filling in the blank with the name of Johnson Controls.

All ayes  
Motion carried.

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

**RESOLUTION**

RESOLVED, based upon a recommendation by the Superintendent that a contract be awarded to Johnson Controls for the purpose of implementing energy conservation measures, on a performance contracting basis, at the Seaford School District facilities.

All ayes  
Motion carried.

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

**USE OF FACILITIES**

1. FIELDS

A. Seaford Lacrosse Alumni Game

All ayes  
Motion carried.

Trustee Russ Klein presented certificates of thanks to community members who served on the Sub-committees of the Citizens Advisory Committee.

**CLOSING REMARKS**

Mr. Kass spoke a little about Mr. Klein and thanked him for all that he has done since his appointment to the Board in October.

Ms. Hurley and Mr. Duffy congratulated Middle School Principal Roseanne Careri and Assistant Superintendent Brian Conboy on receiving tenure and thanked them for their dedication to Seaford's children.

Mr. Duffy read a letter from NYSSMA thanking Seaford for hosting the Spring Festival.

Mr. Conboy congratulated Ms. Blatz on receiving the Walmart Teacher of the Year Award.

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

**PUBLIC COMMENTS**

- Addition of name identifying code for transfers
- Input from groups during interview process for hiring of new superintendent.
- Timeline for hiring a superintendent.
- Status of Harbor Access Road
- Status of Seaford Avenue School
- New Director of Grounds and Facilities
- School Lunch Fund
- Thanks to Russ Klein for his work on the Board
- Thanks from SEPTA to Maxine Bogen and Jane Armstrong for Survival Saturday

At 10:00 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing negotiations and a specific legal matter.

**ADJOURN REGULAR MEETING**

All ayes  
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session at 11:33 p.m.

**ADJOURN REGULAR MEETING**

All ayes  
Motion carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Linda Hurley  
Vice District Clerk