

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, November 4, 2009, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

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

ABSENT: Ms. Linda Hurley – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator – Attorney

The meeting was called to order at 7:34 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

OPEN MEETING

None

**PRESENTATIONS AND/OR
RECOGNITIONS**

Mr. DelGiudice expressed concerns over items contained in Consent Agenda Item 4.D. It was decided that more discussion was needed and Item 4.D.2. would be removed from the consent agenda.

**REMOVE ITEM 4.D.2. FROM
CONSENT AGENDA**

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve the consent agenda without Item 4.D.2 (Non-certified Personnel), and that the revised 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.1. and E
(detailed below)**

All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve the Board of Education Minutes of the September 24, 2009; the Regular Meeting of October 1, 2009; the Workshop Meeting of October 15, 2009.

MINUTES

No Discussion.
All Ayes
Motion Carried.

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

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended September 30, 2009.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended September 30, 2009.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

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

**APPROPRIATION TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended September 30, 2009.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to authorize the move of funds from TAN interest to Workers' Compensation to cover current and future costs, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION REPORT -
INSTRUCTIONAL**

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: No Recommended Actions
- P-8: OTHER:

- a) Recommend the Board of Education amend the end date of Lisa Doris' sick leave from October 20, 2009 to November 13, 2009 as approved at the June 4, 2009 Board of Education meeting.
- b) Recommend the Board of Education amend the end date of Mary Moy's leave replacement for Lisa Doris from October 27, 2009 to November 20, 2009 as approved at the July 9, 2009 Board of Education meeting.
- c) Recommend the Board of Education amend the end date of Christina Ficarelli's sick leave from October 21, 2009 (a.m.) to October 20, 2009 and approve her childcare leave without pay from October 21, 2009 to November 4, 2009 as approved at the July 9, 2009 Board of Education meeting.
- d) Recommend the Board of Education amend the end date of Denise Marder's leave replacement for Christina Ficarelli from October 23, 2009 to November 12, 2009 as approved at the August 20, 2009 Board of Education meeting.
- e) Recommend the Board of Education amend Linda Hindy-Telford's annual salary for the 2009-2010 school year from \$85,043 to \$87,641 as approved at the October 15, 2009 Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont'd)

- d) Recommend the Board of Education approve the appointment of Jessica Roventini to the position of part-time psychologist for CSE. Ms. Roventini will be compensated for her work as follows: \$240 per psychological evaluation; \$100 per social history; \$40 per classroom observation and \$65.39 per hour for meetings and other issues.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve acceptance of the determinations of the Special Education Committee Meetings of: CSE meetings of 9/22; 9/23; 10/6; 10/7; 10/8; 10/9; 10/13; 10/15; 10/16; 10/19; 10/20; 10/22. Preschool meetings of 10/14/09.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to discuss removed Agenda Item 4.D.2. – non-certified personnel action report.

DISCUSSION

No Discussion.
All Ayes
Motion Carried.

Mr. DelGiudice expressed concerns over future budget issues with the State and the approval of new positions. An extensive discussion took place about the proposed substitute clerical position, replacement clerical position, efficiency, audit committee involvement, potential issues with state aid, fiscal responsibility and steps the district may need to take if the Governor's proposals are implemented. At Mr. Sapricono's request, each of the Board members expressed their concerns and opinions. Mr. Sapricono suggested that a discussion should take place at a workshop about steps the District may need to take in the future. At Mr. DiBlasio's request, Mr. Aldrich explained the reason for Item P.8.2.

Items P-2.1. and P-7.3. were withdrawn from the non-certified Personnel Action Report dated October 28, 2009.

