

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 22, 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
Ms. Andrea Cajuste – Trustee
Mr. Richard DiBlasio – Trustee
Mr. Michael D. Sapraicone – Trustee

Mr. George L. Duffy, III
Mr. Brian Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator - Attorney

At 6:35 p.m., the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

Board President Bradley Kass asked to have a motion to enter into executive session for the purpose of discussing:

- Personnel Issues
- Negotiations

No action will be taken.

At 6:40 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess the Regular Meeting and enter into executive session.

RECESS PUBLIC SESSION

All ayes
Motion carried.

At 7:57 p.m., a motion was made by Ms. Cajuste, second by Ms. Hurley, to recess Executive Session and return to the Regular Meeting.

RECESS EXECUTIVE SESSION

All ayes
Motion carried.

The regular meeting was called to order at 8:09 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Board of Education President Bradley Kass welcomed everyone to the last board meeting of the 2005/2006 school year. Mr. Kass thanked all of the organizations for getting the word out to the community concerning the budget vote. He also thanked the administration, teachers and staff for all of their work over the course of the last year. Mr. Kass thanked the community and encouraged them to continue giving the board feedback at meetings and through emails.

OPENING REMARKS

OPENING REMARKS (cont'd)

Mr. Kass spoke about the Citizen's Advisory Committee Sub-committees and presented sub-committee members with certificates of appreciation. Mr. Kass then announced that this evening the district would be honoring staff members who were retiring. He briefly spoke about retiring superintendent George Duffy.

Mr. Goldstein, Mr. Strifflino and Ms. Careri each spoke about retiring staff members in their respective buildings. Mr. Conboy spoke about the High School retirees because High School Principal Michael Ragon and the assistant principals were at the senior prom. Mr. Conboy then spoke about retiring Harbor Principal Phil Goldstein and Superintendent George Duffy. A plaque was presented to each of the retirees.

**SPOTLIGHT ON
EDUCATION - PLAQUE
PRESENTATION**

After the presentation of plaques, Mr. Kass asked the audience to join the Board and Administration for refreshments in the back of the room. The meeting recessed for refreshments at 8:56 p.m.

RECESS

The meeting resumed at 9:20 p.m.

MEETING RESUMED

Mr. Kass asked for a motion to amend agenda item 21 (Contracts) to include Items 21 l, 21 m. and 21 n.

**MOTION TO AMEND
AGENDA ITEM 21**

Motion by Ms. Hurley, second by Mr. DiBlasio to amend Agenda by adding items 21 l, m and n.

All ayes
Motion carried.

Mr. Kass asked for a motion to amend Agenda Item 14 (Personnel Actions) by deleting item 14 1.p. (Certified)

**MOTION TO AMEND
AGENDA ITEM 14**

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve deletion of Personnel Action Item 14 1.p.

All ayes
Motion carried.

Mr. Kass asked for a motion to amend agenda item 14 (Personnel Actions) 2.h.

Motion by Ms. Hurley, second by Mr. DiBlasio, to amend Agenda Item 14 2.h. to change the school year from 2005/2006 to 2006/2007.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Treasurer's Report for April 30, 2006.

TREASURER'S REPORT

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the Extracurricular Fund Activity Treasurer's Report for April 30, 2006.

**EXTRACURRICULAR
FUND ACTIVITY
REPORT**

Opening Balance	\$	59,533.22
Receipts	\$	3,958.10
Expenditures	\$	7,976.45
Closing Balance	\$	55,514.87

All ayes
Motion carried.

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

**GENERAL FUND
REVENUE REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Journal Analysis Report (transfers) for the period of April 1, 2006 through April 30, 2006.

