

**MINUTES – REGULAR MEETING
JUNE 4, 2009**

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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 4, 2009, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, 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 9:30 p.m.)

The meeting was called to order at 7:55 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Sapricono apologized for the late opening of the meeting stating that the Audit Committee Meeting ran later than expected.

OPENING REMARKS

A certificate was presented to the teachers, job coach and students for their participation in Cornell Cooperative Extension's 2009 *Greening of Nassau* project, a collaborative effort to assist schools in educating our children as to the importance of trees to our Nassau County environment.

**PRESENTATIONS
RECOGNITIONS**

Mr. Sapricono announced that the minutes would be tabled.

TABLE MINUTES

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to table the Board approval of the Board of Education Minutes of the Regular Meeting of May 7, 2009 and the Special Meeting of May 19, 2009.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Treasurer's Report for the month ended April 30, 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 April 30, 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 April 30, 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 April 30, 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 April 30, 2009

EXPENDITURE REPORT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

None

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Mr. Sapraine advised that any resident wishing to express their concerns or opinions regarding the school district's decision to waive participation in the New York State Education Department's breakfast program should do so at the next Board of Education meeting.

**BREAKFAST PROGRAM
EXEMPTION**

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated May 29, 2009 included:

ADMINISTRATIVE REPORT

- Capital Project
 - Excavation at High School done
 - Work on High School addition
 - Track & Field area excavated
 - Change orders for electrical work
 - Agenda addendum for awarding Phase 4 topics – Science Classroom and Art Classroom renovations
 - Under budget by significant amount
 - Projects which may be added

ADMINISTRATIVE REPORT (cont'd)

- Access Road at the Harbor
 - Planning Commission Meetings
 - Possible funds
- Graduation at Nassau Community College
Seating
Letter from Mr. Ragon to parents
- Mathematics assessment results
- Type A Influenza H1N1 Monitoring

Motion by Ms. Hurley, second by Mr. DiBlasio, 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:

1. SEAN TOMASELLO
Position: Technology Education
Assignment: Seaford High School
Effective Date: June 26, 2009
Reason: Resignation

P-4: LEAVES:

1. LAURI GOLDMAN
Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: May 19, 2009
Leave Without Pay: May 19, 2009 – June 30, 2009
Reason: Child Care Leave of Absence
2. MARGARET EGAN
Position: Library Media Specialist
Assignment: Seaford Harbor School
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Reason: Child Care Leave of Absence (first year 2nd child)
3. RACHEL BOERUM-LOODUS
Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Reason: Child Care Leave of Absence (second year 2nd child)

PERSONNEL (cont'd)

4. MICHELLE SPRECKELS
Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Reason: Child Care Leave of Absence (second year 1st child)
5. LAURI GOLDMAN
Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Reason: Child Care Leave of Absence
6. LISA DORIS
Position: Elementary Teacher
Assignment: Seaford Manor School
Effective Date: September 3, 2009
Sick Leave: September 3, 2009 – October 20, 2009
Leave without Pay: N/A
Expiration Date: October 20, 2009
FMLA: September 3, 2009 – December 4, 2009
Reason: Child Care Leave of Absence
7. CHRISTINA URSO
Position: Mathematics Teacher
Assignment: Seaford High School
Effective Date: September 3, 2009
Sick Leave: September 3, 2009 – October 20, 2009
Leave without Pay: N/A
Expiration Date: October 20, 2009
FMLA: September 3, 2009 – December 4, 2009
Reason: Child Care Leave of Absence
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: As Detailed in Back-up Documentation and as listed under Tenure in these minutes
- P-7: APPOINTMENTS:
- A) Instructional:
1. DEISHA DEFELIPPIS
Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Manor School
Certification: Initial – Early Childhood Education
Effective Date: May 19, 2009
Expiration Date: June 30, 2009
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$57,581
Reason: To Replace Lauri Goldman

PERSONNEL (cont'd)

2. MARGARET DOOLEY

Position: Library Media Specialist
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Initial – Library Media Specialist
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 2 = \$62,087 plus benefits
Reason: To Replace Margaret Egan

3. DANIELLE DISTEFANO

Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Manor School
Certification: Initial – Literacy (Birth – Grade 6)
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 2 = \$62,087 plus benefits
Reason: To Replace Michelle Spreckels

4. DONALD HILTON

Position: Elementary Technology Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Permanent – Pre-K – 6; Initial – Educational Technology Specialist
Effective Date: September 1, 2009
Expiration Date: June 30, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA+15 Step 3 = \$65,777 plus benefits
Reason: To Replace Rachel Boerum-Loodus

P-8: OTHER:

a) Recommend the Board of Education amend the end date of Jessica Delguercio's sick leave from April 1, 2009 to April 8, 2009 and the start date of her leave without pay from April 2, 2009 to April 20, 2009 as approved at the April 21, 2009 Board of Education meeting.

b) Recommend the Board of Education approve the following teachers for the Middle School Foreign Language Proficiency Exam Academies. The hourly stipend is \$62.91.

