

MINUTES – WORKSHOP MEETING

FEBRUARY 26, 2009

PAGE 1

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 26, 2009, in the All Purpose Room located in the Seaford Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Michael D. Sapricono - President
Mr. Richard DiBlasio – Vice President
Mr. John DelGiudice – Trustee
Mr. Brian Fagan – Trustee
Ms. Linda Hurley – Vice President

Mr. Thomas J. Markle
Mr. Brian Conboy
Kenney W. Aldrich
Maryanne Sadowski – Attorney

At 7:55 p.m., the President of the Board of Education opened the Workshop Meeting.

OPEN WORKSHOP MEETING

None

OPENING REMARKS

None

PRESENTATIONS

None

MINUTES

None

FINANCIAL REPORTS

None

PUBLIC COMMENTS

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated February 11, 2009 included:

ADMINISTRATIVE REPORT

- Will Montgomery & Anthony Facchini – up at States for wrestling
- Federal Stimulus Package Information
IDEA – increased – we could receive 600,000
No increase in Title I money
- State will be receiving money from stimulus – wait to see what schools will receive
- Education rally will be at Farmingdale from 11-12
- Bid for lead abatement, rifle room – delayed to do thorough check
- NYPA may be offering to do photo-voltaic work
- Spring sports – field options during work – Seamans Neck has authorized use
- BOCES sent info on all districts

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

NON-INSTRUCTIONAL

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. LISA GUARASCIO

Position: Clerk Typist
Civil Service Title: Typist-Clerk - Competitive
Location: Seaford High School Library
Effective Date: February 10, 2009

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. JOANNE CURCIO

Position: Substitute School Nurse
Civil Service Title: Registered Professional Nurse
(School PT-Sub)
Type of Appointment: Per Diem Sub
Location: District – Where Needed
Salary: \$85.00 per day
Code: 2815-137-00-0000
Effective Date: Upon Approval of her application by
the Civil Service Commission

P-8: OTHER: No Recommended Actions

No Discussion
All Ayes
Motion carried.

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 the Farmingdale School District for the District student attending Our Lady of Lourdes School in Farmingdale.

**CONTRACT – FARMINGDALE
SCHOOL DISTRICT**

No Discussion
All Ayes
Motion carried.

CONTRACTS (cont'd)

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 the Jericho School District for the District students attending Long Island Lutheran High School in Jericho (Brookville).

No Discussion
All Ayes
Motion carried.

**CONTRACT – JERICHO
SCHOOL DISTRICT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to award the Seaford High School athletic field and track reconstruction site construction bid package to The Landtek Group, Inc. and that the Board President be authorized to sign the contract after review by Ingerman Smith, as indicated in the Board's documentation.

**CONTRACT – THE LANDTEK
GROUP, INC.**

A discussion concerning LandTek, a company owned by Seaford graduates, included the following areas: details of the contract, bid specifications, costs, scope of project and cost of add-ons. Also discussed: #4s of original list of items, possible add-ons, necessary items to the district, "frivolous" items, timing of receipt of information and approval.

DISCUSSION

Motion by Mr. Fagan, second by Ms. Hurley, to table Agenda Item 10.B.3 (the Seaford High School athletic field and track reconstruction site construction bid package to The Landtek Group).

**MOTION TO TABLE
AGENDA ITEM 10.B.3**

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

Motion To Table Failed.

Motion by Ms. Hurley, second by Mr. DelGiudice, to award the Seaford High School athletic field and track reconstruction site construction bid package to The Landtek Group, Inc. and that the Board President be authorized to sign the contract after review by Ingerman Smith, as indicated in the Board's documentation.

**CONTRACT – THE LANDTEK
GROUP, INC.**

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

Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Hurley, second by Mr. DeGiudice, to award the Seaford High School athletic field and track reconstruction electrical construction bid package to Locust Valley Electric and that the Board President be authorized to sign the contract after review by Ingerman Smith, as indicated in the Board's documentation.

CONTRACT – LOCUST VALLEY ELECTRIC

Discussion concerning where speakers will be placed and addition of underground lines to field for speakers in the future.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the determinations of the Special Education Committee Meetings of: 12/17/08; 1/21/09; 2/11/09 (amendment without meeting).

CPSE/CSE DETERMINATIONS

No Discussion
All Ayes
Motion carried.

None

DONATIONS

Motion by Ms. Hurley, second by Mr. DeGiudice, to approve the Harbor Elementary School's request for a field trip to the Museum of Natural History (Hayden Planetarium) for the fifth grade students on May 20, 2009.

FIELD TRIPS

Cost of the buses was discussed

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DeGiudice, to approve the first reading of Policy #2160 – School District Officer and Employee Code of Ethics.

FIRST READING – POLICY NO. 2160

It was asked if this included non-physical gifts – any gratuity

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DeGiudice, to approve the second reading of Policy #1900 – Parental Involvement.

SECOND READING – POLICY NO. 1900

Discussion included years listed – change to current year, what happens to student who signs stating they will but doesn't.

All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to untable discussion of Policy #9120.1 – Conflict of Interest; and Policy 6690 – Audit Committee.

All Ayes
Motion carried.

**UNTABLE DISCUSSION OF
POLICIES 9120.1 & 6690**

Policy 6690 stated Board Members who have family members working for the district cannot be on the Audit Committee. The Board requested legal opinion from district counsel.

**DISCUSSION – POLICIES
#9120.1 & #6690**

Motion by Ms. Hurley, second by Mr. DelGiudice, to table further discussion of Policy #6690 – Audit Committee and Policy #9120.1 – Conflict of Interest.

All Ayes
Motion carried.

**TABLE DISCUSSION OF
POLICY 6690**

Motion by Mr. DiBlasio, second by Ms. Hurley, to adopt of the school calendar for the 2009-2010 school year, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

2009/2010 CALENDAR

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

**RECOMMENDATIONS-
CAPITAL PROJECTS – NRI
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 High School for labor not completed when two doors were deleted, at a deduction of \$170, and request the Board President's signature.

No Discussion
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:

**RECOMMENDATIONS-
CAPITAL PROJECTS – NRI
CHANGE ORDER 4**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education approve NRI Change Order #4 at the Middle School for labor not completed when 9 doors were not replaced, at a deduction of \$340, and request the Board President's signature.

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

Questions, Comments and/or Concerns from the public included:

PUBLIC COMMENTS

- Recognition of Mr. Perpall as football coach by Mr. Dunne
- Honors Chorale going to Carnegie Hall – we were invited yet students are being charged \$200 each as a performance fee
Art shows have small fees but school pays
Look for outside sponsors
- Topics at Audit Committee Meeting
- Agenda Item 10F – Family members included?
- Will Policy Book be online?

CLOSING REMARKS

Closing Remarks by the Board and Administration:

- ◆ Special Ed costs have risen 10.83 % every year
- ◆ The Board asked if increases in BOCES tuition are due to more students or increased costs.
- ◆ Are we doing anything to increase revenue on Special Ed students
- ◆ Mr. DelGiudice will be going to Albany to lobby for additional state aid
- ◆ Mr. Aldrich advised that Enviroscience, Triton and BBS have recommended additional steps concerning lead abatement in the rifle range – addition of an attorney to give legal position paper
- ◆ Mr. Sapraicone stated that he wanted to dispel some of the rumors going around the district. He advised everyone that:
The rumor that we would lose full day kindergarten if the budget failed is FALSE.
The rumor that Ms. Careri is retiring is FALSE.
- ◆ Full-Day Kindergarten numbers for next year are currently 107 at the Harbor School and 78 at the Manor School. Administrators are watching the numbers closely to determine how many sections will be needed for the 2009/2010 school year.

At 10:45 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 contract negotiations.

No Discussion.
All ayes
Motion carried.

**ADJOURN WORKSHOP
MEETING**

There being no further business, a motion was made by Mr. DelGiudice, second by Ms. Hurley, to adjourn Executive Session at 11:20 p.m.

No Discussion
All ayes
Motion carried.

**ADJOURN EXECUTIVE
SESSION**

Respectfully submitted,

Linda Hurley
Vice District Clerk