MINUTES – WORKSHOP MEETING NOVEMBER 17, 2009

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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. Sapraicone - President

Mr. John DelGiudice - Trustee Mr. Richard G. DiBlasio – Trustee Ms. Linda Hurley – Trustee

ABSENT: Mr. Brian W. Fagan - Vice President

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

At 6:30 p.m., the President of the Board of Education opened the

OPEN MEETING

RECESS REGULAR MEETING

Workshop Meeting.

Board President Michael Sapraicone asked to have a motion to enter into executive session for the purpose of discussing contract negotiations.

No action will be taken.

At 6:30 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the Workshop Meeting and enter into executive session.

No Discussion All Ayes Motion Carried.

At 7:40 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess Executive Session and return to the Workshop Meeting.

No Discussion All Ayes Motion Carried.

The Workshop Meeting reconvened at 7:45 p.m. As the first order of business, Mr. Sapraicone led the audience in the Pledge of Allegiance.

RECONVENE WORKSHOP

RECESS EXECUTIVE

SESSION

MEETING

OPENING REMARKS

PRESENTATION BY JANE DAWKINS REGARDING

WAYS TO EXPEDITE THE IEP

PROCESS

Areas covered in Ms. Dawkins' presentation included:

- Other Schools:
- Case Manager in every building
- CSE Room in every Building
- Seaford:

None

- There is a CSE meeting with a laptop and potential for a projector in the High School. We would need to find space in other buildings
- Seaford parents currently receive a meeting summary sheet listing all services and accommodations that are recommended.

Jane Dawkins' Recommendations:

- 1 A rolling cart with a laptop and projector could be used by CSE Committee. This would be needed in each building
- 2 Find a designated room in each building
- 3 Teachers would need release time to complete their IEPS after the meetings are concluded
- 4 The case manager (psychologist) in each building could finalize the IEPS after the teacher is finished
- 5 The psychologist would contact a designated secretary in the Special Ed office who would then get the IEP to the Board

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None

PUBLIC COMMENTS ON AGENDA ITEMS

Topics covered in Mr. Markle's Administrative Report dated November 13, 2009 included:

ADMINISTRATIVE REPORT

Capital Project

Mats are done

Wednesday floor mats will be done

Planting trees at Middle School

4 ½ inch-5 ½ inch trunk size - 7 trees \$5,000.

Time Capsule in new Music Wing

- State hasn't decided on mid-year cuts
- BOCES looking for budget committee members
- Shout-Point Communications package installed
- Looking into automated school lunch systems
- Football team playing in County finals next week
- New BOCES Superintendent starting soon

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve acceptance of the determinations of the Special Education Committee Meetings of: CSE meetings of 10/8; 10/19; 10/20; 10/22; 10/27/09. Preschool meetings of 11/4/09.

No Discussion. All Ayes Motion Carried.

Mrs. Zervakos and Ms. Foley gave a brief presentation on the proposed World Culture Club field trip to France and Spain. They advised that there would be 15-30 students and there would be one (1) chaperone per six (6) students. The tour company provides security and guides are always with the group. No parents will be on the trip. An early approval is needed so students can do fundraising. The date listed on the agenda should be changed from 2010 to 2011.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip with level 4 and AP language students and the World Culture Club to France and Spain April 15 – April 24, 2010. Approval of any additional chaperones will be made by administration.

No Discussion. All Ayes Motion Carried. FIELD TRIP

CPSE/CSE

Areas covered Included:

SAFETY COMMITTEE

WORLD CULTURE CLUB

FIELD TRIP PRESENTATION

Mandatory I.D. Badges Employees should be mandated to wear I.D. cards Single point access Better Visitor Monitoring

- Greeters need to be consistent I.D. must be shown
- Problems are before school and after school

More lock-down drills done

Shout-Point

SAFETY COMMITTEE (cont'd)

New I.D. cards for all High School students - can work with lunch accounts, library cards, bus routes, attendance

Balance between safety of students and employees and atmosphere in buildings

Possibilities for lunches/security going forward Hand-held scanners - they can copy i.d.'s

Inspector Kirby - Nassau

- Would use Seaford High School as a training site
- Board would have to absolve them of any liability if anyone got hurt

Could possibly have recommendations by December Board meeting Two Possibilities

- One through BOCES
- One through Aramark cheaper than BOCES
- Both integrate with our system I.D. cards

Cut lights off at 9:00 p.m.

People using field while students are present

People cannot use field when facilities are being used for school purposes

Discussion of revisions to Audit Committee Policy #6690.

- Request for the addition of two (2) more community members Still needs to be approved by the Board Brad Kass will come and explain why they feel they need more members
- Discussion about Board members speaking to Audit Committee members

None **PUBLIC COMMENTS**

None **CLOSING REMARKS**

At 10:41 p.m., a motion was made by Mr. Sapraicone, second by Mr. DelGiudice, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing negotiations.

No Discussion.

Michael Sapraicone -Aye John DelGiudice -Aye Richard DiBlasio -Nay Linda Hurley -Ave

Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 11:38 p.m.

> All Ayes Motion Carried.

Respectfully submitted,

Linda Hurley, Vice District Clerk **SWIPE CARDS - ID CARDS**

FIELD USAGE

POLICIES - AUDIT COMMITTEE

ADJOURN WORKSHOP MEETING

ADJOURN EXECUTIVE SESSION