

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, January 22, 2009, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Michael D. Sapracione – Trustee  
Richard G. DiBlasio – Trustee  
John DelGiudice - Trustee  
Brian W. Fagan – Trustee  
Linda Hurley – Trustee

ALSO PRESENT:

Thomas J. Markle – Superintendent  
Brian L. Conboy - Assistant Superintendent for Curriculum and Personnel  
Kenney W. Aldrich - Assistant Superintendent for Business  
Christopher Venator, Esq. – Attorney

At 7:40 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.

**CALL TO ORDER**

None

**OPENING REMARKS**

None

**PRESENTATIONS  
RECOGNITIONS**

None

**MINUTES**

None

**FINANCIAL REPORTS**

Comments, Questions and/or Concerns raised by the public on agenda items:

**PUBLIC COMMENTS  
AGENDA ITEMS**

None

None

**OLD BUSINESS**

None

**BOARD REPORTS**

Topics covered in Mr. Markle's Administrative Report dated

**ADMINISTRATIVE REPORT**

- Federal stimulus package – 140 billion for education
- Booking revenues in WinCap – example: BOCES
- Red flag if payment not received
- Tracking revenues
- Mr. Markle and Mrs. Hurley attended a recognition ceremony at Seaford American Legion where Seaford teacher Marie Savage received a recognition award from the American Legion for Teacher of the Year.
- 2009/2010 Calendar
- Mailings through Special Ed for SEPTA

None

**PERSONNEL ACTION  
REPORT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a health services contract for the 2008-09 school year with Syosset School District for Seaford-residing students currently attending Our Lady of Mercy Academy in Syosset.

**CONTRACTS**

No Discussion  
All Ayes  
Motion carried.

None

**CPSE/CSE  
DETERMINATIONS**

Motion by Ms. Hurley, second by Mr. Fagan, to accept the donation of one shade tree at a value of \$200 from the Cornell University Cooperative Extension of Nassau County as part of their "Greening of Nassau" project.

**DONATIONS**

No Discussion  
All Ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Music Department's request for a field trip to Albany, New York on March 31, 2009 for the Middle and High School Jazz Bands to perform at the NYSSMA 2009 Music In Our School Month celebration at the Empire State Plaza.

**FIELD TRIPS**

No Discussion  
All Ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to untable Agenda Item 10.F.1(Policies) tabled at the Regular Meeting of January 8, 2009.

**UNTABLE AGENDA ITEM  
10.F.1 POLICIES**

No Discussion  
All Ayes  
Motion carried.

Policies for discussion:

**POLICIES**

- Policy 2160 – School district officer and employee code of ethics
- Policy 9120.1 – Conflict of interest
- Policy 6690 – Audit Committee
- Policy 1900 – parental involvement
- Disclosing family ties at board meetings
- Start-up of ethics committee 3-5 members

Community Comments:

**PUBLIC COMMENTS -  
POLICIES**

- What about chaperones inviting spouse to share room
- Policy 1900 – who would get surveys?
- Each school getting Title 1 or just those families?
- Policy 9120.1 – Conflict of Interest – do we need to bid Special Education?  
Knowing the going rates
- How do you put a value on Special Education services? Latitude in services
- Are community members covered by district's insurance?

Motion by Mr. DelGiudice, second by Ms. Hurley, to table discussion of Policy No. 6690.E.

**UNTABLE AGENDA ITEM  
10.F.1 POLICIES**

No Discussion  
All Ayes  
Motion carried.

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

**RESOLUTION - BUDGET  
INCREASE – GRANT-IN-AID**

**Be it resolved**, that the 2008-2009 budget be increased from \$51,049,078 to \$51,079,078 with receipt of a grant-in-aid of \$30,000 from the State Treasury. This grant-in-aid is an additional apportionment in support of the general expenditures of the school district and should be recorded as Other State Aid, Revenue Account Code A3289.

A discussion took place concerning earmarking of money for smart boards – flexibility to pay for installation also. Mr. Sapricono explained how we received this after Tom Markle and he invited Senator Fuschillo to see Middle School smart boards. It was asked if we use original budget figure or amounts after these grants when we do budget to budget increases. The law states to use current budget at time of doing figures – include grants.

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

Motion Carried.

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

**RESOLUTION - CAPITAL  
PROJECT – HS CHANGE  
ORDER #1**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve NRI “Change Order #1” at the High School to level the bases and do wall repairs in the athletic locker rooms at a cost of +\$6,037.82 and request the Board President’s signature.

The Board questioned for this change order for lockers – Why \$6,000 – didn’t they measure correctly. When removing the old lockers, more work was needed behind them.

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

Motion Carried.

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

**RESOLUTION - CAPITAL  
PROJECT – MS CHANGE  
ORDER #2**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve NRI “Change Order #2” at the Middle School to extend the height of the locker bases at a cost of +\$2,945.25 and request the Board President’s signature.

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

Motion Carried.

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

**RESOLUTION - CAPITAL  
PROJECT – NRI  
CONSTRUCTION**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize a total payment of \$66,114.29 to NRI Construction broken out as \$4,103.99 for Manor work; \$6,293.75 for Harbor work; \$46,491.10 for High School work; and \$9,225.45 for work at the Middle School and request the Board President's signature.

Discussion took place concerning the status of the doors, locks, minor construction and payroll payments.

Michael Sapraicone - Stepped away – not present for vote  
Richard DiBlasio - Aye  
John DelGiudice - Aye  
Brian Fagan - Aye  
Linda Hurley - Aye  
Motion Carried.

Comments, Questions and/or Concerns raised by the public:

**PUBLIC COMMENTS**

- ◆ Article in Wantagh/Seaford Citizen re: Energy Performance Contract
- ◆ Energy Performance Contract - Measured v. non-measured savings
- ◆ Write letter to Wantagh/Seaford Citizen – give positives of Energy Performance Contract and bond issues
- ◆ How do we know where the savings are?
- ◆ Does someone check that all the work being paid for has been done to satisfaction?
- ◆ Contractor, Mr. Ward and Architect all check
- ◆ Employees should email Mr. Ward with problems.
- ◆ Who does software training?

Closing Remarks by the Board and Administration:

**CLOSING REMARKS**

- ◆ Phase II – Music, fields, need bathrooms – HS second floor
- ◆ Attendance by Mr. Conboy and Mr. DelGiudice at School and Municipal Savings Initiative Meeting with Tom Suozzi, Nassau BOCES, Nassau Superintendents and School Board Members  
4 areas where savings may be implemented - Information Technology, Out-of-District Non-Public Transportation, Purchasing & Internal Audit – starting place for shared services
- ◆ Cash registers, hair nets in cafeterias
- ◆ Mr. Sapraicone will be spending a day in the schools
- ◆ Look at pouring rights – Pepsi, Coke
- ◆ Budget – working on looking at places to save; Avenue School will be addressed in future conversations

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Workshop Meeting at 10:55 p.m.

**ADJOURN WORKSHOP  
MEETING**

No Discussion  
All Ayes  
Motion carried.

Respectfully submitted,

Linda Hurley,  
Vice District Clerk