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve the Non-Instructional Personnel Action Report as detailed below:

**PERSONNEL ACTION REPORT
NON-INSTRUCTIONAL**

B. Non-Instructional:

P-4: LEAVES:

- | | |
|---------------------------|------------------------------------|
| 1. <u>KATHLEEN SILVIS</u> | |
| Position | Part-time Clerk/Typist |
| Assignment | Middle School Chairpersons' Office |
| Effective Date | October 13, 2009 |
| Expiration Date | November 9, 2009 |
| FMLA | Unpaid Leave of Absence |

P-7: APPOINTMENTS:

- | | |
|------------------------------|--|
| 1. <u>CAROLANNE CASTAGNA</u> | |
| Position: | 10- Month Clerk/Typist |
| Civil Service Title: | Typist-Clerk |
| Type of Appointment: | Probationary |
| Location: | Seaford High School |
| Salary: | \$26,480.00 |
| Code: | 2805-160-00-0000 |
| Reason: | Replacement – Lori Reisiger |
| Effective Date: | Upon approval of her application by the Civil Service Commission |

NON-CERTIFIED PERSONNEL (cont'd)

2. BARBARA BRANDT
Position: Substitute School Monitor
Civil Service Title: School Monitor – P/T – Substitute
Type of Appointment: Part-time
Location: District – where and when needed
Salary: \$10.72 per hour
Code: 21 10-165-00-0000
Reason: Substitute Position
Effective Date: Upon approval of her application by
the Civil Service Commission

P-8: OTHER:

1. Change the appointment salary for Heidi Barbara, Account Clerk, listed incorrectly on the October 1, 2009 personnel action report to \$36,497.00.
2. Rescind the October 1, 2009 appointment of Madeline Fischetto to the title of Payroll Supervisor.

All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

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

ADMINISTRATIVE REPORT

Capital Project

- Updates on fixes and corrections for parking lots and walkways
- Update on music addition – projected completion end of January
- Flag Poles
- Update on wrestling area – mats later than anticipated
Variety of problems; mats expected to arrive on November 17 or 18
- Science and Art Room renovations – taking longer than expected
Gas connected; finished override wiring and emergency cut-offs
Cabinet work
Significant problem with chemical replacement
- Negotiating price for 7 trees at the Middle School – 3 in front of building, 3 on walkway and 1 in alcove (6" caliper trees)
Expected prices from landscapers
- Harbor School - retaining wall/parking lot- mulch and shrubbery done by District Groundsmen
Plans and specs for High School windows to State
- Bids are being opened for Phase 5 – PA Systems, Video camera surveillance, switches, technology upgrades,

Mr. Sapricono spoke about the need to make some decisions after the bids are opened concerning money which may be left from Capital Project. He advised that he asked at the OAT meeting to put into the SED with the window plans work to be done on the fields so that if we chose to do this work it would be aidable.

ADMINISTRATIVE REPORT (cont'd)

- H1N1 – Swine Flu
Reporting
Status of becoming a point of distribution site
Prevention methods being used in district
- Governor Patterson’s proposals
- Internal Claims Auditor Report
- Viking Pride Day
- Transfer
- Safety & Security Issues in Buildings
Nerf incident at High School showed what we were doing not sufficient
School Planning & Management Magazine articles addressing safety issues
 - Efficient and Effectively Managing Visitors
 - Promises You Cannot KeepLooking at building points of entry
School Safety Committee Meeting
We have asked Administrators to step up Lock Down and Lock Out Drills
 - Call and communication capabilities
 - Shout Cast went online today
 - Next Workshop meeting to discuss policies concerning visitors, identification, identification badges, after school access, etc.
- New BOCES Superintendent – Dr. Tom Rogers
- School teams in play-offs
District Cheerleaders worked with out district cheerleaders to raise money for cancer research
- Mr. Aldrich and Ms. Dale Roberts working on records management and have been approved for a \$25,000 grant
- Seaford Schools district-wide safety plan
- Copy of today’s Owner/Architect meeting notes
 - 2.7 million dollars left – anticipating Phase 5 budget will be larger due to additions
- Harbor access road
Asbestos abatement project to allow a tie-in to the access road
2 different plans for road
Problems in deciding which road due to not having a survey
Status of land

The Board answered questions presented by students taking Participation in Government classes.

Mr. Sapricono advised that they would take a short break and then Mr. DelGiudice and Mr. DiBlasio would each give their presentations.

