

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 15, 2009, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

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

ABSENT: Mr. Richard G. DiBlasio – Trustee

Mr. Thomas J. Markle  
Mr. Brian L. Conboy  
Mr. Kenney W. Aldrich  
Antonia Hamblin – Attorney (left at 9:45 p.m.)  
Christopher Venator – Attorney (arrived at 8:30 p.m.)

Also Present: John Luke – R.S. Abrams

The Workshop Meeting convened at 7:30 p.m. As the first order of business, Mr. Sapricono led the audience in the Pledge of Allegiance.

**OPEN MEETING**

None

**OPENING REMARKS**

In honor of Board of Education Recognition Week, October 19 – 23, 2009 Superintendent Thomas Markle thanked the Board of Education members for their work. He then presented to each Board member a mouse pad with pictures of the new field as a small token of appreciation for all they do.

**PRESENTATIONS &  
RECOGNITIONS**

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

**PUBLIC COMMENTS ON  
AGENDA ITEMS**

- Agenda Item No. 8A Resolution – what does this mean

Areas covered on the Audit Committee Report included:

**WORKSHOP TOPIC: AUDIT  
COMMITTEE REPORT**

Bradley Kass of the Audit Committee presented the minutes from the October 8, 2009 Audit Committee Meeting

- Role of the Internal Auditor
- How to address problems that come to light
- Proposals of adding more members

Areas covered on the External Auditor Report Included:

**WORKSHOP TOPIC:  
EXTERNAL AUDITOR REPORT**

- District had to perform financial statements ourselves
- Clean report
- GASBY45 – now must be incorporated into financials
- No material weaknesses
- Management Letter
  - ◆ Cash Management – Bank reconciliations not done in timely manner
  - ◆ Payroll – Segregation of duties in time sheets; Substitutes should fill out time cards as well as sign in
  - ◆ School Lunch Fund
    - Fund Balance – exceeds allowable level; being spent down on lunch room equipment
  - ◆ Capital Assets –
    - CBIZ doing physical inspection – will use what technology departments uses to keep track of them
- Overall – Excellent Audit

Areas covered in Thomas Markle's Administrative Report included:

**ADMINISTRATIVE REPORT**

- Roger Corbin lawsuit  
Tax Certiorari – school districts were successful – we do not have to pay directly
- SPIN – emergency management – Friday Morning – high tides; coastal flooding watch
- NY Governor – possible mid-year budget cuts

Board of Education Goals:

**WORKSHOP TOPIC: BOARD OF EDUCATION GOALS**

- Blue Ribbon Designation – Process has changed – must be invited to apply according to criteria
- Center-based learning – Buildings K-1-2, 3-4-5  
Avenue School possibilities
- Multi-Year fiscal planning
- Review of curriculum offerings

Areas covered on Broadcasting Agreements included:

**WORKSHOP TOPIC: BROADCASTING AGREEMENTS**

- Verizon & Cablevision have approached schools  
MSG – schools give up all rights to games  
Single games  
Network outreach  
Privacy issues  
Rights of other schools
- Verizon – loss of rights over content  
Insurance
- Has the school league been involved  
At the State level there are talks  
The issue is exclusivity  
We will continue pursuing legal channels – our firm is working with other law firms to get a unified contract

Motion by Ms. Hurley, second by Mr. Fagan, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION REPORT**

1. Certified Personnel

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS:

1. JACKLYN HOFFMAN

Position: Special Education Teacher  
Effective Date: October 31, 2009  
Tenure Area: Special Education

PERSONNEL (cont'd)

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

- a) Recommend the Board of Education increase the Occupational and Physical Therapists salary for the 2009-2010 school year as follows:

Linda Hindy-Telford	Occupational Therapist	\$85,043 (Annual)
Lisa Standwill	Occupational Therapist	\$101.54/hour
Marianne Lombardi	Physical Therapist	\$40.36/hour
Jennifer Walsh	Physical Therapist	\$75.97/hour

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the tenure recommendation for Jacklyn Hoffman, Special Education teacher at the Manor School, effective October 31, 2009.

**TENURE**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve acceptance of the determinations and placements of the Special Education Committee Meetings of: 9/14; 9/17; 9/18; 9/22; 9/23; 9/24; 9/30; 10/1; 10/2; 10/7/09; and the Committee on Preschool Special Education Meetings of 9/16 and an amendment of 9/16/09 without a meeting.

**CPSE/CSE  
DETERMINATIONS**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School National Honor Society's request to participate in the Long Island Challenge at the NEP Studio 33 in New York City on Friday, October 30, 2009.

**FIELD TRIPS**

No Discussion  
All Ayes  
Motion carried.

Motion by Mr. Fagan, second by Mr. DelGiudice, to table Agenda Item 8A - Resolution.

**TABLE AGENDA ITEM 8A -  
RESOLUTION**

No Discussion  
All Ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the Audit Committee's recommendation to accept the Audit Report presented by the external auditors, R.S. Abrams.

**RESOLUTION – EXTERNAL  
AUDIT REPORT**

	No Discussion
Michael Sapracione -	Aye
John DelGiudice -	Aye
Brian Fagan -	Aye
Linda Hurley -	Aye
	Motion Carried.

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

**PUBLIC COMMENTS**

- Thanks to everyone for a great day on Saturday
- Do we have cameras on the field yet?
- What is included in personnel action?
- How are we doing with IEP time process?
- Are chemicals in yet for Science teachers?
- When will rooms be finished?
- Incident at High School. What precautions were taken after kid left classroom?
- Safety Committee reviewing policies and procedures

None

**CLOSING REMARKS**

At 9:45 p.m., a motion was made by Mr. DelGiudice, second by Mr. Fagan, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing litigation.

**ADJOURN WORKSHOP  
ENTER EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

At 10:35 p.m., a motion was made by Mr. Fagan, second by Mr. DelGiudice, to adjourn Executive Session and re-convene the Workshop Meeting.

**ADJOURN EXECUTIVE  
SESSION - RECONVENE  
WORKSHOP MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to untable Agenda Item 8A – Resolution.

**UNTABLE AGENDA ITEM 8A**

No Discussion.  
All Ayes  
Motion Carried.

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

**RESOLUTION**

BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools to sign an Agreement and Release submitted by Ingerman Smith, LLP for student #973412253.

No Discussion  
Michael Sapracione - Aye  
John DelGiudice - Aye  
Brian Fagan - Aye  
Linda Hurley - Aye  
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Hurley, to adjourn the meeting at 10:38 p.m.

**ADJOURN MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Linda Hurley,  
Vice District Clerk

