
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 6, 2009, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Michael D. Sapricono – 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
Christopher Venator, Esq. – Attorney

The meeting was called to order at 7:42 p.m. As the first order of business, Mr. Sapricono led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Sapricono spoke about the tour of the buildings the Board took earlier this evening and the progress of the Capital Project work.

The District's architectural firm BBS, presented to the Board projects for their consideration which could be done with buyout monies (approximately \$2.4 million dollars). Questions/discussion included:

PRESENTATIONS

Windows for Seaford High School
Authorization for architects to start producing plans and specs
Procedure of putting authorization on agenda
Harbor Roadway – Open Space Planning
Harbor Roadway costs - In order to keep aidable must be tied into work being done in instructional spaces in the Harbor Building (possible asbestos work)
Costs for individual items
Timeline
Creation of construction documents
SED approval
Holes in High School parking lot
Sheet containing summary of costs
Significantly under contingencies
One more phase to bid out
Technology improvements in next phase will be bid out next month
Economy and costs
Breakdown of \$375,000 for floor tile replacement
Steps necessary to take concerning Harbor Roadway
Can Harbor security be delayed to coincide with roadway
Common SED number necessary
Board agrees to have BBS start planning for High School Windows
Discussion at next Workshop meeting about smaller items

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board of Education Minutes of the Reorganization Meeting of July 9, the Special Meeting of July 14, and the Workshop Meeting of July 16, 2009.

No Discussion
All Ayes
Motion carried.

MINUTES

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

No Discussion
All Ayes
Motion carried.

TREASURER'S REPORT

None

**GENERAL FUND REVENUE
REPORT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended June 30, 2009.

No Discussion
All Ayes
Motion carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended June 30, 2009.

No Discussion
All Ayes
Motion carried.

**APPROPRIATION
TRANSFER REPORT**

None

EXPENDITURE REPORT

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

Mr. DiBlasio asked about the amount of transfers and his discomfort with having them done at the end of the year. Mr. Aldrich and Mr. Markle explained the necessity for these transfers. Mr. DiBlasio and Mr. DelGiudice suggested monitoring during the year and have transfers done earlier in the year, as needed. Ms. Hurley asked if the reason concerned hiring of aides. Mr. Markle advised that Special Education costs and BOCES costs are always an issue. Mr. Sapricono stated that we have gotten better in this area but asked if there is a better way to do this in the future. He also asked about the Audit Committee's role in this matter.

All Ayes
Motion carried.

None

**PUBLIC COMMENTS ON
AGENDA ITEMS**

A discussion took place and it was decided that two community members would be appointed and the third community member and two board members would be appointed at a later date. Mr. Sapricono stated that he needed a motion to appoint Bradley Kass and Bruce Kahn as members of the Audit Committee for this school year.

**OLD BUSINESS - AUDIT
COMMITTEE**

Motion by Ms. Hurley, second by Mr. Fagan, to appoint the following individuals as members of the Audit Committee for the 2009/10 school year:

Bradley Kass and Bruce Kahn

A brief discussion took place concerning the future appointment of a third community member to the Audit Committee and the appointment term for each of those members.

All Ayes
Motion carried.

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated July 30, 2009 included:

ADMINISTRATIVE REPORT

- Update on Capital Project work
 - Middle School Windows
 - Science Classroom Renovations
 - Parking Areas
 - Music Addition
 - Lead Abatement Work
 - Track Surfacing
- Temporary housing for Band Camp and Athletic Practices
- Seeding of dirt areas
- September 12th – Ribbon-cutting Ceremony for the Field
- Homecoming will be a larger event with Viking Pride Festivities and a night football game
- Middle School Assistant Principal Interviews
- New Commissioner of Education
- Security Vehicle/necessity for new vehicle
- Nassau County Planning Committee Approval
- BOCES Vote this evening – correction to agenda
- Parochial Books – Bookroom
- Freshman Orientation - moved to Wednesday, September 2nd
- District calendar completed and mailed
- Award to BOCES – District's public relations
- \$2,500 Grant from Senator Fuschillo for White Board

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 |
| P-4: LEAVES: | No Recommended Actions |

PERSONNEL (cont'd)

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

A) INSTRUCTIONAL:

1. ADRIANE FISCHER

Position: Special Education Teacher
Type of Appointment: Annual, Part-time (.7)
Assignment: Seaford Harbor School
Certification: Initial – Students with Disabilities (Gr. 1-6)
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 (pro-rated \$46,043.90) plus benefits

2. JENNIFER FEDERMANN

Position: School 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+15 Step 1 = \$61,348
Reason: To Replace Margaret Egan

3. NEAL HAGAN

Position: Technology Teacher
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: Provisional - Art
Effective Date: September 1, 2009
Expiration Date: August 31, 2012
Tenure Eligibility: August 31, 2012
Tenure Area: Technology
Salary: MA Step 1 = \$59,855
Reason: To Replace Sean Tomasello

4. ROSEMARY CICCOTTO

Position: Mathematics Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford High School
Certification: Initial – Mathematics 7-12
Effective Date: September 1, 2009
Expiration Date: October 27, 2009
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 2 = \$62,087
Reason: To Replace Christina Urso

P-8: OTHER:

- a) Recommend the Board of Education approve the annual appointment of Susan Binder as part-time (.5) CSE Chairperson effective September 3, 2009 through June 30, 2010. Ms. Binder should be placed on MA+60 Step 10.5 and receive a pro-rated salary of \$93,576 (\$46,788) plus benefits. Ms. Binder's salary will be taken from the Special Education Grant 611.

PERSONNEL (cont'd)

- b) Recommend the Board of Education rescind the appointment of Kurt Dankenbrink as the Junior Varsity Girls Soccer Girl Coach for the 2009-2010 school year as recommended at the June 24, 2009 Board of Education meeting.

- c) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School:

Donald Hilton	JV Girls Soccer	Step 2/B	\$4,516
Stephanie Lucia	MS Girls Track	Step 1/C	\$4,072

- d) Recommend the Board of Education approve the following individuals for the 2009 Summer Marching Band Camp:

Daniel Dunninger	Instructor – 7 day	\$832
Michael Zadik	Instructor – 7 day	\$832
Michael Zadik	Instructor – 7 day	\$832
Frank Mauriello	Instructor – 7 day	\$832
Jason Giachetti	Instructor – 5 day	\$707
Amy Gagnon	Instructor – 5 day	\$707

- e) Recommend the Board of Education amend the stipends for the following individuals for the 2009 Summer Band Camp as approved at the July 9, 2009 Board of Education meeting:

Anthony Romeo	Director	\$2596
Christopher Coniglio	Assistant Director	\$1,497

- e) Recommend the Board of Education approve the following teacher for the High School Regents Academies for the 2008-2009 school year. The hourly stipend is \$62.91.

Debra Rosenberg	US History Regents	6 Hours
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- f) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2009-2010 school year. These stipends should be taken from code 2850-132-00.

Roman Wojcik	AV Coordinator	\$2,886
Roman Wojcik	Computer Mentor	\$4,577
Janene Diglio	Science Mentor	\$2,616
Charlotte Loake	Jazz Band	\$849
Amy Dubin	Science Club	\$849
Peter Lutz	Student Council Co-Advisor	\$425
Michelle Wojcik	Student Council Co-Advisor	\$425

- g) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2009-2010 school year. These stipends should be taken from code 2850-132-00.

Michael Kerr	National Art Honor Society Co-Advisor	\$654
Lisa Procida	National Art Honor Society Co-Advisor	\$654
George Quick	Audio Visual	\$3,304
Eileen Tooher	Best Buddies	\$2,616
Eileen Tooher	Service Club	\$1,308
Lauren Thompsen	Computer Club	\$1,308
Kevin Nichols	AM Detention	\$4,577
Michael Kerr	PM Detention Co-Advisor	\$2,288.50
Grant Weber	PM Detention Co-Advisor	\$2,288.50
Curtis Tripoli	Digital Film Club	\$2,616
Justin McCormack	Drama Club Producer	\$1,308
Anthony Romeo	Drama Club Pit Orchestra	\$1,308

PERSONNEL (cont'd)

Kristen Anisis	Drama Club Backstage Crew	\$1,308
	Manager	
Yvonne Bendzlowicz	Drama Club Vocal Director	\$1,308
Christine Lindquist	9 th Grade Advisor – 2013	\$2,616
Paula Sussman	10 th Grade Advisor – 2012	\$3,269
Rosalie Crociata	11 th Grade Advisor – 2011	\$3,269
Linda Schwartz	12 th Grade Advisor – 2010	\$3,269
Anthony Romeo	Jazz Band	\$1,308
Pamela Nagy	Home Instructor	\$3,269
Keri Degnan	Key Club	\$3,923
Scott Saperstein	Lighting Crew Director	\$3,661
Kristen Anisis	Literary Arts Club	\$1,963
Anthony Romeo	Marching Band	\$3,269
Jennifer Wemssen	Math Club Co-Advisor	\$654
Jessica Delguercio	Math Club Co-Advisor	\$654
Genevieve LaGattuta	Mathletes Advisor	\$1,963
Linda Schwartz	National Honor Society Advisor	\$1,702
Michael Kerr	Radio Club Co-Advisor	\$1,308
Lauren Thompsen	Radio Club Co-Advisor	\$1,308
Frank Maniscalco	Renaissance Co-Advisor	\$1,634.50
Kerry Palladino	Renaissance Co-Advisor	\$1,634.50
Kimberly Mickowski	SADD Co-Advisor	\$1,308
Jennifer Swiencki	SADD Co-Advisor	\$1,308
Diane Aykaz	Science Club	\$1,308
Robert Perpall	Shave Co-Advisor	\$1,308
Lauren Thompsen	Shave Co-Advisor	\$1,308
Tania Cintorino	Student Council Co-Advisor	\$2,616
Shari Raduazzo	Student Council Co-Advisor	\$2,616
Yvonne Bendzlowicz	Tri-M Music Honor Society	\$1,308
Yvonne Bendzlowicz	Vocal Ensemble	\$1,308
Linda Schwartz	Journalist Club (Viking Voice) Advisor	\$2,616
Curtis Tripoli	Web Design Club Advisor	\$3,269
Sonia Zervakos	World Culture Club Advisor	\$1,308
Kristen Anisis	Yearbook Co-Advisor	\$1,961.50
Justin McCormack	Yearbook Co-Advisor	\$1,961.50
Robert DiGiovanna	Computer Mentor	\$4,577
Russell Brand	Music Accompanist	Per Session - \$32.45
Lauren Thompsen	School-To-Work Coordinator	\$7,424

- h) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2009-2010 school year. These stipends should be taken from code 2850-132-00.

Russell	Brand	Music Accompanist	Per Session - \$32.45
Adam	Cohen	Service Club Advisor	\$1,308.00
Angela	Curci	Student Council Co-Supervisor	\$1,951.50
Matthew	Fields	Drama Music Director	\$1,308.00
Matthew	Fields	Audio Visual Coordinator	\$2,886.00
Thomas	Hansen	Computer Club Supervisor	\$1,308.00
Lindsay	Harris	NJHS Advisor	\$1,702.00
Brian	Horner	Sports Night Co-Advisor	\$1,634.50
Lisa	Jones	Mathletes Advisor	\$1,963.00
Nancy	Kaplan	Peer Mediation Advisor	\$1,308.00
Eric	Lichtwar	Memory Book Club Advisor	\$1,963.00
Laura	Maciag	Detention Supervisor	\$2,354.00
Michael	Milano	Computer Mentor	\$4,577.00
Erin	Murtagh	Student Council Co-Supervisor	\$1,951.50
Barbara	Richko	Sports Night Co-Advisor	\$1,634.50
Barbara	Sherwin	Jazz Band Director	\$1,308.00
Susan	Steinberg	Drama Club Director	\$3,269.00
Roseann	Zebliksy	Science Club Advisor	\$2,616.00

PERSONNEL (cont'd)

B. NON-INSTRUCTIONAL:

- P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions
P-3: RESIGNATIONS: No Recommended Actions
P-4: LEAVES: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions
P-6: TENURE APPOINTMENTS: N/A
P-7: APPOINTMENTS: No Recommended Actions

1. RICHARD J. FISCHETTO

Position: Groundsman
Civil Service Title: Groundsman
Type of Appointment: Probationary – 26 Weeks
Location: District
Salary: \$39,425.00
Code: 1621-178-00-0000
Reason: Replacement
Effective Date: Upon approval of his application with the Civil Service Commission

- P-8: OTHER: No Recommended Actions

1. Recommend the Board of Education authorize appointing Donald Barto as part-time Supervising Security Aide for the 2009-2010 school year, subject to the approval of the Commissioner and receipt of a waiver. The salary is \$42,881.
2. Recommend appointing Fran D'Ambrosio as the Driver Education Clerical Assistant (part-time) for the 2009-2010 school year (not to exceed 42 hours).

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board President to sign a contract with Hagedorn Little Village School to provide speech therapy for two students during the summer of 2009, subject to final review and approval by legal counsel.

**CONTRACT – HAGEDORN
LITTLE VILLAGE – SUMMER
2009**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board President to sign contracts with AHRC for both the 30-day summer program and the regular 2009/10 school year program, subject to final review and approval by legal counsel.

CONTRACT – AHRC

No Discussion
All Ayes
Motion carried.

CONTRACTS (cont'd)

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board President to sign a contract with Levittown Schools to provide Occupational Education for ten (10) students during the 2009-2010 school year, subject to final review and approval by legal counsel.

