

**MINUTES – REORGANIZATION MEETING
JULY 11, 2007**

PAGE 1

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 11, 2007, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Bradley S. Kass - President
Linda Hurley – Vice President
Richard G. DiBlasio – Trustee
Michael D. Sapraine – Trustee
John DelGiudice - Trustee

ALSO PRESENT:

Thomas J. Markle - Superintendent
Brian L. Conboy - Assistant Superintendent for Curriculum and Personnel
Kenney W. Aldrich - Assistant Superintendent for Business
Christopher Venator, Esq. - Attorney

The meeting was called to order at 7:32 p.m. As the first order of business, Mr. Markle led the audience in the Pledge of Allegiance.

OPEN MEETING

The District Clerk administers the Oath of Office to John DelGiudice, Board of Education members.

**OATH OF OFFICE
ADMINISTERED**

Motion by Ms. Hurley, second by Mr. Sapraine, that Thomas J. Markle, be appointed temporary chairperson of the Board of Education.

**TEMPORARY
CHAIRPERSON**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraine, that Bradley Kass be elected President of the Board of Education for the 2007/2008 school year

PRESIDENT ELECTED

No Discussion
All Ayes
Motion carried.

The District Clerk administers the Oath of Office to Bradley Kass, President of the Board of Education.

**OATH OF OFFICE
ADMINISTERED**

President Kass assumes the chair.

Motion by Mr. Kass, second by Mr. DiBlasio, that Linda Hurley be elected Vice-President of the Board of Education for the 2007/2008 school year.

VICE PRESIDENT ELECTED

No Discussion
All Ayes
Motion carried.

The District Clerk administers the Oath of Office to Linda Hurley, Vice-President of the Board of Education.

**OATH OF OFFICE
ADMINISTERED**

Motion by Ms. Hurley, second by Mr. Sapraine, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2007/2008 school year.

**DISTRICT CLERK
APPOINTED**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Sapricon, that Linda Hurley be appointed Vice-District Clerk for the Seaford Union Free School District for the 2007/2008 school year.

**VICE DISTRICT CLERK
APPOINTMENT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricon, that Susan Unnold be appointed Treasurer of the Seaford Union Free School District for the 2007/2008 school year.

TREASURER APPOINTED

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the Treasurer's bond be approved for Susan Unnold, District Treasurer, in the amount of \$100,000 and that the bond be placed through the district's brokerage agent.

TREASURER'S BOND

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to appoint the members of the Board of Education to the Audit Committee for the 2007/2008 school year.

AUDIT COMMITTEE

The Board advised that it is their intention to expand the membership to include community members.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricon, that the following banks be designated as depositories for the school funds for the school year:

BANK DEPOSITORIES

Citibank	Bank of America	J.P. Morgan Chase
		No Discussion
		All Ayes
		Motion carried.

Motion by Ms. Hurley, second by Mr. Sapricon, that the following petty cash funds be set up for the 2007/2008 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law).

PETTY CASH FUNDS

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$100	District Clerk
Central Administration	\$100	Treasurer
		No Discussion
		All Ayes
		Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraine, that the regular Board of Education meetings of the Seaford Union Free School District will be held at the Seaford Manor School all-purpose room, 1590 Washington Avenue at 7:30 P.M. for the 2007/2008 school year on the first Thursday of each month. Workshop meetings will be held on the third Thursday of each month in the Board of Education Conference Room at 1600 Washington Avenue at 7:30 P.M. as listed in the Board's documentation.

No Discussion

All Ayes

Motion carried.

BOARD OF EDUCATION MEETINGS

Motion by Mr. DiBlasio, second by Mr. Sapraine, that the President be empowered and designated Officer of Record, and in the event of his/her absence Linda Hurley, Vice-President, be empowered to act in the same capacity.

No Discussion

All Ayes

Motion carried.

OFFICER OF RECORD

Motion by Ms. Hurley, second by Mr. Sapraine, that Brian Conboy be empowered and designated as the Freedom of Information officer for the 2007/2008 school year.

