

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 17, 2010, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapracione - President
Mr. Brian W. Fagan – Vice President
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 (left at 11:27 p.m.)
Mr. Christopher Venator – Attorney (left at 11:53 p.m.)

At 7:37 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Michael Sapracione led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Sapracione asked to move Agenda Items 6.A., 10.C.1. and 10.C.3., all personnel items and place them after executive session on the Agenda to allow discussion of these personnel matters in Executive Session.

OPENING REMARKS

None

**PRESENTATIONS
RECOGNITIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, that the consent agenda minus items 6.A. Personnel Action Reports, be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA ITEM
6. B (detailed below)**

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: For 09/10 - 4/14; 4/28; 5/3; 5/5; 5/26; 5/5; 5/6; 5/17. For 10/11 – 3/23; 3/24; 4/7; 4/8; 5/4; 5/5; 5/7; 5/20.

No Discussion.
All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

Topics covered in Mr. Markle's Administrative Report dated June 9, 2010, 2010 included:

ADMINISTRATIVE REPORT

Photovoltaic Project

- Recommending change order for additional panels to use full grant Memorandum from Ingerman Smith re: Retirement Incentives

- State passed law extending it to all members in District (except Superintendent) if Board adopts Part A by July 30th and Part B by July 1st.

Summer Driver's Education Bid went out

- We were able to reduce cost

Track & Field Athletes

- 5 went to State competition

Governor Patterson

- Told legislators would include budget bill items with weekly spending
- May lay off State workers if no budget by June 28

Parochial/Private School textbooks

Motion by Ms. Hurley, second by Mr. Fagan, to approve the following:

CONTRACTS – CENTER FOR DEVELOPMENTAL DISABILITIES

1. Recommend the Board of Education approve a contract with Center for Developmental Disabilities for special Education Services provided during the 2009-2010 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
MANUFACTURING – CHANGE
ORDER NO. 1 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 at the High School in the amount of \$12,511 to Architectural Window Manufacturing Corp. covering work beyond the scope of the contract, to include the removal and re-installation of three new fire-rated exterior doors leading out of the basement locker room, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapracione - 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
COOPER POWER & LIGHTING
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 \$8,835 to Cooper Power & Lighting, Inc. for Manor School electrical work, 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
COOPER POWER & LIGHTING
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 \$51,383.12 to Cooper Power & Lighting, Inc. for Middle School electrical work, 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
COOPER POWER & LIGHTING
PAYMENT NO. 3 (PHASE 5 – HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5 – High School) in the amount of \$23,001.87 to Cooper Power & Lighting, Inc. for High School electrical work, 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
COOPER POWER & LIGHTING
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 \$10,640 to Cooper Power & Lighting, Inc. for Harbor School electrical work, 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
COOPER POWER & LIGHTING
PAYMENT NO. 4 (PHASE 5 – MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5 – Middle School) in the amount of \$25,744.99 to Cooper Power & Lighting, Inc. for Middle School electrical work, 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
JANSON INDUSTRIES
FINAL PAYMENT (PHASE 5 – HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Final Payment (Phase 5 – High School) in the amount of \$552.10 to Janson Industries, Inc. for High School stage renovation work, 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
JANSON INDUSTRIES
FINAL PAYMENT
(PHASE 5 – HARBOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Final Payment (Phase 5 – Harbor School) in the amount of \$1,267.95 to Janson Industries, Inc. for Harbor School stage renovation work, 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
JANSON INDUSTRIES
FINAL PAYMENT
(PHASE 5 – MANOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Final Payment (Phase 5 – Manor School) in the amount of \$1,263.50 to Janson Industries, Inc. for Manor School stage renovation work, 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
JANSON INDUSTRIES
FINAL PAYMENT
(PHASE 5 – MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Final Payment (Phase 5 – Middle School) in the amount of \$1,149.80 to Janson Industries, Inc. for Middle School stage renovation work, 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
TULGER CONSTRUCTION
CHANGE ORDER NO. 2
(MANOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 at the Manor School in the amount of \$2,194.50 to Tulger Construction Corp. for labor and materials to re-slope a grassy area adjacent to the Manor School Kindergarten playground, 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
TULGER CONSTRUCTION
CHANGE ORDER NO. 4
(MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 4 at the Middle School in the amount of \$11,800 to Tulger Construction Corp. for labor and materials to replace sidewalks and curbs 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:

TANS RESOLUTION

Board Vice President Brian Fagan asked if any of this is being done due to Governor Patterson holding back funds. A discussion took place concerning the amount of this resolution, the reason for it and whether the District should send a bill to the State for the interest the District will have to pay. After discussion it was decided to make a motion to send a bill with a letter to the Governor for the effective cost of running the District because of his withholding of funds.

Motion by Mr. Fagan, second by Mr. DiBlasio, to prepare a letter with assistance from District counsel and send such letter to the Governor with a bill for the effective cost of running the District because of his withholding of funds, at a time deemed appropriate.

**LETTER TO GOVERNOR
RESOLUTION**

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

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 18, 2010, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2011

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Seaford Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$8,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2010 and ending June 30, 2011, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District

TANS (cont'd)

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Motion by Ms. Hurley, second by Mr. Fagan, to accept the donation of Computer Equipment from Anne Harlukowicz at a total value of \$200, appraised by Mr. Kaden and indicated in the Board's documentation.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapricono, to approve the first reading of Policy 6685 – Medicaid Compliance.

**FIRST READING - POLICY
6685**

The Board asked if training was taking place.

All Ayes
Motion Carried.

Areas covered in the discussion on the Audit Committee included:

- Current policy states 3-6 community members, whole Board, no Board
- Right now we will have 3 Board Members – Brian Fagan, John DelGiudice and Bruce Kahn
- Should there be any Board Members on the Committee
- Keep 2 members of the Board on for now as we need to keep the Committee moving forward

**DISCUSSION ITEM – AUDIT
COMMITTEE MEMBERS**

Comments, Questions and/or Concerns Raised by Private/Parochial school parents textbooks included:

**PUBLIC COMMENTS -
PAROCHIAL/PRIVATE
SCHOOL TEXTBOOKS**

- Parochial/Private school textbooks
- Thank you for response from Board
- Status of textbooks at this time
- Dollar cap is for every child in District no matter what school
- Most schools working with the District
- Is there a group of superintendents that can reach out to the Diocese
- Does not seem fair that public schools do it easier = more control than private school
- Fair and Equitable – Is it a line by line item; Government information seems inconsistent
- Every child in the Seaford Community should be our concern
- Which books have not been ordered
- Will Our Lady of Mercy students have their books for September
- Everyone needs to trim their budgets but it seems that it is on the backs of parochial school parents

- ◆ 20 Students' books have not been ordered
- ◆ One school is in a year in their cycle where they are buying a lot of textbooks
- ◆ State provides aid per pupil – \$58.25 per pupil
- ◆ District must spend that amount. If we spend more than that it must be equitable with private schools
- ◆ By law you have to keep books for 5 years
- ◆ We have asked other school districts and private schools if we can borrow books and have received help in that area
- ◆ We provide Special Education, Health Services, transportation and books to private/parochial students
- ◆ Special Education students get what they need from different codes
- ◆ 110% correction of book room for past problem
- ◆ Board President Michael Sapricono advised the parents that the District is only \$2,000 short. He stated that most of the schools are working with the district and asked the parents to give us some time and we will hopefully work this out.
- ◆ Board Member John DelGiudice asked if the private/parochial schools physically loan books to each other.

**BOARD/ADMINISTRATION
COMMENTS**

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Assistant Superintendent Brian Conboy and attorney Christopher Venator each spoke about out-going Board member Linda Hurley and their time working with her for the past nine years.
Mr. Markle reminded everyone that High School Graduation is Sunday, June 27, 2010 at 11:00 a.m. at Nassau Community College.
Mr. Sapricono also spoke about Mrs. Hurley and his time working with her.

At 9:40 p.m., a motion was made by Mr. DelGiudice, second by Mr. Fagan, to recess the Workshop Meeting and enter into Executive Session for the purpose of discussing Agenda Items 6.A., 10.C.1. and 10.C.3 and personnel matters.

**RECESS WORKSHOP
MEETING**

No Discussion.
All Ayes
Motion Carried.

At 12:55 a.m. on Friday, June 18, 2010, a motion was made by Mr. DelGiudice, second by Mr. Sapricono, to adjourn Executive Session and return to the public meeting.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

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

**AGENDA ITEM 10.C.1.
RESOLUTION**

Be it resolved, that based upon the recommendation of the Superintendent of Schools, the probationary term of the certificated employee referenced in correspondence to such employee pursuant to Education Law Section 3031 dated May 11, 2010, is hereby terminated effective June 30, 2010.

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

Consent Agenda Item 6.A., Agenda Items 10.C.1. and 10.C.3.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the recommendation to approve the Personnel Action Report - A. Instructional dated June 17, 2010:

**CONSENT AGENDA ITEM
6.A. PERSONNEL ACTION
REPORT**

A. Instructional (dated June 17, 2010):

INSTRUCTIONAL

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. JAMIE ADAMS
Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: June 30, 2010
Reason: Resignation

P-4: LEAVES:

1. LAUREN RUBERG
Position: Social Studies Teacher
Assignment: Seaford High School
Effective Date: September 2, 2010
Sick Leave: September 2, 2010 – October 20, 2010
Leave without Pay: N/A
Expiration Date: October 20, 2010
FMLA: September 2, 2010 – December 6, 2010
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

1. JENNIFER SALERNO
Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: June 30, 2010
Reason: Not Recommended for Tenure

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

A) Instructional:

PERSONNEL (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education approve the annual appointment of Michael Flynn as the District Printer for the 2010-2011 school year. Mr. Flynn will receive a stipend as per the UTS contract.

- b) Recommend the Board of Education approve the following teachers for the High School Regents Academies. The hourly stipend is \$65.39 per hour.

Wendy Maddalena	Algebra II/Trigonometry	2 Hours
Rosemary Ciccotto	Algebra II/Trigonometry	1 Hour

- c) Recommend the Board of Education approve the following appointments for the summer special education services including evaluation, provision of services and attendance at CSE/CPSE meetings:

Psychologists:		
Dr. Andrea Kantor	Psychological Evaluation	\$240
Dr. Alvin Pitkow	Social History	\$100
Patricia Sigler	Attendance @CSE/CPSE	Per Contract
Joanna Schroeder	Meetings	

Special Education Teachers:		
Stephanie Catano	Educational Evaluation	\$170
Adriane Fischer		
Jessica Flood	Consultant Teacher,	Per Contract
Margaret Glancy	Reading Program-	
Brian Horner	Systematic Phonetic	
Pamela Nagy	Approach to Reading	
Meghan O'Connell	(SPAR)	Per Contract
Debbie Rosenberg		
Karen Schweitzer	Attendance @CSE/CPSE	
Patricia Smith	Meetings	

Speech/Language Pathologists:		
Kim Mickowski	Speech & Language Services	Per Contract \$170
Maureen Sabella	Speech/Language Evaluation	Per Contract
	Attendance @ CSE/CPSE	
	Meetings	

Occupational Therapists:		
Jennifer Walsh	Occupational Therapy Services	Per Contract \$170
	OT Evaluation	Per Contract
	Attendance @ CSE/CPSE	
	Meetings	

Physical Therapists:		
Lisa Standwill		Per Contract \$170
	Physical Therapy Services	Per contract
	PT Evaluation	
	Attendance @ CSE/CPSE	
	Meetings	

Aides:		
Susan Goldstein	Camp Aide (1-1)	Per Contract
Alicia Rabinowitz	Camp Aide (1-1)	
Maria Shakalis	Special Education Office	
Teri Walsh	Special Education Office	

PERSONNEL (cont'd)

- d) Recommend the Board of Education approve the annual appointment of Michael Spreckels as Athletic Trainer for the 2010-2011 school year. Mr. Spreckels will receive a stipend as per the UTS contract.
- e) Recommend the Board of Education approve the annual appointment of Frank Maniscalco as Coordinator of Driver's Education for the 2010-2011 school year. Mr. Maniscalco will receive a stipend as per the UTS contract.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the recommendation to approve the Personnel Action Report B. Non-Instructional dated June 9, 2010 as amended.

**PERSONNEL ACTION REPORT
NON-INSTRUCTIONAL**

B. Non-Instructional (dated June 9, 2010)

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: N/A
- P-7: APPOINTMENTS: No Recommended Actions
- P-8: OTHER:

- 1. Recommend approval of the salary amounts for the listed employees as set forth below:

<u>Position</u>	<u>2010-2011 School Year</u>
Carmen Ouellette (Sec)	\$53,353.
Carmen Ouellette (DC)	\$ 23,926.
Dale Roberts	\$ 59,528.
Sharon Harding	\$ 38,766.
Patricia O'Sullivan	\$38,514.
Teacher Registry, Janice Mascia	\$ 9,359.
P/T Lead Sec. Aide, Don Barto	\$45,935.
District Delivery, Joyce O'Connor	\$12.32/hr.
Treasurer, Susan Unnold	\$69,658.
Dir. of Facilities, Andrew Ward	\$133,998.
Dir. of Driver's Ed., F. Maniscalco	\$20,884.
Occ. Therapist, Linda Telford	\$85,043.
Occ. Therapist, Lisa Standwill	\$101.54/hr.
Phys. Therapist Asst., M. A. Lombardi	\$40.36/hour
Phys. Therapist, Jennifer Walsh	\$75.97/hour

No Discussion

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

Motion Carried.

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

**AGENDA ADDENDUM ITEM
10.C.3 -RESOLUTION**

Be it resolved, that the Board of Education approve an Agreement between the Board of Education of the Seaford Union Free School District and the Seaford Association of Educational Office Personnel to utilize leave days for a specific employee as indicated in the Board's documentation, and request the Board President's signature on said Agreement.

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

There being no further business, motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Workshop Meeting at 1:00 a.m. on June 18, 2010.

**ADJOURN WORKSHOP
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley
Vice District Clerk