**CONTRACT – LEVITTOWN
SCHOOLS OCCUPATIONAL
EDUCATION**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board President to sign a contract with Devereux Foundation in Red Hook, NY for residential services for the 2009/10 school year program, subject to final review and approval by legal counsel.

**CONTRACT – DEVEREUX
FOUNDATION**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board President to sign a contract with SCOPE Education Services for the After School Child Care Programs for the 2009-10 school year.

**CONTRACT – SCOPE AFTER
SCHOOL CHILD CARE
PROGRAM**

At Mr. Sapricono's request, Mr. Conboy spoke about request to have SCOPE run an after school program in the Harbor, current status of request and parents' knowledge.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the determinations and placements of the Committee on Special Education meetings of: School Year 08/09: 3/18; 5/27; 6/16; 6/24. School Year 09/10: 2/11; 3/12; 3/18; 3/31; 4/1; 4/2; 4/22; 4/28; 4/29; 4/30; 5/5; 5/7; 5/27; 6/9; 6/10; 6/11; 6/12; 6/19; 6/24; 7/2; 7/16 and Preschool – 3/11; 4/1; 5/6; 5/20; 5/21; 5/27; 6/10; 6/23; 7/8; 7/29/09. CSE – 08/09 – 5/5; 5/9; 09/10 – 4/7; 4/8; 4/21; 4/23; 4/29; 5/5; 5/7; 7/29/09.

**CPSE/CSE
DETERMINATIONS**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve accepting a donation of \$250 from the Seaford Alumni Baseball Club to be used by the Seaford baseball program.

DONATIONS

Mr. Sapricono thanked the Seaford Alumni Baseball Club for the donation.

No Discussion
All Ayes
Motion carried.

None

FIELD TRIPS

The Board spoke about possibility of new windows at Seaford High School, cost, timeline for approvals and production of same. Mr. Sapraticone stated that he would like to add a motion to the agenda (Item F1, 14) to approve architects BBS to start developing specs and plans concerning new windows at the High School.

**DISCUSSION ON POSSIBLE
CAPITAL PROJECT WORK**

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

RESOLUTION

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #1 to Corporate Electric Tech, Inc. in the amount of \$12,346.20 for electrical installations in the science classrooms and labs at the High School, and request the Board President's signature on the authorization for payment documents.

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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #3 to Locust Valley Electric, Inc. in the amount of \$51,632.50 for labor and materials for electrical installations at the High School athletic field reconstruction site, and request the Board President's signature on the authorization for payment documents.

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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #1 to Corporate Electric Tech, Inc. in the amount of \$12,081.78 for electrical installations in the science classrooms at the Middle School, and request the Board President's signature on the authorization for payment documents.

Mr. Sapraticone asked about the payment numbers. Mr. Markle explained the reason for the way these payments are approved.

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

RESOLUTIONS (cont'd)

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

RESOLUTION

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #1 to J. S. McHugh, Inc. in the amount of \$26,527.80 for science lab cabinet work at the **High School**, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - 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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #1 to J. S. McHugh, Inc. in the amount of \$26,527.80 for science lab cabinet work at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - 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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Change Order #3 (Phase 2) to Stalco Construction in the amount of \$12,500 for the re-tiling of rooms at the High School and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS (cont'd)

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

RESOLUTION

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Change Order #4 (Phase 2) to Stalco Construction in the amount of \$13,398 for adding more paving to the High School North lot and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - 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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Change Order #5 (Phase 2) to Stalco Construction in the amount of \$34,569 for the installation of three new drywells in the North parking lot at the High School and request the Board President's signature on the authorization for payment documents.

Ms. Hurley asked about this work and the timeline for its completion. Mr. DiBlasio asked about the cost to repave the parking lot Instead of patching.

Michael Sapraicone - 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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Change Order #4 (Phase 4) to Stalco Construction in the amount of \$5,463 covering a revision of work not included in the initial scope of the bond at the Middle School and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS (cont'd)

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

RESOLUTION

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Change Order #1 (Phase 5) to Stalco Construction in the amount of \$16,000 covering a revision of work not included in the initial scope of the bond at the High School and request the Board President's signature on the authorization for payment documents.

At Mr. Sapricono's request, Mr. Ward explained where in the High School this work is located and why it is needed.

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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #3 to Xtraire, Inc. in the amount of \$71,677 for mechanical installations at the High School, and request the Board President's signature on the authorization for payment documents.

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

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #3 (Middle School) to Architectural Window Corp. in the amount of \$105,267.60 for additional work at the Middle School, including the installation of some of the windows, and request the Board President's signature on the authorization for payment documents.

Mr. DelGiudice asked about this payment.

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

RESOLUTIONS (cont'd)

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

RESOLUTION

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education approve Payment #3 (Phase 2) to Stalco Construction, Inc. in the amount of \$100,332.59 for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

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

Michael Sapricono asked to have a motion to allow BBS to start working on the specifications and plans for new windows at Seaford High School.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve BBS to develop specifications and plans for new windows at Seaford High School.

RESOLUTION

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 DelGiudice, to approve the following:

1. Recommend the Board of Education declare the red 1999 Chevy Tahoe messenger car as obsolete so that we can advertise a sealed bid auction to dispose of the asset.

OBSOLETE SECURITY VEHICLE

A brief discussion took place concerning this vehicle and the purchase of a replacement vehicle.

2. Recommend the Board of Education declare the list of Parochial books as indicated in the Board's documentation as obsolete and of no value to the District.

OBSOLETE BOOKS

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford District during the 2008/09 school year.

NASSAU BOCES AS-7

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to award a site work engineering contract to VHB, not to exceed \$15,000, to perform the needed site plan and SEQRA determinations for the new Harbor driveway, subject to final review and approval by legal counsel.

CONTRACT - VHB

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice to cast the vote for the BOCES Board of Education seat left vacant by the passing of George Farber for Mr. William Stris.

BOCES SPECIAL ELECTION

A discussion about the candidates took place and Mr. Fagan expressed concerns over voting for an individual based solely on a resume. Ms. Hurley requested a little more time to look over the resumes so it was decided to table this item for later in the evening.

**TABLE BOCES SPECIAL
ELECTION – AGENDA ITEM
10.J.1.**

Motion by Mr. DiBlasio, second by Ms. Hurley, to table voting for the BOCES Board of Education seat left vacant by the passing of George Farber.

All Ayes
Motion Carried.

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

RESOLUTION

“**Resolved**, that the budget (gross amount) of the necessary claims and expenditures in the Seaford UFSD (#6) in the Town of Hempstead School Year 2009-2010, amounting to

\$52,628,620 School Purpose
\$ 1,915,608 Library Purpose
Total: \$54,544,228 be the same and is hereby

accepted.

Resolved that the sum of \$38,999,488 School Purpose
\$ 1,773,291 Library Purpose
Total: \$40,772,779

Be the remainder of the budget adopted as above and the amount which must be raised by taxation (net amount) of the Town of Hempstead, Nassau County, NY, for the year 2009-2010 be levied upon the taxable property of the said school district as said property has been certified by the Board of Assessors for the school year 2009-2010.

Resolved, that the District Clerk of this School District be and she is authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Legislature and the Board of Assessors, Mineola, NY, on or before August 17, 2009.”

Mr. DiBlasio asked the Board to consider his request to speak to the Seaford Library about holding their Annual Budget Vote and Trustee Election on the same day as the School District’s vote having their proposition and trustee election listed on the same voting machines. A discussion took place concerning this matter and it was determined that this discussion should be continued at the next Board of Education Workshop Meeting.

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

Motion by Ms. Hurley, second by Mr. DelGiudice, to untable Agenda Item 10.
J. 1. – BOCES Special Election.

**UNTABLE BOCES SPECIAL
ELECTION**

Ms. Hurley was asked if she was ready to vote.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice to cast the vote for the
BOCES Board of Education seat left vacant by the passing of George
Farber for Mr. William Stris.

BOCES SPECIAL ELECTION

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

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

PUBLIC COMMENTS

- Precautions concerning Swine Flu
 - Parents keep sick children home
 - Children to wash hands before lunch
 - Children's use of cotton handkerchiefs instead of tissues
 - Thermal Imaging camera to detect high fevers
- Disposal of CFL and florescent bulbs
- Cost of blood for transfusions in hospitals
- Blood donations/blood drive
- Harbor roadway and educational area
- Parochial Textbook Room – book returns
- High School Graduation 2010
- Middle School Room 105 – status of contents in room
- Model Congress Advisor status

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- ◆ Accuracy of statements concerning cost of blood
- ◆ Homecoming Parade and Community Event on October 10, 2009

At 9:11 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 conducting interviews.

**ADJOURN REGULAR
MEETING**

No Discussion
All Ayes
Motion carried.

There being no further business, at 11:08 p.m., a motion was made by Ms.
Hurley, second by Mr. Fagan, to adjourn Executive Session.

**ADJOURN EXECUTIVE
SESSION**

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk