A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on August 3, 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

Arrived After 6:50 P.M.

Mr. Michael A. Maina Mr. Brian Conboy

Mr. Christopher Venator - Attorney

At 5:07 p.m., the President of the Board of Education opened the regular meeting.

OPEN REGULAR MEETING

All ayes

Motion carried.

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

- Meeting with Representative of Search Firm Dr. Tom Ramming
- Personnel Items

No action will be taken.

At 5:08 p.m., a motion as 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.

Motion by Ms. Hurley, second by Ms. Cajuste, to adjourn executive session and return to the regular meeting at 7:34 p.m.

ADJOURN EXECUTIVE SESSION

All ayes Motion carried.

The regular meeting was called to order at 7:38 p.m.

RECONVENE PUBLIC SESSION

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

The audience was advised that there were a number of additions and deletions on this evening's agendas. The appointment of an Impartial Hearing Officer and the appointment of the district's internal auditor would be added to the agenda. The board would be tabling the resolutions concerning setting the tax levy and the tax exemption for volunteer firemen. It was announced that the board would be holding a special meeting on Monday, August 14, 2006 at 7:00 pm to discuss this matter. The additional time would enable the board to have the most up-to-date information before making any decision.

**OPENING REMARKS** 

It was also announced that Brian Conboy's presentation of the school report card would not be given tonight. It will, however, be presented at the October board meeting, Copies of the presentation are available this evening to anyone who would like one.

The Board and Administration addressed the issue of the marching band, marching band director, music teaching assignments and the music program.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board of Education Minutes of the Reorganization Meeting of July 6, 2006.

> All ayes Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Treasurer's Report for June 30, 2006.

> All ayes Motion carried.

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

> Opening Balance 56,945.69 Receipts \$ 29,089.15 Expenditures \$ 22,550.09 Closing Balance \$ 63,484.75

> > All aves Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the General Fund Revenue Report for the period July 1, 2005 through June 30, 2006.

Motion carried.

MINUTES

**EXTRACURRICULAR** 

**FUND ACTIVITY REPORT** 

TREASURER'S REPORT

**GENERAL FUND REVENUE** REPORT

All ayes

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

JOURNAL ANALYSIS REPORT

All ayes Motion carried.

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

**TRANSFERS** 

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

From:	To:
A-1981-079-00 BOCES Services, District \$6,138.00	A-2250-079-00 Special Ed. BOCES Tuition \$21,866.80
A-2110-008-10 Educational Support Services \$15,728.80	

All ayes Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Expenditure Reports for the period July 1, 2005 through June 30, 2006 and July 1, 2006 through July 28, 2006.

All ayes Motion carried.

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

BILL SCHEDULES & WARRANTS

**EXPENDITURE REPORT** 

Warrant 1057 7/20/06 \$ 1,050,744.42 Warrant 1058 7/28/06 \$ 476,713.01 All ayes Motion carried.

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

PUBLIC COMMENTS - AGENDA ITEMS

- Agenda Item 16 CSE/CPSE Time between meeting and board Approval
- Tabled Agenda Item 19 Tax Exemption Resolution
- Tabled Agenda Item 20 Tax Levy Resolution

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

## PERSONNEL ACTION REPORT

- 1. Certified Personnel
- Recommend the appointment of the following middle school coaches:

James Pollin	MS Boys Track	5/C	\$4,619.0 0
Dan Hayden	MS Girls Track	3/C	\$4,022.0 0
Debbie Langford	MS Girls Soccer	5/C	\$4,619.0 0

- Recommend the probationary conditional appointment of Sean Tomasello to the position of Technology Education teacher effective September 1, 2006 through June 30, 2009, pending fingerprint clearance and background checks. Salary: BA+15 Step 4 = \$50,560 plus benefits.
- c. Recommend the appointment of Barbara Vollano as the permanent substitute teacher at the middle school effective October 1, 2006 and terminating May 31, 2007. Salary: \$18,000 plus benefits.
- Recommend the probationary conditional appointment of Denise Stevens to the position of Special Education teacher effective September 1, 2006 through June 30, 2008.
   Salary: MA Step 6 = \$61,854 plus benefits.
- e. Recommend the appointment of Dawn Maffuci-Plotnick to the position of regular substitute teacher at the Harbor school effective September 1, 2006 through June 30, 2007. Salary: MA Step 1 = \$51,387 plus benefits.
- f. Recommend the appointment of Kimberly Mickowski to the position of regular substitute Speech and Language Pathologist effective September 1, 2006 through June 30, 2007. Salary: MA Step 2 = \$53,303 plus benefits.
- g. Recommend the probationary conditional appointment of Maureen Sabella to the position of Speech and Language Pathologist effective September 1, 2006 through November 28, 2007. Salary: MA+15 Step 6 = \$63,127 plus benefits.
- h. Recommend the appointment of Lisa Gagliano to the position of regular substitute Speech and Language Pathologist effective September 1, 2006 through December 3, 2006. Salary: MA+45 Step 12 = \$82, 869 pro-rated plus benefits.

- i. Recommend the appointment of Mary Moy to the position of regular substitute teacher at the Harbor effective September 1, 2006 through January 31, 2007. Salary: MA Step 5 = \$59,947 (pro-rated) plus benefits.
- j. Recommend the appointment of below-listed high school club and extracurricular appointments for the 2006-07 school year: Code: 2850-019-00

Diana Aukan	Science Club	\$1123
Diane Aykaz Yvonne Bendzlowicz	Choral Director	\$1123
Yvonne Bendzlowicz	Drama Club Vocal Director	\$1123
Yvonne Bendzlowicz	Vocal Ensemble	\$1123
	Student Council Co-Adv.	\$2246
Stephen Bongiovi		
Stephen Bongiovi	SHAVE	\$1123
Keri Degnan	Key Club Advisor	\$3368
Robert DiGiovanna	Computer Mentor	\$3930
Michelle Geluso	Model Congress Advisor	\$1684
Susan Krinsky	National Honor Society	\$1460
Karen Lazicky	Grade 12 Advisor	\$2807
Karen Lazicky	Literary Arts Magazine	\$1684
Melanie Levy-Roberts	Renaissance Co-Advisor	\$1404
Pamela Nagy	Home Instruction Coord.	\$2807
Neil O'Connell	Drama Club Accompanist	\$1744
Kerry Palladino	Detention A.M.	\$3930
Kerry Palladino	Detention P.M.	\$3930
Kerry Palladino	Renaissance Co-Advisor	\$1404
George Quick	Audio Visual	\$2836
Shari Raduazzo	Student Council Co-Advisor	\$2246
Kristen Rizzo	Grade 11 Advisor	\$2807
Mary Ryan	SADD Advisor	\$2246
Keith Schmidt	Drama Club Pit Orchestra Dir.	\$1123
Keith Schmidt	Jazz Band	\$1123
Keith Schmidt	Lighting Crew	\$3144
Keith Schmidt	Tri-M Music Supervisor	\$1123
Linda Schwartz	Grade 9 Advisor	\$2246
Linda Schwartz	Viking Voice Co-Advisor	\$1123
James Scourtos	Grade 10 Advisor	\$2807
Pamela Smith	National Art Honor Society Supervisor	\$1123
Pamela Smith	Set and Stage Crew Mgr.	\$1123
Barbara Snyder	Service Club	\$1123
Lauren Thompsen	Computer Club	\$1123
Lauren Thompsen	School-to-Career Coord.	\$3500
Lauren Thompsen	SHAVE	\$1123
Curtis Tripoli	Drama Club Set Design And Construction	\$1123
	Supervisor	****
Curtis Tripoli	Viking Voice Co-Advisor	\$1123
Curtis Tripoli	Web Design Club	\$2807
Sonia Zervakos	World Culture Club Adv.	\$1123

- k. Recommend the probationary conditional appointment of Scott VanKurin to the position of Technology Education teacher effective September 1, 2006 through June 30, 2009 pending fingerprint clearance and background checks. Salary: BA Step 1 = \$42,577 plus benefits.
- Recommend the probationary conditional appointment of Kenneth Botti to the position of Physical Education teacher effective September 1, 2006 through June 30, 2009. Salary: MA Step 3 = \$55,199 plus benefits.
- m. Recommend the appointment of below-listed Harbor school club and extracurricular appointments for the 2006-07 school year: Code: 2850-019-00

Donna Butler Science Mentor \$2246 pro-rated 9/1/06-1/31/07

Janene Diglio Science Mentor \$2246 pro-rated 2/1/07-6/30/07

- n. Recommend the annual appointment of Susan Binder to the position of part-time (.5) CSE Chairperson effective September 1, 2006 through June 30, 2007. Salary: MA+60 Step 6.5 = \$70,343 pro-rated (\$35,172) plus benefits taken from the Special Education Grant 611.
- Recommend the conditional appointment of Lori Mayor to the position of regular substitute Special Education teacher effective September 1, 2006 through December 3, 2006, pending fingerprint clearance and background check. Salary: MA Step 1 = \$51,387 pro-rated plus benefits.
- p. Recommend accepting the resignation of Rhoda Finkelstein, a part time reading teacher at the Harbor, effective July 31, 2006.
- q. Recommend the below-listed Middle School club and extracurricular appointments for the 2006-07 school year: Code: 2850-019-00

Susan	Berman	Computer Mentor	\$3930
Russell	Brand	Music Accompanist	\$2884
Maureen	Dolan	Student Council Co-Advisor	\$1684
Matt	Fields	AV Coordinator	\$2477
Matt	Fields	Drama Music Director	\$1123
Thomas	Hansen	Computer Club Supervisor	\$1123
Daniel	Hayden	Student Council Co-Advisor	\$1684

Nancy	Kaplan	Peer Mediation Advisor	\$1123
Erik	Lichtwar	Memory Book Advisor	\$1684
Laura	Maciag	Nat. Jr. Honor Society Co- Adv.	\$730
Laura	Maciag	Detention PM	\$2021
Roseann	Pellegrino	Science Club Advisor	\$2246
Barbara	Richko	Sports Night Advisor	\$2807
Carly	Schultz	Service Club Advisor	\$1123
Barbara	Sherwin	Drama Club Director	\$2807
Barbara	Sherwin	Jazz Band	\$1123
Susan	Steinberg	Nat. Jr. Honor Society Co- Adv.	\$730

## 2. Noncertified Personnel:

- a. Recommend the appointment of Irving Francis, Job Coach to provide summer services for one special education student. Salary: \$13.03 per hour. Code: A-2330-035-38
- Recommend the temporary appointment of Maryann Hansen as clerical aide in the transportation office effective July 10, 2006 through September 1, 2006. Salary: \$16.42 per hour. Code: A-5510-026-00
- c. Recommend the permanent appointment of Sharon Harding to the position of stenographer in the high school effective July 6, 2006. Code: A-5510-022-00
- Recommend approval for Noreen Poretti, a teacher aide, to work an additional ten hours in August for specific training to meet the unique needs of a special education student. Salary: Contractual
- Recommend the appointment of the following school aides to be assigned to the Special Education Department at the high school:

Nicolas Castellano A.M. Classroom Aide CDP I Elizabeth Daniels A.M. One to One Aide CDP II \$8.92 p/h Code: A-2250-035-00

f. Recommend approval of the Districts non-aligned and confidential employees as set forth in the schedule indicated in the Board's documentation.

- g. Recommend the conditional probationary appointment of Karen Hughes to the position of Clerk Typist in the High School Library, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$24,343.
- h. Recommend the conditional probationary appointment of Francine D'Ambrosio to the position of Clerk Typist in the High School Main Office, effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$30,666.
- i. Recommend adoption of the following resolution:
  - BE IT RESOLVED, that based upon the recommendation of the Superintendent of Schools, the Board of Education of the Seaford Union Free School District hereby terminates the services of a certain Civil Service employee pursuant to the reasons reflected in the letter dated July 14, 2006.
- j. BE IT RESOLVED, that the Board of Education appoints Cristina Spinelli, CPA, as the District's Internal Auditor for the period from July 12, 2006 through June 30, 2007, at the contractual fee of \$30,000. BE IT FURTHER RESOLVED, that the President of the Board is hereby authorized to execute a mutually agreed upon contract.

All ayes Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraicone, to approve acceptance of the determinations of the Committee on Special Education Committee Meetings of: 3/15, 3/16, 3/20, 3/28, 3/29, 4/4, 4/24, 4/28, 5/1, 5/2, 5/4, 5/5, 5/6, 5/9, 5/15, 5/18, 5/23, 5/25, 6/6, 6/7, 6/8, 6/13, 6/15, 6/19, 6/21.

CPSE/CSE DETERMINATIONS

All ayes Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraicone, to approve the appointment of Mr. George Roberts as an Impartial Hearing Officer for Student 11309 as required by I.D.E.A. and Education Law 4404.

IMPARTIAL HEARING OFFICER

All ayes Motion carried. Motion by Ms. Hurley, second by Mr. Sapraicone, to approve acceptance of the donation of \$66,500.00 to be applied to the Seaford Harbor playground fund from the Harbor Playground Committee.

DONATION

All ayes Motion carried.

Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio to remove Agenda Item 18.c.

REMOVE AGENDA ITEM 18.c

All ayes

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

**CONTRACTS** 

- a. Recommend authorization for the President of the Board of Education to sign a health services contract with the Uniondale School District for thirty-one students attending Non Public Schools. Cost \$497.76 per pupil.
- b. Recommend authorization for the Director of Special Services to sign a contract for specific services with North Shore University Hospital for the 2006-07 school year for one student as indicated in the Board's documentation.
- d. Recommend authorization for the President of the Board of Education to sign a contract with Developmental Disabilities Institute, Inc. for students in the district residing in a Children's Residential Project.
- e. Recommend authorization for the President of the Board of Education to sign a Final AS-7 contract for 2005-06 and a Preliminary AS-7 for 2006-07 with BOCES for services provided to the district as indicated in the Board's documentation.
- f. Recommend authorization for the President of the Board of Education to sign a contract for inclusion services with Lakretz Creative Support Services, Inc. for the 2006-07 school year as indicated in the Board's documentation.
- g. Recommend authorization for the President of the Board of Education to sign a contract with The Hagedorn Little Village School to provide IEP-mandated at-home training for a Special Ed. Child and his parents for the summer session and 2006-07 school year. Cost \$90/hr.

CONTRACTS (cont'd)

h. Recommend authorization for the President of the Board of Education to sign a contract with The Center for Discovery for an existing residential placement of a Special Education child as indicated in the Board's documentation.

All ayes Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraicone, to table Agenda Item 19.

TABLE AGENDA ITEM 19

All ayes

Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraicone, to table Agenda Item 20.

TABLE AGENDA ITEM 20

All ayes Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraicone, to approve awarding the Tax Anticipation Notes in the amount of \$6,000,000 to the lowest responsible bidder within specifications, J.P. Morgan Chase, at 3.68% net average interest rate.

**TANS** 

All ayes Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraicone, to approve designating one old gym mat at the Harbor School as obsolete upon the receipt of a replacement mat.

OBSOLETE MAT

All ayes Motion carried.

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

**USE OF FACILITIES** 

Building	Organization		
Middle School Bo	Booster Club Meetings		
High School Bo	Booster Club Athletic Dinner		
Manor Elementary Bo	Boy Scouts 239		
High School BI	RAVO		
Manor Elementary Cu	ub Scouts 239	CS Den 8	
Middle School Cu	ub Scouts 239	Den 2	
Manor Elementary Cu	ub Scouts 239	Den 3	
Middle School Cu	ub Scouts 239	Den 4	
Middle School Cu	ub Scouts 239	Dens 1 & 7	
Manor Elementary Cu	ub Scouts 239	Pack Night	
Manor Elementary Cu	ub Scouts 239	Tiger Den A	
Harbor Elementary Cu	ub Scouts 581	CS 581	

USE OF FACILITIES (cont'd)

Building	Organizat	ion
Harbor Elementary	Cub Scouts	
Harbor Elementary	Cub Scouts	
Harbor Elementary	Cub Scouts	•
Harbor Elementary	Cub Scouts	
High School	Encore	301 Tigers
Manor Elementary	Girl	Brownies 3013
Marior Elementary	Scouts	Brownies 3013
Managa Elamantani		Brownies 3091
Manor Elementary	Girl	Brownies 5091
Middle Calcal	Scouts	Drawnian 2462
Middle School	Girl	Brownies 3463
	Scouts	B : 2000
Manor Elementary	Girl	Brownies 3660
	Scouts	5
Manor Elementary	Girl	Daisies 3271
	Scouts	
Harbor Elementary	Girl Scouts	
	3022	
Harbor Elementary	Girl Scouts	
	3037	
Manor Elementary	Girl Scouts	
	3038	
Harbor Elementary	Girl Scouts	
	3060	
Middle School	Girl Scouts	
	3133	
Harbor Elementary	Girl Scouts	
•	3139	
Harbor Elementary	Girl Scouts	
,	3239	
Harbor Elementary	Girl Scouts	
, , , , , , , , , , , , , , , , , , , ,	3274	
Manor Elementary	Girl Scouts	
	3285	
Harbor Elementary	Girl Scouts	
Tidibor Lioinionedly	3411	
Harbor Elementary	Girl Scouts	
Tidibor Elementary	3420	
Middle School	Girl Scouts	
Middle School	3458	
Manor Elementary	Girl Scouts	
Marior Elementary	3461	
Manor Elementary	Girl Scouts	
Marior Elementary	3614	
Harbor Flamentany	Girl Scouts	
Harbor Elementary		
Harbar Flamonton	3642	
Harbor Elementary	Girl Scouts 3662	
Middle Cahaal		luniara 2460
Middle School	Girl Scouts	Juniors 3460

Harbor Elementary Harbor Family Fun Night

PTA

Harbor Elementary LI Broncos Cheerleading

Middle School McCoy Basketball

High School

High School

High School

Nassau H.S. Umpires Association

Nassau H.S. Umpires Association

Nassau H.S. Umpires Association

Nassau H.S. Umpires Association

State Exam

Avenue School PAL Basketball Harbor Elementary PAL Soccer Manor Elementary PTA Meetings

High School Seaford Lions Club Blood Drive
High School Seaford Lions Club Meetings
Manor Elementary Seaford P-T Aides Union
Manor Elementary St. William CYO Basketball

Middle School United Teachers of Seaford Local 1780

All ayes Motion carried. Comments, Questions and/or Concerns Raised by the Public included:

**PUBLIC COMMENTS** 

- Elementary Class Size
- Flow of information between the district and the public
- Priorities of Board
- Decisions made
- Restoration of 5 teaching positions and the elementary guidance counselor
- State Mandates
- Computer Program for IEPS process for approvals
- Executive Sessions Minutes
- Superintendent Search including salary and benefits for incoming superintendent
- Communication with parents
- Attendance Policy
- Purchase of textbooks during one school year for use in next
- AIS Plan

There being no further business, a motion was made by Ms. Hurley, second by Mr. Sapraicone, to adjourn the Regular Meeting at 8:38 p.m.

ADJOURN REGULAR MEETING

All ayes Motion carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Linda Hurley Vice District Clerk