

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

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

ABSENT: Mr. Richard G. DiBlasio – Vice President

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

The meeting was called to order at 7:28 p.m. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

**OPEN REGULAR MEETING**

None

**OPENING REMARKS**

A musical performance was given by the Manor Elementary School Advance Band and Choir. After the performance Superintendent Brian Conboy presented to the Music teachers certificates for each of the performing students.

**PRESENTATION/ RECOGNITIONS  
MANOR SCHOOL MUSICAL  
PRESENTATION**

Felicia Febrizio of the Nassau BOCES Department of Communications and Agency Planning presented an Honorable Mention Award to the District from the National School Public Relations Association (NSPRA) for two issues of the Seaford Education Spotlight.

**NSPRA AWARD**

Bradley Kass, Chairman of the District's Audit Committee advised that the Board of Education should accept the Management Letter from R.S. Abrams, the District's external auditor. He stated that the Audit Committee has met three times this school year and the Committee will be meeting with R.S. Abrams in January. The Audit Committee will then present a formal audit plan.

**AUDIT COMMITTEE REPORT**

Topics covered in Mr. Conboy's Administrative Report dated November 24, 2010 included:

**ADMINISTRATIVE REPORT**

Water main break at the Harbor School

- Two-hour delay was initially called
- After plumbers assessed the situation another Shoutpoint message was sent out cancelling school at the Harbor for the day
- By 4:00 p.m. a Shoutpoint was sent out advising school would be back to a normal school day schedule

Harbor Driveway

- Awaiting SEQRA

Seaford Avenue School Survey

- 625 surveys completed online
- 13 paper surveys completed

Email received from Cedar Creek Health Risk Committee

- Long Island Purchasing Council
- Legal opinion from counsel

Lighting at Track

- Walking lights at the track will stay on until 8:00 p.m.

Fundraisers

Cash Flow Report

Outside Use of Facilities

Claims Auditor's Report

Coach's Dinner

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

No Discussion  
All Ayes  
Motion Carried.

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

Motion by Mr. DelGiudice, second by Mr. Sapraine, to approve the Board of Education Minutes of the Regular Meeting of November 4, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**MINUTES**

Motion by Mr. DelGiudice, second by Mr. Sapraine, to acknowledge acceptance for audit of the Treasurer's Report for the month October 31, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**TREASURER'S REPORT**

Motion by Mr. DelGiudice, second by Mr. Sapraine, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended October 31, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**REVENUE REPORT**

Motion by Mr. DelGiudice, second by Mr. Sapraine, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended October 31, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**EXTRACURRICULAR FUND  
ACTIVITY REPORT**

Motion by Mr. DelGiudice, second by Mr. Sapraine, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended October 31, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**APPROPRIATION TRANSFER  
REPORT**

Motion by Mr. DelGiudice, second by Mr. Sapraine, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended October 31, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**EXPENDITURE REPORT**

None

**BUDGET TRANSFERS**

CONSENT AGENDA (cont'd)

Motion by Mr. DelGiudice, second by Mr. Sapracione, to accept the recommendation to approve the Personnel Action Report:

PERSONNEL ACTION REPORT  
- INSTRUCTIONAL

A. Instructional (dated December 2, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. DANIELLE ALVEARI

Position: Elementary Teacher  
Assignment: Seaford Manor School  
Effective Date: January 19, 2011  
Sick Leave: January 19, 2011 – March 8, 2011  
Leave without Pay: N/A  
Expiration Date: March 8, 2011  
FMLA: January 19, 2011 – April 28, 2011  
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. ELIZABETH LADERER

Position: School Psychologist  
Type of Appointment: Regular Substitute  
Assignment: Seaford Middle School  
Certification: School Psychologist - Provisional  
Effective Date: November 22, 2010  
Expiration Date: January 2011 (specific date not known)  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: MA Step 1 = \$59,855 (pro-rated)  
Reason: To Replace Alvin Pitkow

P-8: OTHER:

- a) Recommend the Board of Education amend the start date of Diane Aykaz's sick leave from November 9, 2010 through January 3, 2010 to November 5, 2010 through January 12, 2010 and her start date for leave without pay from January 4, 2011 to January 14, 2010 as approved at the September 2, 2010 Board of Education meeting.
- b) Recommend the Board of Education amend the effective date of Jonathan Golub's leave replacement for Diane Aykaz from November 9, 2010 to November 5, 2010 as approved at the November 4, 2010 Board of Education meeting.
- c) Recommend the Board of Education amend the start date of Patricia Foley's sick leave from November 9, 2010 through January 3, 2011 to November 4, 2010 through January 12, 2011 and her start date for leave without pay from January 13, 2011 through January 28, 2011 as approved at the September 2, 2010 Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont'd)

- d) Recommend the Board of Education amend the effective date of Renee Schuster's leave replacement for Patricia Foley from November 9, 2010 to November 3, 2010 as approved at the November 4, 2010 Board of Education meeting.
- e) Recommend the Board of Education rescind the Seaford High School club and extracurricular appointment of Linda Schwartz as Advisor of the Journalist Club (Viking Voice) and change her title to Co-Advisor as approved at the August 5, 2010 Board of Education meeting. Her stipend is \$1,334.
- f) Recommend the Board of Education approve the Seaford High School club and extracurricular appointment for the 2010-2011 school year of Curtis Tripoli as Co-Advisor of the Journalist Club (Viking Voice). His stipend is \$1,334.
- g) Recommend the Board of Education approve the following teachers for the High School AIS Academies. The classes will meet once a week for 40 minutes. The stipend will be pro-rated from the Academic Support Rate of \$66.70 per hour.

Justin McCormack	English
Kristen Anisis	English
Mathew Adler	Mathematics
Kevin Phillips	Social Studies

- h) Recommend the Board of Education approve the following teachers for the Middle School Career Forum Day for the 2010-2011 school year.

Kim Flood	Career Day Co-Advisor	\$1,334
Carin Hoy	Career Day Co-Advisor	\$1,334

B. Non-Instructional (dated November 24, 2010):

PERSONNEL ACTION REPORT  
NON- INSTRUCTIONAL

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. CAROLANNE CASTAGNA

Position:	Clerk (10-Month)
Civil Service Title:	Clerk
Location:	High School
Effective Date:	November 8, 2010
Reason:	Reinstatement to Typist-Clerk Position

P-4: LEAVES:

1. NANCY WOLFE

Position	Part-time Teacher Aide
Assignment	Middle School
Effective Date	November 1, 2010
Expiration Date	December 23, 2010
Leave:	Unpaid Leave

2. CYNTHIA O'DONNELL

Position	Part-time Teacher Aide
Assignment	Middle School
Effective Date	October 18, 2010
Expiration Date	January 3, 2011
Leave:	Extend Current Unpaid Leave

CONSENT AGENDA – PERSONNEL (cont'd)

3. JEANETTE GRASING  
Position: Part-time Teacher Aide  
Assignment: Harbor Elementary School  
Effective Date: November 29, 2010  
Expiration Date: February 1, 2011  
Leave: Extend Current Unpaid Leave

4. LINDA DRURY  
Position: Part-time Teacher Aide  
Assignment: Harbor Elementary School  
Effective Date: December 1, 2010  
Expiration Date: January 3, 2011  
Leave: Extend Current Unpaid Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. CAROLANNE CASTAGNA  
Position: 10-Month Clerk Typist  
Civil Service Title: Typist-Clerk  
Location: High School  
Salary: \$27,274.00 (retroactive to September 1, 2010)  
Reason: Reinstatement to Typist-Clerk Position as approved by the Civil Service Commission (11/9/2010) and the Board of Education (11/4/2010).  
Effective Date: November 9, 2010

P-8: OTHER: No Recommended Actions  
No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapracione, 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: 10/19; 10/26; 11/3; 11/4; 11/8; 11/9; 10/14; 10/26; 10/27; 11/4; 11/15; 11/17; 11/19.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 10/20; 11/9.  
No Discussion.  
All Ayes  
Motion Carried.

None

PUBLIC COMMENTS –  
AGENDA ITEMS

None

OLD BUSINESS

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve the following Recommend the Board of Education sign a Health Services Contract with Plainedge Public Schools for the twenty-three (23) students currently attending Maria Regina School for the 2010/2011 school year.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACTS**

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve the following:

1. Recommend the Board of Education approve the High School's request for the Jazz Band to travel to Albany, NY to participate in "Music in Our School's Month" on March 21, 2011.
2. Recommend the Board of Education approve the amended dates for the Manor School Overnight Encampment from May 7-8, 2011 to April 30 – May 1, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**FIELD TRIPS**

Motion by Mr. DelGiudice, second by Mr. Sapricono, to accept the donation of toys from Grace Panasci with a total value of \$68 to be used in the Harbor School classrooms.

No Discussion.  
All Ayes  
Motion Carried.

**DONATIONS**

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

**Be it resolved** based upon a recommendation from the Superintendent, that the Board of Education authorize Payment #8 – Final (Phase 2 – High School) in the amount of \$8,622 to Ambrosio & Company, Inc. for the final round of plumbing work at the High School, and request the Board President's signature on the authorization for payment documents.

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

**CAPITAL PROJECT RESOLUTION  
AMBROSIO & COMPANY  
PAYMENT NO. 8 – FINAL  
(PHASE 2 – HS)**

None

**PUBLIC COMMENTS**

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Mr. Fagan wished Happy Holidays to all
- ◆ Mr. Conboy reminded everyone about the Hot Chocolate Run on Saturday and the school concerts to be held in December
- ◆ Mr. Aldrich advised that the first Budget Advisory Committee Meeting is scheduled for December 14th

There being no further business, a motion was made by Mr. DelGiudice, second by Mr. Sapricono, to adjourn the Regular Meeting at 8:02 p.m.

ADJOURN REGULAR  
MEETING

No Discussion.

All Ayes

Motion Carried.

Respectfully submitted,

Bruce Kahn, Trustee &  
Acting Vice District Clerk