

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 1, 2009, in the All Purpose Room of the Seaford Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Brian W. Fagan – Vice President
Mr. John DelGiudice - Trustee
Mr. Richard G. DiBlasio – Trustee
Ms. Linda Hurley – Trustee

ABSENT: Mr. Michael D. Sapraicone - President

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator – Attorney (arrived at 8:45 pm.)

The meeting was called to order at 7:37 p.m. As the first order of business, Board Vice President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Superintendent Thomas Markle presented the Board with Citations from Thomas R. Suozzi, Nassau County Executive, David Denenberg, Nassau County Legislator, and Kate Murray, Supervisor, Town of Hempstead on the occasion of the District's Athletic Field Ribbon-Cutting Ceremony on September 12, 2009.

**PRESENTATIONS AND/OR
RECOGNITIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA ITEMS
4. A, B, C, D, E (detailed
below)**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the September 10, 2009 Regular Meeting.

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 August 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 August 31, 2009.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

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

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the recommendation 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
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS:

A) Instructional:

1. ANDREW ARBITER

Position:	Part-time Business Teacher
Type of Appointment:	Part-time (.7)
Assignment:	Seaford High School
Certification:	Business - Permanent
Effective Date:	September 1, 2009
Expiration Date:	June 30, 2010
Tenure Eligibility:	N/A
Tenure Area:	N/A
Salary:	MA+45 Step 4 = \$73,983 prorated x .7 = \$51,788.10
Reason:	To Meet Department Needs

CONSENT AGENDA – PERSONNEL (cont'd)

2. ROSEMARY CICCOTTO
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: Mathematics 7-12 (Initial)
Effective Date: October 21, 2009
Expiration Date: May 31, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$18,000 plus benefits
Reason: To Meet Building Needs

P-8: OTHER:

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

Joanna Schroeder	Best Buddies Co-Advisor	\$1,308
Christopher Coniglio	Pep Band Director	\$1,308
Christopher Coniglio	Marching Band Assistant	\$849
Kenneth Guarniere	Drama Set Design & Construction Super.	\$1,308
Kenneth Guarniere	Drama Set & Stage Crew Manager	\$1,308
Danny Gorman	Drama Director	\$3,923
Samantha Gates	Drama Choreographer	\$1,308
Candice Kaplan	Model Congress Advisor	\$1,963

- b) Recommend the Board of Education rescind the Seaford High School club and extracurricular appointment of Eileen Toher, as approved at the Board of Education Meeting of August 6, 2009, as Advisor of Best Buddies and change her title to Co-Advisor. Her stipend is \$1,308.
- c) Recommend the Board of Education rescind the Seaford Middle School sixth period teaching assignment for the 2009-2010 school year for Lindsay Harris, as approved at the Board of Education meeting of September 10, 2009.
- d) Recommend the Board of Education approve a Seaford Middle School sixth period teaching assignment for the 2009-2010 school year for the following teacher:
- Angela Curci .2 FTE 8th Grade Math Integrated Co-Teach
- e) Recommend the Board of Education rescind the Seaford Harbor School extracurricular appointment of Amy Dubin as the Science Club Advisor as approved at the Board of Education meeting of August 6, 2009.
- f) Recommend the Board of Education approve the following mentor-teacher appointments for the 2009-2010 school year. Mentors will receive a stipend of \$2,248.

	<u>Mentee</u>	<u>Mentor</u>
Seaford High School	Neal Hagan	George Quick
Seaford High School	Olga Devers	Patricia Foley
Harbor School	Jennifer Federmann	Eleanor Turino

- g) Recommend the Board of Education amend the end date of Christina Urso's sick leave from October 20, 2009 to October 13, 2009 as approved at the June 4, 2009 Board of Education meeting.
- h) Recommend the Board of Education amend the end date of Rosemary Ciccotto's leave replacement for Christina Urso from October 27, 2009 to October 20, 2009 as approved at the August 6, 2009 Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont'd)

- i) Recommend the Board of Education amend the Middle School Winter II Girl's Basketball-7th grade coach's step for Patricia Gilroy from Step 1/C to Step 2/C to the rate of \$4,345 as approved at the June 24, 2009 Board of Education meeting.

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:

1. MINERVA MIRANDA

Position	Teacher Aide
Assignment	Harbor Elementary
Effective Date	September 23, 2009
Expiration Date	October 31, 2009
Leave Type:	Unpaid Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. HEIDI BARBARA

Position:	Account Clerk
Civil Service Title:	Account Clerk
Type of Appointment:	Probationary
Location:	Central Administration – Accounts Payable
Salary:	\$35,520 per annum
Code:	1310-160-00-0000
Effective Date:	Upon approval of her application by the Civil Service Commission

2. MADLINE FISCHETTO

Position:	Payroll Supervisor
Civil Service Title:	Payroll Supervisor
Type of Appointment:	Probationary
Location:	Central Administration – Payroll
Salary:	\$42,530 per annum
Code:	1310-160-00-0000
Effective Date:	Upon approval of her application by the Civil Service Commission

3. HELEN ESPOSITO

Position:	Teacher Aide (1-1)
Civil Service Title:	Teacher Aide – Part-time
Type of Appointment:	Part-time
Location:	Seaford Middle School
Salary:	\$10.72
Code:	2250-166-00-0000
Reason:	Replacement (Jackie Hamburg)
Effective Date:	Upon approval of her application by the Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

4. DIANE TWIBELL
Position: Teacher Aide (1-1)
Civil Service Title: Teacher Aide – Part-time
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$10.72
Code: 2250-166-00-0000
Reason: IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission
5. DIANE CARDONE
Position: Teacher Aide (1-1)
Civil Service Title: Teacher Aide – Part-time
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$10.72
Code: 2250-166-00-0000
Reason: IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission
6. CHRISTINA OTTATI
Position: Teacher Aide (12-1)
Civil Service Title: Teacher Aide – Part-time
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$10.72
Code: 2250-166-00-0000
Reason: IEP Directed
Effective Date: Upon approval of her application by the Civil Service Commission

P-8: OTHER: No Recommended Actions

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve acceptance of the determinations of the Special Education Committee Meetings of: 7/21; 7/30; 8/5; 8/11; 8/17; 8/21; 9/1; 9/3; 9/4; 9/10; 9/15; 9/17.

No Discussion.
All Ayes
Motion Carried.

CPSE/CSE

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

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

CONTRACTS

1. Recommend the Board of Education approve the Board President to sign a contract with GWJ Consultants, Ltd. for special education aides training during the 2009/10 school year, subject to final review and approval by legal counsel.
2. Recommend the Board of Education approve the Board President to sign a contract with South Huntington School District for special education services to a student attending St. Anthony's High School during the 2009/10 school year, subject to final review and approval by legal counsel.

GWJ CONSULTANTS, LTD.

**SOUTH HUNTINGTON
SCHOOL DISTRICT**

CONTRACTS (cont'd)

3. Recommend the Board of Education approve the Board President to sign a revised contract prepared by Ingerman Smith with OMNI for 403-B management services for the 2009/10 school year. **OMNI**

4. Recommend the Board of Education approve the Board President to sign a contract with South Huntington School District for special education services provided to students attending St. Anthony's High School during the 2008/09 school year, subject to final review and approval by legal counsel. **SOUTH HUNTINGTON SCHOOL DISTRICT**

5. Recommend the Board of Education approve the Board President to sign a contract with The Summit School in Jamaica Estates, NY for tuition for one student during the 2009/10 school year, subject to final review and approval by legal counsel. **THE SUMMIT SCHOOL**

6. Recommend the Board of Education approve the Board President to sign a contract with Levittown Public Schools for special education services provided to one student during the 2009/10 school year, subject to final review and approval by legal counsel. **LEVITTOWN PUBLIC SCHOOLS**
No Discussion.
All Ayes
Motion Carried.

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

OBSOLETE ITEMS

1. Recommend the Board of Education declare the social studies book American Journey as obsolete and of no value to the District.

2. Recommend the Board of Education declare the social studies book World History: The Early Years as obsolete and of no value to the District.

3. Recommend the Board of Education declare the social studies book Psychology, 5th edition, as obsolete and of no value to the District.

4. Recommend the Board of Education declare a set of the World Book Encyclopedia dated 2002 as obsolete and of no value to the District.

5. Recommend the Board of Education declare two old GE microwave ovens from 1988 as obsolete and of no value to the District.
No Discussion.
All Ayes
Motion Carried.

At the Board's request, Mr. Markle briefly explained each of these capital project payment and change order resolutions and informational allowance expenditures.

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 authorize Payment No. 4 in the amount of \$132,667.50 to Madhue Electric, Inc. for electrical installations at the High School, and request the Board President's signature on the authorization for payment documents.

	No Discussion
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 authorize Payment No. 4 in the amount of \$133,950 to Architectural Windows Manufacturing Corp. for fabrication and installation of windows for the Harbor School, and request the Board President's signature on the authorization for payment documents.

	No Discussion
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 authorize Payment No. 2 in the amount of \$273,715.28 to J. S. McHugh, Inc. for science lab cabinet work at the Middle School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

**RESOLUTION – PAYMENT
NO. 2 – HS – J.S. MCHUGH**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 in the amount of \$273,715.28 to J. S. McHugh, Inc. for science lab cabinet work at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 5–HARBOR)
STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-Harbor) in the amount of \$30,481.70 to Stalco Construction, Inc. for general construction at the Harbor School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 5–MANOR)
STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-Manor) in the amount of \$6,517 to Stalco Construction, Inc. for general construction at the Manor School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

**RESOLUTION – PAYMENT
NO. 2 (PHASE 5–MS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-Middle School) in the amount of \$13,685.70 to Stalco Construction, Inc. for general construction at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 5 (PHASE 2–HS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 2-High School) in the amount of \$336,831.74 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 5-HS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-High School) in the amount of \$47,428.75 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

**RESOLUTION – PAYMENT
NO. 6 (PHASE 2-HS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 2-High School) in the amount of \$115,561.23 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 4-HS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 4-High School) in the amount of \$46,328.18 to Stalco Construction, Inc. for classroom reconstruction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 4-MS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 4-Middle School) in the amount of \$59,118.98 to Stalco Construction, Inc. for general classroom reconstruction at the Middle School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

**RESOLUTION – PAYMENT
NO. 2 (PHASE 4-MS) STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 (Phase 4-Middle School) in the amount of \$10,333.19 to Stalco Construction, Inc. for removal and disposal of asbestos pipe insulation at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – CHANGE
ORDER NO. 2 (PHASE 4-HS)
STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 (Phase 4-High School) in the amount of \$3,907 to Stalco Construction, Inc. for extra floor work in order to better finish the faculty room at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – CHANGE
ORDER NO. 3 (PHASE 4-HS)
STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 3 (Phase 4-High School) in the amount of \$18,333.19 to Stalco Construction, Inc. for removal and disposal of asbestos pipe insulation at the High School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

**RESOLUTION – CHANGE
ORDER NO. 1 (PHASE 5-MS)
STALCO**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 (Phase 5-Middle School) in the amount of \$3,967 to Stalco Construction, Inc. for removal and disposal of asbestos in the entry canopy lintel replacement at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 4-MS) FJC
PLUMBING**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 4-Middle School) in the amount of \$40,639.34 to FJC Plumbing for science classroom reconstruction at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 4-HS) FJC
PLUMBING**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 4-High School) in the amount of \$23,776.84 to FJC Plumbing for science classroom reconstruction at the High School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

RESOLUTION – PAYMENT NO. 3 (PHASE 4-HS) CORPORATE ELECTRIC

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 4-High School) in the amount of \$69,768.38 to Corporate Electric Tech., Inc. for classroom reconstruction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT NO. 3 (PHASE 4-MS) COPORATE ELECTRIC

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 4-Middle School) in the amount of \$64,771 to Corporate Electric Tech., Inc. for classroom reconstruction at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT NO. 2 (PHASE 5-MS) TULGER CONSTRUCTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-Middle School) in the amount of \$29,360.62 to Tulger Construction, Inc. for site work, drainage and paving at the Middle School, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS – CAPITAL PROJECT (cont'd)

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

**RESOLUTION – PAYMENT
NO. 2 (PHASE5-HARBOR)
TULGER CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-Harbor School) in the amount of \$71,687.92 to Tulger Construction, Inc. for site work, drainage and paving at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 5-MANOR)
TULGER CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-Manor School) in the amount of \$169,407.25 to Tulger Construction, Inc. for site work, drainage and paving at the Manor School, and request the Board President's signature on the authorization for payment documents.

No Discussion
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 – PAYMENT
NO. 2 (PHASE 5-HS) TULGER
CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 2 (Phase 5-High School) in the amount of \$51,624.90 to Tulger Construction, Inc. for site work, drainage and paving at the Middle School, and request the Board President's signature on the authorization for payment documents.

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

- a. Electrical Allowance Authorization Letter #1 (Phase 2-HS Field) to Locust Valley Electric, Inc. in the amount of \$3,500.
- b. Allowance Authorization Letter #1 (Phase 4-MS) to Stalco Construction, Inc. in the amount of \$15,000 for Middle School asbestos abatement.
- c. Allowance Authorization Letter #1 (Phase 4-HS) to Stalco Construction, Inc. in the amount of \$15,000 for High School asbestos abatement.

**CAPITAL PROJECT
INFORMATION ITEM -
NOTICES OF ALLOWANCE
EXPENDITURES**

NOTICES OF ALLOWANCE (cont'd)

- d. Asbestos Abatement Allowance Authorization Letter #1 for Stalco Construction Corp. (Phase 2-High School) in the amount of \$30,000.00.
- e. General Construction Allowance Authorization Letter #1 for Stalco Construction Corp. (Phase 2-High School) for demolition and replacement activities at Seaford High School which were not originally specified in the contract in the amount of \$25,861.58

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

**RESOLUTION - PAYMENT NO.
5 – HS – LOCUST VALLEY
ELECTRIC**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education approve Payment No. 5 to Locust Valley Electric, Inc. in the amount of \$46,732.40 for labor and electrical installations at Seaford High School athletic field reconstruction site, and request the Board President's signature on the authorization for payment documents.

	No Discussion
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 – HS - LEAD
AGENCY DESIGNATION**

- 1. Lead Agency Designation-Seaford High School

WHEREAS, the Board of Education of the Seaford Union Free School District (hereinafter the "Board of Education"), is considering the installation of Rooftop Photovoltaic Cells on the Auditorium Roof of the Seaford High School (hereinafter the "proposed action") located at 1575 Seamans Neck Road in the hamlet of Seaford, Town of Hempstead, Nassau County; and

WHEREAS, pursuant to 6 NYCRR616.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review is optional and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

At the Board's request Mr. Markle explained this concerned Senator Fuschillo's grant for the solar panels and the need for this resolution.

	No Discussion
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 – HS –
NEGATIVE DECLARATION**

2. Adoption of Negative Declaration-Seafood High School

WHEREAS, the Board of Education of the Seaford Union Free School District (hereinafter the "Board of Education"), is considering the installation of Rooftop Photovoltaic Cells on the Auditorium Roof of the Seaford High School (hereinafter the "proposed action") located at 1575 Seamans Neck Road in the hamlet of Seaford, Town of Hempstead, Nassau County; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1 and 2 of a Short Environmental Assessment Form ("EAF") to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education of the Seaford Union Free School District, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

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

Topics covered in Mr. Markle's Administrative Report dated September 25, 2009 included:

ADMINISTRATIVE REPORT

Capital Project

- Repairs and adjustments
- Retaining wall and walkway in Harbor parking lot
- Steps and walkway at High School
- Railings on order
- Wrestling room work proceeding
- Science and Art Room renovations mostly done
- Some problem areas and fixes need to be made

ADMINISTRATIVE REPORT (cont'd)

- Cabinetry issues
- Gas line issues
- Emergency plunge cut-off for gas lines in Science rooms
- Breaker switches need to be replaced
- Chemical supplies mostly disposed of
- Chemicals reordered and should be received shortly
- Chimney cap stones
- High School window information to go to State

Ms. Hurley asked if the High School Flag Pole could be replaced
Mr. DelGiudice asked about payments

- Field flag pole should be installed this week
- Architect suggestions on plantings at Middle School
- H1N1 – daily communications from either state, county or CDC
- H1N1 Vaccine
- Injection vaccine information for seasonal flu to District nurses
- District may be a point of distribution sight for vaccines
- Criteria for closings and CDC recommendations
- Good hand hygiene
- Antibacterial wipes only in high traffic areas
- Back to School Night – Middle School
- Use of facilities at Harbor School
- Book room for parochial and private school books
- Census data
- Concerns about budget development
- ARRA filings
- ARRA funds and reduction of state aide projection
- Cost of living index
- BOCES Public Relations work
- Seaford Homecoming
- Grand Marshal Les Lowinger
- Viking Pride Day Events
- Teacher Of The Week – Harbor Teacher Mrs. Krista Clark
- Forum on Drugs within the Community
- Thank you from Senator Fuschillo about DWI discussion panel
- Attendance at Nassau/Suffolk School Boards Resolutions Meeting with John DelGiudice

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

**RESOLUTION – BOYS
VARSITY SOCCER CLUB
FACULTY ADVISOR**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education appoint Ralph Pascarella as the Seaford Boys Varsity Soccer Club faculty advisor for their student activities fund for future fundraising activities.

At Ms. Hurley's request, Mr. Markle explained the need for this position.

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

Motion Carried.

Mr. Markle explained the confusion surrounding the High School Gymnasium PA sound system. He explained that this is included in the capital project. The Booster Club will donate various signs at different locations on the fields which will be on a future agenda.

Motion by Ms. Hurley, second by Mr. DelGiudice, to withdraw Agenda Item 7.G.1.

All Ayes
Motion Carried.

**WITHDRAWAL OF AGENDA
ITEM 7.G.1. - DONATION**

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

PUBLIC COMMENTS

- A student asked if anything was going to be done about changing the color of the Middle School
- A resident asked about lead agency resolutions done in the past
- Has the Model Congress advisor been appointed
- Visually impaired student missing 8 large-print textbooks
- Members of Seaford Field Hockey team questioned reason for their game not being taped by MSG Varsity
- Use of turf field
- Equal access to turf field for all teams

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ John DelGiudice spoke about Nassau-Suffolk School Boards Association Resolutions meeting and the purpose of the resolutions.
- ◆ Mr. DiBlasio congratulated students present on their academic work
- ◆ Viking Pride Day, Saturday October 10, 2009

At 8:41 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN REGULAR
MEETING**

At 8:48 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to enter into Executive Session to discuss a specific contract.

No Discussion.
All Ayes
Motion Carried.

EXECUTIVE SESSION

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn Executive Session at 9:35 p.m.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN EXECUTIVE
SESSION**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley.
Vice District Clerk