

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 10, 2016, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President  
Mr. Brian W. Fagan – Vice President  
Mr. Patrick Rail – Trustee  
Ms. Stacie Stark – Trustee  
Ms. Jeanmarie Wink - Trustee

Mr. Brian L. Conboy  
Mr. John Striffolino  
Ms. Elisa Pellati  
Mr. Christopher Venator – Attorney

At 7:30 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

**OPEN MEETING**

Board President Bruce Kahn advised that tonight would be a Budget Workshop Meeting. He also advised that there would be presentations from the Building Principals

**OPENING REMARKS**

Topics covered in Mr. Conboy's Administrative Report dated March 4, 2016 included:

**ADMINISTRATIVE REPORT**

State Budget discussions

- State Budget should be settled sometime in the last week of March  
Very difficult to permanently state what will be in the 2016/2017 budget until we get those final numbers

One action item on tonight's agenda

- Nomination of trustee candidate for the BOCES Board

Audit of Lunch Service

Correspondence from law firm in the Albany concerning alerts on two things which may be decided in this year's State Legislative session

- Additional Family leave

- School Safety Plans

Congratulations to High School Drama Club on its presentation of The Little Mermaid

Congratulations to the students inducted into the National Art Honor Society last evening

Mr. Kahn distributed to the Board Members and Administration a draft of some additions to the Code of Conduct. He advised that he incorporated changes given to him by other Board Members and asked that it be reviewed and he be sent any changes or questions. He stated that the intention is to have the first reading of the revised policy at the April Regular Meeting.

Mr. Kahn also briefly spoke about a question raised at the NYSSBA Conference he recently attended by another school district concerning new construction but not getting any increase in its growth factor. Mr. Kahn asked attorney Chris Venator to draft a letter for Mr. Conboy and Mr. Kahn's signature to the New York State Department of Taxation explaining to them the sale of the Seaford Avenue School and the construction of the condominium complex to assure they consider that when they develop our growth factor next year.

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

**PUBLIC COMMENTS**

- Large group of students and parents who are still very interested in having bowling at the High School next year  
Resident offered help in any way to get program started
- Parents advised that they had received information that we will be changing tradition and everyone will be wearing green caps and gowns rather than the boys wearing green and the girls wearing white  
Put together round table/discussion to discuss and come up with a compromise  
Who will pay for the pictures taken during their junior year in white caps and gowns  
Could have been handled better  
Going forward fine – just make sure option for white is not available

Motion by Mr. Fagan, second by Ms. Wink, to nominate Robert A. Schoen as a candidate for the position of Trustee of the Nassau BOCES Board of Trustees for a three-year term beginning July 1, 2016 for the election to be held on April 19, 2016.

**RESOLUTION**

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Patrick Rail - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

Building-level budgets for 2016-2017 – Building Administrators. Areas covered included:

**WORKSHOP TOPIC:  
PRESENTATIONS  
BUILDING-LEVEL BUDGETS  
FOR 2016-2017**

Harbor Principal Donna DeLucia-Troisi and Manor Principal Debra Emmerich

Elementary Restorations & Additions for 2015/2016:

- Library Media Specialist
- District-wide Behavioral Consultant
- Classroom Teachers (2)
- Department Chairs
- Social Workers
- FOSS Science curriculum materials
- Beautiful Me Program
- Professional Development
- Putnam Social Studies curriculum materials
- Interactive Boards & Document Cameras in every classroom

Harbor and Manor Elementary Schools Forward Vision:

- Full Time Assistant Principals
- Additional Reading Staff
- Full day Integrated Co-Teachers
- Literacy Coach
- Permanent Substitute Teachers
- Permanent Substitute Aides
- Full-time instructional Teacher Aides
- Additional Parent Training
- Additional Aides Training

Middle School Principal Dan Smith and Assistant Principal Tom Burke:

Middle School Restorations & Additions for 2015/2016:

- Increased Secondary FTE
- District-wide Behavioral Consultant
- Department Chairs
- Interactive Boards & Document Cameras
- Professional Development
- iPad cart and Apps
- STAR Assessment – Reading
- New ELA curriculum materials
- Robotics unit in Technology ~ grade 8
- Robotics Club & Wind Ensemble Club
- CPR/First Aid unit in Physical Education
- Social Studies textbooks
- Middle School Interscholastic Athletics
- Security throughout the school day

Middle School Forward Vision:

Included in the 2016-17 Budget:

- Library refurbishment
- Science textbooks

Considerations:

- Integrated co-teaching for Social Studies
- Algebra and/or Biology for all 8<sup>TH</sup> graders
- Additional Guidance Counselor
- Full year 7<sup>TH</sup> grade LOTE program
- Additional Music staff for 7<sup>TH</sup> grade General Music
- Two full-time Technology teachers
- Full-time instructional Teacher Aides
- Refurbishment of the Sewing room
- General aesthetic and maintenance upgrades

High School Principal Scott Bersin and Assistant Principals Anthony Allison and Jessica Sventoraitis:

High School Restorations & Additions for 2015/2016:

- Increased Secondary FTE
- District-wide Behavioral Consultant
- Department Chairs
- Interactive Boards & Document Cameras
- iPad carts
- Professional Development
- New course offerings
- Expansion of the AP Program
- Enhanced College Admission process
- Additional support classes
- New Assembly Programs
- CDP Program Enhancement

High School Forward Vision:

- Additional FTE to enhance course offerings
- Growth of AP Program
- Expansion of Science research program
- Additional permanent substitute teacher
- STAR Assessment
- Additional literacy services
- Full-time instructional Teacher Aides
- Continued emphasis on college admissions
- Continued emphasis on professional development
- Expansion of CPR & AED training for students
- New marquee on High School front lawn

Other areas discussed:

- Guest Network
- Having students bringing in their own devices
  - security issues/lost devices
  - concerns for students who don't have their own

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Next meeting – discussion of State Aid/Revenue
- ◆ Board would like enrollment projections
- ◆ Would like projected revenue/state aid on Board Intranet

There being no further business a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn the Workshop Meeting at 9:00 p.m.

**ADJOURN WORKSHOP MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Stacie Stark  
Vice District Clerk