No Discussion

All Ayes

Motion carried.

FREEDOM OF INFORMATION OFFICER

Motion by Ms. Hurley, second by Mr. Sapraine, that the following doctors be appointed and offered contracts for the 2007/2008 school year.

Dr. Dale Saglinbene

\$3,057

Dr. Jeffrey Elfenbein

\$10,805

No Discussion

All Ayes

Motion carried.

DOCTORS APPOINTED

Motion by Ms. Hurley, second by Mr. DiBlasio, that the treasurer's system be continued in accordance with such standard requirements as set forth below:

- 1) Approved form of two-signature voucher checks.
- 2) Approved system of treasurer's receipts.
- 3) Single signature payroll account to be reimbursable each payday via two-signature voucher check. Officer of record is hereby empowered to sign payroll reimbursable checks during fiscal year 2007-2008 without further authorization by the Board.
- 4) Monthly treasurer's reports.
- 5) Annual audit of treasurer's records by C.P.A.

No Discussion

All Ayes

Motion carried.

TREASURY SYSTEM

Motion by Ms. Hurley, second by Mr. Sapraine, that Ingerman Smith L.L.P. be appointed legal counsel for the school year 2007/2008 at an annual retainer of \$51,000 for board and labor counsel and \$180 p/h for litigation, real estate & construction related matters and that the President be authorized to sign the contracts for said services.

No Discussion
All Ayes
Motion carried.

ATTORNEYS APPOINTED

Motion by Ms. Hurley, second by Mr. Sapraine, that the Chief Administrative Officer be authorized to make transfers less than \$5,000 between and within financial unit appropriation accounts in the 2007-2008 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education.

TRANSFERS

Mr. Kass questioned who the Chief Executive Officer was and was advised that it is the Superintendent of Schools.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, that the district treasurer be appointed as the Central Student Activities Treasurer and that a bond in the amount of \$100,000 be obtained through the district brokerage agent.

No Discussion
All Ayes
Motion carried.

**STUDENT ACTIVITIES
TREASURER/BOND**

Motion by Ms. Hurley, second by Mr. Sapraine, to appoint Kenney Aldrich as the designated Purchasing Agent for the 2007/2008 school year.

No Discussion
All Ayes
Motion carried.

PURCHASING AGENT

Motion by Ms. Hurley, second by Mr. Sapraine, to appoint Brian Conboy as Hearing Officer for all student hearings for the 2007/2008 school year.

No Discussion
All Ayes
Motion carried.

HEARING OFFICER

Motion by Ms. Hurley, second by Mr. Sapraine, to appoint Kenney Aldrich as the alternate Hearing Officer for all student hearings for the 2007/2008 school year.

No Discussion
All Ayes
Motion carried.

**ALTERNATE HEARING
OFFICER**

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Kenney Aldrich as the Records Retention Officer for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

**RECORDS RETENTION
OFFICER**

Motion by Ms. Hurley, second by Mr. Sapraine, to designate the Superintendent, and in the event of his absence, the Assistant Superintendent for Business as the authorized signatories for the official signing of the district payrolls for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

**SIGNATORIES/DISTRICT
PAYROLL**

Motion by Ms. Hurley, second by Mr. DelGiudice, that the series 1000-9000 policies be readopted for the 2007-2008 school year.

POLICIES

The Board asked the status of the revisions to the District Policies by NYSSBA. Mr. Markle advised that we have received a schedule and expect for this adoption to be a temporary one.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to designate The Wantagh/Seaford Citizen and Newsday as the official newspapers for the Seaford Union Free School District for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

**DESIGNATED
NEWSPAPERS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Brian Conboy as the Title IX Coordinator for adults for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

TITLE IX COORDINATOR

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint to appoint Brian Conboy as the McKinney-Vento liaison officer for homeless students for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

**McKINNEY-VENTO LIAISON
OFFICER**

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint to appoint Brian Conboy as the Section 504 Coordinator for adults for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

**SECTION 504
COORDINATOR – ADULTS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint to appoint Jane Dawkins as the Section 504 Coordinator for students for the 2007-2008 school year.

No Discussion
All Ayes
Motion carried.

**SECTION 504
COORDINATOR -
STUDENTS**

Motion by Ms. Hurley, second by Mr. Sapricon, to recognize the Religious Holidays listed on the 2007-2008 Attendance Reports and Worksheets (SA-129 and SA-129D) as indicated in the Board's documentation

RELIGIOUS HOLIDAYS

Mr. Sapricon asked about sports practices on religious holidays. He was advised that students may practice but it is not mandatory and students will not be penalized for missing a practice due to religious observance.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to authorize the district to renew its contract with Educational Data Services for cooperative bidding/purchasing for fiscal year 2007-2008 at a cost of \$10,200.

**COOPERATIVE
BIDS/PURCHASE**

Mr. Kass asked about other companies providing this type of service. Mr. Aldrich explained that Ed Data specialize for schools and run a large cooperative bidding program. This is the preferred company.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Hawkins, Delafield and Wood as financial legal counsel for TAN borrowing at a fee of \$5,250.

**FINANCIAL ADVISORS
APPOINTED**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Israeloff, Trattner & Co. as the District's part-time CPA for a fee of \$8,500, as indicated in the Board's documentation.

PART-TIME CPA

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Susan Unnold as WinCap Liaison for the 2007-2008 school year.

WINCAP LIAISON

Mr. Sapricon and Mr. DiBlasio asked about this appointment, the work involved, the transition to WinCap and security measures.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Andrew Ward as District-wide Asbestos Designee for the 2007-2008 school year.

**DISTRICT-WIDE ASBESTOS
DESIGNEE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Jerome Schad ID 163 as the Impartial Hearing Officer for Case # 26822.

**IMPARTIAL HEARING
OFFICER**

Mr. Sapaicione asked about this appointment and the procedures to appoint an Impartial Hearing Officer.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the Regular Meeting of June 12, 2007, the Special Meeting of June 21, 2007 and the Audit Committee meeting of June 21, 2007.

MINUTES

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Treasurer's Report for the month ended May 31, 2007.

TREASURER'S REPORT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the General Fund Revenue Report for the period of July 1, 2006 through May 31, 2007.

**GENERAL FUND REVENUE
REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the Extracurricular Fund Activity Treasurer's Report for the month ended May 31, 2007.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Journal Analysis Report (transfers) for the month ended May 31, 2007

**APPROPRIATION
TRANSFER REPORT**

No Discussion
All Ayes
Motion carried.

The June expenditure report will be available after the auditors complete their work.

EXPENDITURE REPORT

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the following Budget Transfers.

BUDGET TRANSFERS

From:	To:	Reason:
1480-079 Public Information- BOCES TOTAL: \$5,445	1480-082 Public Relations- Public Info TOTAL: \$5,445	One time charge for printing paid under BOCES Code – should be paid by Public Relations Code.

N
o
D
i
s
c
u

s
s
i
o
n
A
ll
A
y
e
s
M
o
ti
o
n
c
a
rr
i
e
d
.

Public Questions/Comments and Concerns on Agenda Items Included:

**PUBLIC COMMENTS –
AGENDA ITEMS**

- Agenda Item No. 3(m) – How and why these banks were chosen as depositories
- Agenda Item No. 3(ee) – Why does Seaford need a McKinney-Vento liaison officer
- Agenda Item No. 3(l) -Membership of the Audit Committee and future changes to its membership
- Agenda Item No. 3(gg) – Why was Jane Dawkins chosen as 504 Coordinator for Students?
- Agenda Item No. 3(jj) – Need for legal counsel for TAN borrowing
- Agenda Item No. 8B(1) – Educational Bus Transportation contract for the whole district or specific students?
- Agenda Item No. 3(w) – Appointment of Assistant Superintendent for Business as Purchasing Agent
- Agenda Item No. 8B(2) – Institute for Children with Autism (ICA) Contract for just 1 or more children
- Agenda Item No. 8C – Reasons/difficulties for the delays in approving CPSE/CSE determinations

None

OLD BUSINESS

Motion by Ms. Hurley, second by Mr. Sapricono, to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

A. INSTRUCTIONAL:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation:

1. **PATRICIA GELLING**

Position	Elementary Assistant Principal
Type of Appointment	Probationary
Assignment	Seaford Manor School
Certification	Permanent – School District Administrator; Permanent – Reading Teacher; Permanent – Special Education; Permanent – Nursery, Kindergarten & Grades 1-6
Effective Date	July 1, 2007
Expiration Date	June 30, 2010
Tenure Eligibility	June 30, 2010
Tenure Area	Elementary Assistant Principal
Salary	\$95,000 plus benefits
Reason	To meet district needs

PERSONNEL (cont'd)

P-3: Resignations:

1. **MAXINE BOGEN**
Position Dept. Chairperson - Special Education K-12
Assignment District-wide
Effective Date July 19, 2007
Reason Resignation
2. **CAITLIN JABLOW**
Position Art Teacher
Assignment Seaford High School
Effective Date July 6, 2007
Reason Resignation
2. **KERI KELLEHER**
Position Special Education Teacher
Assignment Seaford High School
Effective Date June 30, 2007
Reason Resignation
3. **DENISE STEVENS**
Position Special Education Teacher
Assignment Seaford Harbor School
Effective Date June 30, 2007
Reason Resignation (to accept appt. in Elem. Tenure area)

P-4: Leaves: No Recommended Action

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

P-7: Other Appointments:

A) Instructional:

1. **JOHN BERRY**
Position Permanent Substitute
Type of Appointment N/A
Assignment Seaford Manor School
Certification Initial – Childhood Education (Grades 1-6)
Effective Date October 1, 2007
Expiration Date May 31, 2008
Tenure Eligibility N/A
Tenure Area N/A
Salary \$18,000 plus benefits
Reason To meet district needs
2. **CORTNEY HANNAN**
Position Elementary Teacher
Type of Appointment Probationary
Assignment Seaford Manor School
Certification Provisional – Pre-Kindergarten, Kindergarten and Grades 1-6
Effective Date September 1, 2007
Expiration Date August 31, 2009
Tenure Eligibility August 31, 2009 (Jarema)
Tenure Area Elementary
Salary MA Step 2 = \$57,431 plus benefits
Reason Expansion of kindergarten section from half-day to full day

PERSONNEL (cont'd)

3. **JACKLYN HOFFMAN**
Position Special Education Teacher
Type of Appointment Probationary
Assignment Seaford Manor School
Certification Permanent – Special Education
Effective Date September 1, 2007
Expiration Date August 31, 2009
Tenure Eligibility August 31, 2009 (Jarema)
Tenure Area Special Education
Salary MA Step 5 = \$64,589 plus benefits
Reason To replace Denise Stevens
4. **DAWN MAFFUCI-PLOTNICK**
Position Part-Time (.5) Kindergarten Teacher
Type of Appointment Probationary
Assignment Seaford Harbor School
Certification Permanent – Pre-Kindergarten, Kindergarten and Grades 1-6
Effective Date September 1, 2007
Expiration Date August 31, 2009
Tenure Eligibility August 31, 2009 (Jarema)
Tenure Area Elementary
Salary MA Step 2 = \$57,431 (\$28,716) pro-rated plus benefits
Reason To meet district needs
5. **COLLEEN O'BRIEN**
Position Special Education Teacher
Type of Appointment Regular Substitute
Assignment Seaford Manor School
Certification Initial – Early Childhood Education (Birth-Gr. 2)
Initial – Childhood Education (Gr. 1-6)
Initial – Stud. With Disabilities (Birth – Gr. 2)
Initial – Stud. With Disabilities (Gr. 1-6)
Effective Date September 1, 2007
Expiration Date December 5, 2007
Tenure Eligibility N/A
Tenure Area N/A
Salary BA Step 2 = \$47,751 prorated plus benefits
Reason To replace Shawna Bello
6. **ANTHONY ROMEO II**
Position Music Teacher
Type of Appointment Probationary
Assignment Seaford High School
Certification Permanent – Music Education K-12
Effective Date September 1, 2007
Expiration Date August 31, 2009
Tenure Eligibility August 31, 2009 (Jarema)
Tenure Area Music K-12
Salary MA Step 13 = \$83,062 plus benefits
Reason To replace Barbara Sherwin

P-8 Other:

- a) Recommend the appointment of Jena Bennett as Guidance Department Chairperson 9-12 effective September 1, 2007. The additional salary for this position is \$4,149.

PERSONNEL (cont'd)

- b) Recommend the appointment of Dr. Sonia Zervakos as Foreign Language Department Chairperson 7-12 effective September 1, 2007. The additional salary for this position is \$4,673.
- c) Recommend the Board of Education approve the following appointments for the Summer Math Program for the summer of 2007:

Maria Bongiovi - Teacher Aide
Patricia DiPuma – Teacher Aide

They will work from June 25 through July 19, 2007 from 10:00 – 11:45 a.m. and be compensated at the contractual salary.

- d) Recommend the Board of Education approve the following teachers for the Summer Math Program K-5. They will work from June 25 through June 29 at the rate of \$60.06 per hour; July 2 through July 19, 2007 at the rate of \$62.46 per hour for a total of 16 sessions. They will work 1-3/4 hours per day.

Amanda Cappuccio	Lori Mayor
Chris Feiler	Danielle Santoro
Sara Gelling	Lisa Swenson
Mary Anne Greco	Barbara Vollano
Kerry Hansen	

These teachers will receive a dual rate for before and after the ratification of the UTS contract.

- e) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2007-2008 school year. These stipends should be taken from code 2850-019-00.

Kenneth Botti	Early Morning P.E.Co-Advisor	\$ 787
Dianne Dunne	Early Morning P.E.Co-Advisor	\$ 787
Chris Feiler	Science Mentor	\$2420
Brian Fort	Jazz Band Advisor	\$ 787
Michelle Spreckels	Student Council Advisor	\$ 787
Linda Telford	Computer Mentor	\$4234
Phyllis Termine	AV Coordinator	\$2669
Eleanor Turino	Book Club Advisor	\$1573

- f) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2007-2008 school year. These stipends should be taken from code 2850-019-00.

Charlotte Loake	Jazz Band	\$ 787
Roman-John Wojcik	AV Coordinator	\$2669
Roman-John Wojcik	Computer Mentor	\$4234

B. NON-INSTRUCTIONAL:

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS:

1. THERESA PIRONE

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-Time
Location:	Manor Elementary
Effective Date:	June 30, 2007

PERSONNEL (cont'd)

2. JOHN HASSLER

Position: Part-Time Security Aide
Civil Service Title: Security Aide – PT
Location: District
Effective Date: June 26, 2007

P-4: LEAVES: NO RECOMMENDED ACTIONS
P-5: TERMINATIONS: NO RECOMMENDED ACTIONS
P-6: TENURE APPOINTMENTS: N/A
P-7: APPOINTMENTS: NO RECOMMENDED ACTIONS
P-8: OTHER: NO RECOMMENDED ACTIONS

Mr. Markle introduced Anthony Romeo, the new High School music teacher

All Ayes
Motion carried.

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

CONTRACTS

1. Recommend approval for the Superintendent to sign a Transportation Contract with Educational Bus Transportation as indicated in the Board's documentation.
2. Recommend approval for the Superintendent to sign a contract with the Institute for Children with Autism (ICA) as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

Motion by M Ms. Hurley, second by Mr. Sapraine, to accept the determinations and placements of the Committee on Special Education meetings: Preschool meetings of 6/13/07, Annual Reviews of 4/18, 4/19, 4/23, 4/24, 4/30, 5/3, 5/10, 5/15, 5/16, 5/17, 5/21, 6/5 and 6/11; CSE meetings of 5/10, 5/11, 5/22, 5/24, 6/11 and 6/12/07.

No Discussion
All Ayes
Motion carried.

