

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 4, 2010, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Brian W. Fagan – Vice President
Mr. John DelGiudice - Trustee
Mr. Richard G. DiBlasio – Trustee
Ms. Linda Hurley – Trustee

OTHER: Board President Michael D. Sapricono attended Executive Session via Skype (computer conferencing) (6:35 p.m. – 7:35 p.m.)

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator – Attorney

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

OPEN MEETING

Board Vice President Brian Fagan asked to have a motion to recess the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

RECESS REGULAR MEETING

No action will be taken.

At 6:45 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the Regular Meeting and enter into executive session for the purpose of discussing contract negotiations.

EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

At 7:35 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Regular Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

The meeting was called to order at 7:48 p.m. As the first order of business, Board Vice President Brian Fagan led the audience in the Pledge of Allegiance.

RECONVENE REGULAR MEETING

None

OPENING REMARKS

None

**PRESENTATIONS
RECOGNITIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA ITEMS
6. A, B, C, D, E (detailed below)**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the January 7, 2010 Regular Board of Education Meeting and the January 14, 2010 Special Meeting.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Treasurer's Report for the month ended December 31, 2009.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended December 31, 2009.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended December 31, 2009.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended December 31, 2009.

**APPROPRIATION TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended December 31, 2009.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

None

BUDGET TRANSFERS

CONSENT AGENDA (cont'd)

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

**PERSONNEL ACTION REPORT
INSTRUCTIONAL**

A. Instructional (dated February 4, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. ROSEANNE CARERI

Position: Principal
Assignment: Seaford Middle School
Effective Date: June 30, 2010
Reason: Retirement

P-4: LEAVES:

1. LISA INGENITO

Position: Social Studies Teacher
Assignment: Seaford High School
Effective Date: March 22, 2010
Sick Leave: March 22, 2010 – May 4, 2010
Leave without Pay: N/A
Expiration Date: May 4, 2010
FMLA: March 22, 2010 – June 24, 2010
Reason: Child Care Leave of Absence

2. LISA JONES

Position: Mathematics Teacher
Assignment: Seaford Middle School
Effective Date: March 8, 2010
Sick Leave: March 8, 2010 – April 27, 2010
Leave Without Pay: April 28, 2010 – June 30, 2010
Expiration Date: June 30, 2010
FMLA: March 8, 2010 – June 10, 2010
Reason: Child Care Leave of Absence

3. KRISTA CLARK

Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: January 14, 2010
Sick Leave: January 14, 2010 – March 18, 2010
Leave Without Pay: N/A
Expiration Date: March 18, 2010
FMLA: January 14, 2010 – April 26, 2010
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

Instructional: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education approve the following teachers for the High School Academies for the January Regents and RCT Prep Examinations. The classes will meet once a week for 40 minutes. The stipend will be pro-rated from the Academic Support Rate of \$65.39 per hour.

Debra Rosenberg	RCT Prep	6 Hours
Christina Urso	Math B	4 Hours
Jessica Delguercio	Math B	2 Hours
Olga Devers	French	3 Hours
Kristen Anis	English Language Arts	6 Hours

- b) Recommend the Board of Education approve the following teachers for the Middle School Math Academies. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$65.39.

Maria Dudutis	Louise Valentino
Marion Ludwig	Thomas Hansen
Barbara Vollano	Brian Horner

- c) Recommend the Board of Education approve the following teachers for the Middle School English Language Arts Academies. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$65.39.

Mary Lou Christenson	Susan Steinberg
Cindy Accarino	Lindsay Harris
Jennifer McCrystal	Jeffrey Cronin

- d) Recommend the Board of Education approve the following teachers for the Elementary Math Academy. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$65.39.

<u>Manor</u>	<u>Harbor</u>
Susan Henle	Nanci Prefer
Danielle DiStefano	Jessica Flood
William Dietz	Mary Anne Greco
Christopher Feiler	Adriane Fischer

- e) Recommend the Board of Education approve the following teachers for the Elementary English Language Academy. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$65.39.

<u>Manor</u>	<u>Harbor</u>
Laurin Cascino	Laura Liepa (Grades 3 & 4 separately)
Danielle Alveari	Adriane Fischer
Lisa Doris	Peter Lutz
Christopher Feiler	

- f) Recommend the Board of Education amend the end date of Christina Ficarelli's childcare leave without pay from January 29, 2010 to June 30, 2010 as approved at the December 2, 2009 Board of Education meeting.

- g) Recommend the Board of Education amend the end date of Denise Marder's leave replacement for Christina Ficarelli from February 5, 2010 to June 30, 2010 as approved at the December 2, 2009 Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont'd)

- h) Recommend the Board of Education approve the appointment of the following coach for the Middle School:

Danielle DiStefano MS Girls Lacrosse Step 1C \$4,072

B. Non-Instructional (dated January 26, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. RICHARD FISCHETTO

Position:	Groundsman
Civil Service Title:	Groundskeeper
Location:	District
Effective Date:	January 19, 2010

P-4: LEAVES:

1. DEBORAH DIBARI

Position	Teacher Aide
Assignment	Harbor School
Effective Date	January 11, 2010
Expiration Date	March 1, 2010
Leave Type	Unpaid Leave

2. MONICA LONGARELLO

Position	Teacher Aide
Assignment	Harbor School
Effective Date	December 16, 2010
Expiration Date	February 7, 2010
Leave Type	Unpaid Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER: No Recommended Actions

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of December 22, 2009, January 5, 7, 13 and 14, 2010.
2. Recommend acceptance of the determinations of the Special Education Committee Preschool Meetings of December 16, 2009 and January 20, 2010.

No Discussion.
All Ayes
Motion Carried.

A resident asked if the Board could speak about an item on this evening's Personnel Action Report

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

Topics covered in Mr. Markle's Administrative Report dated January 29, 2010 included:

ADMINISTRATIVE REPORT

Capital Project

- Area walkways and sidewalks progressing when weather allows
- Pipe insulation and painting in the new wrestling/athletic area
- Storage area in basement
- Music suite flooring
- February 25, 2010 – 7:00 p.m. anticipated ribbon cutting ceremony, display of the time capsule and tour of the music wing
- High School window project approved by State Ed
Moving ahead with bids
- Harbor access road
Surveys
- Photovoltaic project at state
Solar panel array intended for High School
- Governor's plans concerning state school aid
- BOCES' plans concerning the Seaford Avenue School
February 11 Workshop Meeting Agenda Topic – Seaford Avenue School
- Implementation of full utilization of ID Badges for all staff at all schools
Standardizing greeter approach to visitors – requiring photo identification, sign-in/sign-out procedures and tightening of security issues
- Incident at Seaford/Wantagh basketball game
Inappropriate actions by students outside of game – Disciplinary action taken
Discussions with Wantagh School District
Upcoming game to be played at Wantagh - students will be required to have their student ID to attend
Security and supervision will be increased at events to prevent any future incidents from occurring
- Washington Avenue and Jerusalem Avenue traffic light timing changed at District request to Regional Traffic Engineer to help bus traffic flow
- HS Teacher Janine Cupo named American Legion Teacher of the Year

Mr. Fagan announced that the Board had accepted Middle School Principal Roseanne Careri's letter of resignation for retirement purposes effective June 30, 2010 in this evening's personnel action report. Mr. Fagan read Ms. Careri's letter to the audience. Members of the administration and Board briefly spoke about Ms. Careri and her teaching career.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve a contract with LunchByte Systems, Inc., a Point of Sale provider for our cafeterias, and request the Board President's signature, subject to final review and approval by legal counsel.

**CONTRACT – LUNCHBYTE
SYSTEMS, INC.**

At Board request Mr. Aldrich explained the benefits, including meal planning, lunch line efficiency, parent direction of how funds are spent, security/privacy features and the expected timeline for its implementation. Mr. Aldrich also spoke briefly about how school lunch program funds may be spent. Mr. DelGiudice asked if the benefits to lunch and bookkeeping staff result in savings that can offset the cost of the system. He also asked if the funds used for the LunchByte System could instead be used to reduce lunch costs. Mr. DiBlasio asked if this system is part of the long-term plan discussed about expanding the District's security system.

Brian Fagan - Aye
John DelGiudice - Nay
Richard DiBlasio - Aye
Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the health services contract with the Farmingdale School District for the 2009-10 school year for the District student who attends Our lady of Lourdes School in Farmingdale.

**CONTRACT – FARMINGDALE
SCHOOL DISTRICT**

No Discussion.
All Ayes
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 11 in the amount of \$64,000 to LandTek Group, Inc. for additional work beyond the initial scope of the bond, to dispose of materials in the track renovation project, and request the Board President's signature on the authorization for payment documents.

Superintendent Thomas Markle briefly explained the reasons for each of the Change Orders on this evening's agenda.

Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye

Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 4 at the High School in the amount of \$800 to Locust Valley Electric for additional work beyond the initial scope of the bond, to add lighting and upgrade the electrical service to the press booth, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 3 at the High School in the amount of \$3,000 to Madhue Electric, Inc. for the cost of installing conduits and drag lines to accommodate microphones in the new band and chorus rooms, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 in the amount of \$28,941.75 to Madhue Electric, Inc. for High School electrical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 10 (Phase 2-HS) in the amount of \$119,719.53 to Stalco Construction, Inc. for High School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5-Manor) in the amount of \$332.50 to Stalco Construction, Inc. for Manor School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5-Harbor) in the amount of \$4,317.75 to Stalco Construction, Inc. for Harbor School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

CAPITAL PROJECT
RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5-MS) in the amount of \$1,330 to Stalco Construction, Inc. for Middle School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

CAPITAL PROJECT
RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 5-HS) in the amount of \$7,714 to Stalco Construction, Inc. for High School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

CAPITAL PROJECT
RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 4-MS) in the amount of \$7,695.95 to Stalco Construction, Inc. for Middle School classroom reconstruction construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

CAPITAL PROJECT
RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 4-HS) in the amount of \$4,541 to Stalco Construction, Inc. for High School classroom reconstruction construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 8 (Phase 2) in the amount of \$6,335.89 to Stalco Construction, Inc. for additional floor and stairway finishing and painting at the entrance to the new basement athletic facility and to provide the “Bright Blue” card access to an additional door in the A Wing of the High School, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 at the High School in the amount of \$5,024 to Xtraire, Inc. for work beyond the scope of the contract to include the cost of replacing deteriorating steam pipe insulation in the basement, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Notice of Allowance Expenditures for **Information Only**:

**CAPITAL PROJECT
INFORMATION ITEM -
NOTICE OF ALLOWANCE
EXPENDITURES**

- a. Plumbing allowance No. 1 (Phase 2-HS) in the amount of \$9,343.66 to Ambrosio, Inc. for plumbing, pipe work and drainage that was not originally specified in the contract.
- b. Equipment and Appliance Allowance No. 1 (Phase 4-HS) in the amount of \$7,500 to Stalco Construction, Inc. for the purchase and installation of equipment and appliances in the High School science rooms that were not specifically outlined in the contract.
- c. Equipment and Appliance Allowance No. 1 (Phase 4-MS) in the amount of \$7,500 to Stalco Construction, Inc. for the purchase and installation of equipment and appliances in the Middle School science rooms that were not specifically outlined in the contract.
- d. General Mechanical Allowance #3 (Phase 2-HS) in the amount of \$3,003 to Xtraire, Inc. for duct work and penetrations in new basement athletic facility that was not originally specified in the contract.

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

RESOLUTION

Based upon a recommendation by the Superintendent, be it resolved that the Board of Education of the Seaford School District increase the 2009-2010 budget from \$52,726,620 to \$52,734,633 for the purpose of purchasing and installing new playground equipment in the District, based upon the receipt of \$8,013 in additional donations, specifically committed to the District for this purpose.

Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
No Discussion
Motion Carried.

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

**SHARED DECISION
MAKING PLAN**

Be it resolved, based upon a recommendation from the Superintendent, that the amended/recertified District Plan for Implementing Shared Decision Making dated February 2010 be adopted, and request the Board's President signature on the Statement of Assurances form.

Mr. Conboy explained the need for adopting this Plan.

Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare obsolete the following:

OBSOLETE ITEMS

1. Recommend the Board of Education declare a Middle School dishwasher and microwave oven as obsolete and of no value to the District so that they may be disposed of, as indicated in the Board's documentation.
2. Recommend the Board of Education declare the list of technology items submitted by Fred Kaden, Director of Technology, as obsolete and of no value to the District so that they may be disposed of, as indicated in the Board's documentation.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the school calendar for the 2010-2011 school year, as indicated in the Board's documentation.

2010-2011 CALENDAR

Superintendent Markle briefly explained the challenges in developing.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Middle School's request for a field trip to Ellis Island in New York City on March 11, 2010 for grade 7 social studies students.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- A resident asked about construction contracts and the costs to the District concerning change orders
- A parent spoke about concerns over student behavior at the Wantagh/Seaford basketball game, awareness of student drunkenness and availability and use of breathalyzers. She also asked if in addition to student discipline, was any disciplinary action taken towards any of the adults and will more staff be trained in using breathalyzers and will they be used.
- A parent asked if school rules apply at school events held out of district.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Superintendent Thomas Markle spoke about the events which took place, the steps taken by adults during the Wantagh/Seaford basketball game and the incident which took place outside of the gym. He also spoke about the steps being taken and expectations going forward to ensure proper student behavior and sportsmanship.
- ◆ Mr. Conboy explained that teachers who sign up for supervisory responsibilities are given a guideline sheet which includes crowd control and supervision of students
- ◆ Mr. DiBlasio stated that a letter was sent by from our Board of Education to the Wantagh Board of Education concerning the incident at the Wantagh/Seaford basketball game. He also spoke about the security cameras which will be installed in the District.
- ◆ Mr. DelGiudice spoke to the students present and reminded them that Wantagh people are our neighbors, not our competitors and he stated he did not want this to become an ongoing competition.

At the Board's request, Director of Technology Fred Kaden, spoke about the options available to the Board concerning the Board of Education email technology. Areas covered included:

- Board dissatisfaction with current set-up of its email
- Ways to improve method in which Board sees and responds to emails
- Ability of Board to access emails
- Organization of emails
- Option to have 2 Identical Mailboxes (Master/Slave Accounts)
- Option to have 1 account allowing 6 people access
- Concerns over deletions with 6 people accessing one email account
- Option available for Board Members to directly receive emails
- Ability to send responses and way to track sent emails
- Email archiver
- Currently working on individual archive accounts, however, several months away
- Looking to find Board a more immediate solution
- Guidelines for Board email
- Recommendation that when responding to email the responder should cc the Board email to indicate response has been made
- Board to come up with method in which Board will respond to emails

Mr. Fagan asked for a recap of the 2 options available to the Board:

Mr. Kaden briefly detailed the pros and cons of the one account system or the master/slave system.

Board asked Mr. Kaden to start implementing the two mailbox master/slave system but asked if an automatic cc to the Board of Ed mail could be attached to every email sent to assure a record of responses

Mr. DiBlasio also asked about employee usage of District webmail.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the meeting at 9:06 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley
Vice District Clerk