

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 2, 2010, in the Library of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President
Mr. Richard G. DiBlasio – Vice President
Mr. John DelGiudice – Trustee
Mr. Bruce Kahn – Trustee
Mr. Michael D. Sapracione - Trustee

Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. John Strifolino
Mr. Christopher Venator – Attorney

At 7:40 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Fagan welcomed everyone and advised that there would be a Special Education Presentation.

Areas covered in the Special Education presentation given by Jane Dawkins, Director of Special Education, Kerry Palladino Carson, Chairperson and Yvonne Sinisgalli, SEPTA President included:

**PRESENTATIONS
RECOGNITIONS**

CPSE/CSE

Acronyms

Determination of Eligibility

A team of qualified professionals and the parents of the child shall determine:

- If the child is “a child with a disability”
- If the disability affects educational performance
- If the child is in need of special education and related services

Evaluation to Eligibility

- Start evaluation within reasonable time (about 10 calendar days) of receiving consent.
- Complete eligibility determination within 60 days.

The referral of a potential high risk student can come from a variety of sources.

- When one of these sources feels a child needs to be reviewed as a potential high risk student, a referral form is filled out and forwarded to a local school committee called the Instructional Support Team or IST.
- Membership of the IST

Materials Presented at the Initial CST Meeting

Pre-Referral Strategy Plan

Examples of Pre-Referral Strategies

Determination of a Suspected Disability

Evaluations to Determine Eligibility

Psychological Evaluation Assessments

Language Evaluations

Occupational Therapy Evaluation

Other Evaluations

Psychiatric Evaluation

Physical Therapy Evaluation

Neurological Evaluation

Audiological Evaluation

Vocational Assessment

Educational Evaluation

SPECIAL EDUCATION PRESENTATION (cont'd)

Standard Deviation

Individuals with Disabilities Education Act (IDEA) lists 13 categories under which a child ages 3 through 21-year-old may be eligible for services.

CSE Team

IEP Contents

Continuum Definitions

Students in Regular Classes with related services only

Consultant Teacher Program

Resource Room

Integrated Co-Teaching

Special Class Program – Student Support Class (SSC)

Career Development Programs

Kerry Palladino Carson read the poem Welcome to Holland

SEPTA President Yvonne Sinisgalli spoke about:

Importance and impact of parent involvement

How parents can be involved; become a partner in their child's education

What parents can expect at CSE Meetings

Importance of communication

IEPs and IFSPs

RTI (Response to Intervention)

BIP (Behavior Intervention Plan)

Transition Planning

Inclusive classrooms

Looking at Special Ed as a program not a placement

Board responsibility (Part 200) in Special Education

A student receiving special education services expressed his frustration in not learning

What determines eligibility

Is LRE something we decide or is it mandated

Concerns over the future –diplomas/certificates

**COMMENTS ON
PRESENTATION**

Mr. DiBlasio asked about:

- Is there any standard on professional development
- Why do we send students to other locations
- Measurable goals
- Does it fit into our recent test scores

BOARD COMMENTS

Mr. Fagan asked about students getting the best possible education

Mr. Sapricono asked about how our students are doing and where do we fit in with these standards

Mr. Conboy spoke about our students receiving special education services, the inclusiveness and individualized planning for each child

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

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

No Discussion
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to approve the Board of Education Minutes of the Regular Meeting of August 5, 2010, the Workshop Meeting of August 12, 2010 and the Special Meeting of August 24, 2010.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to acknowledge acceptance for audit of the Treasurer's Report for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

REVENUE REPORT

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION
TRANSFER REPORT**

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

EXPENDITURE REPORT

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

BUDGET TRANSFERS

CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. Sapricono, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated September 2, 2010)

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. KATHLEEN KERNER

Position: Business Education Teacher
Assignment: Seaford High School
Effective Date: June 30, 2010
Reason: Retirement

2. ADRIANE FISCHER

Position: Special Education Teacher – Part-time
Assignment: Seaford Harbor School
Effective Date: June 30, 2010
Reason: To Replace Patricia McShane at St. William the Abbott

P-4: LEAVES:

1. JOANNA SCHROEDER

Position: Psychologist
Assignment: Seaford High School
Effective Date: October 12, 2010
Sick Leave: October 12, 2010 – November 23, 2010
Leave without Pay: November 24, 2010 – January 28, 2011
Expiration Date: January 28, 2011
FMLA: October 12, 2010 – January 18, 2011
Reason: Child Care Leave of Absence

2. PATRICIA FOLEY

Position: Foreign Language Teacher
Assignment: Seaford High School
Effective Date: November 9, 2010
Sick Leave: November 9, 2010 – January 3, 2011
Leave Without Pay: January 4, 2011 – January 28, 2011
Expiration Date: January 28, 2011
FMLA: November 9, 2010 – February 15, 2011
Reason: Child Care Leave of Absence

3. DIANE AYKAZ

Position: Science Teacher
Assignment: Seaford High School
Effective Date: November 9, 2010
Sick Leave: November 9, 2010 – January 3, 2011
Leave Without Pay: January 4, 2011 – February 14, 2011
Expiration Date: February 14, 2011
FMLA: November 9, 2011 – February 15, 2011
Reason: Child Care Leave of Absence

4. JENNIFER ADELSTEIN

Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: October 13, 2010
Sick Leave: October 13, 2010 – November 24, 2010
Leave Without Pay: November 29, 2010 – January 31, 2011
Expiration Date: January 31, 2011
FMLA: October 13, 2010 – January 19, 2011
Reason: Child Care Leave of Absence

CONSENT AGENDA – PERSONNEL (cont'd)

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

A) Instructional:

1. AGNES PIWOWAR-CLARK

Position: Psychologist
Type of Appointment: Regular Substitute
Assignment: Seaford High School
Certification: School Psychologist – Provisional
Effective Date: October 4, 2010
Expiration Date: February 4, 2011
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 2 = \$62,087(pro-rated)
Reason: To Replace Joanna Schroeder

2. BARBARA VOLLANO

Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: Pre K-6 – Permanent
Effective Date: October 1, 2010
Expiration Date: May 31, 2011
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$18,000
Reason: To Meet Building Needs

3. ADRIANE FISCHER

Position: Special Education Teacher
Type of Appointment: Probationary
Assignment: St. William the Abbott
Certification: Students with Disabilities - Initial
Effective Date: September 1, 2010
Expiration Date: June 30, 2013
Tenure Eligibility: June 30, 2013
Tenure Area: Special Education
Salary: MA+30 Step 4 = \$71,693
Reason: To Replace Patricia McShane

4. MARY ANNE GRECO

Position: Special Education Teacher
Type of Appointment: Annual, Part-time (.7)
Assignment: Seaford Harbor School
Certification: Special Education - Permanent
Effective Date: September 1, 2010
Expiration Date: June 30, 2011
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 4 = \$67,624 (pro-rated)
Reason: To Replace Adriane Fischer

P-8: OTHER:

- a) Recommend the Board of Education approve the appointment of Jessica Roventini to the position of part-time psychologist for CPSE. Ms. Roventini will be compensated for her work as follows: \$200 per psychological evaluation; \$50 per social history; \$66.70 per hour for meeting attendance, intakes and observations.

CONSENT AGENDA – PERSONNEL (cont'd)

- b) Recommend the Board of Education approve Kerry Carson's (Palladino) CPSE stipend of \$3,900.
- c) Recommend the Board of Education approve the annual appointment of Susan Binder as part-time (.5) CSE Chairperson effective September 1, 2010 through June 30, 2011. Ms. Binder should be placed on MA+60 Step 11.5 and receive a pro-rated salary of \$96,531 (\$48,265.50) plus benefits. Ms. Binder's salary will be taken from the Special Education Grant 611.
- d) Recommend the Board of Education approve the Preschool Evaluation Site Coordinator stipend of \$1,500 for Kimberly Mickowski.
- e) Recommend the Board of Education approve a sixth period teaching assignment for the 2010-2011 school year for the following teachers of the Seaford Middle School:

Susan Chrisman	.2 FTE	Resources Room
Brian Horner	.2 FTE	7 th Gr. Learning Lab
Marion Ludwig	.2 FTE	6 th Gr. Supportive Math
Stephanie Catano	.2 FTE	7 th Gr. SSC Social Studies
Berto Cerasi	.1 FTE	CDP Physical Education

- f) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2010-2011 school year. These stipends should be taken from code 2850-132-00.

Matthew Fields	A/V Coordinator	\$2,944
Matthew Fields	Drama Music Director	\$1,334
Michael Milano	Computer Mentor	\$4,669
Laura Maciag	Detention PM	\$2,401
Barbara Sherwin	Jazz Band	\$1,334
Roseann Zeblicky	Science Club	\$2,668
Angela McGibney	Student Council Co-Advisor	\$2,000.50
Erin Mitchell	Student Council Co-Advisor	\$2,000.50
Jeffrey Cronin	Computer Club	\$1,334
Brian Horner	Sports Night Co-Advisor	\$1,667
Cara Cacioli	Sports Night Co-Advisor	\$1,667
Nancy Kaplan	Peer Mediation	\$1,334
Russell Brand	Accompanist	\$33/session

- g) Recommend the Board of Education approve a sixth period teaching assignment for the 2010-2011 school year for the following teachers of the Seaford High School:

Sonia Zervakos	.2 FTE	Spanish 3
Kerry Palladino	.2 FTE	CDP Workshop
Keri Degnan	.2 FTE	The Oceans course
Frank Maniscalco	.1 FTE	Science Class

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapraine, to approve acceptance of the determinations of the Special Education Committee Meetings listed below: Recommend acceptance of the determinations of the Special Education Committee Meetings of: 7/15; 7/21; 7/22; 8/10; 8/11.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

Mr. Conboy announced that in this evening's personnel action report the district had accepted the resignation for retirement purposes of Kathleen Kerner who had been with the district for 38 years. Mr. Conboy stated that Ms. Kerner had been hired to work as a teacher in the district at the age of 19 and when on to briefly spoke about her time at Seaford.

A former teacher told a story about Ms. Kerner

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to appoint Carmen Ouellette as part-time District Clerk for the Seaford Union Free School District from October 1, 2010 to June 30, 2011.

No Discussion.
All Ayes
Motion Carried.

**PUBLIC COMMENTS –
AGENDA ITEMS
OLD BUSINESS
DISTRICT CLERK
APPOINTMENT**

Board President Brian Fagan administered the Oath of Office to Carmen Ouellette, District Clerk.

**OATH OF OFFICE TO
DISTRICT CLERK**

Motion by Mr. DiBlasio, second by Mr. Sapracione, to appoint the members of the Audit Committee as indicated below:

**AUDIT COMMITTEE MEMBER
APPOINTMENTS**

Bruce Kahn	Board Member	One (1) Year
Kathleen Mitterway	Community Member	One (1) Year
David Donner	Community Member	Two (2) Years
Thomas Jennings	Community Member	Two (2) Years
Nicholas DiMola	Community Member	Three (3) Years
Regina Rodriguez	Community Member	Three (3) Years

*Bradley Kass will continue to serve for the next two years, the balance of his three-year appointment made in July 2009.

Mr. DelGiudice commented on the caliber of the current and past Audit Committee candidates. Mr. Fagan briefly explained the interviewing of the audit committee candidates, the purpose of the Audit Committee and thanked the committee members and expressed the Board's appreciation for their volunteerism.

All Ayes
Motion Carried.

The District Clerk administered the Oath of Office to newly appointed members of the Audit Committee.

**OATH OF OFFICE TO AUDIT
COMMITTEE MEMBERS**

Mr. Conboy spoke briefly about the Audit Committee and stated he looked forward to working with the members this year.

Superintendent Brian Conboy showed a power point presentation which was shown to all staff at Superintendent's Conference Day/Teacher Orientation held earlier today. Areas covered in Mr. Conboy's power point presentation included:

**PRESENTATIONS
RECOGNITIONS**

Bond work completed over the summer
Review of recent New York State and Advanced Placement exams results
Points of emphasis for the 2010-2011 school year
Annual Professional Performance Review (APPR)
Response to Intervention (R.T.I.)

Mr. Conboy briefly spoke about

- Power point presentation
- Last year's scores
- Most recent scores.
- Examination of curriculum to see what needs to be done
- Focus of this school year
- Administrative Accountability

Topics covered in Mr. Conboy's Administrative Report dated August 27, 2010 included:

ADMINISTRATIVE REPORT

- State Aide Run
- Federal Education Jobs Fund and possible shortfall in Medicaid funding
- Federal Race to the Top funds
- Future Workshop on Seaford Avenue School
- Subscription to Zoomerang
- Scoreboards
- Harbor School access road project
- Traffic Impact study
- Audit Committee Charter

Michael Sapraine mentioned the need to do the yearly tour of all of our buildings. Mr. Conboy suggested taking the tours before meetings which will take place in other buildings.

BOARD COMMENTARY

Mr. DeGiudice asked about the number of students eligible for AP Courses

Motion by Mr. DiBlasio, second by Mr. Sapraine, to approve the following:

CONTRACTS

1. Recommend the Board of Education approve a contract for tuition services with the Martin Barel School in Commack for the 2010-2011 and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.
2. Recommend the Board of Education approve a contract for special education services with the Hicksville School District for two Seaford School District students for the 2010-2011 and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.

CONTRACTS (cont'd)

3. Recommend the Board of Education approve a contract for tuition services with the Summit School in Jamaica Estates, NY for one student for the 2010-11 school year and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.
4. Recommend the Board of Education approve a contract for special education services with RCM Health Care Services for one Seaford School District student for the 2010-2011 and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.
5. Recommend the Board of Education approve a contract for tuition services with the Gerald Claps Career and Technical Center in Levittown, NY for the 2010-2011 school year and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.

Mr. Kahn asked about the cost for special education services with Hicksville School District and tuition costs with the Levittown School District.

All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
PAYMENT 1 (PHASE 6 – HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 1 (Phase 6 – High School) in the amount of \$871,346.18 to Architectural Window Manufacturing Corp. for fabrication and installation of windows at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
MADHUE ELECTION CHANGE
ORDER NO. 5 (HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 5 for Madhue Electric Inc. for a deduction amount of \$1,299.97 since this amount was based upon an expected charge for installing a fire alarm annunciator at the High School which the District redirected to National Fire at the same cost, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 9 FINAL
(PHASE 5 – HARBOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 9 Final (Phase 5 – Harbor) in the amount of \$1,835.60 to Stalco Construction, Inc. for general construction at the Harbor School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 8 FINAL
(PHASE 5 – MANOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 8 Final (Phase 5 – Manor) in the amount of \$1,579.95 to Stalco Construction, Inc. for general construction at the Manor School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 8 FINAL
(PHASE 5 – MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 8 Final (Phase 5 – Middle School) in the amount of \$2,673.55 to Stalco Construction, Inc. for general construction at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye

Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 9 FINAL
(PHASE 5 – HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 9 Final (Phase 5 – High School) in the amount of \$10,181.65 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye

Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 16
(PHASE 2 – HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 16 (Phase 2 – High School) in the amount of \$82,483.75 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye

Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
SWITCH TECHNOLOGIES
PAYMENT NO. 2
(PHASE 5 – HARBOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5 – Harbor) in the amount of \$6,719.76 to Switch Technologies, Inc. for Harbor School network upgrades, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
SWITCH TECHNOLOGIES
PAYMENT NO. 2
(PHASE 5 – HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5 – High School) in the amount of \$28,202.36 to Switch Technologies, Inc. for High School network upgrades, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
SWITCH TECHNOLOGIES
PAYMENT NO. 2
(PHASE 5 – MANOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5 – Manor) in the amount of \$10,133.30 to Switch Technologies, Inc. for Manor School network upgrades, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
SWITCH TECHNOLOGIES
PAYMENT NO. 2
(PHASE 5 – MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5 – Middle School) in the amount of \$58,611.56 to Switch Technologies, Inc. for Middle School network upgrades, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
PAYMENT NO. 3
(PHASE 5 – HARBOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5 – Harbor) in the amount of \$59,342.98 to Thermo Tech Combustion, Inc. for Harbor School mechanical work, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
PAYMENT NO. 3
(PHASE 5 – MANOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5 – Manor) in the amount of \$9,832.50 to Thermo Tech Combustion, Inc. for Manor School mechanical work, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
PAYMENT NO. 3
(PHASE 5 – MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5 – Middle School) in the amount of \$17,527.50 to Thermo Tech Combustion, Inc. for Middle School mechanical work, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
CHANGE ORDER NO. 2 – HS**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 in the amount of \$15,197.79 to Thermo Tech Combustion, Inc. for work beyond the scope of the contract for the materials and labor to install an up-to-code oil tank leak detection system at the High School, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
CHANGE ORDER NO. 2 – MS**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 in the amount of \$17,718.99 to Thermo Tech Combustion, Inc. for work beyond the scope of the contract for the materials and labor to install an up-to-code oil tank leak detection system at the Manor School, and request the Board President’s signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
CHANGE ORDER NO. 2
(MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 in the amount of \$15,197.79 to Thermo Tech Combustion, Inc. for work beyond the scope of the contract for the materials and labor to install an up-to-code oil tank leak detection system at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
TULGER CONSTRUCTION
CHANGE ORDER NO. 1
(HARBOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 in the amount of \$5,031 to Tulger Construction Corp. for labor and materials to repair the driveway at the Harbor School front entrance, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
TULGER CONSTRUCTION
PAYMENT NO. 4
(PHASE 5 – HARBOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5 – Harbor) in the amount of \$7,189.14 to Tulger Construction Corp. for site work, drainage and paving at the Harbor School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
TULGER CONSTRUCTION
PAYMENT NO. 6
(PHASE 5 – MANOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 5 – Manor) in the amount of \$9,457.25 to Tulger Construction Corp. for site work, drainage and paving at the Manor School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
TULGER CONSTRUCTION
PAYMENT NO. 6
(PHASE 5 – HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 5 – High School) in the amount of \$950 to Tulger Construction Corp. for site work, drainage and paving at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
TULGER CONSTRUCTION
PAYMENT NO. 5
(PHASE 5 – MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5 – Middle School) in the amount of \$4,294.24 to Tulger Construction Corp. for site work, drainage and paving at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Bruce Kahn - Aye
Michael Sapricono - Aye
Motion Carried.

General Window Allowance #1 (Phase 6 – High School) to Architectural Window Manufacturing Corp. in the amount of \$5,974 for an upgrade in the type of blinds being installed at the High School.

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

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Board of Education authorize the development of a contract and a purchase order not to exceed \$16,000 to Holzmacher, McLendon and Murrell for completion of the 5-year building survey plan, and request the Board President signature on the contract.

**CONTRACT - HOLZMACHER,
MCLENDON AND MURRELL**

Mr. DelGiudice asked about how we came to choose this company.

All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve the second reading of Policy #7500 – Facilities and Public Dedication.

**SECOND READING -
POLIICY #7500**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve the first reading of Policy #6690 – Audit Committee and Policy #6690-E – Audit Committee Charter Template.

**FIRST READING - POLIICY
#6690 & POLICY NO. 6690-E**

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- How did the District do overall with State Aide
- Use of Federal Educational Job funds
- How will restoration of items be determined
- Request to put technology back in elementary schools
- Exam scores; not quite understanding “cut scores”
Concerns over reading, skills and children’s ability to learn
- Are other tests we give to our students (Terranova) used as predictors
Concerns over state funding, reading
- Is RTI being initiated before 2012 mandate
- Race to the Top Funds
- High School students who live south of Sunrise Highway but do not qualify for transportation
Dangers of crossing Sunrise Highway and walking past entrance/exits to Expressway
No signs to warn drivers of a school nearby or students walking
Request for a shuttle bus from the High School to a drop-off point south of Sunrise Highway (ex: Seaford Library, Seaford Avenue School)
Is it possible for parents to pay for busing
Can students who live south of Sunrise Highway walk to an existing stop
- Perhaps it’s time to look at this again
Can this just be put in the budget or does it have to be voted upon

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Mr. Conboy briefly spoke about state aide and other funds from the State;
\$200,000 less than last year; \$200,000 ahead of our estimate;
We will need \$100,000 to hold for Medicaid cut by federal government
Specific guidelines from State about how money can and cannot be spent
- ◆ Mr. Conboy spoke about the exam results, cut scores, interventions, assessments, DRA tests, RTI discussions,
He also spoke about the new Commissioner's plans for new testing he is developing, interventions
Federal Title I Schools; District's Title I allotment
- ◆ Mr. Conboy spoke about past requests to change the transportation boundaries, propositions presented to the public which were defeated and traffic safety studies done by the police department and Town.
Police determines crossing guards or safety zone
There is a crossing guard at Jackson Avenue and Sunrise Highway
If there is enough public support to decrease the mileage there is a way to get it on the ballot
Adjustments could be made to transportation if it is determined that it was a dangerous area.
Traffic studies have also been done for a traffic light outside of Seaford High School but ended in the same negative result
- ◆ Mr. Aldrich advised that transportation would have to be provided to every student who needed to cross Sunrise Highway including those students who attend St. William the Abbot
Anytime Bus Company does specialized busing where parents could have their child bused and would pay Anytime directly
- ◆ Christopher Venator, attorney for the district advised that the District does not have legal authority to accept money from parents to provide transportation for the students
He also advised that the laws are very strict concerning the providing of transportation.
Mileage limitations are measured from where you live to the school
- ◆ It was determined that further discussion on this matter would take place at a Workshop meeting
- ◆ Mr. Sapricono spoke about past surveys
- ◆ Mr. Kahn briefly spoke about attending the NYSSBA new board member workshop and taking his mandatory fiscal training workshops.

At 9:50 p.m., a motion was made by Mr. DiBlasio, second by Mr. Sapricono, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing specific personnel matters.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to adjourn Executive Session at 10:55 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Richard G. DiBlasio,
Vice District Clerk and Board of Education Vice President