MINUTES – WORKSHOP MEETING JULY 16, 2009

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 16, 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. Brian Fagan – Vice President Mr. John DelGiudice – Trustee Mr. Richard DiBlasio – Trustee Ms. Linda Hurley – Trustee

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

At 7:35 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

Tour of the Book Room TOPICS – BOOK ROOM

- Removal of obsolete books
- Orders placed on shelves
- Orders placed in May

Capital Projects

- 2.5 million under budget
- Options for using extra funds
- High School window replacements
- High School small parking lot reconstruction
- Auditorium Air Conditioning package units need 8 or 10 make noise, do not bring in cool air
 - More efficient to replace duct work use correct size for space
- Harbor parking lot to west side of building
- Storage and bathrooms at fields
- JV Field refurbishment
- Undetermined vat replacement possibly at least 20 classrooms in Middle School/High School, more specifics from BBS to follow
- Seaford hit economic situation at right time continues to look favorable in pricing
- Harbor roadway
 - Schedule now September 2010
- Harbor Access Road

Planning Committee would like us to assume larger parcel – use triangle area for educational objectives

Use indigenous flora and fauna

Change direction of road a little bit

We need to get SEQRA documents

- What things are left over from original scope of bond that was not put in?
- Timeline of State Education's approvals for windows
- Contingency figures
- Set-up walk-through
- Emblem on field \$5,000 savings could be used toward scoreboard

TOPICS – CAPITAL PROJECTS

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

PUBLIC COMMENTS

- High School parking lot costs
- Air Conditioning would compressor be on roof? Would it be enclosed and what is its maintenance
- Vandalism in East Hampton on fields
- Security systems in our bond
- Harbor access road long overdue
- Contingency if Science rooms are not done
- Could left over bond money be used for teachers 5th Grace class sizes in Harbor
- Old maps showing Cedar Street continuing through to school; plans from New York Mets to do work in Cedar Creek

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- Savings also recaptured bathrooms upstairs in High School
- How do we monitor State Aide coming in from the bond?

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting at 9:44 p.m.

No Discussion All Ayes Motion carried. ADJOURN WORKSHOP MEETING

Respectfully submitted,

Linda Hurley, Vice District Clerk