The meeting resumed at 9:10 p.m.

Mr. DelGiudice gave a short PowerPoint presentation about his recent attendance at the New York State School Boards Association Annual Convention in New York City. Some of the areas covered included educational seminars, the business meeting and resolutions, meeting with Boards from other school districts all over New York State and the benefits of more than one Board member attending.

Mr. DiBlasio gave a presentation of a compilation of photos taken on Viking Pride Day.

RECESS MEETING

MEETING RESUMED

**NYSSBA CONVENTION
POWERPOINT
PRESENTATION**

**VIKING PRIDE DAY PHOTO
PRESENTATION**

Mr. Sapricono spoke about how wonderful Viking Pride Day was and how proud everyone should be. He thanked everyone for their work. He commended the students for their hard work and commitment that day.

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

**RESOLUTION– CPSE
MEMBERS**

Recommend the Board of Education approve the list of CSE and CPSE Committee Members for the 2009-2010 school year as submitted by Jane Dawkins, Director of Special Services and indicated in the Board's documentation.

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

Mr. Aldrich briefly spoke about the payment resolutions and change orders. He also answered questions concerning the fiber optic line.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 in the amount of \$37,771.29 to Ambrosio & Co. for the fourth round of plumbing work performed at the High School, and request the Board President's signature on the authorization for payment documents.

**AMBROSIO & CO. PAYMENT
NO. 4**

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Harbor School) in the amount of \$42,051.75 to Architectural Window Manufacturing Corp. for installation of windows at the Harbor School, and request the Board President's signature on the authorization for payment documents.

**ARCHITECTURAL WINDOW
MANUFACTURING CORP.
PAYMENT NO. 5 (HARBOR)**

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

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Middle School) in the amount of \$813,133.50 to Architectural Window Manufacturing Corp. for fabrication and installation of windows for the Middle School, and request the Board President's signature on the authorization for payment documents.

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

CAPITAL PROJECT RESOLUTION

**ARCHITECTURAL WINDOW
MANUFACTURING CORP.
PAYMENT NO. 4 (MS)**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Middle School) in the amount of \$190,532 to Architectural Window Manufacturing Corp. for fabrication and installation of windows for the Middle School, and request the Board President's signature on the authorization for payment documents.

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

CAPITAL PROJECT RESOLUTION

**ARCHITECTURAL WINDOW
MANUFACTURING CORP.
PAYMENT NO. 5 (MS)**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 (Reduction-High School) in the reduction amount of \$8,878.57 to Corporate Electric Tech, Inc. for labor and materials not performed at the High School, and request the Board President's signature on the authorization for payment documents.

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

CAPITAL PROJECT RESOLUTION

**CORPORATE ELECTRIC TECH
– CHANGE ORDER NO. 1 (HS)**

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 4-High School) in the amount of \$7,147.80 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTION

**CORPORATE ELECTRIC TECH
(PHASE 4 -HS)**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 4-Middle School) in the amount of \$5,898.87 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTION

**CORPORATE ELECTRIC TECH –
(PHASE 4 - MS)**

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

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 \$18,354 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT - RESOLUTION

FJC PLUMBING (PHASE 4 MS)

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

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 \$19,459.80 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTION

**FJC PLUMBING PAYMENT NO. 3
(PHASE 4 – HS)**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Middle School) in the amount of \$19,970.09 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTION

**J.S. McHUGH, INC. PAYMENT NO.
3 (MS)**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (High School) in the amount of \$19,970.09 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTION

**J.S. McHUGH, INC. PAYMENT NO.
3 (HS)**

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 9 (Reduction-High School) in the reduction amount of \$9,900.00 to LandTek Group, Inc. for less work necessary than initially planned, including the installation of a smaller midfield logo, plus the need to credit the District for damages done to the fiber optic lines 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
Motion Carried.

CAPITAL PROJECT RESOLUTION

LANDTEK CHANGE ORDER NO. 9

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 10 (Reduction-High School) in the reduction amount of \$42,395.00 to LandTek Group, Inc. for less work than initially planned 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
Motion Carried.

