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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 18, 2010, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone – President (arrived at 7:55 p.m.)

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

Mr. Thomas J. Markle (left at 11:40 p.m.) Mr. Brian L. Conboy (left at 11:40 p.m.) Mr. Kenney W. Aldrich (left at 11:00 p.m.) Mr. Christopher Venator – Attorney

At 7:36 p.m., the Vice President of the Board of Education opened the Special Meeting. As the first order of business, Board Vice President Brian Fagan led the audience in the Pledge of Allegiance.

**OPEN MEETING** 

None OPENING REMARKS

Switch Technologies, Inc. Bid Award Discussion:

**WORKSHOP TOPIC** 

Mr. Markle explained:

Routers

Switches, etc. for cameras, upgraded Network backbone and servers If approved work can start during Spring break

Motion by Ms. Hurley, second by Mr. DelGiudice, to award the technology infrastructure and server solution portion of the District-Wide Capital Technology Implementation to Switch Technologies, Inc. and request the Board President be authorized to sign the contract after review by Ingerman Smith.

CAPITAL PROJECT – BID – SWITCH TECHNOLOGIES, INC.

All Ayes Motion Carried.

## Konica/Minolta Contract:

**WORKSHOP TOPIC** 

Mr. Sapraicone stated we there was a switch of vendors 1 year ago

Presentation of proposed new machines

- 2 New Machines
- 1 refurbished
- 1 closeout
- Repairs would be faster

Attorney Chris Venator stated that legally we may have to put out an RFP because it is a new contract.

## Konica/Minolta Presentation:

**PRESENTATION** 

Carol Holtzman and Mike Tenerelli from Konica/Minolta gave a presentation concerning the proposed new copiers

- They stated it would help us improve our copying capabilities

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Thomas Markle's Administrative Report: State may delay State Aid again Photovoltaic project approved by State Ed Senator Fuschillo's office says funding approved Breakfast for Top 25 students was held ADMINISTRATIVE REPORT

## Review Of The Draft 2010-2011 Budget:

Harbor Road - SEQRA going forward

**WORKSHOP TOPIC** 

Thomas Markle and Kenney Aldrich presented to the Board a new list of cuts to further reduce the budget:

- Textbooks.
- Private School late buses back to 10 students
- Band Camp
- Clubs
- 7<sup>th</sup> Grade Sports
- Department Chairs

Budget to budget would 1.75%

Mr. Markle spoke about delaying vote on accepting the budget to April 8, 2010. Reasons:

- Legislation in Assembly would change how contingency budget is figured
- Assemblyman McDonough is on the Education Committee

Seaford Avenue School:

- PAL looking for 1 or 2 rooms and athletic fields
- Cushman Wakefield looking into options for the building

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

**PUBLIC COMMENTS** 

- If Board decides to cut Department Chairs, can they cut Assistant Coaches
- How is the number of sports vs. clubs to cut decided
- Where are the cuts in benefits from TRS, ERS, health benefits
- Are sports' uniforms being cut
- Winter Track is important for Middle School and High School
- Winter Cheerleading is their competition season
- Difficult times due to Albany must think of how the community is economically

None CLOSING REMARKS

At 9:52 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing a specific personnel issue.

ADJOURN WORKSHOP MEETING

No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 12:55 a.m. on March 19, 2010.

ADJOURN EXECUTIVE SESSION

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Linda Hurley, Vice District Clerk