
A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 9, 2009, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Michael D. Supraicone – President
Brian W. Fagan – Vice President
John DelGiudice - Trustee
Richard G. DiBlasio – 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
Michael McAlvin, Esq. – Attorney

The meeting was called to order at 6:40 p.m. A motion was made by Mr. DelGiudice, second by Ms. Hurley, to enter into Executive Session for the purpose of :

OPEN MEETING

- ◆ Meeting with Internal Auditor
- ◆ Work history of a specific employee
- ◆ Contract negotiations

EXECUTIVE SESSION

No Discussion
All Ayes
Motion carried.

At 7:30 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the public session.

ADJOURN EXECUTIVE SESSION

No Discussion
All Ayes
Motion carried.

The meeting was reconvened and called to order at 8:00 p.m. As the first order of business, District Clerk Carmen Ouellette led the audience in the Pledge of Allegiance.

RECONVENE REORGANIZATION MEETING

None

PRESENTATIONS RECOGNITION

Carmen Ouellette, District Clerk, asked for a motion to appoint Superintendent Thomas J. Markle as temporary chairperson of the Board of Education.

Motion by Mr. DelGiudice, second by Ms. Hurley, to appoint Thomas J. Markle, temporary chairperson of the Board of Education.

TEMPORARY CHAIRPERSON

No Discussion
All Ayes
Motion carried.

Mr. Markle asked for a motion for nominations for the position of President of the Board of Education.

**ELECTION OF BOARD
PRESIDENT**

Motion by Ms. Hurley, second by Mr. Fagan, that Michael Sapracione be elected President of the Board of Education for the 2009/2010 school year.

Mr. Markle asked if there were any other nominations. There were none.
No Discussion
All Ayes
Motion carried.

The District Clerk administered the Oath of Office to Michael D. Sapracione, President of the Board of Education.

**OATH OF OFFICE
ADMINISTERED
BOARD PRESIDENT**

President Sapracione assumes the chair.

Mr. Sapracione stated that a motion was needed for Agenda Item 4.E. the election of Vice President of the Board of Education. Mr. Sapracione nominated Brian Fagan for Vice President.

Motion by Mr. Sapracione, second by Mr. DelGiudice, that Brian Fagan be elected Vice-President of the Board of Education for the 2009/2010 school year.

VICE PRESIDENT ELECTED

No Discussion
All Ayes
Motion carried.

The District Clerk administered the Oath of Office to Brian Fagan, Vice President of the Board of Education.

**OATH OF OFFICE
ADMINISTERED
BOARD VICE PRESIDENT**

Motion by Ms. Hurley, second by Mr. DelGiudice, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2009/2010 school year.

**DISTRICT CLERK
APPOINTED**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, that Linda Hurley be appointed Vice-District Clerk for the Seaford Union Free School District for the 2009/2010 school year.

**VICE DISTRICT CLERK
APPOINTMENT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that Susan Unnold be appointed Treasurer of the Seaford Union Free School District for the 2009/2010 school year.

TREASURER APPOINTED

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the Treasurer's bond be approved for Susan Unnold, District Treasurer, in the amount of \$100,000 and that the bond be placed through the district's brokerage agent.

TREASURER'S BOND

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to table appointing the members of the Board of Education to the Audit Committee pending selection of the community members to the Audit Committee for the 2009/2010 school year.

TABLE AUDIT COMMITTEE

It was decided to wait and appoint the Board Members and the Community members to the Audit Committee at the same time.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, that the following banks be designated as depositories for the school funds for the 2009/2010 school year:

BANK DEPOSITORIES

Citibank	Bank of America	TD Bank	J.P. Morgan Chase
	Michael Sapraicone -	Aye	
	Brian Fagan -	Aye	
	John DelGiudice -	Abstain	
	Richard DiBlasio -	Aye	
	Linda Hurley -	Aye	

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the following petty cash funds be set up for the 2009/2010 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law).

PETTY CASH FUNDS

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$200	District Clerk
Central Administration	\$100	Treasurer

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the Board of Education meetings of the Seaford Union Free School District for the 2009-2010 school year will be held at 7:30 p.m. on the first Thursday of each month. Workshop meetings will be held on the third Thursday of each month. (Calendar of dates and locations are included in the Board's documentation).

BOARD OF EDUCATION MEETINGS

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the President be empowered and designated Officer of Record, and in the event of his/her absence Brian Fagan, Vice-President, be empowered to act in the same capacity.

OFFICER OF RECORD

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that Brian Conboy be empowered and designated as the Freedom of Information officer for the 2009/2010 school year.

**FREEDOM OF
INFORMATION OFFICER**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the following doctors be appointed and offered contracts for the 2009/2010 school year.

DOCTORS APPOINTED

Dr. Dale Saglimbene	\$13,700
Dr. Jeffrey Elfenbein	\$11,300

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, that the treasurer's system be continued in accordance with such standard requirements as set forth below:

TREASURY SYSTEM

- 1) Approved form of two-signature voucher checks.
- 2) Approved system of treasurer's receipts.
- 3) Single signature payroll account to be reimbursable each payday via two-signature voucher check. Officer of record is hereby empowered to sign payroll reimbursable checks during fiscal year 2009/2010 without further authorization by the Board.
- 4) Monthly treasurer's reports.
- 5) Annual audit of treasurer's records by C.P.A.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that Ingerman Smith LLP be appointed legal counsel for the school year 2009/2010 at an annual retainer of \$51,000 for board and labor counsel and \$190 p/h for litigation, real estate & construction related matters and that the President be authorized to sign the contracts for said services.

ATTORNEYS APPOINTED

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the Chief Administrative Officer be authorized to make transfers less than \$5,000 between and within financial unit appropriation accounts in the 2009/2010 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education.

TRANSFERS

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the following employees be bonded through the district brokerage agent:

BONDED EMPLOYEES

Kenney Aldrich Susan Unnold Patricia O’Sullivan Joyce O’Connor
No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to appoint Kenney Aldrich as the designated Purchasing Agent for the 2009/2010 school year.

PURCHASING AGENT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Brian Conboy as Hearing Officer for all student hearings for the 2009/2010 school year.

HEARING OFFICER

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Kenney Aldrich as the alternate Hearing Officer for all student hearings for the 2009/2010 school year.

ALTERNATE HEARING OFFICER

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to appoint Kenney Aldrich as the Records Retention Officer for the 2009/2010 school year.

RECORDS RETENTION OFFICER

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to name Aramark as the food service vendor for the 2009/2010 school year, pending NYSED Nutrition Department approval.

FOOD SERVICE VENDOR

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint the members of the District-Wide School Safety Team for the 2009-2010 school year. (Policy #8130)

DISTRICT-WIDE SAFETY TEAM

Andrew Ward Brian Conboy Michael Ragon Dan Smith
RoseAnne Careri John Strifolino Donna Troisi Kent Bush
Don Barto Janet Gallagher Gary Fujarski Michael Sapracione

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to designate the Superintendent, and in the event of his absence, the Assistant Superintendent for Business as the authorized signatories for the official signing of the district payrolls for the 2009/2010 school year.

**SIGNATORIES/DISTRICT
PAYROLL**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the series 0000-9000 policies be readopted for the 2009/2010 school year.

POLICIES SERIES 0000-9000

Mr. Fagan asked if these policies include all of the amendments and updates previously approved by the Board.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to designate The Wantagh/Seaford Citizen and Newsday as the official newspapers for the Seaford Union Free School District for the 2009/2010 school year.

**DESIGNATED
NEWSPAPERS**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Brian Conboy as the Title IX Coordinator for adults for the 2009/2010 school year.

TITLE IX COORDINATOR

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint to appoint Brian Conboy as the McKinney-Vento liaison officer for homeless students for the 2009/2010 school year.

**McKINNEY-VENTO LIAISON
OFFICER**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint to appoint Brian Conboy as the Section 504 Coordinator for adults for the 2009/2010 school year.

**SECTION 504
COORDINATOR – ADULTS**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint to appoint Jane Dawkins as the Section 504 Coordinator for students for the 2009/2010 school year.

**SECTION 504
COORDINATOR -
STUDENTS**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to recognize the Religious Holidays listed on the 2009/2010 Attendance Reports and Worksheets (SA-129 and SA-129D) as indicated in the Board's documentation

RELIGIOUS HOLIDAYS

Mr. DelGiudice asked about holidays not listed.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to authorize the district to renew its contract with Educational Data Services for cooperative bidding/purchasing for fiscal year 2009/2010 at a cost of \$10,400.

**COOPERATIVE
BIDS/PURCHASE**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the following individuals to serve as the Board of Registration for the 2009/2010 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

**2009/2010 BOARD OF
REGISTRATION**

Linda Carozza
Anne Oldfield

Barbara McDonald
Barbara Wittenstein

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint Susan Unnold as WinCap Liaison for the 2009/2010 school year.

WINCAP LIAISON

It was explained that these duties were incorporated into the Treasurer's duties and there is no stipend.

All Nays
Motion failed.

Motion by Ms. Hurley, second by Mr. DelGiudice, to delete Agenda Item 4.II. (WinCap Liaison) from the agenda.

MOTION TO DELETE

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to delete Agenda Item 4.mm. (District-wide Asbestos Designee) from the agenda.

MOTION TO DELETE

Discussion took place concerning the necessity of the appointment of this designee.

All Nays
Motion failed.

Motion by Ms. Hurley, second by Mr. Fagan, to appoint Andrew Ward as District-wide Asbestos Designee for the 2009/2010 school year.

**DISTRICT-WIDE ASBESTOS
DESIGNEE**

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to change the district budget voting hours at the Seaford Harbor School and the Seaford Manor School from 7:00 a.m. – 10:00 p.m. to 7:00 a.m. – 9:00 p.m.

**CHANGE OF BUDGET
VOTING HOURS**

The Board advised the audience that the hours for voting at the annual budget vote are being changed to 7:00 p.m. - 9:00 p.m., closing one hour earlier than in the past.

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the minutes of the Audit Committee Meeting of June 4, 2009, the Regular Meeting of June 4, 2009, and the Special Meeting of June 24, 2009.

MINUTES

No Discussion
All Ayes
Motion carried.

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

TREASURER'S REPORT

No Discussion
All Ayes
Motion carried.

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

**GENERAL FUND REVENUE
REPORT**

No Discussion
All Ayes
Motion carried.

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

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion
All Ayes
Motion carried.

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

**APPROPRIATION
TRANSFER REPORT**

No Discussion
All Ayes
Motion carried.

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

EXPENDITURE REPORT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, 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**

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board of Education Minutes of the Regular Meeting of May 7, 2009 which was tabled at the last meeting.

**OLD BUSINESS – MAY 7,
2009 MINUTES**

No Discussion
All Ayes
Motion carried.

None

BOARD REPORTS

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

ADMINISTRATIVE REPORT

- Capital Project
 - Music addition renovation work
 - Framing of Special Ed Offices
 - Abatement work at High School
 - Demolition of the science rooms at the Middle School and High School proceeding
 - Abatement of rifle range next week, vacuum truck
 - Harbor Windows done including ledges
 - Problem with windows at Middle School
 - Design flaw at window manufacturing level
 - Redesign work at High School to accommodate electrical transformer
 - LIPA requirements to enable truck to get in to do work
 - Change of design of elevation brick color on Music addition
 - Site work contractor bid award on tonight's agenda
 - Concerns about amount of sub-contracted work
 - Landtek raised concerns over weather creating delays on track work
 - Almost done with jumping pits
 - Drainage pipe installation
 - Fabric material and rubber pellets on site
 - Installation planned by July 20th
 - Concerns that track resurfacing will not be done on time.
 - Center Viking logo has too much detail to be seen from stands
 - Asked District to reconsider design of center logo to a "S"

Discussion took place concerning changing the Viking to an "S". The Board decided to change the field's center logo to a white "S".

Mr. Sapraine spoke about the difference in the quality of the front and rear windows of the Harbor and the similarities in color.

- District will be requesting use of Nassau Community College for the 2010 graduation on a Sunday. Intent may be to alternate Graduation day – one year Sunday – one year Saturday.

ADMINISTRATIVE REPORT (cont'd)

- Columbia Pictures possible use of Seaford High School and potential conflicts with Capital Project work
- Open Space Committee met last week and toured Harbor area
Fire hydrant and light pole directly across from driveway
Recommending larger parcel
Educational benefit from triangular parcel
Traffic study and SEQRA study
- Special Education billing issues
- State of New York Auditor follow-up started
- Peter DeLuca, BOCES - NY State Health & Wellness, FDA
- Patriot's Dinner
- July 22 and 23rd for BOCES vote
- Governor Patterson's appointment of Lieutenant Governor
- Tax Assessment Level law expiration
- July 16 Workshop Agenda to focus on budget status of Capital Project and prioritizing projects
- Discussion concerning stipend for advisor of Model Congress

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

**PERSONNEL ACTION
REPORT**

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. MARGARET DOOLEY

Position: Elementary Library Specialist
Assignment: Seaford Harbor School
Effective Date: June 30, 2009
Reason: Resignation

2. SEAN FALLON

Position: Middle School Assistant Principal
Assignment: Seaford Middle School
Effective Date: July 21, 2009
Reason: Resignation

P-4: LEAVES:

1. CHRISTINA FICARELLI

Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: September 3, 2009
Sick Leave: September 3, 2009 – October 21, 2009 (a.m.)
Leave without Pay: N/A
Expiration Date: October 21, 2009 (a.m.)
FMLA: September 3, 2009 – December 4, 2009
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. MARY MOY
 Position: Elementary Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor School
 Certification: Pre K-6
 Effective Date: September 3, 2009
 Expiration Date: October 27, 2009
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA Step 7 = \$74,269
 Reason: To Replace Lisa Doris

2. DEISHA DEFELIPPIS
 Position: Elementary Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor School
 Certification: Initial – Early Childhood Education
 Effective Date: September 3, 2009
 Expiration Date: June 30, 2010
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA Step 2 = \$62,087
 Reason: To Replace Lauri Goldman

P-8: OTHER:

- a) Recommend the Board of Education approve the following appointments for the summer special education services including evaluation, provision of services and attendance at CSE/CPSE meetings:

Psychologists:		
Dr. Andrea Kantor	Psychological Evaluation	\$240
Dr. Alvin Pitkow	Social History	\$100
Patricia Sigler	Attendance @CSE/CPSE Meetings	Per Contract
Joanna Schroeder		
Special Education Teachers:		
Stephanie Catano	Educational Evaluation	\$170
Susan Chrisman	Consultant Teacher,	Per Contract
Adriane Fischer	Reading Program-Systematic Phonetic	
Tara FitzGerald	Approach to Reading (SPAR)	
Jessica Flood		
Lauren Guarniere	Attendance @CSE/CPSE Meetings	
Lisa Holmes		
Debbie Rosenberg		
Patricia Smith		
Melissa Zamroz		
Speech/Language Pathologists:		
Lisa Gagliano	Speech & Language Services	Per Contract
Maureen Sabella	Speech/Language Evaluation	\$170
Occupational Therapists:		
Jennifer Walsh	Occupational Therapy Services OT	Per Contract
Marianne Lombardi	Evaluation	\$170
Physical Therapists:		
Lisa Standwill	Physical Therapy Services	Per Contract
	PT Evaluation	\$170

PERSONNEL (cont'd)

- b) Recommend the Board of Education rescind the appointment of Margaret Dooley as leave replacement for Margaret Egan as approved at the June 5, 2009 Board of Education meeting.
- c) Recommend the Board of Education approve the Manor School club and extracurricular appointments for the 2009-2010 school year. These stipends should be taken from code 2850-019-00.

Phyllis Termine	Audio Visual Coordinator	\$2,886
Eleanor Turino	Book Club Supervisor	\$1,702
Christopher Feiler	Computer Mentor	\$4,577
Ken Botti	Early Morning PE Supervisor	\$849
Dianne Dunn	Early Morning PE Supervisor	\$849
Brian Fort	Jazz Band Supervisor	\$849
William Dietz	Science Mentor	\$2616
Susan Henle	Student Council Supervisor	\$425
William Dietz	Student Council Supervisor	\$425

- d) Recommend the Board of Education approve the annual appointment of Michael Spreckels as Athletic Trainer for the 2009-2010 school year. His salary is \$20,967.
- e) Recommend the Board of Education approve the appointment of Patricia Gelling and John Strifolino as Grant Writers for the Consolidated Application for Title I-V from July 1, 2009 through June 30, 2010. The stipend of \$15,000 is taken from the No Child Left Behind Grant. Mr. Strifolino will receive \$7,500 and Ms. Gelling will receive \$7,500.
- f) Recommend the Board of Education approve the following individuals for the 2009 Summer Marching Band Camp:

Anthony Romeo	Director	\$2,599
Christopher Coniglio	Assistant Director	\$1,247
Anthony Romeo	Drill Writer	\$780
Michael Zadik	Drill Writer	\$780

- g) Recommend the Board of Education approve the extension of Lauri Goldman's probationary period from August 31, 2010 to August 31, 2011 due to a childcare leave of absence for the 2009-2010 school year.

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. ELLEN SPINA
 Position: Part-time Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Location: Harbor
 Effective Date: July 1, 2009
2. CYNTHIA SKUDDER
 Position: Part-time Teacher Aide
 Civil Service Title: Teacher Aide – PT
 Location: Harbor
 Effective Date: July 1, 2009

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

CONTRACTS (cont'd)

- P-6: TENURE APPOINTMENTS: N/A
- P-7: APPOINTMENTS: No Recommended Actions
- P-8: OTHER: No Recommended Actions

Mr. Markle announced that Middle School Assistant Principal Sean Fallon would be leaving the District for a position as Principal in another District.

No Discussion
All Ayes
Motion carried.

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

CONTRACTS

1. Recommend that the Board of Education approve the President to sign a contract with the Wantagh School District for Special Education summer school classes that were provided during the 2008/09 school year and will be provided during the summer of 2009.
2. Recommend that the Board of Education approve the President to sign a contract with the Hagedorn Little Village School for specific needs of a number of our students, for both the summer of 2009 and the 2009/10 school year.
3. Recommend that the Board of Education approve the President to sign a contract with OMNI for a continuation of their 403-b management services for the 2009/10 school year.
4. Recommend that the Board of Education name Capital Markets as the District's Financial Agent for Borrowings for the 2009/10 school year.
5. Recommend that the Board of Education approve the President to sign a contract with TRIAD as Manager of Self-funded Workers Compensation Plans, subject to final review and approval by legal counsel.

WANTAGH SCHOOL DISTRICT

HAGEDORN LITTLE VILLAGE SCHOOL

OMNI

CAPITAL MARKETS

TRIAD

No Discussion
All Ayes
Motion carried.

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

CSE/CPSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 2/24, 2/25, 2/26, 3/11, 3/24, 5/19, 5/29, 6/2, 6/11/09; Preschool Special Education Meetings of: 4/8, 4/30, 5/20, 5/27, 6/10/09.
2. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 3/11, 3/12, 4/23, 5/29, 6/17, 6/22, 6/23/09.
3. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 3/17, 3/19, 3/25, 3/26, 5/28, 6/10, 6/17, 6/23, 6/24/09.

No Discussion
All Ayes
Motion carried.

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

**RESOLUTION – CAPITAL
PROJECT – STALCO
CONSTRUCTION, INC.
CHANGE ORDER #2**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Stalco Change Order #2 at the High School to eliminate the exterior entrance to the basement at a reduction in the amount of (\$25,409), and request the Board President's signature.

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

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

**RESOLUTION – CAPITAL
PROJECT – LOCUST
VALLEY ELECTRIC
CHANGE ORDER #2**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Locust Valley Electric Change Order #2 at the High School to re-route the power from an alternate LIPA pole in the amount of \$6,817, and request the Board President's signature.

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

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

**RESOLUTION – CAPITAL
PROJECT – LANDTEK
GROUP, INC. PAYMENT #2**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #2 to LandTek Group, Inc. in the amount of \$67,588.56 for the second round of athletic field work, and request the Board President's signature.

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

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

**RESOLUTION – CAPITAL
PROJECT – XTRAIRE, INC.
PAYMENT #2**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #2 to Xtraire, Inc. in the amount of \$71,250 for High School mechanical work, and request the Board President's signature.

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

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

**RESOLUTION – CAPITAL
PROJECT – STALCO
CONSTRUCTION, INC.
PAYMENT #2**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #2 to Stalco Construction, Inc. in the amount of \$166,880.79 for High School general construction, and request the Board President's signature.

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

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

**RESOLUTION – CAPITAL
PROJECT – TULGER
CONSTRUCTION CORP.**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education award the site construction to Tulger Construction corp. and that the Board President be authorized to sign the contract after final review and approval by legal counsel.

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

Motion by Ms. Hurley, second by Mr. DelGiudice, to award bids on behalf of the Southeast Nassau Transportation Cooperative for the 2009-2010 school year.

TRANSPORTATION BID

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DeGiudice, to declare the list of obsolete Middle School science books as surplus and of no value to the district so that they may be disposed of as detailed in the Board's documentation.

OBSOLETE BOOKS

Mr. Fagan asked Mr. Lowinger if he approved these books.

All Ayes
Motion carried.

Mr. Kenney Aldrich spoke about the interest rates the District will be paying on the BANS and TANS borrowings.

INTEREST RATES – TANS & BANS

Mr. Sapricono spoke about Capital Project work and the current economy. Brief discussion concerning borrowings and capital project funds

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

PUBLIC COMMENTS

- Model Congress Co-Advisors
- American Sign Language for High School Students
- Training for all-staff in CPR
- Breakfast Program

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- ◆ Approximate number of staff trained in first aide, CPR and AED
- ◆ Breakfast program
- ◆ Free & Reduced Lunch
- ◆ Upcoming Workshop Meeting
- ◆ Looking forward to the upcoming year working together

Board President Michael Sapricono asked to have a motion to adjourn the Reorganization Meeting and return to Executive Session for the purpose of discussing contract negotiation.

**ADJOURN
REORGANIZATION MEETING**

No Discussion
All Ayes
Motion carried.

At 9:25 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Reorganization Meeting and return to Executive Session for the purpose of discussing contract negotiations.

EXECUTIVE SESSION

No Discussion
All Ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn to Executive Session at 10:02 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk