

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Friday, April 9, 2010, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone - President (arrived 6:53 p.m.)
Mr. Brian W. Fagan – Vice President (arrived 7:00 p.m.)
Mr. John DelGiudice – Trustee
Mr. Richard G. DiBlasio – Trustee
Ms. Linda Hurley – Trustee

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

The Regular Meeting opened at 6:38 p.m.

OPEN MEETING

At 6:38 p.m., a motion was made by John DelGiudice, second by Richard DiBlasio, to recess the Regular Meeting and enter into executive session for the purpose of discussing personnel matters.

**RECESS REGULAR MEETING
EXECUTIVE SESSION**

No action will be taken.

No Discussion
All Ayes
Motion Carried.

At 7:34 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 7:45 p.m. As the first order of business, Board President Michael Sapraicone led the audience in the Pledge of Allegiance.

**RECONVENE REGULAR
MEETING**

Mr. Sapraicone welcomed everyone and thanked them for coming out on a Friday evening. He also brought attention to the Budget Advisory Committee members in attendance this evening.

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)**

Mr. DiBlasio asked if the teacher aide being appointed in this evening's personnel action report had been advised that her position would be terminating on June 30, 2010.

Superintendent Thomas Markle spoke about the resignations of Aline Daly and Barbara Richko and appointment of Daniel Smith as Middle School Principal and Scott Bersin as High School Assistant Principal in this evening's personnel action report. Ms. Daly and Ms. Richko briefly spoke.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the Regular Meeting of March 3, 2010; Workshop Meetings of March 9, March 11, March 18 and March 25, 2010.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Treasurer's Report for the month ended February 28, 2010.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

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 February 28, 2010.

No Discussion.
All Ayes
Motion Carried.

REVENUE REPORT

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended February 28, 2010.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended February 28, 2010.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION TRANSFER
REPORT**

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 February 28, 2010.

No Discussion.
All Ayes
Motion Carried.

EXPENDITURE REPORT

Motion by Ms. Hurley, second by Mr. DelGiudice, to authorize to move funds from Benefits Disability Insurance and Interest Tax Anticipation to Contracts Health Services Disability to cover unencumbered health services bills from other districts.

No Discussion
All Ayes
Motion carried.

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 April 9, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. BARBARA RICHKO
Position: Secondary Mathematics
Assignment: Seaford Middle School
Effective Date: June 30, 2010
Reason: Retirement

P-4: LEAVES:

1. MICHELLE WOJCIK
Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: April 26, 2010
Sick Leave: April 26, 2010 – June 7, 2010
Leave without Pay: June 8, 2010 – June 30, 2010
Expiration Date: June 30, 2010
FMLA: April 26, 2010 – June 30, 2010
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

A) Instructional:

1. KIMBERLY FLOOD
Position: English Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Middle School
Certification: English 7-12 - Permanent
Effective Date: April 6, 2010
Expiration Date: June 30, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$59,855 (pro-rated)
Reason: To Replace Karen Milano

P-8: OTHER:

- a) Recommend the Board of Education amend the end date of Lisa (Ingenito) Ferrari's sick leave from May 4, 2010 to April 23, 2010 (a.m.) and approve her childcare leave without pay from April 23, 2010 (p.m.) to June 30, 2010 as approved at the February 4, 2010 Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont'd)

- b) Recommend the Board of Education amend the end date of Anthony Tomaselli's leave replacement for Lisa Ferrari from May 4, 2010 to June 30, 2010 and approve his amended salary from BA Step 1 per diem (\$247.97) to MA Step 1 = \$59,855 (prorated) as approved at the March 3, 2010 Board of Education meeting.
- c) Recommend the Board of Education amend the dates of Lisa Jones' sick leave from March 8, 2010 – April 27, 2010 to March 11, 2010 – April 29, 2010 and amend her leave without pay start date from April 28, 2010 to April 30, 2010 as approved at the February 4, 2010 Board of Education meeting.
- d) Recommend the Board of Education amend the start date of Barbara Vollano's leave replacement for Lisa Jones from March 1, 2010 to March 11, 2010 as approved at the March 3, 2010 Board of Education meeting.
- e) Recommend the Board of Education amend the end date of Lisa Jones' Seaford Middle School Mathletes Club Advisor from June 30, 2010 to March 5, 2010 as approved at the August 6, 2009 Board of Education meeting.
- f) Recommend the Board of Education approve the appointment of Barbara Vollano as the Seaford Middle School Mathletes Club Advisor starting March 8, 2010 through June 30, 2010.
- g) Recommend the Board of Education amend the dates of Karen Milano's sick leave from April 7, 2010 to May 18, 2010 to April 6, 2010 to May 17, 2010 and her leave without pay start date from May 19, 2010 to May 18, 2010 as approved at the March 3, 2010 Board of Education meeting.
- h) Recommend the Board of Education approve the appointment of the following coach for the High School:

Nick Isgro	Winter Track Asst.	Step 3/B	\$4,862
------------	--------------------	----------	---------

- i) Recommend the Board of Education approve the following High School club and extracurricular appointment for the 2009-2010 school year. This stipend should be taken from code 2850-132.00.

Cara Brown	Drama Club – Music Accompanist	\$2,031
------------	--------------------------------	---------

- j) Recommend the Board of Education approve the following teachers for the Middle School Regents Academies. The hourly stipend is \$65.39.

Barbara Richko	Integrated Algebra Academy	10 Hours
Les Lowinger	Earth Science Academy	10 Hours

- k) Recommend the Board of Education approve the following teachers for the High School Regents, AP Exams and RCT Prep Academies. The hourly stipend is \$65.39.

Edward Kent	AP Chemistry	10 Hours
Kevin Nichols	AP Calculus AB	8 Hours
Kevin O'Reilly	AP Calculus BC	8 Hours
Kevin O'Reilly	AP Statistics	8 Hours
Sonia Zervakos	AP French	6 Hours
Linda Schwartz	AP ELA Literature	6 Hours
Linda Schwartz	AP ELA & Composition	6 Hours
Rodolfo Gonzalez	AP Spanish	6 Hours
Janine Cupo	AP Biology	10 Hours
Donna Manning	AP Art	6 Hours
Olga Devers	French Regents	6 Hours
Olga Devers	Spanish Regents	6 Hours
Thomas Fioriglio	AP US History	6 Hours
Lauren Ruberg	AP World History	3 Hours
Kristen Rizzo	AP World History	3 Hours
Linda Kratzer	US History Regents	2 Hours

CONSENT AGENDA – PERSONNEL (cont'd)

A. Instructional – Addendum:

P-3: RESIGNATIONS

1. ALINE DALY
Position: Guidance Counselor
Assignment: Seaford High/Middle School
Effective Date: June 30, 2010
Reason: Retirement

P-7: APPOINTMENTS:

1. DANIEL SMITH
Position: Principal
Type of Appointment: Probationary
Assignment: Seaford Middle School
Certification: SAS – Permanent
Effective Date: July 1, 2010
Expiration Date: June 30, 2013
Tenure Eligibility: June 30, 2013
Tenure Area: Middle School Principal
Salary: \$136,000 (\$133,500 + \$2,500 longevity)
Reason: To Replace RoseAnne Careri
2. SCOTT BERSIN
Position: Assistant Principal
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: SAS – Permanent
Effective Date: July 1, 2010
Expiration Date: August 10, 2012
Tenure Eligibility: August 10, 2012
Tenure Area: High School Assistant Principal
Salary: \$123,000
Reason: To Replace Daniel Smith
3. JENNIFER VOIGT
Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Early Childhood Education – Initial
Effective Date: April 26, 2010
Expiration Date: June 30, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: BA Step 1 = \$49,594 (pro-rated)
Reason: To Replace Michelle Wojcik

B. Non-Instructional (dated March 25, 2010):

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

CONSENT AGENDA – PERSONNEL (cont'd)

P-4: LEAVES:

1. DEBORAH DIBARI
Position: Part-time Teacher Aide
Assignment: Harbor Elementary
Effective Date: March 2, 2010
Expiration Date: April 9, 2010
Unpaid Leave: Extension of leave previously approved

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. MARGUERITE THORNELL
Position: Teacher Aide
Civil Service Title: Teacher Aide – P/T (LNJ)
Type of Appointment: Part-time
Location: Seaford High School
Salary: \$11.04 per hour
Code: 2110-165
Reason: Replacement (Teri Walsh)
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

2. DAVID AMMIRATA
Position: Part-time Cleaner
Civil Service Title: Cleaner
Type of Appointment: Part-time
Location: District
Salary: \$17.08 per hour
Code: 2110-165
Reason: New position
Effective Date: Upon approval of his application by the Civil Service Commission

P-8: OTHER: No Recommended Actions

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: 3/2; 3/3; 3/4; 3/8; 3/10; 3/11; 3/12.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 3/10; 3/15 (amendment without meeting).

No Discussion.
All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

Topics covered in Mr. Markle's Administrative Report dated March 26, 2010 included:

ADMINISTRATIVE REPORT

Capital Project

- Moving toward completion in many areas
 - Work done over recess
 - Concrete and curbing work at Middle School and Manor
 - Dock and networking centers were replaced
 - Server rooms at High School electrical work
 - Networking
 - Installation of cameras and PA systems proceeding
- Photovoltaic project approved by State Ed
 - Bids shortly
 - High School landscaping and seeding done

High Ground water problems

High School basement mat area water problems
Concerned about high water tables
Resolving issues

Budget documents

Summary budget
Quick review of process
Proposed spending plan
What we need to function for the next school year
Board to review and adopt a budget plan so that we can get information out to taxpayers so they may be informed at the time of the budget hearing
Revenue plan is still unclear due to uncertainty of State budget and aid to the district

Harbor Access Road

Status
Met with representatives of environmental Conservation Agency
Question on what will be designated as wetlands
What materials would be used for roadbed
Slight elevation in the center to allow marsh or tidal water under
Permanent walk on one side
Outdoor education site
Architect moving ahead to get soil borings
SEQRA review
Ballpark timeline
No work could be done until district obtains title to land
Hopeful for a summer or fall start

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a Special Education Professional Services contract with Blue Sea Consulting, Inc. for the 2010-2011 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**NEW BUSINESS
CONTRACT- BLUE SEA
CONSULTING, INC.**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract rider with Hofstra University to accept athletic training students in the Seaford School District, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – HOFSTRA
UNIVERSITY**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve continuing the District's contract with Capital Computer Associates for the use of the WinCap business software package for the 2009-2010 and 2010-2011 fiscal years, and request the Board President's signature on the contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – CAPITAL
COMPUTER ASSOCIATES**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with SCOPE Education Services for the After School Child Care Program for the 2010-11 school year, and request the Board President's signature on the contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – SCOPE
EDUCATION SERVICES
AFTER SCHOOL CHILD
CARE PROGRAM**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a Special Education Services contract with Helping Hands Children Services for the 2009-2010 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – HELPING
HANDS CHILDRENS
SERVICES**

A brief discussion took place concerning Agenda Item 10.A.6;

Motion by Ms. Hurley, second by Mr. DiBlasio, to table Agenda Item 10.A.6 – Contracts (MSG Varsity Network LLC)

All Ayes
Motion Carried.

**TABLE AGENDA ITEM 10.A.6
(CONTRACTS)**

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

**CAPITAL PROJECT
RESOLUTION – FJC PLUMBING
PAYMENT 4 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 4, High School) in the amount of \$10,127 to FJC Plumbing and Heating, Inc. for science classroom reconstruction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
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 - FJC
PLUMBING PAYMENT 4 (MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 4, Middle School) in the amount of \$15,931.49 to FJC Plumbing and Heating, Inc. for science classroom reconstruction at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
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
STALCO PAYMENT 2 (MANOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 (Phase 5, Manor School) in the amount of \$23,938 to Stalco Construction, Inc. for High School windows and screens, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
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:

**RESOLUTION – WORKER’S
COMPENSATION RESERVE
FUND**

Be it resolved, that the Seaford UFSD authorizes the withdrawal of \$100,000 from the Worker’s Compensation Reserve Fund to effectuate the payment of recently authorized claims for worker’s compensation benefits.

Mr. Markle read this agenda item for those in the audience who may not have this agenda item on their page.

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

At Board President Michael Sapraicone’s request, Assistant Superintendent Kenney Aldrich and Superintendent Thomas Markle explained this resolution and what it will mean for the District.

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

**RESOLUTION – BOCES
COOPERATIVE FOR
TRANSPORTATION SERVICES**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2010-2011 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

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

Board Trustee Linda Hurley asked if the Board could vote on the balance of Agenda Items leaving Agenda Item No. 10.C.3. Mr. Sapricono stated that they would table the Budget Discussion for now.

**DISCUSSION TO TABLE BUT
TABLE WAS DONE**

Motion by Ms. Hurley, second by Mr. DelGiudice, to deny the appeal of the transportation denial to private school for the 2010-2011 school year as indicated in the Board's documentation.

**DENIAL OF TRANSPORTATION
APPEAL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the refrigerator in the Manor custodial room as obsolete, so that it may be disposed of.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education meeting dates for the 2010/11 school year as listed in the Board's documentation.

**2010-2011 BOARD OF
EDUCATION MEETING
DATES**

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip with the NAHS students to the Metropolitan Museum of Art in New York City on April 14, 2010.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Mr. Sapricono stated that they would now go back to the discussion on the budget. He read the text of Agenda Item 10.C.3. as it was printed:

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

Be it resolved, based upon a recommendation from the Superintendent of Schools, that the Seaford School District budget for the 2010/2011 school year be approved by this Board and presented to the community for voting purposes under Proposition #1.

**DISCUSSION ON PROPOSED
2010-2011 BUDGET**

After discussion with the Board, Superintendent Markle stated that he felt the majority of the audience was not at tonight's meeting to listen to the budget discussions but to address concerns over the rumors and issues concerning an elementary education plan and the petition the Board received this evening. He also stated that while everyone was welcome to stay and listen to the budget discussion, the Board would move to the Public Comments portion of the agenda prior to starting the budget discussion to allow members of the audience the opportunity to express their comments and suggestions to the Board.

Board Trustee Linda Hurley asked Mr. Markle to address the rumor and give the audience the facts before opening the floor to public comments.

**COMMENTS ON
ELEMENTARY
RESTRUCTURING**

COMMENTS ON ELEMENTARY RESTRUCTURING (cont'd)

The Board's goal was to investigate educational and curriculum initiatives including an elementary restructuring proposal. As a part of our annual goal, we asked Mr. Conboy to review a number of those issues and create a report to the Board which was presented at a Workshop meeting a few weeks ago. The proposed restructuring allowed for all of the students in each grade level to be in one or the other of our buildings and not maintain the k-5 grades as it exists now. Rumors ensued that this was moving forward at a faster pace than anyone either expected or anticipated. We have included numerous comments and recommendations that there are pros and cons to any of these reorganizational plans and much additional discussion and input is needed from staff, parents and the community before anything would be done. We also needed to make sure the Harbor driveway was completed before we could have much discussion as busing traffic may also be an issue. Mr. Sapricono addressed the rumor, the petition presented to the board, Board of Education goals and to look at the pros and cons of restructuring the elementary schools to see what is in the best interest of the children and the district. He also encouraged residents to come to Board meetings to that they can hear information first hand and can also let the board know what they think.

Mr. Conboy advised that he would post the report he gave to the board on the restructuring on the district website and encouraged people to either come to another board meeting or call him directly.

Mr. Sapricono briefly spoke about information and areas contained in the petition, the bond, budget considerations and budget discussions to be held later this evening.

Mr. DelGiudice clarified that there is no plan, nor has there been, any discussion plan for a pre-kindergarten program as mentioned in the petition.

Mr. Markle stated that there is no plan to move forward with the restructuring of the elementary schools. It is only for discussion at this point and would require much more discussion. He also spoke about budget adoption and spending plans.

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

PUBLIC COMMENTS

Possible Restructuring of Elementary Schools:

- Reading of the petition presented to the Board
- Parents would just like to know what is going on
- Number of teacher lay-offs at each building
- Disagree with restructuring because siblings will be in different schools
- Not fair to students – not fair to parents
- Running to two different PTA meetings, parent-teacher conferences
- Additional buses – higher taxes
- What is the best education for the children
- This restructuring is a great idea – will do away with the "Harbor Kids" and "Manor Kids"
- Thank you to the Board for their work
- Living with a contingency budget
- Budget process mandated by State Education Department
- How much of the rumors about lay-offs have to do with our budget and how much to do with State Budget

PUBLIC COMMENTS (cont'd)

What can we do to help District
Will there be a 4th teacher for 3rd Grade next year
What is happening with SAILS
A resident signed a piece of paper which she was told was an attendance sheet and may be a petition which she wanted her name removed
If restructuring does go forward, will it be decided by a board decision or a public vote
A resident who attended the workshop meeting where restructuring was discussed stated it was a discussion and parents present at that meeting were asked for input
September Class Sizes
Information on what programs will be cut
Would like money spent on technology

Mr. Sapricono advised that there were two seats open for this year's trustee election. Mr. DelGiudice and Ms. Hurley's seats are up this year.

A brief recess was taken at 9:05 p.m.

RECESS

The meeting resumed at 9:15 p.m.

MEETING RESUMED

Mr. Markle advised the audience that there were 2 sheets handed out; one entitled Seaford School Budget '10-'11; the second entitled Steps to Lower the '10-'11 Budget

Assistant Superintendent for Business Kenney Aldrich gave a brief description of the timeline and process in developing the budget and the participation of the Budget Advisory Committee. He then asked the Board to look at those areas which have been targeted to help reduce the 2010-2011 budget.

Mr. Conboy spoke about the elementary summer reading and math program and how it will be reduced for this summer.

Areas covered in the budget discussion included:

BUDGET DISCUSSION

- How we came to current numbers
- Items Board asked to reinstate into budget
- Prioritization of items to cut/reduce
- Private school busing
- 5.13% budget to budget not one we could live with
- Recap of items reduced or cut
- Benefits changes/reductions
- MTA tax reduction
- Compensated absences
- Facilities & Grounds reductions
- New teacher mentors
- Technology cuts
- Textbook expenditures capped at \$130.00 per student
- Senior administrative salaries
- EAP Program
- AV Supplies
- BOCES Science Kits
- Summer School Teachers
- Permanent Substitutes
- 9.9 FTE Teachers
- 12 Elementary Aides
- Middle School Principal Retirement
- Social Security/Admin, Aides, Teachers
- Medical, Teachers & Permanent Subs

BUDGET DISCUSSION (cont'd)

- Dental – Teachers and Administrators
- Clerical Clerk Typist
- Clerical Stenographer/Chairs
- Reinserted items
 - .2 FTE Italian
 - Italian Books
 - Increase in Unemployment Compensation
 - Private School late bus – minimum 10 students
 - Band Camp
 - Athletics 2-MS7, Winter Cheerleading
 - Club Stipends – 4 Middle School, 6 High School
 - Department Chairs
- Budget Increase over 2009-2010 – 1.87%
- Reduction/Increasing in one area will impact another area
- Least senior teacher in certification area is the first to go
- Planning a budget which is educationally sound which the community can support
- State Aid effect
- Revenue
- Contingency Budget – 0% to 0% budget increase
 - Tied to Cost of Living Increase
 - State mandates – Areas outside the control of the District
 - No equipment
 - Charge outside groups for use of the buildings/fields
 - Discussions with legislators
 - Asking Board and community to approve expenditure side
- Board process in budget development
- Identification process for SAILS students
 - SAILS Committee
 - Gifted Instruction
 - Staff Development
 - Enrichment opportunities for gifted students
- Additional aid cannot expand budget
- Every student is gifted in some way
- About half of Top 25 graduates were in SAILS
- Tax levy affect on average household
- Contingency budget affect on average household
- 2009/2010 school tax for households
- Security costs
- Explanation of priorities/cuts
- Parochial school late buses
- Department Chairs
- Clericals
- Clubs
- Sports Night
- Cheerleading
- Budget Advisory Comments
- Additional aid could affect the tax levy
- Restoration of cut items
- Compensated Absences
- Fund Balance
- Projected retirements for the next 5 years
- Cash flow analysis
- Possibility of adding things
- Lowering tax levy
- Very tight budget

BUDGET DISCUSSION (cont'd)

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

PUBLIC COMMENTS

- Asking Board to reconsider cuts
Requests to keep SAILS
Amount of children involved in SAILS
If you can find the money makes reinstatement of SAILS a priority
Is SAILS mandated by New York State
Differentiating instruction
- Impact on students/course offerings of cuts at the High School level
- Reading support at High School
Importance of technology at the elementary level
Priority of reimplementation
Could clubs incorporate SAILS students
Reduce time football field lights are kept on
Security issues at field
Residents being kicked off the field at night
- Special Ed classes being merged at High School
Class size
- What does the elementary technology class do
- Rumor concerning elementary cuts
- What was the priority of putting Italian, Cheerleading or Band Camp over a Special Education teacher
- Board of Education expenses

Mr. Sapricono asked if the board members were prepared to vote on this budget

- Mr. DiBlasio stated he was not comfortable with these numbers.
- Mr. Sapricono asked Mr. DiBlasio if he had suggestions that would make him comfortable
He expressed concerns that they did not look at all areas to consolidate and suggested looking into every office for possibilities to consolidate clerical positions. He asked if there were any other areas that could be cut.
- Ms. Hurley suggested cutting some of the items added back. She stated that if over the summer Administration found other ways to consolidate clerical positions or other areas to cut they would and money could be freed up.
The Board briefly discussed trust issues and the proposed budget.
Mr. DelGiudice made a motion to end the discussion. There was no second however the discussion ended.
Mr. Sapricono again asked if everyone was prepared to vote on the budget number.

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

RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent of Schools, that the Seaford School District budget for the 2010/2011 school year be approved by this Board and presented to the community for voting purposes under Proposition #1 in the amount of \$53,614,962.00 with a budget-to-budget increase of 1.87%.

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

The Board thanked the Budget Advisory Committee for their work.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Budget Hearing will be held on Thursday, May 6, 2010 in the High School Auditorium at 7:30 p.m.
- ◆ Budget voting hours have been changed to 7:00 a.m. – 9:00 p.m.
- ◆ Board will be going to organization meetings to speak about the budget

At 11:50 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DelGiudice, second by Mr. Fagan, to adjourn Executive Session at 1:10 a.m. on Saturday, April 10, 2010

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley
Vice District Clerk