

**MINUTES – REGULAR MEETING
MAY 7, 2009**

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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 7, 2009, in the Auditorium of Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Michael D. Sapricono – President
Richard G. DiBlasio – Vice President
John DelGiudice - Trustee
Brian W. Fagan – Trustee
Linda Hurley – Trustee

ALSO PRESENT:

Thomas J. Markle – Superintendent
Brian L. Conboy - Assistant Superintendent for Curriculum and Personnel
Kenney W. Aldrich - Assistant Superintendent for Business
Christopher Venator, Esq. – Attorney (arrived at 8:42 p.m.)

At 7:07 p.m., the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

Board President Michael Sapricono asked to have a motion to enter into executive session for the purpose of discussing:

REQUEST FOR EXECUTIVE SESSION

- Work history of specific employees

No action will be taken.

At 7:07 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the Regular Meeting and enter into executive session.

RECESS REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

At 7:35 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Regular Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

The meeting was called to order at 7:45 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

OPEN MEETING

District Administration gave a presentation of the 2009/2010 Budget. Areas of the budget covered by Mr. Aldrich in this presentation included:

BUDGET HEARING

Deleted: Assistant Superintendent for Business Kenney W. Aldrich

- Governor Patterson
- New York State Budget
- Budget Process and Calendar
- Budget Overview

BUDGET HEARING (cont'd)

Mr. Conboy's covered 2008 Achievements and Overview Report

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Mr. Aldrich's presentation of the budget continued. Categories covered included:

- General Support
- Transportation
- Instruction
- Community Services and Census
- Benefits
- State Required Reporting
- Debt Service
- Preliminary Budget Total
- Revenue
- Balance – Tax Levy
- Budget Amount - \$2,628,620

Superintendent Thomas Markle spoke about the issues faced by the district in the current economy. He also spoke about:

- Areas of decrease
- Reserve expenses
- Health benefit costs
- Governor's deficit reduction
- Foundation Aid
- American Reinvestment and Recovery Act
- Title I Money
- Federal IDEA
- MTA Tax
- Fund balance
- Adjustments to classes based on enrollment
- Transportation coordinator position
- Discussion of contingency and non-contingency budget

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♦ Italian to move to 7th grade at Middle School

**PUBLIC QUESTIONS ON
BUDGET HEARING**

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Members of the board spoke about:

BOARD COMMENTS

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- The budget process – long and well thought out
- The detail in which the Board looked at the budget
- Board responsibility to the public
- Educating the public on the budget
- Gradual changes and additions to the budget
- The future budget considerations
- Thanks to the members of the Budget Advisory Committee
- Capital Project
- Board and Administration visits to PTA, school and community group meetings

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2009 Annual Fire Inspection Report of the Seaford Schools by Fire Inspector Kevin L. Herbst.

**PRESENTATIONS
RECOGNITIONS**

Members of the 2009/2010 Budget Advisory Committee were each presented with a certificate of appreciation for their time and effort.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board of Education Minutes of the Regular Meeting of April 2, 2009 and the Special Meeting of April 21, 2009.

MINUTES

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Treasurer's Report for the month ended March 31, 2009.

TREASURER'S REPORT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report, Capital Fund and Debt Services for the month ended March 31, 2009.

**GENERAL FUND REVENUE
REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended March 31, 2009.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended March 31, 2009.

**APPROPRIATION
TRANSFER REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report, Capital Fund, and Debt Services for the month ended March 31, 2009.

EXPENDITURE REPORT

No Discussion
All Ayes
Motion carried.

None

BUDGET TRANSFERS

None

**PUBLIC COMMENTS ON
AGENDA ITEMS**

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated May 1, 2009 included:

ADMINISTRATIVE REPORT

- ▼ Capital Project status: music wing construction
Testing – filed remediation plan - abatement - Rifle range - summer
- ▼ Landtek – field renovations
Color of track not set – awaiting samples
Artist Cliff Miller graciously offered to redesign logo and work with the manufacturer of the field turf
Planning and logistics to move Guidance and Special Ed to new locations for the summer with minimal interference; move Driver Education
- ▼
 - Change in voting machine rules
 - Swine Flu monitoring; school closings
 - Budget newsletter
 - MTA Tax
 - New traffic signage on Seamans Neck Road by Seaford High School
 - County Legislator Denis Dunne - \$18,000 grant for Manor PlaygroundWe will be adding a swing set to the kindergarten playground

... [4]

... [5]

... [6]

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

A. Instructional:

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions

PERSONNEL (cont'd)

P-4: LEAVES:

1. TANIA CINTORINO
Position: English Teacher
Assignment: High School
Effective Date: April 20, 2009
Sick Leave: April 20, 2009 – June 1, 2009
Leave Without Pay: June 2, 2009 – June 30, 2009
Expiration Date: June 30, 2009
FMLA: April 20, 2009 – September 22, 2009
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: Contingent Upon Approval of Budget

1. DONNA BUTLER
Position: Director of Summer Math
Type of Appointment: Summer Appointment
Effective Date: End of June
Expiration Date: Mid July
Salary: \$2,796.00
2. MARGARET GLANCY
Position: Director of Summer Reading
Type of Appointment: Summer Appointment
Effective Date: End of June
Expiration Date: Mid July
Salary: \$5,591.00

P-8: OTHER:

a) Recommend the Board of Education amend the end date of Carol Rindos' Child Care Leave of Absence from April 29, 2009 to May 20, 2009 as approved at the April 2, 2009 Board of Education meeting.

b) Recommend the Board of Education amend the end date of Sara Gelling's leave replacement for Carol Rindos from May 6, 2009 to May 28, 2009 as approved at the April 2, 2009 Board of Education meeting.

c) Recommend the Board of Education approve the following teachers for the High School Regents Academies. The hourly stipend is \$62.91.

Wendy Maddalena/Marie Savage	Math B Regents	6 Hours
Kevin Nichols	Integrated Algebra Regents	6 Hours
Genevieve LaGattuta	Geometry Regents	6 Hours
Theresa Karp	Global History Regents	6 Hours

d) Recommend the Board of Education approve the appointment of the following coaches for the Fall and Winter season, pending approval of the 2009-2010 school year budget:

Meagan Slotnick	JV Fall Cheerleading	Step 2/B	\$4,516.00
Angela Curci	MS Fall Cheerleading	Step 1/C	\$4,072.00
Meagan Slotnick	JV Winter Cheerleading	Step 2/B	\$4,516.00
Angela Curci	MS Winter I Cheerleading	Step 1/C	\$4,072.00

PERSONNEL (cont'd)

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. Position: Transportation Assistant
Civil Service Title: Clerk – P/T
Type of Appointment: Part-time
Location: Central
Salary: Contractual – Aide
Code: 5510-163-00-0000
Start Date: July 1, 2009

P-3: RESIGNATIONS:

1. BARBARA SWENSON
Position: Senior Account Clerk
Civil Service Title: Senior Account Clerk
Location: Central Administration – Payroll
Effective Date: May 30, 2009
Reason: Retirement Purposes

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. EILEEN RUGGIERO
Position: Parochial Book Room Substitute
Civil Service Title: Teacher Aide-PT
Type of Appointment: Substitute Part-time
Location: Central
Salary: \$17.22 per hour
Code: 8070-163-00-0000
Reason: Back-up to cover necessary hours at peak times

P-8: OTHER:

1. Recommend approving the election workers listed in the Board's documentation to work the May 19, 2009 Budget Vote and Trustee Election.
No Discussion
All Ayes
Motion carried.

PERSONNEL (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the following contracts:

1. Recommend the Board of Education approve the Board President to sign a health services contract with South Huntington School District for the 2008-09 school year for the District students who attend St. Anthony's High School and the Long Island School for the Gifted.
2. Recommend the Board of Education approve the Board President to sign a contract with Abilities, Inc. for special education services to be provided during the 2009-10 school year, subject to final review and approval by legal counsel.
3. Recommend the Board of Education approve the Board President to sign a contract with Kids First Evaluation & Advocacy Center for special education services to be provided during the 2009-10 school year, subject to final review and approval by legal counsel.
No Discussion
All Ayes
Motion carried.

CONTRACTS

**SOUTH HUNTINGTON
SCHOOL DISTRICT**

ABILITIES, INC.

KIDS FIRST

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the determinations of the Special Education Committee Meetings of: Preschool meetings of 10/22/08 (see note), 3/18; 3/31; 4/1; 4/8/09. CSE meetings of 3/31; 4/1; 4/2; 4/6; 4/7; 4/20; 4/23/09.

No Discussion
All Ayes
Motion carried.

**CPSE/CSE
DETERMINATIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the donation of three (3) Envirofan ceiling fans for the Harbor School to be installed by Mohrmann Electric Company at a total cost of \$2700 for parts and labor, which will be paid by the Seaford Harbor PTA.

DONATIONS

Mr. DelGiudice asked about the specification of a particular company to do the work. The Board thanked the Harbor PTA for its donation.
All Ayes
Motion carried.

None

FIELD TRIP

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the First Reading of Policy #9120.1 – Conflict of Interest.

**POLICY #9120.1 – FIRST
READING**

At Mr. Sapracione's request, Mr. Markle spoke about the process concerning the policies on this evening's agenda.
All Ayes
Motion carried.

POLICIES (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the First Reading of Policy #6690 – Audit Committee with Exhibits.

No Discussion
All Ayes
Motion carried.

**POLICY # 6690 – FIRST
READING**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Second Reading of Policy #1500 – Student Attendance.

No Discussion
All Ayes
Motion carried.

**POLICY # 1500 – SECOND
READING**

Motion by Ms. Hurley, second by Mr. DelGiudice, to Education declare the attached list of high school AV equipment obsolete and of no value to the District so that these items can be disposed of.

No Discussion
All Ayes
Motion carried.

OBSOLETE ITEM

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the attached list of high school library books surplus and of no value to the District so that these books can be disposed of.

No Discussion
All Ayes
Motion carried.

OBSOLETE ITEM

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare one offset press and two microwave ovens in the occupational education department as obsolete and of no value to the District so that this equipment can be disposed of.

No Discussion
All Ayes
Motion carried.

OBSOLETE ITEM

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize a total payment of \$11,970 to Locust Valley Electric, Inc. for assembly of materials for later installation at the high school athletic field reconstruction site, and request the Board President's signature on the authorization for payment documents.

At Mr. Sapracione's request, Mr. Aldrich explained the reason for this payment.

Michael D. Sapracione - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Linda Hurley Aye
Motion Carried.

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize a total payment of \$85,678.60 to Architectural Window Manufacturing Corp., broken out as \$61,762.35 for Middle School work, and \$23,916.25 for Harbor School work, and request the Board President's signature on the authorization for payment documents.

At Mr. Sapaicone's request, Mr. Aldrich explained the reason for this payment. Mr. DelGiudice asked what percentage this represents of the total payment. Mr. Sapaicone spoke about the creation of a list by the architects of possible additional things we might be able to do

Michael D. Sapaicone -	Aye
Richard DiBlasio	Aye
John DelGiudice	Aye
Brian Fagan	Aye
Linda Hurley	Aye

Motion Carried.

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize a total payment of \$67,428.50 to NRI Construction, broken out as \$14,916.10 for Manor School work, \$10,453.10 for Harbor School work, \$19,478.29 for High School Work and \$22,581.01 for Middle School work, and request the Board President's signature on the authorization for payment documents.

At Mr. Sapaicone's request, Mr. Aldrich explained the reason for this payment. Mr. Sapaicone asked about the Middle School doors. Mr. Fagan asked about making a final payment when the doors were not completed. Mr. Ward explained that the doors fall under warranty – no cost to the district.

Michael D. Sapaicone -	Aye
Richard DiBlasio	Aye
John DelGiudice	Aye
Brian Fagan	Aye
Linda Hurley	Aye

Motion Carried.

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

PUBLIC COMMENTS

- Electrician named in Harbor donation
- Outcome of letters sent to vendors for possible reductions in rates/fees

Closing Remarks by the Board and Administration:

- ◆ Mr. Conboy spoke about his attendance at the Nassau County Sports Commission Dinner – honored: Student Athlete of the Year - Kimberly Rose and Coach of the Year - Rob Perpall
- ◆ Mr. Markle reminded everyone to vote and student accomplishments noted in District newsletter

Mr. Sapracione asked for a motion to enter into Executive Session for the purpose of discussing a personnel issue.

At 9:12 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing a personnel issue.

No Discussion
All Ayes
Motion carried.

CLOSING REMARKS

**ADJOURN REGULAR
MEETING**

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 11:35 p.m.

No Discussion
All Ayes
Motion carried.

**ADJOURN EXECUTIVE
SESSION**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk

Page 2: [1] Deleted	Seaford	5/28/2009 12:18:00 PM
<ul style="list-style-type: none"> • Proposed budget less than contingency • Conditions of contingency budget 		
Page 2: [2] Deleted	Seaford	5/28/2009 12:19:00 PM
<ul style="list-style-type: none"> ◆ Cuts in High School ◆ No Italian at High School 		PUBLIC QUESTIONS ON BUDGET HEARING
Page 2: [3] Deleted	Seaford	5/28/2009 12:19:00 PM
<ul style="list-style-type: none"> ◆ Clerical cuts - Transportation Coordinator position 		
Page 4: [4] Deleted	Seaford	5/28/2009 12:21:00 PM
<ul style="list-style-type: none"> Music Wing Gas heads Marking out of foundation 		
Page 4: [5] Deleted	Seaford	5/28/2009 12:22:00 PM
<ul style="list-style-type: none"> Temporary fencing Updated diagram of turf field 		
Page 4: [6] Deleted	Seaford	5/28/2009 12:22:00 PM
<ul style="list-style-type: none"> Many renovations being done in the High School 		