

**MINUTES – REGULAR MEETING
NOVEMBER 2, 2006**

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

PRESENT: Mr. Bradley Kass - President
Ms. Andrea Cajuste – Trustee
Mr. Richard DiBlasio – Trustee
Mr. Michael D. Sapricono – Trustee

ABSENT: Ms. Linda Hurley – Vice President

Mr. Michael M. Maina
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator - Attorney

At 6:10 p.m., the President of the Board of Education opened the regular meeting.

OPEN MEETING

All ayes
Motion carried.

Board President Bradley Kass asked to have a motion to recess the Regular Meeting and adjourn to Executive Session for the purpose of:

RECESS REGULAR MEETING

- Board Audit Committee Meeting with the External Auditor
- Contract Negotiations Update

No action will be taken.

At 6:11 p.m., a motion as made by Mr. DiBlasio, second by Mr. Sapricono, to recess the regular meeting and go into executive session.

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Ms. Cajuste, to adjourn executive session and return to the regular meeting at 7:30 p.m.

**ADJOURN EXECUTIVE
SESSION**

All ayes
Motion carried.

The regular meeting was called to order at 7:37 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

**RECONVENE PUBLIC
SESSION**

Mr. Kass announced that the Board would be removing Item No. 16 from the agenda this evening.

OPENING REMARKS

Motion by Mr. DiBlasio, second by Ms. Cajuste, to approve the Board of Education Minutes of the Regular Meeting of October 5, 2006, Executive Sessions of October 3 and 12, 2006, Workshop Meeting of October 19, 2006 and Special Meetings of October 23 and 24, 2006.

All ayes
Motion carried.

MINUTES

Mr. Kass then introduced Marianne VanDuyne of R. S. Abrams & Co., L.L.P., the District's external auditing firm. Ms. VanDuyne gave a brief overview of the audit report for the 2005/2006 school year. Areas included in her overview were the 3 separate audits performed - Financial Statements, Federal Funds and Extraclassroom Activity Account, internal controls and fixed assets.

2005-2006 AUDIT REPORT

Mr. Kass announced that Ms. VanDuyne would be present at the November 16, 2006 Workshop Meeting. At that time she would give a more in-depth presentation of the Audit Report and there would be an opportunity for questions and answers.

Lori Fritsch, President of the UTS spoke about the Board of Education and expressed appreciation for their work. Mr. Kass then invited everyone to enjoy some cake and coffee.

SPOTLIGHT ON EDUCATION

The meeting recessed at 7:46 p.m. for refreshments.

RECESS FOR REFRESHMENTS

The meeting resumed at 8:03 p.m.

MEETING RESUMES

Motion by Mr. DiBlasio, second by Ms. Cajuste, to acknowledge acceptance for audit of the Treasurer's Report for the month ended September 30, 2006.

All ayes
Motion carried.

TREASURER'S REPORT

Motion by Mr. DiBlasio, second by Ms. Cajuste, to acknowledge acceptance for audit of the Revenue Report for the month ended September 30, 2006.

All ayes
Motion carried.

REVENUE REPORT

Motion by Mr. DiBlasio, second by Ms. Cajuste, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended September 30, 2006.

All ayes
Motion carried.

EXTRACURRICULAR FUND ACTIVITY REPORT

Motion by Mr. DiBlasio, second by Ms. Cajuste, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended September 30, 2006.

**APPROPRIATION
TRANSFER REPORT**

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Ms. Cajuste, acknowledge acceptance for audit of the Expenditure Report for the period ended October 31, 2006.

EXPENDITURE REPORT

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Ms. Cajuste, to accept the annual audit report of the district's financial records for the 2005-2006 fiscal year, which was prepared by the auditing firm of R. S. Abrams & Co., L.L.P.

**ANNUAL AUDIT REPORT
2005/2006**

All ayes
Motion carried.

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

**PERSONNEL ACTION
REPORT**

A. INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. JOHN BERRY

Position:	Grade 1 Teacher
Type of Appointment:	Temporary, Part-Time (.9)
Assignment:	Seaford Manor School
Certification:	Initial - Childhood Education (Grades 1-6)
Effective Date:	October 30, 2006
Expiration Date:	June 15, 2007
Tenure Eligibility:	Not Applicable
Tenure Area:	Elementary Education
Salary:	.9 of BA Step 1=\$42,577 (\$38,319)
Reason:	Additional Rotating First Grade Teacher

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. STEPHANIE DURYEA

Position:	Special Education Teacher
Assignment:	Seaford Manor School
Effective Date:	November 20, 2006
Sick Leave:	November 20, 2006 - January 3, 2007
Leave Without Pay:	January 4, 2007 - March 2, 2007
Expiration Date:	March 2, 2007
Reason:	Child Care Leave of Absence

Personnel (cont'd)

2. COLLEEN HASS

Position: Earth Science Teacher
Assignment: Seaford High School
Extended Sick Leave: 3/4 pay
Effective Date: December 6, 2006
Expiration Date: June 30, 2007
Reason: Extended Sick Leave

3. DENISE McCLERNON

Position: Elementary Teacher –Grade 1
Assignment: Seaford Harbor School
Revised Effective Date: October 6, 2006
Revised Sick Leave: October 6, 2006 - November 7, 2006
Revised Leave Without Pay: November 8, 2006 – December 6, 2006
Revised Expiration Date: December 6, 2006
Reason: Child Care Leave of Absence

4. MELISSA ZAMROZ

Position: Special Education Teacher
Assignment: Seaford Manor School
Effective Date: September 5, 2006
Sick Leave: September 5, 2006 – October 18, 2006
Extended Sick Leave: October 19, 2006 – a.m. October 24, 2006
Leave without Pay: P.M. October 24, 2006 – December 3, 2006
Expiration Date: December 3, 2006
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: OTHER APPOINTMENTS:

1. LORI MAYOR

Position: Special Education Teacher
Type of Appointment: Probationary
Assignment: Seaford Manor School
Certification: Initial - Students with Disabilities Gr. 1-6
Effective Date: December 4, 2006
Expiration Date: December 3, 2009
Tenure Eligibility: December 4, 2009
Tenure Area: Special Education
Salary: M.A. Step 1 = \$51,387 pro-rated
Reason: To replace Joanne Heit

2. STANLEY OGONOWSKI

Position: Earth Science Teacher
Type of Appointment: Regular Substitute/Retiree Waiver
Assignment: Permanent - Earth Science
Certification: Permanent - Earth Science
Effective Date: October 16, 2006
Expiration Date: June 30, 2007
Tenure Eligibility: Not Applicable
Tenure Area: Earth Science
Salary: \$500 per diem
Reason: To replace Colleen Hass

Personnel (cont'd)

3. SHARON VENTICINQUE

Position	Reading Teacher
Type of Appointment	Part-time (.49)
Assignment	Seaford Harbor School
Certification	Reading
Effective Date	October 3, 2006
Expiration Date	June 30, 2007
Tenure Eligibility	Not Applicable
Tenure Area	Reading
Salary	\$28/hour
Reason	To replace Jacqueline Busking

P-8: OTHER:

- a) Recommend the Board of Education approve the part-time appointment of Beth Obergh as a Physical Therapist effective September 1, 2006 through June 30, 2007. The salary for this position is \$67.56 per hour.
- b) Recommend the Board of Education approve the annual appointment of Michael Spreckels as District Athletic Trainer effective September 1, 2006 through June 30, 2007. The salary for this position is \$18,000
- c) Recommend the Board of Education approve changing the appointment status of Lisa Holmes from a .5 to a .6 Special Education teacher effective October 16, 2006 through June 30, 2007.
- d) Recommend the Board of Education approve payment to guidance counselor, Jena Bennett in the amount of \$1456.19 for overtime hours spent on senior transcript corrections.
- e) Recommend the Board of Education approve the following mentor teacher appointments for the period October 2006 – October 2007. Mentors will receive a stipend of \$1500.

Mentor	Mentee	Assignment
Erik Lichtwar	Brian Horner	Middle School – Special. Ed.
George Quick	Scott VanKurin	High School – Technology
Linda Schwartz	Christine Oak	High School - English
Michelle Wojcik	Peter Lutz	Harbor - Elementary

- f) Recommend the Board of Education approve the following teachers for the Elementary ELA Academy. There will be ten hours of instruction for each teacher. The hourly stipend is \$56.14.

<u>Manor</u>	<u>Harbor</u>
Elyse Cruz	Maureen Achatz
Amy Hechler	Donna Butler
Danielle Santoro	Kerry Hansen
Michelle Spreckels	Laura Liepa

- g) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2006-2007 school year:

Joseph Conger	Drama Club Choreographer	\$1123
Wendy Maddalena	Drama Club Back Stage Mgr.	\$1123
Lauren Marcello	Drama Club Producer	\$1123
John Tomasello	Drama Club Director	\$3368

Personnel (cont'd)

- h) Recommend the Board of Education approve the following High School teacher to teach a sixth period class effective September 12, 2006 through June 30, 2006:

James Scourtos	.1 FTE	Science
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- i) Recommend Board of Education approve the following High School teacher to teach a sixth period teaching assignment for the 2006-2007 school year due to the necessity of servicing two E.S.L. students.

Nicole Zizi	.2 FTE	Foreign Language
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- j) Recommend the Board of Education approve payment to the below-named individuals who filled in as coaches. Each represents 1/10 of a varsity or JV coaching pay. Each person filled in for a week.

Kenneth Botti	\$536
Thomas Hansen	\$358

- k) BE IT RESOLVED, that the Board of Education hereby approves the execution of a stipulation of settlement with the United Teachers of Seaford and an employee referenced in such stipulation dated October 16, 2006.

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. DONNA PAOLINO

Position:	Part-time Teacher Aide
Civil Service Title:	Teacher Aide – PT (LNJ)
Type of Appointment:	Part-Time (19 ¾ hrs per wk)
Location:	Seaford High School - CDP
Salary:	\$8.92 per hour
Code:	A-2250-035-00
Reason:	IEP Directed - 1:1
Effective Date:	Upon approval of her application by the Civil Service Commission and fingerprint clearance

2. PATRICIA ESLINGER

Position:	Part-time Teacher Aide
Civil Service Title:	Teacher Aide – PT (LNJ)
Type of Appointment:	Part-Time (19 ¾ hrs per wk)
Location:	Harbor Elementary
Salary:	\$8.92 per hour
Code:	A-2250-035-00
Reason:	IEP Directed - 1:1
Effective Date:	Upon approval of her application by the Civil Service Commission and fingerprint clearance

Personnel (cont'd)

3. LISA COMIS
Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – PT (LNJ)
Type of Appointment: Part-Time (19 ¾ hrs per wk)
Location: Harbor Elementary
Salary: \$8.92 per hour
Code: A-2250-035-00
Reason: IEP Directed - 1:1
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

4. DAWN KING-VELDERS
Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – PT (LNJ)
Type of Appointment: Part-Time (19 ¾ hrs per wk)
Location: Harbor Elementary
Salary: \$8.92 per hour
Code: A-2250-035-00
Reason: IEP Directed - 1:1
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

P-3: RESIGNATIONS:

1. ROSEMARIE PALLINI
Position: School Monitor
Civil Service Title: School Monitor – Part-Time (WPT)
Location: Harbor Elementary
Effective Date: October 14, 2006

2. THERESA BELMONTE
Position: Teacher Aide
Civil Service Title: Teacher Aide – Part-Time (LNJ)
Location: Harbor Elementary
Effective Date: October 21, 2006

P-4: LEAVES: NO RECOMMENDED ACTIONS

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. JUDITH CONLON
Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – PT (LNJ)
Type of Appointment: Part-Time (19 ¾ hrs per wk)
Location: Manor Elementary
Salary: \$8.92 per hour
Code: A-2250-035-00
Reason: Replacement – Special Ed
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

Personnel (cont'd)

2. LISA MICHELS

Position:	School Monitor
Civil Service Title:	School Monitor (WPT)
Type of Appointment:	Part-Time (19 ¾ hrs per wk)
Location:	Harbor Elementary
Salary:	\$8.92 per hour
Code:	A-2110-033-00
Reason:	Replacement
Effective Date:	November 6, 2006

3. MADLINE FISCHETTO

Position:	Account Clerk
Civil Service Title:	Account Clerk (CAK)
Type of Appointment:	Probationary – 12-Month
Location:	Central Administration Business Office
Salary:	\$33,481
Code:	A1310-023-00-0000
Reason:	Replacement
Effective Date:	November 6, 2006

P-8: OTHER: NO RECOMMENDED ACTIONS

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Ms. Cajuste, to approve the President of the Board of Education to sign a contract with The Summit School for the 2006-07 school year.

All ayes
Motion carried.

CONTRACTS

Motion by Mr. DiBlasio, second by Ms. Cajuste, to approve acceptance of the determinations and placements of the Special Education Committee Meetings of 9/19, 9/26, 10/3, 10/4, 10/5, 10/10, 10/12, 10/16, and 10/24.

All ayes
Motion carried.

**CPSE/CSE
DETERMINATIONS**

Motion by Mr. DiBlasio, second by Ms. Cajuste, to approve the 2006-2007 health service rate for out-of-district students attending St. William the Abbot School.

All ayes
Motion carried.

**2006/2007 HEALTH
SERVICES RATES**

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve the following field trips to New York City:

**NEW YORK CITY
FIELD TRIPS**

<i>Group</i>	<i>Destination</i>	<i>Date</i>
HS Students	Columbia Univ. Press Day	11/6/06
Harbor 5 th Grade	Play – <i>Drumstruck</i>	11/8/06
11 th Grand Eng. Stud.	Play – <i>Rent</i>	12/6/06
HS Students	Museum of Natural History	12/8/06
HS Students	Guggenheim Museum	12/15/06
HS Marching Band	St. Patrick's Day Parade	3/17/06
HS Students	So. Street Seaport	4/20/06

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve the following High School Fundraisers:

HS FUNDRAISING

<i>Group</i>	<i>Event</i>	<i>Date</i>
Mathletes	Bake Sale	11/9/06
Mathletes	Bake Sale	11/17/06
Class of 2008	Cookie Dough Sale	11 through 12/06
Class of 2008	Holiday Cookbook Sale	11 through 12/06
Model Congress	Citrus Fruit Sales	11/27 through 12/16/06
Peer Leadership	Bake Sale	11/20,21,22/06
European Trip	Cookie Dough Sale	11/30 through 12/19/06

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve awarding the High School locker room repair bid to Vezandia Contracting Corporation as the lowest responsible bidder in the amount of \$30,600.

BIDS

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve the sale of the 1957 Ford tractor to David Mudd of Mudd Vineyard Management as the winning bidder for \$1,000.

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve accepting the donation of a 1989 Honda Accord from James McNulty for use by the High School auto shop classes valued at approximately \$1350.

DONATION

All ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Sapricon, 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. Seaford Wellness Hot Chocolate Run

2. Seaford Middle School

- A. Seaford Wellness Meetings
- B. Seaford Wellness Activity Nights

3. Fields and Track

- A. Long Island field Hockey

All ayes
Motion carried.

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

PUBLIC COMMENTS

- Several residents thanked the teachers for their hard work and dedication and included some personal experiences.
- Steve Bongiovi spoke about teaching in Seaford and some of his experiences as teacher of the year
- 2 Students spoke about the benefits of winter track and asked the Board to consider including winter track in the next budget
- Mr. Kass gave the audience an update on the superintendent search.
- Mr. Aldrich advised the audience that the district was again starting a budget and capital advisory committee for anyone who was interested.
- Mr. Sapricon asked Mr. Condon to look into the expense of winter track

**BOARD/ADMINISTRATION
COMMENTS**

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. Sapricon, to adjourn the meeting at 8:26 p.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Richard DiBlasio
Trustee

Carmen T. Ouellette
District Clerk