**JOURNAL ANALYSIS
REPORT**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve adoption of the following resolution:

**RESOLUTION -
TRANSFERS**

RESOLVED, that the Board of Education approve the following transfers:

<u>From:</u>	<u>To:</u>
A-2810-007-00 Salary Elementary Guidance \$99,882	A-2810-008-00 Salary Secondary Guidance \$106,000 Total
A-2820-018-00 Psychologists \$6,118	
A-1310-023-00 Business Clerk Salaries \$7,150	A-2010-022-00 Curriculum Clerk Salaries \$14,300 Total
A-2020-022-00 Supervision Clerk Salaries \$7,150	

TRANSFERS (cont'd)

From:

A-2850-019
Co-Curricular Salaries
\$17,000

2110-033
Salary Non-Inst. Aides
\$33,000

A-2250-070-12
Textbooks, Sp. Ed
\$1,000

A-2250-071-12
Apparatus/Sp. Ed
\$3,000

A-9060-095-00
Medical Insurance
\$39,000

A-9065-095-00
Dental Insurance
\$13,000

A-9060-095-00
Medical Insurance
\$30,000

A-9065-095-00
Dental Insurance
\$30,000

1430-079
BOCES Services Personnel
\$3,500

2630-079
BOCES Computer Asst. Inst.
\$2,500

5540-077
Pupil Transportation
\$13,000

1430-079
BOCES Services Personnel
\$5,000

To:

A-2855-019
Interscholastic Salaries
\$17,000 Total

1620-039
Salary Dist. P/T Security
\$33,000

A-2250-083-00
Tuition, Teaching Sp. Ed
\$56,000

A-2280-079-00
BOCES Tuition Occupational Ed.
\$60,000

5540-079-00
Transportation BOCES
\$19,000

2110-079
BOCES Services Dist. Teaching
\$32,000

TRANSFERS (cont'd)

From:

To:

2630-079
BOCES Computer Assist. Instr
\$2,000

2815-079
BOCES Health Services
\$10,000

2855-079
BOCES Services Interscholastic
\$15,000

A-2630-077-00
Contracts, repairs, computers
\$21,000

A-5541-077-21-0000
Interscholastic Bus Transportation
\$21,000

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 May 31, 2006.

EXPENDITURE REPORT

Bradley Kass - Aye
Linda Hurley - Aye
Richard DiBlasio - Abstain
Andrea Cajuste - Aye
Michael Sapraicone - Aye
Motion carried.

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

**BILL SCHEDULES &
WARRANTS**

Warrant 1050	05/24/06	\$	150.00
Warrant 1052	06/12/06	\$	863,983.41
Warrant 1054	06/21/06	\$	601,774.73

All ayes
Motion carried.

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

**PUBLIC COMMENTS -
AGENDA ITEMS**

- Agenda Item 21 (b.) - Contract with SCOPE for Adult Education Program
- Agenda Item 21 (f) - Contract with Search firm

PUBLIC COMMENTS – AGENDA ITEMS (cont'd)

- Agenda Item 21 (g) – Contract with BOCES for Seaford Avenue School lease
- Agenda Item 21 (l.) – Interim Superintendent Contract/Package
- Agenda Item 21 (n.) – Contract with Johnson Controls for Energy Performance

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

**PERSONNEL ACTION
REPORT**

1. Certified Personnel

- a. Recommend granting tenure to Randi Adler in the Speech tenure area, effective August 31, 2006.
- b. Recommend granting tenure to Kerry Palladino in the Special Education tenure area, effective August 31, 2006.
- c. Recommend granting tenure to Kristen Rizzo in the Social Studies tenure area, effective August 31, 2006.
- d. Recommend granting tenure to Linda Schwartz in the English tenure area, effective August 31, 2006.
- e. Recommend granting tenure to Michael Spreckels in the Physical Education tenure area, effective August 31, 2006.
- f. Recommend granting tenure to Susan Steinberg in the English tenure area, effective August 31, 2006.
- g. Recommend approving a salary adjustment for Jennifer Wemssen as follows:
 - For the period between January 30 and March 7, 2006, an adjustment from .65 to .7 FTE.
 - For the period between March 8 and June 30, 2006, an adjustment to a .9 FTE, with a deduction of the amount she has been paid for class coverage for the Natural Disasters course thus far.