Melanie Levy-Roberts	Spanish Academy	3 Hours
Candice Mahoney	Spanish Academy	3 Hours
Peter Macedo	Spanish Academy	3 Hours

c) Recommend the Board of Education amend the end date of Margaret Egan's probationary period from January 2, 2010 to January 2, 2011 due to the fact that Margaret is extending her child care leave of absence for the 2009-2010 school year as approved at the June 6, 2008 Board of Education meeting.

PERSONNEL (cont'd)

- d) Recommend the Board of Education amend the end date of Megan Hance's Permanent Substitute position for the high school from May 31, 2009 to May 25, 2009 as approved at the September 4, 2008 Board of Education meeting.

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. Position: PT Nurse, LPN (Substitute)
Civil Service Title: Substitute Teacher Aide (Licensed Practical Nurse)
Type of Appointment: Substitute
Location: District
Salary: \$29.00 per hour
Code: 2250-166-00-0000
Reason: July 1, 2009
Effective Date: Upon approval by the Civil Service Commission

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. MARGARET CERVINI
Position: Part-time Transportation Aide
Type of Appointment: Part-time
Location: Central
Salary: \$14.83 per hour
Reason: Consolidation of Transportation Coordinator position
Effective Date: June 5, 2009
2. COLEEN GRAZIOSE
Position: Substitute Part-time Transportation Aide
Type of Appointment: Substitute – part-time
Location: Central
Salary: \$14.36 per hour
Reason: Substitute needed
Effective Date: June 5, 2009
3. MARYANN GORMAN
Position: PT Nurse, LPN
Civil Service Title: Teacher Aide (Licensed Practical Nurse Required)
Type of Appointment: Per Diem
Location: District
Salary: \$29.00 per hour
Code: 2250-166-00-0000
Effective Date: July 1, 2009

PERSONNEL (cont'd)

4. NICOLE MOWATT-MCLUNE
Position: PT Nurse, LPN
Civil Service Title: Substitute Teacher Aide (Licensed Practical Nurse)
Type of Appointment: Per Diem
Location: District
Salary: \$29.00 per hour
Code: 2250-166-00-0000
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

P-8: OTHER:

1. Recommend changing the status of Susan Keegan, Typist/Clerk, from probationary to permanent effective March 1, 2009.
2. Recommend changing the status of Karen Hughes, Account Clerk, from probationary to permanent effective March 1, 2009.
3. Recommend changing the status of Debra Marino, Typist/Clerk, from probationary to permanent effective March 4, 2009.
4. Recommend changing the status of Madeline Fischetto, Senior Account Clerk, from probationary to permanent effective, January 5, 2009.
5. Recommend changing the status of Lisa Hraska, Typist/Clerk, from probationary to permanent effective April 20, 2009.
6. Recommend changing the status of Clifford Conway, Maintainer, from probationary to permanent effective June 8, 2009.
7. Recommend approval of the salary increases for the confidential employees as set forth in the schedule included in Mr. Markle's confidential Administrative Report.
8. Recommend approval of the summer building helpers who will work approximately 35 hours per week at a rate of \$8.00 per hour.

Sean Levinson	Brian Daly	David Walegir
Robert Howells	Irving Francis	
Nicholas Ouellette	Thomas Radicky	

No Discussion
All Ayes
Motion carried.

Mr. Sapricono asked each teacher to stand in front as he announced their recommendation for tenure.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Frederick Kaden, Director of Technology, effective July 1, 2009.

TENURE

No Discussion
All Ayes
Motion carried.

PERSONNEL (cont'd)

- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Donna DeLucia-Troisi, Elementary Principal, effective July 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Debra Emmerich, Elementary Assistant Principal, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Dawn Maffucci-Plotnick, Elementary Teacher, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Sean Fallon, Middle School Assistant Principal, effective July 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Lisa Jones, Mathematics Teacher, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Brian Horner, Special Education Teacher, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Angela Curci, Special Education Teacher, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Stephanie Catano, Special Education Teacher, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.
- Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Lindsay Harris, Special Education Teacher, effective September 1, 2009. **TENURE**
No Discussion
All Ayes
Motion carried.

PERSONNEL (cont'd)

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Cortney Hannan, Elementary Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Brian Fort, Music Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Denise Stevens, Elementary Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Lisa Gagliano, Speech and Hearing Handicapped Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Kenneth Botti, Physical Education Teacher, effective July 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Anthony Romeo, Music Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Christine Lindquist, English Teacher, effective July 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Kimberly Mickowski, Speech and Hearing Handicapped Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Andrew Arbiter, Business Education Teacher, effective September 1, 2009. **TENURE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to grant tenure to Daniel Smith, High School Assistant Principal, effective August 16, 2009.

TENURE

Mr. Sapricono thanked Mr. Smith for his efforts in working with Nassau Community College for this Graduation ceremony.

No Discussion
All Ayes
Motion carried.

Mr. DiBlasio spoke about the changes in the past three years and the staff receiving tenure this evening.

The meeting recessed at 8:20 p.m. for refreshments.

MEETING RECESSED

The meeting resumed at 8:40 p.m.

MEETING RESUMED

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a health services contract with the North Merrick School District for the 2008-09 school year for the three District students who attend the Progressive School.

**CONTRACT – NORTH
MERRICK SCHOOL
DISTRICT**

Mr. DiBlasio asked if any of these providers have decreased their cost or kept it the same as last year.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a health services contract with Mid Island Therapy Associates (“All About Kids”) for special education services for the 2009-10 school year, subject to final review and approval by legal counsel.

**CONTRACT – MID ISLAND
THERAPY ASSOCIATES
 (“ALL ABOUT KIDS”)**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a health services contract with the Institute for Children with Autism for special education services for the 2009-10 school year, subject to final review and approval by legal counsel.

**CONTRACT – INSTITUTE
FOR CHILDREN WITH
AUTISIM**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a health services contract with Metro Therapy, Inc. for special education services for the 2009-10 school year, subject to final review and approval by legal counsel.

**CONTRACT – METRO
THERAPY, INC.**

No Discussion
All Ayes
Motion carried.

PERSONNEL (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a health services contract with the Bellmore School District for the 2008-09 school year for the one District student who attends the St. Elizabeth Ann Seton School.

**CONTRACT – BELLMORE
SCHOOL DISTRICT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a contract with the East Meadow Driving School for In-Car Driver Education Instruction with vehicles for the summer, fall and spring semesters of the 2009/2010 school year.

**CONTRACT – EAST
MEADOW DRIVING SCHOOL**

Mr. Aldrich advised that the cost has remained the same to parents. Mr. Markle advised that due to the construction at the High School this summer, the students would be leaving from the Harbor School.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the determinations of the Special Education Committee Meetings of: Preschool meetings of 4/1; 4/8; 4/22; 4/29; 4/30; 5/6; 5/13/09. CSE meetings for 2/10; 2/11; 2/24; 2/25; 3/3; 3/4; 3/5; 3/10; 3/12; 3/24; 3/31; 4/1; 4/2; 4/6; 4/8; 4/22; 4/24; 4/28; 4/29;4/30; 5/6; 5/11; 5/13; 5/14; 5/18/09.

**CPSE/CSE
DETERMINATIONS**

Mr. Sapricono commented on the amount of meetings.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the donation of a modular plaque exhibit from the Seaford PTSA for use in the Middle School. Total value of this exhibit is \$2000.

DONATIONS

Mr. Sapricono thanked the PTSA for their donation and asked Ms. Careri how this donation would be used.

No Discussion
All Ayes
Motion carried.

DONATIONS (cont'd)

Motion by Ms. Hurley, second by Mr. Fagan, to accept the donation of a check for \$275 from the Seaford Manor PTA to purchase books for the Manor Library.

DONATIONS

Mr. Sapricono thanked the Manor PTA for their donation and asked Mr. Strifflino what kind of books would be purchased.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip to Los Angeles, California February 12-17, 2010 for a choir performance tour.

FIELD TRIP

Mr. Sapricono asked Ms. Yvonne Bendzlowicz to explain a little about this trip.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the second reading of Policy #9120.1 – Conflict of Interest.

POLICY 9120 – SECOND READING

Superintendent Tom Markle briefly spoke about Policies 9120.1 and 6690. He also spoke about the current make-up of the Audit Committee and the district's request to the community for volunteers to serve on the Audit Committee. Mr. Sapricono also spoke about the audit committee.

All Ayes
Motion carried.

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

POLICY 6690 – SECOND READING

No Discussion
All Ayes
Motion carried.

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

RESOLUTION - CAPITAL PROJECT – AMBROSIO & CO. PAYMENT #1

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment #1 of \$35,112 to Ambrosio & Co. for plumbing work at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

**RESOLUTION - CAPITAL
PROJECT – LANDTEK
GROUP, INC. PAYMENT #1**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment #1 of \$21,853.85 to LandTek Group, Inc. for the first round of athletic field work at the High School, and request the Board President's signature on the authorization for payment documents.

Mr. DelGiudice asked about the amount of payments to contractors.

No Discussion

Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye

Motion Carried.

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

**RESOLUTION - CAPITAL
PROJECTS - ARCHITECTURAL
WINDOW MANUFACTURING
CORP. PAYMENT #2**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment #2 of \$31,160 to Architectural Window Manufacturing Corp. for the second round of work performed for preliminary fabrication of windows for the Harbor School, and request the Board President's signature on the authorization for payment documents.

Mr. Sapraicone asked about the status of the installation of the windows at the Harbor and the Middle School.

No Discussion

Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye

Motion Carried.

RESOLUTIONS (cont'd)

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

**RESOLUTION - CAPITAL
PROJECT – LOCUST
VALLEY ELECTRIC, INC.
PAYMENT**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize a total payment of \$252,795 to Locust Valley Electric, Inc. for High School athletic field lighting work, and request the Board President's signature on the authorization for payment documents.

Discussion took place about terms of the contract, the delivery and installation of the poles, security of the site and method of payment.

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

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

**RESOLUTION - CAPITAL
PROJECT – MADHUE
ELECTRIC, INC. – CHANGE
ORDER #1**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize "Change Order #1" to the existing contract with Madhue Electric, Inc. by an increase of \$13,631.32 for labor and materials to install a new electrical cable at the High School, and request the Board President's signature on the authorization for payment documents.

Mr. Markle explained the need for this change order.

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

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

**RESOLUTION – CAPITAL
PROJECT – CONTRACT
STALCO, INC.**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize the Board President to sign a general construction contract with Stalco, Inc., subject to final review and approval by legal counsel, for Phase Four of the bonded work at the High School and Middle School with a base bid of \$498,620.

Mr. Markle spoke about this contract.

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

OBSOLETE ITEMS (cont'd)

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

**RESOLUTION - CAPITAL
PROJECT – CONTRACT
FJC PLUMBING**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize the Board President to sign a Plumbing/Mechanical contract with FJC Plumbing, subject to final review and approval by legal counsel, for Phase Four of the bonded work at the High School and Middle School with a base bid of \$213,500.

Mr. Markle spoke briefly about this contract.

No Discussion
Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

**RESOLUTION – CAPITAL
PROJECT – CONTRACT
CORPORATE ELECTRICAL
TECHNOLOGIES, INC.**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize the Board President to sign an Electrical contract to Corporate Electrical Technologies, Inc., subject to final review and approval by legal counsel, for Phase Four of the bonded work at the High School and Middle School with a base bid of \$244,900.

Mr. Markle explained that this is the third electrical contract which will be working on the capital project.

No Discussion
Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to award the bids on behalf of the Southeast Nassau Transportation Cooperative for the 2009-10 school year.

TRANSPORTATION BID

No Discussion
All Ayes
Motion carried.

RESOLUTIONS (cont'd)

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

**RESOLUTION - LOW
INCOME SENIOR CITIZEN
EXEMPTION**

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2009-10 school year according to the State of New York Sec. 467, Low Income Senior Citizen exemption.

No Discussion
Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

**RESOLUTION - LOW
INCOME DISABILITY
EXEMPTION**

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2009-10 school year according to the State of New York Sec. 459, Low Income Disability exemption.

No Discussion
Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

**RESOLUTION – VOLUNTEER
FIRE & AMBULANCE
EXEMPTION**

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2009-10 school year according to the State of New York Sec. 466, Volunteer Fire & Ambulance exemption.

Mr. DiBlasio asked for the number of members who would be affected by this exemption.

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

RESOLUTIONS (cont'd)

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

**RESOLUTION - SURVIVING
SPOUSE OF FIREFIGHTER
AMBULANCE WORKER
EXEMPTION**

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2009-10 school year according to the State of New York Sec. 466, Surviving Spouse of Firefighter/Ambulance Worker killed in the line of duty.

No Discussion
Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

**RESOLUTION – HOME
IMPROVEMENT EXEMPTION**

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2009-10 school year according to the State of New York Sec. 421, Home Improvement (8 year phase-in of higher assessed value).

No Discussion
Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

**RESOLUTION - BUSINESS
EXEMPTION**

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2009-10 school year according to the State of New York Sec. 485 (b), Business Exemption (capital improvement 10 year phase-in of higher assessed value).

No Discussion
Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

RESOLVED, that the Seaford UFSD authorize the withdrawal of \$27,000 from the Worker's Compensation Reserve Fund to effectuate the payment of recently authorized claims for workers compensation benefits.

**RESOLUTION - WORKER'S
COMPENSATION RESERVE
FUND**

No Discussion
Michael Supraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

Recommend the Board of Education award the bids on behalf of the Nassau County School Districts Cooperative to Acme Window Treatments, Inc. and Master Carrier Window, for window treatments, repair/replacements, and stage curtain cleaning for the 2009-10 school year, as indicated in the Board's documentation.

**RESOLUTION – BIDS –
NASSAU COUNTY SCHOOL
DISTRICTS COOPERATIVE**

No Discussion
Michael Supraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

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

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 4, 2009, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2010

RESOLUTION - TANS

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

TANS RESOLUTION (cont'd)

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2009 and ending June 30, 2010, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

	No Discussion
Michael Supraicone -	Aye
Richard DiBlasio -	Aye
John DelGiudice -	Aye
Brian Fagan -	Aye
Linda Hurley -	Aye
	Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, for the Board of Education to reschedule its July Reorganization Meeting from July 2, 2009 to July 9, 2009.

**CHANGE DATE OF
REORGANIZATION
MEETING**

All Ayes
Motion carried.

Discussion was also held concerning either changing the June 18, 2009 Workshop Meeting to Wednesday, June 24, 2009 or creating a Special Meeting on June 24th and the reasons for such change. Mr. Sapricono asked for a motion to change the date of the June 18th meeting.

Motion by Ms. Hurley, second by Mr. Fagan, to change the June 18, 2009 Board of Education Meeting to Wednesday, June 24, 2009.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Budget Transfers, as listed in the Agenda Addendum and detailed in the Board's documentation.

BUDGET TRANSFER - DDI

Mr. Aldrich explained the necessity for this transfer. A discussion took place concerning the rates of the service provider and New York State.

All Ayes
Motion carried.

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

OBSOLETE ITEMS

1. Recommend the Board of Education declare ten Harbor Physical Education Mats as obsolete and of no value to the district so that they may be disposed of.

The Board asked Ms. DeLucia-Troisi about the age of the mats and the origin of these mats.

2. Recommend the Board of Education declare a multimedia projector and television at the Middle School obsolete and of no value to the district so that they may be disposed of.

The Board asked about the age of this equipment.

No Discussion
All Ayes
Motion carried.

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

PUBLIC COMMENTS

- How can the SCOPE After School Program be extended to be held in the Harbor School as well as in the Manor School.
- Change of June 18th meeting – new date and building location
- Residents asked who picked the color for the trim on the windows at the Middle School.
- Packing up of the Middle School Science Rooms and then replacement of equipment before school starts

PUBLIC COMMENTS (cont'd)

- Students from Seaford High School asked why the speed bumps at the High School are so big and if they could be lowered
- Possibility of painting the windows at the Middle School if no one likes the color

Closing Remarks by the Board and Administration:

- ◆ Mr. Markle asked for an executive session.
- ◆ Mr. Sapricono thanked everyone for passing the budget and re-electing him. He spoke about the future and concerns about the budget passing by only 300 votes. He also spoke about the progress being made on the capital project work, changes in the district and his pride in the Seaford Community.
- ◆ Mr. DiBlasio spoke about a plaque presented to the New York City Fire Department's Holy Name Society in honor of the District's 27 years of marching in the St. Patrick's Day Parade.

Mr. Sapricono asked for a motion to enter into Executive Session for the purpose of discussing negotiations and a specific personnel matter.

At 9:35 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing negotiations and a specific personnel matter.

No Discussion
All Ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn Executive Session at 12:52 a.m. on June 5, 2009.

No Discussion
All Ayes
Motion carried.

CLOSING REMARKS

ADJOURN REGULAR MEETING

ADJOURN EXECUTIVE SESSION

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk