

**MINUTES – WORKSHOP MEETING**

**MARCH 12, 2009**

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 12, 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 – Trustee (arrived at 8:48 p.m.)

Mr. Thomas J. Markle  
Mr. Brian Conboy  
Kenney W. Aldrich  
Christopher Venator – Attorney

At 7:45 p.m., the President of the Board of Education opened the Workshop Meeting.

**OPEN WORKSHOP MEETING**

None

**OPENING REMARKS**

Danny Haffel and Rob Rolston of Johnson Controls gave a presentation explaining the savings with the Energy Performance Contract. Areas covered in Mr. Haffel's presentation included:

**PRESENTATIONS**

- Status of Project
- Lighting Retrofit
- Boiler Upgrades
- Steam Traps
- Solar
- Window Replacements
- Assumptions
- Cash Flow Estimates
- Non-measured Savings
- Measured Savings

Questions, comments/concerns raised by the public included:

**PUBLIC COMMENTS**

- How is the guaranteed savings measured?

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Audit Committee Meeting minutes of February 26, 2009.

**MINUTES**

No Discussion  
All Ayes  
Motion carried.

None

**FINANCIAL REPORTS**

None

**OLD BUSINESS**

None

**BOARD REPORTS**

Topics covered in Mr. Markle's Administrative Report dated March 6, 2009 included.

**ADMINISTRATIVE REPORT**

- 3 Scholar/Athlete teams
- Filed usage for summer camps
- Use of Seamans Neck Park field okayed
- Articles re:
  - Lead
  - Federal Stimulus
- Capital Project
  - HS renovation bids opened

Areas Covered BBS & Triton Construction

**BBS & TRITON**

- New music wing
  - Acoustically designed
  - Designed with input from staff
  - Excellent bids
  - Add-ons – cleft on outside wall
- Air conditioners
- Add-ons were in two parts
- District requests and Integrity of project
- Prices came down since November
- 35 bids for project – 20 over normal
- Items moved up from phase 5
- ED required more items
  - Wiring, smoke doors, outdoor canopy
  - 3 ceiling ventilators, upstairs bathrooms
- Economy and competitive bids in construction has helped our costs
  - Low bidders – plumbing, electrical, mechanical
- General contractor – premier – hires mainly union workers
- Details of interview process
- Lawyers reviewing documents regarding rifle range
- Windows at High School – replacement v. repair
- Phase V – Bids should be in June
- Science Labs – bids in April

Areas covered in the review of the 2009-2010 Budget included:

**TOPICS**

- 2 new runs including Governor's new add-ins
- Receiving more IDEA funds
- Cutting equipment
- Staff reductions
- Class size numbers
- Legislative issues still pending
- State Aid
- MTA Tax
- Special Education – pre-school
- Tuition rates for special education
- People Planning – staff analyses
- Center-based learning
- GASBY45

None

**PERSONNEL ACTION  
REPORT**

None

**CONTRACTS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the determinations of the Special Education Committee Meetings of: 2/3; 2/5; 2/6; 2/23; 2/25; 2/26; 2/27/09.

**CPSE/CSE  
DETERMINATIONS**

No Discussion  
All Ayes  
Motion carried.

None

**DONATIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip to the Bodies Exhibit at the South Street Seaport in New York City on March 20, 2009.

**FIELD TRIPS**

No Discussion  
All Ayes  
Motion carried.

Discussion of Policy 9120.1 – Conflict of Interest remains tabled.

**POLICIES 9120.1 & 6690  
REMAIN TABLED**

Discussion of Policy 6690 – Audit Committee remains tabled.

Questions, comments/concerns raised by the public included:

**PUBLIC COMMENTS**

- March 19, 2009 Workshop Meeting cancelled
- March 26, 2009 Workshop Meeting at Seaford High School
- March 30, 2009 Workshop Meeting at Manor Elementary School
- Can elementary report cards listed on calendar
- Why only 3 elementary report cards in elementary
- Center-based school good idea

Closing Remarks by the Board and Administration:

**CLOSING REMARKS**

- ◆ How to get staff involved in website
- ◆ Clerical contract

At 11:10 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

**ADJOURN WORKSHOP  
MEETING**

No Discussion  
All ayes  
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn Executive Session at 11:30 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion  
All ayes  
Motion carried.

Respectfully submitted,

Linda Hurley  
Vice District Clerk