PERSONNEL (cont'd)

- h. Recommend the appointment of the following Middle School track assistant:

Barbara	Step	Salary: \$3,730 (\$1,243.33
Richko	5/C	for one month)

- i. Recommend granting Christina Urso's request for leave as follows:

- Ms. Urso be granted sick leave beginning September 5, 2006 through October 18, 2006.
- Ms. Urso be granted leave without pay from October 19, 2006 through December 4, 2006.
- FMLA will run from September 5, 2006 through December 4, 2006.

- j. Recommend accepting the resignation of Edward Trentowski for the purpose of retirement, effective June 24, 2006.

- k. Recommend granting Lori Ann Wakely a child care leave for the 2006-07 school year.

- l. Recommend granting Jessica Koudelka a child care leave for the 2006-07 school year.

- m. Recommend granting Collen Truono a child care leave for the 2006-07 school year.

- n. Recommend the appointment of Barbara Sherwin as Director of Music (K-12) effective July 1, 2006. Salary: \$6,374

- o. Recommend granting Kim Flood a child care leave for the 2006-07 school year.

- q. Recommend the restoration .5 of a full-time teaching position to Ms. Nanci Prefer. Ms. Prefer now has a full-time position and is already tenured as an elementary teacher.

- r. Recommend the restoration of a full-time position to Mr. Jamie Adams. Mr. Adams is already tenured as an elementary teacher.

- s. Recommend approval for the following staff members to provide summer consultant teacher/special education services:

PERSONNEL (cont'd)

Susan Chrisman	Kerry Palladino	Jessica Schaaf
Keri Kelleher	Debbie Rosenberg	Barbara Snyder
Pam Nagy	Mary Ryan	Dianne Stratford

Salary: \$56.14 p/h

- t. Recommend the restoration of .5 of a full-time position to Ms. Angela Fiederlein, and appointing Ms. Fiederlein to a full-time elementary position. Ms. Fiederlein's tenure date is June 30, 2007.
- u. Recommend granting Randi Adler's request for leave as follows:
 - Ms. Adler be granted sick leave beginning September 5, 2006 through October 18, 2006.
 - Ms. Adler be granted leave without pay from October 19, 2006 through December 3, 2006.
 - FMLA will run from September 5, 2006 through December 3, 2006.
- v. Recommend granting Melissa Zamroz's request for leave as follows:
 - Ms. Zamroz be granted sick leave beginning September 5, 2006 through October 18, 2006.
 - Ms. Zamroz be granted leave without pay from October 19, 2006 through December 3, 2006.
 - FMLA will run from September 5, 2006 through December 3, 2006.
- w. Recommend the appointment of Thomas Condon as Part-Time Athletic Director for the 2006-07 school year. Salary adjusted according to the administrators' (SASA) contract upon settlement.

PERSONNEL (cont'd)

- x. Recommend the following adjustments to specific titles that appear on Appendix B of the teachers' collective bargaining agreement:

- Adjust the stipend for High School Drama Director to \$3368.
- Create the position of High School Drama Club Producer with a stipend of \$1123.
- Change the title of Musical Pit Orchestra to High School Drama Club Pit Orchestra Director.
- Change the title of Set Design Manager to High School Drama Club Set and Stage Crew Manager.
- Change the title of Set Design Supervisor to High School Drama Club Set Design and Construction Supervisor.
- Change the title of Stage Assistant to High School Drama Club Backstage Manager.
- Change the title of Choral Director to High School Drama Club Vocal Director.
- Replace the title Pom-Poms with Tri-M Music Supervisor.
- Replace Swing/Silk Flags with High School Vocal Ensemble Director.
- Replace Orchestra Director with High School Art Honor Society Supervisor.

- y. Recommend granting Nancy Natale, an elementary teacher, an unpaid medical leave of absence for the 2006-07 school year

- z. Recommend accepting the resignation of Lisa Rowe Davoren as an Elementary teacher effective July 1, 2006.

- aa. Recommend the appointment of the below-named teachers to the Summer Reading Program for the summer of 2006 from June 26 through July 20 for a total of sixteen sessions, 3 _ hours per day \$57.97 p/h.

Krista Bezinski	Karen Schweitzer
Cortney Boehm	Christine Sivertson
Elyse Cruz	Laurie Walegir
Michelle Longhitano	Regina Weber
Kerry Palladino	Michelle Wojcik

- bb. Recommend the probationary appointment of Suzanne Mauri-Elefante to the position of Reading teacher at the Harbor School effective September 1, 2006 through June 30, 2007. Salary: MA+45 Step=\$67,960 plus benefits.

PERSONNEL (cont'd)

- cc. Recommend the appointment of John Griffin to the position of Regular Substitute Science teacher at the Middle School effective September 1, 2006 through June 30, 2007. Salary: MA Step 12=\$74,979 plus benefits.
- dd. Recommend the conditional probationary appointment of Amanda Collins to the position of Music teacher effective September 2006 through June 30, 2007, pending fingerprint clearance and background checks. Salary: MA Step 3=\$55,199 plus benefits.
- ee. Recommend the appointment of Patricia Gelling as Director for the Summer Reading Program for 2006 from June 26 through July 20 (16 sessions). Stipend: \$4,800.
- ff. Recommend adjusting Charles Rexer's per diem pay scale to \$155 for the days as indicated in the Board's documentation.
- gg. Recommend the probationary appointment of Jennifer McCrystal to the position of English teacher at the Middle School effective September 1, 2006 through June 30, 2007. Salary: MA Step 3.5=\$56,628 plus benefits.
- hh. Recommend the conditional probationary appointment of Edward Kent to the position of Science teacher at the High School effective September 1, 2006 through June 30, 2008, pending fingerprint clearance and background checks. Salary: MA+60 Step 8=\$74,001 plus benefits.
- ii. Recommend the appointment of the following individuals to evaluate preschool/school age students during the summer of 2006:

Laurin Bresnahan	Education Evaluation	\$170 per evaluation
Margaret Glancy	Education Evaluation	\$170 per evaluation
Andrea Kantor	Psychological	\$240 per evaluation
	Social History	\$100 per evaluation
Kim Mickowski	Observation	\$40 per observation
	Speech & Language Evaluation	\$170 per evaluation
Jean Mulligan	Psychological	\$240 per evaluation
	Social History	\$100 per evaluation

PERSONNEL (cont'd)

Pam Nagy	Education Evaluation	\$170 per evaluation
Alvin Pitkow	Psychological	\$240 per evaluation
	Social History	\$100 per evaluation
Maureen Sabella	Speech & Language Evaluation	\$170 per evaluation
Jessica Schaaf	Education Evaluation	\$170 per evaluation
Karen Schweitzer	Education Evaluation	\$170 per evaluation
Pat Sigler	Psychological	\$240 per evaluation
	Social History	\$100 per evaluation
Jodi Silverman	Psychological	\$150 per evaluation
	Social History	\$40 per report
	Attendance at Meeting	\$50 per hour
Barbara Snyder	Education Evaluation	\$170 per evaluation
Lisa Standwill	Physical Therapy Evaluation	\$170 per evaluation
Linda Telford	Occupational Therapy Evaluation	\$170 per evaluation
Jennifer Walsh	Occupation Therapy Evaluation	\$170 per evaluation

jj. Recommend accepting the resignation of Mark Derison, Director of Technology, effective July 7, 2006.

kk. Recommend the below listed Harbor club and appointments for the 2006-07 school year:

Charlotte Loake	Jazz Band Club Director	\$730	Code: 2850-019-00
Eileen Toohar	Science Club Advisor	\$730	Code: 2850-019-00
Roman Wojcik	AV Coordinator	\$2477	Code: 2850-019-00
Roman Wojcik	Computer Mentor	\$3930	Code: 2850-019-00

ll. Recommend the appointment of Maxine Bogen to the position of Department Chairperson Special Education K-12 effective September 1, 2006. Stipend: \$6374.

PERSONNEL (cont'd)

- mm. Recommend the appointment of Maxine Bogen to the position of CPSE Chairperson from July 1, 2006 - June 30, 2007. Stipend: \$2300) taken from the CPSE Administrative Cost Reimbursement Project).
- nn. Recommend the appointment of Maxine Bogen as Preschool Evaluation Coordinator from July 1, 2006 June 30, 2007. Stipend: \$1600 (Taken from the CPSE Administrative Cost Reimbursement Project.)
- oo. Recommend the probationary appointment of Sean Fallon to the position of assistant principal at the middle school effective July 1, 2006 and terminating June 30, 2009. Salary: \$90,000 plus benefits.
- pp. Recommend the probationary appointment of Donna DeLucia-Troisi to the position of principal at the Harbor School effective July 1, 2006 and terminating June 30, 2009. Salary: \$115,000 plus benefits
- qq. Recommend the part-time appointments of the following from September 1, 2006 through June 30, 2007
- | | | |
|--------------------------------|---------------------------|---------------------------|
| Rhoda Finkelstein
(Reading) | Mary Anne Greco
(Math) | Regina Weber
(Reading) |
|--------------------------------|---------------------------|---------------------------|
- Salary \$28 p/h 19 _ hrs p/w
- rr. Recommend granting Collen Truono's request for extended leave as follows:
- Ms. Truono be granted extended sick leave beginning February 15, 2006 through April 4, 2006
 - Ms. Truono be granted leave without pay from April 5, 2006 through June 30, 2006.
- ss. Recommend granting Dana Greci, an elementary teacher, a child care leave for the 2006-07 school year.
- tt. Recommend the appointment of David Takseraas to the position of regular substitute Mathematics teacher at the high school effective September 1, 2006 through December 4, 2006, pending fingerprint clearance and background check. Salary: MA Step 1=\$51,387 pro-rated plus benefits.
- uu. Recommend accepting the resignation of James Wolfe as part-time Physical Education teacher effective July 1, 2006.

PERSONNEL (cont'd)

vv. Recommend accepting the resignation of Diana Haas as a Special Education teacher effective August 31, 2006.

ww. Recommend approval for the following therapists to provide summer services for the twelve month special education students:

Lisa Gagliano	Speech Services
Kim Mickowski	Speech Services
Lisa Standwill	Physical Therapy
Linda Telford	Occupational Therapy

xx. Recommend approval to hire Stacy Sander as a consultant teacher for an elementary student working on math and ELA preparation for the summer of 2006. Salary: \$56.14 p/h.

2. Noncertified Personnel:

a. Recommend the appointment of the election clerks as indicated in the board's documentation to work the May 16, 2006 budget vote. Salary: \$8.92/hr. Code: 1060-032.

b. Recommend the appointment of Carol Osa as a part time teacher aide at the Manor School, effective upon approval of her application by the Civil Service Commission. Salary: \$8.92 p/h Code: 2250-035 (new position - IEP directed).

c. Recommend the appointment of Lianne Dunne as a part-time teacher aide at the Manor School, effective upon approval of her application by Civil Service Commission. Salary: \$8.92 p/h Code: 2250-035 (new position - IEP directed).

d. Recommend the appointment of Lauraine Prodan as a substitute part-time monitor, effective upon approval of her application by Civil Service Commission. Salary: \$8.92 p/h Code: 2250-033-00.

e. Recommend accepting the resignation for retirement purposes of Louise Harlukowicz as an instructional aide at the Harbor School effective June 24, 2006.

f. Recommend accepting the resignation of Wendy Fera for the purpose of retirement from her position as a teacher's aide in the Manor school, effective June 24, 2006.

PERSONNEL (cont'd)

- g. Recommend accepting the resignation of John R. Fera for the purpose of retirement from his position as a custodian in the middle school, effective July 29, 2006.
- h. Recommend approval for Elizabeth Finlay to work 25 days during the summer of 2006 to prepare preschool IEP's and preschool billing for the 2006/07 school year. Salary: Time and one-half of regular salary. Federal Grant 611 (aka 94-1426B): #F2250-016-6B-506
- i. Recommend extending the probationary period of Sheri's Witty, account clerk, for 90 days until October 8, 2006.
- j. Recommend granting Cynthia O'Donnell an unpaid leave of absence from her position as a teacher aide effective September 6, 2006 to January 31, 2007.
- k. Recommend the appointment of Joan Dombrowski as teacher aide from June 26 through July 20 for a total of sixteen sessions, 8:30 a.m. to 11:45 a.m. Salary: Contractual.
- l. Recommend approval to retain Michelle Russo for the summer and rest of the school year as a Special Ed. Service provider at \$72 per hour.

All ayes
Motion carried.

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

**RESOLUTION - TRUSTEE
ELECTION RESULTS**

WHEREAS, the Board of Education accepted the results of the 2006 budget and trustee vote on May 16, 2006, and

WHEREAS, with respect to the election of Board trustees, the Board of Education accepted a total election result of 1793 votes for Andrea Cajuste and 1696 votes for Michael Sapraicone, and

WHEREAS, a mathematical error was made in calculating the votes for trustee Michael Sapraicone.

NOW THEREFORE, be it resolved that the Board of Education accepts an amended Board trustee election result of 2096 votes for Michael Sapraicone and 1793 votes for Andrea Cajuste.

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 Preschool Meetings of: 4/12 5/3, 5/10, 5/17, 5/24, 6/7/06 and Committee on Special Education Meetings of 3/16, 4/4, 4/10, 4/12, 5/4, 3/16, 3/17, 3/23, 3/24, 3/27, 4/4, 4/5, 4/6, 4/7, 4/10, 4/12, 5/8, 3/15, 3/22, 3/23, 3/21, 3/28, 3/31, 4/27, 4/28, 5/8, 5/18, and 5/22/06.

CPSE/CSE

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the recommendation to approve the Impartial Hearing Officers (in rotation order) for the 2006-07 school year as indicated in the Board's documentation.

**2006/2007 IMPARTIAL
HEARING OFFICERS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the recommendation to approve the CSE/CPSE members for the 2006-2007 school year as indicated in the Board's documentation.

**2006/2007 CSE/CPSE
MEMBERS**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve acceptance of the donation of approximately 60-90 new 17" and 19" monitors to the district from Global Equipment Co. by way of Mrs. Gregory, a former PTA president at the Harbor school.

DONATIONS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve acceptance of the donation of books, maps and equipment costing \$1014 to the Harbor library program.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the following, as amended:

CONTRACTS

- a. Recommend approval for the President of the Board of Education to sign a health services contract with the Wantagh School District for one student attending St. Elizabeth Ann Seton. Cost \$569.34
- b. Recommend approval for the President of the Board of Education to sign a License Agreement with SCOPE to reactivate the Adult Education program for the 2006-07 school year.

CONTRACTS (cont'd)

- c. Recommend approval for the President of the Board of Education to sign a contract with NY Therapy as provider for occupational, physical and speech therapy for the 2006-07 school year.
- d. Recommend approval for the President of the Board of Education to sign a health services contract with the Farmingdale School District for one student attending Our Lady of Lourdes School. Cost \$582.97
- e. Recommend approval for the President of the Board of Education to sign a Policy Manual Development Contract with NY State School Board's Association. Cost: \$8,500.
- f. Recommend adoption of the following resolution:

RESOLVED, that the Board of Education herewith authorizes its President to execute on behalf of the Board the Agreement between the District and Dr. Vincent Coppola.
- g. Recommend approval for the President of the Board of Education to sign two leases with Nassau BOCES for the Seaford Avenue School.
- h. Recommend approval for the President of the Board of Education to sign a health services contract for children attending private/parochial schools in the Hicksville School District. Cost \$399.11 per pupil.
- i. Recommend approval for the President of the Board of Education to sign a Special Education Services contract with GEK Therapeutic
- j. Recommend approval to renew the contract for Worker's Compensation with Triad Group.
- k. Recommend approval to renew the contract for home instruction services for Special Education students with Island Tutoring Center.
- l. Recommend adoption of the following resolution:

WHEREAS, the incumbent Superintendent of the Seaford Union Free School District has announced that he will retire effective June 30, 2006, and

WHEREAS, it is necessary to appoint an Interim Superintendent of Schools until the permanent Superintendent of Schools is selected,

CONTRACTS (cont'd)

RESOLVED, that effective August 1, 2006, Michael Maina is herewith appointed as Interim Superintendent of Schools of the Seaford Union Free School District,

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement dated June 22, 2006, which agreement shall not be effective until August 1, 2006 and which agreement has been reviewed by the Board.

- m. Recommend adoption of the following resolution:

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District hereby authorizes the Board President to execute an Inter-Municipal Cooperative Agreement between the School District and the Town of Hempstead for the purpose of improving the Seaford Manor Elementary School Roadway and entranceway at a cost not to exceed \$100,000.00 for the Project;

BE IT FURTHER RESOLVED, that said Agreement is subject to the negotiation of a mutually agreeable formal written agreement to be approved by District Counsel.

- n. Recommend adoption of the following resolution:

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District hereby authorizes the Board President to execute an Agreement with Johnson Controls, Inc., as the School District's Energy Performance Contractor, for the purpose of improving the efficiency of the District's energy systems.

BE IT FURTHER RESOLVED, that said appointment is subject to the negotiation of a mutually agreeable formal written agreement to be approved by District Counsel.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the first reading of Policy 4830 Wellness Policy.

All ayes
Motion carried.

**POLICY 4830 - FIRST
READING**

Motion by Ms. Hurley, second by Ms. Cajuste, to award the In-Car Driver's Education bid, within specifications, for the 2006-2007 school year to the East Meadow Driving School.

All ayes
Motion carried.

DRIVER EDUCATION BID

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the recommendation to approve the following high school groups to conduct fund raising activities during the 2006-2007 school year.

**HIGH SCHOOL FUND
RAISING**

Encore Music Parents	Gift Wrap	8/15/06 or 8/22/06
Encore Music Parents	Sale of Seaford Spirit Items (flip flops, towels, blankets, apparel)	8/18/06 (camp show) & 9/29/06 (Homecoming)
Encore Music Parents	Sale of citrus fruit/Pies	10/10/06 or 10/24/06
Booster Club	Sale of apparel, blankets and umbrellas	9/29/06 or 9/30/06
Model Congress	Car Wash	9/9/06 or 9/10/06
Model Congress	Pumpkin Bread Sale	10/9/06 - 10/31/06
Student Council	Sale of glow necklaces	Pep Rally and Bonfire
Student Council	Collecting money or goods for care packages for soldiers	9/7/06 through 12/31/06
Computer Club	Lan Café	9/7/06 through 6/20/07 (every Friday)
Computer Club	Collection of printer cartridges	9/7/06 through 6/20/07
Computer Club	Computer Theme Sales	9/06 - 6/07 (once a month - 2 nd Wed.)
JV Cheerleading	Annual Halloween Party	10/26/06 or 10/31/06
Bravo	Sale of refreshments, roses, t-shirts and 50/50	10/06 and 3/9/07 (Drama Production)
Bravo	Bake Sale	11/06 (Open House)
Bravo	Membership Drive (\$10 family; \$5/student)	9/15/06 - 10/15/06
Bravo	Gift Wrap	9/15/06 - 10/15/06
Bravo	Movie Night	10/20/06
Bravo	Pictures w/Santa and refreshments (Elementary Holiday concerts)	12/12/06; 12/13/06
Bravo	Sale of refreshments at Community Concerts	12/16/06; 5/19/07
Bravo	Sale of refreshments, t-shirts and 50/50 during Middle School Concert	12/19/06
Bravo	Sale of refreshments, roses, t-shirts and 50/50 during H. S. concert	12/20/06
Bravo	Sale of refreshments, flowers and 50/50 at District Vocal Concert	3/20/07
Bravo	Bake sale at District Art Festival	5/3/07
Class of 2008	Bake sale	9/19, 9/26, 10/17 & 10/24 (or another day during those weeks)
Class of 2008	Sale of raffle tickets for discount price	10/1/06 - 10/31/06
Class of 2008	QSP Magazine fundraiser	8/31/06 - 10/4/06
Class of 2007	QSP Magazine fundraiser	8/31/06 - 10/4/06
Class of 2009	QSP Magazine fundraiser	8/31/06 - 10/4/06
Class of 2010	QSP Magazine fundraiser	8/31/06 - 10/4/06
Nat. Art Honor Soc.	Sale of refreshments, t-shirts and sweats at Band Showcase	2/9/07
Nat. Art Honor Soc.	T-shirt sale at Dist. Art Festival	3/29/07
Nat. Art Honor Soc.	T-shirt sweatshirt sale	12/11-12/15/06

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to accept the recommendation to approve declaring as obsolete the library books listed in the Board's documentation.

OBSOLETE BOOKS

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve accepting the donation of two Samson RS 12 speakers and two Samson TS 100 speaker stands from Mr. Greg Cajuste to the middle school.

DONATION

All ayes
Motion carried.

At this time, the School Board allowed time for those in attendance to ask any questions regarding the school breakfast program. There were no questions.

SCHOOL BREAKFAST PROGRAM

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

USE OF FACILITIES

1. Seaford Middle School

- A. LI Broncos Cheerleading Clinic
- B. Seaford Public Library – Summer Reading Program Celebration

2. Fields

- A. Wantagh/Seaford PAL Fast Pitch Softball

3. Manor Elementary School

- A. Nassau County Board of Elections Primary & General Voting Location

4. Harbor Elementary

- A. Nassau County Board of Elections Primary & General Voting Location

5. Seaford Avenue School

- A. Nassau County Board of Elections Primary & General Voting Location

All ayes
Motion carried.

Ms. Hurley congratulated all the retirees. She also spoke a few words about retiring Superintendent Duffy.

CLOSING REMARKS

Ms. Cajuste spoke about voter turnout this year as well as past years. She also spoke about MS sports awards.

CLOSING REMARKS (cont'd)

Mr. Duffy spoke about the CDP Career Program and a presentation by the students in that program which will hopefully take place at the September board meeting. Mr. Duffy also gave an update on the status of the Harbor School secondary access road.

Mr. Conboy announced the appointment of Donna Delucia-Troisi and the new Harbor Principal and Sean Fallon as the new Assistant Principal at the Middle School. It was also announced that for the first time the district has a True All American Athlete.

Mr. Sapraine thanked everyone for their votes and spoke about working as a team together with the community.

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

PUBLIC COMMENTS

- SCOPE
- Superintendent Search
- Staffing – hiring, market rate, quality
- Class size guidelines
- Continuum Program – Special Ed, Effectiveness/Oversight
- Student needs being met
- Students ability to read and interventions necessary to have them learn to read
- AIS Plan Status
- District Plan for Special Education Status
- Attendance Policy – enforcement, revisions, supports
- Rehiring of positions lost due to contingency

A motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Regular Meeting at 10:25 p.m. and return to Executive Session for the purpose of discussing negotiations.

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 12:05 a.m.

ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley
Vice District Clerk