CAPITAL PROJECT RESOLUTION

LANDTEK CHANGE ORDER NO. 10

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 in the amount of \$577,884.33 to LandTek Group, Inc. for the fourth round of athletic field 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
Motion Carried.

CAPITAL PROJECT RESOLUTION

LANDTEK PAYMENT NO. 4

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 in the amount of \$41,212.90 to LandTek Group, Inc. for the fifth round of athletic field work at the High School, and request the Board President's signature on the authorization for payment documents.

LANDTEK PAYMENT NO. 5

No Discussion
Michael Sapracione - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 (Reduction-High School) in the reduction amount of \$11,004 to Madhue Electric for labor and materials not performed at the High School, and request the Board President's signature on the authorization for payment documents.

MADHUE ELECTRIC CHANGE
ORDER NO. 2 (HS)

No Discussion
Michael Sapracione - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 in the amount of \$39,923.75 to Madhue Electric, Inc. for the fifth round of electrical installations at the High School, and request the Board President's signature on the authorization for payment documents.

MADHUE ELECTRIC PAYMENT
NO. 5 (HS)

No Discussion
Michael Sapracione - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 6 (High School) in the amount of \$15,733.00 to Stalco Construction, Inc. for the cost of removing asbestos in the High School, and request the Board President's signature on the authorization for payment documents.

STALCO CHANGE ORDER NO. 6
(HS)

No Discussion
Michael Sapracione - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 7 (High School) in the amount of \$15,232.11 to Stalco Construction, Inc. for the cost of installation of a ½” underlayment pad just below the wrestling mat in the new wrestling room; building a new steel stud wall to accommodate relocated HVAC piping; and building metal enclosures to conceal HVAC piping that were exposed when walls were demolished in 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
Motion Carried.

CAPITAL PROJECT RESOLUTION

STALCO CHANGE ORDER NO. 7 (HS)

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

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 \$34,339.18 to Stalco Construction, Inc. for classroom reconstruction 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
Motion Carried.

CAPITAL PROJECT RESOLUTION

STALCO PAYMENT NO. 3 (PHASE 4-MS)

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

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 \$14,978.17 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
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTION

STALCO PAYMENT NO. 3 (PHASE 4 HS)

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5-Middle School) in the amount of \$18,006.30 to Stalco Construction, Inc. for general construction at the Middle School, and request the Board President's signature on the authorization for payment documents.

STALCO PAYMENT NO. 3 (PHASE 5 MS)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5-Manor School) in the amount of \$17,921.75 to Stalco Construction, Inc. for general construction at the Manor School, and request the Board President's signature on the authorization for payment documents.

STALCO PAYMENT NO. 3 (PHASE 5-MANOR)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5-High School) in the amount of \$24,404.55 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

STALCO PAYMENT NO. 3 (PHASE 5 –HS)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5-Harbor School) in the amount of \$27,602.25 to Stalco Construction, Inc. for general construction at the Harbor School, and request the Board President's signature on the authorization for payment documents.

STALCO PAYMENT NO. 3 (PHASE 5 – HARBOR)

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

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 (Phase 2-High School) in the amount of \$469,137.66 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

STALCO PAYMENT NO. 7 (PHASE 2 –HS)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 in the amount of \$9,852.15 to Tulger Construction, Inc. for additional work beyond the scope of the contract, for the materials and labor to install a flagpole at the High School Football Field, and request the Board President's signature on the authorization for payment documents.

**TULGER CONSTRUCTION
CHANGE ORDER NO. 1 (HS)**

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 in the amount of \$1,732.50 to Tulger Construction, Inc. for additional work beyond the scope of the contract, to prepare, prime and paint the Middle School exterior columns, and request the Board President's signature on the authorization for payment documents.

**TULGER CONSTRUCTION
CHANGE ORDER NO. 1 (MS)**

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

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5, Harbor) in the amount of \$69,589.42 to Tulger Construction, Inc. for site work, drainage and paving at the Harbor School, and request the Board President's signature on the authorization for payment documents.

TULGER CONSTRUCTION
PAYMENT NO. 3 (PHASE 5 –
HARBOR)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5, Middle School) in the amount of \$1,202.94 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.

TULGER CONSTRUCTION
PAYMENT NO. 3 (PHASE 5 – MS)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5, Manor) in the amount of \$20,624.97 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.

TULGER CONSTRUCTION
PAYMENT NO. 3 (PHASE 5 –
MANOR)

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

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

CAPITAL PROJECT RESOLUTION

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 3 (Phase 5, High School) in the amount of \$2,818.41 to Tulger Construction, Inc. for site work, drainage and paving at the High School, and request the Board President's signature on the authorization for payment documents.

TULGER CONSTRUCTION
PAYMENT NO. 3 (PHASE 5 – HS)

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

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 (High School) in the amount of \$2,742.08 to Xtraire, Inc. which includes a charge of \$10,602 to relocate existing HVAC piping in the basement, and a reduction of \$7,859.92 as a credit for costs incurred by general contractor due to work not completed by Xtraire on a timely basis, 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
Motion Carried.

CAPITAL PROJECT RESOLUTION

XTRAIRE CHANGE ORDER NO. 1 (HS)

Environmental Allowance No. 1 (Phase 2-High School) in the amount of \$12,088.00 to Stalco Construction, Inc. for performing floor work in the new basement wrestling room at the High School that was not originally specified in the contract.

CAPITAL PROJECT INFORMATION ITEM - NOTICES OF ALLOWANCE EXPENDITURES

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

OBSOLETE ITEMS

- 1. Recommend the Board of Education declare the list of Harbor AV equipment indicated in the Board’s documentation as obsolete and of no value so the District may dispose of this equipment.
- 2. Recommend the Board of Education declare the Harcourt Brace Reading Books from the Manor and Harbor Schools, grades 1-5, Signature Series (1,000 from Harbor; 1700 from Manor) which are over ten years old as obsolete and of no value so the District may donate them.
- 3. Recommend the Board of Education declare the list of library books indicated in the Board’s documentation as obsolete so that these books may be removed from the High School Library inventory.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve the list of transportation stop changes or “sitter passes” dated September 29, 2009, as indicated in the Board’s documentation.

TRANSPORTATION

No Discussion.
All Ayes
Motion Carried.

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

FIELD TRIPS

- 1. Recommend the Board of Education approve the Manor School’s request to stage an overnight encampment experience starting in the afternoon of Saturday, May 1 and ending on Sunday morning, May 2, 2010.

MANOR OVERNIGHT ENCAMPMENT

FIELD TRIPS (cont'd)

- | | | |
|-----|---|---|
| 2. | Recommend the Board of Education approve the High School's request for a field trip with the English AP classes to the Palace Theatre in NYC to see "West Side Story" on November 18, 2009. | PALACE THEATRE - WEST SIDE STORY |
| 3. | Recommend the Board of Education approve the High School's request for a field trip with the Earth Science classes to the American Museum of Natural History in NYC on Friday December 18, 2009. | AMERICAN MUSEUM OF NATURAL HISTORY |
| 4. | Recommend the Board of Education approve the High School's request for a field trip with the tenth grade classes and some grade 11 classes to the American Museum of Natural History in NYC on Friday December 18, 2009. | AMERICAN MUSEUM OF NATURAL HISTORY |
| 5. | Recommend the Board of Education approve the Manor School's request for a field trip with the grade 5 classes to the Minskoff Theater in NYC to see the "Lion King" on May 26, 2010. | MINSKOFF THEATRE – LION KING |
| 6. | Recommend the Board of Education approve the Harbor/Manor Schools' request for a field trip with the ESL students to the Bronx Zoo on May 21, 2010. | BRONX ZOO (HARBOR/MANOR) |
| 7. | Recommend the Board of Education approve the High School's request for a field trip with the Spanish World Culture Club to Repertorio Espanol in New York City on January 21, 2010. | REPETORIO ESPANOL |
| 8. | Recommend the Board of Education approve the High School's request for a field trip with the Spanish 4 Classes to Repertorio Espanol in New York City on March 3, 2010. | REPETORIO ESPANOL |
| 9. | Recommend the Board of Education approve the High School's request for a field trip to New York City's Radio City Music Hall with the High School Chorale on December 3, 2009. | RADIO CITY MUSIC HALL |
| 10. | Recommend the Board of Education approve the High School's request for a field trip to Boston, Massachusetts with the High School Band from January 15 – 18, 2010 to perform at the New England Aquarium and JFK Library. | BOSTON, MASSACHUSETTS |

Mr. Sapricono commented on the educational value of this trip.
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Fagan, to affirm Board President Michael Sapricono's October 16, 2009 verbal approval of the appointment of Mr. Aaron Turetsky, ID #182, to be the Impartial Hearing Officer for Case #49564.

**IMPARTIAL HEARING
OFFICER – CASE #49564**

Mr. Sapricono explained that Board policy allows the Board President to authorize the appointment off of the State rotational list. Mr. Markle explained the reason for the placement of this affirmation on the agenda.

All Ayes
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

RESOLUTION

Based upon a recommendation by the Superintendent, be it resolved that the Board of Education of the Seaford School District increase the 2009-2010 budget from \$52,628,620 to \$52,646,620, for the purpose of purchasing and installing new playground equipment in the District, based upon the receipt of \$18,000 from a Nassau County grant, specifically committed to the District for this purpose.

At Mr. Fagan's request, Mr. Aldrich explained why an increase of the budget is necessary. Mr. Markle also spoke about the Harbor School and talks concerning the Harbor access road and the triangular piece of property which may be turned into an outdoor education site. Mr. DiBlasio asked about how these amounts effect the budget presentation and budget-to-budget information to the community.

Michael Sapraticone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye

Motion Carried.

Motion by Mr. DelGiudice, second by Mr. DiBlasio, to accept the donation from the Seaford Booster Club of four Seaford Viking Logo Signs with a value of \$2,750, as indicated in the Board's documentation.

DONATION

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Fagan, to approve the health service charges for the 2009-2010 school year for the out-of-district students who attend St. William the Abbot School at a rate of \$659.52/student.following:

2009/2010 HEALTH SERVICES RATE

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. DiBlasio, to approve the Board President to sign tuition contracts with the Bethpage School District for the 2008-09 and 2009-10 school years for special education students who live in the Bethpage School District but are being educated by Seaford Schools.

CONTRACTS

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Election results
- ◆ Long Island Challenge
- ◆ Security Issues
- ◆ Window scheme of High School windows

CAPITAL PROJECT RESOLUTIONS (cont'd)

A lengthy discussion took place concerning the district's Audit Committee. The Committee had previously been made up of all board members but now is made up of 3 community members and 2 board members. Mr. Sapricono read recommendations from the Audit Committee and the need for the Board to discuss Audit Committee Policy. Areas covered in this discussion included:

**AUDIT COMMITTEE
DISCUSSION**

- Responsibilities/role of Audit Committee
 - Board to determine proper number of committee members
 - Expansion of Committee
 - Goals
 - Reporting to the Board
 - Audit Reports
 - Gaps that need to be addressed
 - Procedures and process
 - Evaluate tasks
 - Focus and controls
 - More efficient for audit
 - Not to set policy or an independent body
 - Recommendations to Board to discuss with Administration
 - Board to direct activities of Audit Committee – to suggest to Audit Committee what they should be doing instead of Audit Committee telling Board what they should do
 - Board asks Committee to look at priorities – make recommendations
- Internal Auditor Functions
 - Internal Auditor works for, is accountable to and reports to the Board
 - Audit Committee to Board; Board to Internal Auditor

Policy review of number of Audit Committee Members and further discussion on this matter will take place at next Workshop Meeting.

At 10:33 p.m., a motion was made by Mr. Fagan, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing negotiations.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Mr. DelGiudice, to adjourn Executive Session at 11:20 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk