MINUTES – WORKSHOP MEETING MARCH 30, 2009

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, March 30, 2009, in the All Purpose Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone - President

Mr. Richard DiBlasio - Vice President

Mr. John DelGiudice - Trustee

Mr. Brian Fagan – Trustee (arrived at 7:50 p.m.)

Ms. Linda Hurley - Trustee

Mr. Thomas J. Markle Mr. Brian Conboy Kenney W. Aldrich

At 7:42 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Michael Sapraicone led the audience in the Pledge of Allegiance.

WORKSHOP MEETING

Motion by Ms. Hurley, second by Mr. DelGiudice, to award J.C. Broderick an environmental consulting contract to J.C. Broderick & Associates, Inc., not to exceed \$50,000.

CONTRACT – J.C. BRODERICK & ASSOCIATES, INC.

Triton investigated J.C.Broderick. Contract terminated with Enviroscience. Still on good terms with them. Enviroscience will be paid in full April 8. State has a good relationship with J.C. Broderick

All Ayes Motion Carried.

Areas covered in the discussion of the 2009/2010 budget included:

2009-2010 BUDGET DISCUSSION

Class size

- Adding language classes in Middle School Italian
- Teacher certifications
- CSE Evaluations start in January
- Decisions cannot be rushed on Special Education teachers
- Projected interest revenue
- Letter to vendors requesting help with cost cuts
- Pre-school costs will not have to be paid by district
- MTA Tax still likely but amount unknown
- Foundation aid still unknown
- Tax refund liability impact on our budget

The rest of State's school districts (off Long Island) are already paying their portion of taxes refunded when homeowners grieve their taxes.

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

PUBLIC COMMENTS

- How much money is left in furniture budget?
- 3 teachers excessed how in High School?
- Doors supposed to be replaced in Middle School
- Why didn't we replace second floor doors?

At 10:18 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 negotiation issues.

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 10:35 p.m.

No Discussion All Ayes Motion Carried. **EXECUTIVE SESSION**

ADJOURN EXECUTIVE SESSION

Respectfully submitted,

Linda Hurley Vice District Clerk