**CPSE/CSE
DETERMINATIONS**

None

DONATIONS

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the fundraisers indicated in the Board's documentation.

FUNDRAISING

No Discussion
All Ayes
Motion Carried.

None

FIELD TRIPS

None

POLICIES

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the use of facilities schedule as detailed in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

USE OF FACILITIES

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve declaring obsolete the books from the Middle School Library, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

OBSOLETE BOOKS

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

RESOLVED, that the Seaford Board of Education does hereby authorize the renewal of an inter-municipal agreement with the following school districts for the purpose of reducing expenses through cooperative bidding and/or purchasing of materials, equipment, supplies, transportation and services: Bethpage, Farmingdale, Island Trees, Levittown, Plainedge, Plainview/Old Bethpage, Wantagh, Baldwin, East Rockaway, Elmont, Hewlett-Woodmere, Long Beach, Lynbrook, Merrick, Rockville Centre, Valley Stream #30, West Hempstead, Carle Place, East Meadow, East Williston, Jericho, Manhasset, Mineola, New Hyde Park – Garden City Park, Syosset and Westbury.

RESOLUTION

Mr. Kass asked about this cooperative and about any changes from past years.

All Ayes
Motion carried.

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

RESOLVED, that the Seaford Board of Education, in accordance with bid specifications through the Southeast Nassau Cooperative, approve the continuance of services provided by the following vendors at an increase of CPI rate for the 2007-2008 school year: Bellarora Construction, Scarsdale Security, Parkway Exterminators, Concrete and Asphalt Paving, Security Equipment and Surveillance, and Integrated Pest Management.

RESOLUTION

Mr. Kass asked what is included in this cooperative.

All Ayes
Motion carried.

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

RESOLUTION

RESOLVED, that the Seaford Board of Education authorize the amendment of the current 403B Plan with AIG VALIC to change to the new VALIC Governmental 403B Plan, effective January 1, 2007 as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

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

RESOLUTION

RESOLVED, that the Seaford Board of Education authorize the Superintendent to enter into a general resolution and a letter of intent for the purpose of participation in a cooperative bid coordinated by the Board of Cooperative Educational Services of Nassau County (Nassau BOCES).

No Discussion
All Ayes
Motion carried.

Mr. Sapraine announced that Ms. Gelling has been appointed Assistant Principal in this evening's personnel action.

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

PUBLIC COMMENTS

- Appropriateness/legality of allowing family members of candidates to work as election workers at the annual trustee election and budget vote
- IEP Direct and the time allotted to responsible teachers
- A Seaford doctor read part of a letter he received from the New York State Department of Health concerning obesity and Type II Diabetes in children and new mandates for collecting student information. He asked the District to look at the meals served in the cafeterias and consider collecting student information during this school year
- Grant money received and its effect on the budget
- Hiring of Social Worker and how that person will be used in the District

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- The Board asked about procedures, responsibility, timeliness of CSE/CPSE meetings and approvals, amount of students needing meetings and how we compare to other districts
- Mr. Markle spoke about:
 - Various grants received by the District, hiring and the Administrative Workshop which recently took place
 - The upcoming Workshop Meeting and a presentation from the Seaford Avenue Committee
 - The Architects are starting to do some of the groundwork concerning the capital needs of the district
 - Speed limit changes and signage by Seaford High School and the Expressway exit

- Mr. Conboy spoke about the Summer Reading and Math Programs
- Mr. Aldrich spoke about the training and implementation of WinCap, the Auditors, the closing of the district's books, the Seaford Avenue and Capital Committees and the status of the High School Auditorium renovation.
- Mr. Kass:
 - Asked about the status of financial information concerning the fund balance and status of contract with the Architects.
 - Expressed concerns over the need for a timeline and plan for the bond referendum.
 - Need to improve our facilities this year
 - Plan to have another day long planning session in August to develop a plan for the next 3 to 5 years for the district
- Mr. DelGiudice asked about progress with the Energy Performance Contract
- The Board welcomed Mr. DelGiudice

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the meeting at 9:03 p.m.

ADJOURN

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk