

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, December 2, 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
Ms. Linda Hurley – Trustee

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

At 6:30 p.m., the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

Board President Michael Sapricono asked to have a motion to recess the Regular Meeting and enter into Executive Session for the purpose of discussing negotiations.

RECESS REGULAR MEETING

No action will be taken.

At 6:31 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to recess the Regular Meeting and enter into executive session for the purpose of discussing negotiations.

EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

At 7:27 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Regular Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

The meeting was called to order at 7:38 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

RECONVENE REGULAR MEETING

None

OPENING REMARKS

None

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.

CONSENT AGENDA (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the Regular Meeting of November 4, 2009 and the Workshop Meeting of November 17, 2009.

MINUTES

No Discussion.
All Ayes
Motion Carried.

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

TREASURER'S REPORT

Mr. DiBlasio asked about unclaimed deposits listed on the General Ledger Report. The Board asked Mr. Aldrich to check with the District Treasurer on this matter, resolve it and get back to the Board with the information. Mr. Fagan asked if going forward the Claims Auditor could include the dollar value in the Claims Auditor's report.

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 October 30, 2009.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

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

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

None

BUDGET TRANSFERS

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

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:

1. LORI LOPIANO
Position: Special Education Teacher
Effective Date: December 3, 2009
Tenure Area: Special Education

P-7: APPOINTMENTS:

A) Instructional:

1. MARY MOY
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Manor School
Certification: Pre K-6 - Permanent
Effective Date: November 23, 2009
Expiration Date: May 31, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$18,000 plus benefits (pro-rated)
Reason: To Meet Building Needs

P-8: OTHER:

- a) Recommend the Board of Education amend the end date of Christina Ficarelli's childcare leave without pay from November 4, 2009 to January 29, 2010 as approved at the November 4, 2009 Board of Education meeting.
- b) Recommend the Board of Education amend the end date of Denise Marder's leave replacement for Christina Ficarelli from November 12, 2009 to February 5, 2010 as approved at the November 4, 2009 Board of Education meeting.
- c) Recommend the Board of Education approve a sixth period teaching assignment for the 2009-2010 school year for the following teacher of the Seaford High School:

Sonia Zervakos .2 FTE ESL class

PERSONNEL (cont'd)

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. MINERVA MIRANDA

Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – PT
Location: Harbor
Effective Date: October 22, 2009

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. MARIO CARAMICO

Position: Part-time Security Aide
Civil Service Title: Security Aide P/T
Type of Appointment: Part-time
Location: District
Salary: \$12.13 per hour
Code: 1620-164-00-0000
Reason: Increased security coverage needs
Effective Date: Upon approval of his application by the Civil Service Commission

P-8: OTHER:

1. Recommend increasing the salary of Joyce O'Connor, District Messenger, to \$11.90 per hour (a 3.50% increase).

2. Recommend increasing the salary of Donald Barto, part-time Supervising Security Aide, to \$44,382 per year (a 3.50% increase).

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: CSE meetings of 10/19; 10/26; 11/2; 11/4; 11/5; 11/6; 11/9; 11/10; 11/17. Preschool meetings of 11/4; 11/18; amendment without meeting of 11/20/09.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

- Agenda Item 4.B.3 Extracurricular Activity Fund – A resident asked what is the Board policy and what are the procedures for the collection of money for fund raisers, clubs, etc. by teachers

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

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

ADMINISTRATIVE REPORT

Capital Project

- Parking areas & walkways – repairs and adjustments
 - Trees planted in front of Middle School
 - Walkway sealing material problems
 - Suggestions for items to be included in the time capsule (length of time to be determined) to be inserted in Music Wing
 - Ceremony anticipated to take place the end of January or early February 2010
 - Music wing work proceeding
 - Anticipating some time during mid or end of January to take possession of building for use by the next semester
 - Wrestling room
 - Phase 5 recommendations and add alternates
 - Bids
- Legislature's revised deficit reduction plan did not include mid-year reductions
 - Governor's proposals concerning ARA funds
 - Probable Tier V being created for retirement of future state employees
- MSG Varsity Network filming and contract
- H1N1 and PODS (Points of Distribution)
- Congratulations to sports teams and coaches
- First Student Bus Company – letter concerning idling
- BOCES Publication Relations person
- Seaford Historical Society Open House
- Fire Department Tree Lighting Festivities

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with Harmony Heights School for Special Education Services for the 2009/10 school year, subject to final review and approval by legal counsel.

**CONTRACT – HARMONY
HEIGHTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with Michelle Russo for Special Education Services for the 2009/10 school year.

**CONTRACT – MICHELLE
RUSSO**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with Plainview-Old Bethpage School District for Special Education Services for the 2009/10 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – PLAINVIEW/OLD
BETHPAGE SCHOOL
DISTRICT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with T.E.A.M. Therapy Services, P.C. for Special Education Services for the 2009/10 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – T.E.A.M.
THERAPY SERVICES, P.C.**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with Marion Solomon & Associates for Special Education Services for the 2009/10 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – MARION
SOLOMON & ASSOCIATES**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with Positive Behavior Support Consulting, P. C. for Special Education Services for the 2009/10 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – POSITIVE
BEHAVIOR SUPPORT
CONSULTING, P.C.**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with the Martin Barell School in Commack for Special Education Services for the 2009/10 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – MARTIN
BARELL SCHOOL**

CONTRACTS (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve ratification of the Memorandum of Agreement between Seaford Union Free School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO.

MEMORANDUM OF AGREEMENT - CSEA

Mr. Fagan expressed concerns over the ambiguity in the way the sick-bank provision is written and the committee charged with implementing the provision and determining award of the sick days. Mr. DiBlasio spoke about his concerns about the make-up of the committee and possible School District's acknowledgment as to how the employee became ill. Mr. DelGiudice spoke about legal counsel's opinion. Ms. Hurley, who was the Board representative in these negotiations, explained why the members of the CSEA wanted this provision and its intended purpose.

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

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the donation of new scoreboards for the gym, including installation, from the Seaford Booster Club at a value of \$11,873.

DONATIONS

Mr. Sapraticone thanked the Booster Club for their donation.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the donation of two LCD monitors from Medical Oncology Associates valued at \$200.

Mr. Sapraticone thanked Medical Oncology Associates for their donation. Mr. DelGiudice asked where the monitors would be utilized.

No Discussion.
All Ayes
Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
MADHUE ELECTRIC**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 in the amount of \$39,804.35 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
Michael Sapraticone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 8 (Phase 2 – High School) in the amount of \$548,201.87 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

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

Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5 – High School) in the amount of \$9,462 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

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

Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5 – Harbor School) in the amount of \$1,926.60 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

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

Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION**

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 \$29,920.43 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
Linda Hurley - Aye

Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION**

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 \$66,327 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
Linda Hurley - Aye

Motion Carried.

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

**CAPITAL PROJECT RESOLUTION
TULGER CONSTRUCTION**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 2 in the amount of \$10,179.86 for Tulger Construction Corp. for work beyond the scope of the contract, to replace sections of sidewalk at the Middle School, and request the Board President’s signature on the authorization for payment documents.

Mr. Fagan asked if this was above and beyond the scope of the work because of damage. He also asked if this was for work in the Manor as well. Mr. DiBlasio asked what kind of damage this was and how it occurred.

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

Motion Carried.

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

**CAPITAL PROJECT - RESOLUTION
XTRAIRE**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 in the amount of \$61,791 to Xtraire, Inc. for mechanical installations 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 approve the Manor School's request for a field trip to the American Museum of Natural History on March 11, 2010 with the grade 4 students.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip to Howe Caverns/Herkimer Diamond Mines on April 23, 2010 with a rain date of April 30, 2010 with the grade 10 students.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip to Sony Technology Center in NYC on December 16, 2009 with the Computer Club.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Areas covered in the discussion of revisions to Audit Committee Policy #6690 included:

**POLICY DISCUSSION –
AUDIT COMMITTEE**

Comptroller's regulations
Current Audit Committee's request for additional members and reason for request
Change of composition and make-up of the current Audit Committee
Effectiveness and direction of Audit Committee
Current Board policy
Work accomplished at the first few Audit Committee meetings
Function and role of Audit Committee
Interest of community members to be part of Committee
Feelings on the increase of membership from Board Member and Audit Committee Members Brian Fagan and John DelGiudice and Audit Committee Member Tom Jennings
Change of policy language to state up to 7
Steps necessary to change policy
First reading of amended policy on next meeting's agenda

Areas covered in the discussion of sample policies regarding visitor and staff identification; employee ID badges; student ID badges and Access to Buildings included:

**POLICY DISCUSSION –
VISITOR/EMPLOYEE ID**

Review with NYS School Board Associations
Implementation ideas to improve access to our buildings
Sample policies
Safety considerations – Access control system
Visitor and staff ID
Current procedures differ slightly from building to building
Seaford badges differ in color (staff/visitors/contractors/Board)
Need for Board opinion to draft policy
Additional areas which could be incorporated into I.D. badges such as lunch purchases and other cash transactions, electronic locks, etc.
Board members questions covered:

- Individuals who would have access badges
- Alternate ways to protect our students beyond protecting the buildings with ID badges
- Who are we protecting the students from
- No easy answers; need to be sensitive
- Workshop dedicated to this discussion
- See how other districts handle safety and situations
- Research needed before discussion
- Is it possible to visit schools who have had tragedies to see how they have changed the way they handle safety
- Mr. Ward and Mr. Barto to come up with a plan
- Will district be using greeters or security
- Directive for now

Buildings should be uniform; identification shown; sign-in book (during school hours)
Mr. Markle to make things better
Policy will be created at a later date

Motion by Ms. Hurley, second by Mr. Fagan, to authorize the Board President and Superintendent to sign transportation contracts with the seven private contractors who provide transportation to Seaford Schools and to Special Education locations and private schools under twenty-one (21) separate annually renewable contracts for the 2009/10 school year.

**TRANSPORTATION -
CONTRACTS**

Mr. Aldrich asked the Board to amend this agenda item prior to voting to include 2 additional contractors and 3 additional contracts, change reflected above.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the adoption of the Algebra 2 and Trigonometry textbook, as indicated in the Board's documentation.

TEXTBOOKS - ADOPTION

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to authorize the Superintendent or Assistant Superintendent for Business to sign a resolution to amend Seaford's OMNI 403(b) Retirement Plan, as indicated in the Board's documentation.

**RESOLUTION – OMNI 403(b)
RETIREMENT PLAN**

Mr. Fagan asked about potential liability to the District.

All Ayes
Motion Carried.

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

RESOLUTION

Be it resolved, that the Board of Education authorize the Superintendent to apply for a NY State Legislative grant, in the amount of up to \$250,000 for the purchase and installation of photovoltaic solar energy panels and equipment for the High School, and to encumber the necessary funds that enable the District to initiate and complete the project in advance of the receipt of the grant funds.

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. Fagan, to approve the final draft of the action plan submitted by Ken Aldrich and dated December 1, 2009 regarding the Management Letter from R. S. Abrams, Auditor, dated October 8, 2009.

MANAGEMENT LETTER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to appoint the following members of the Audit Committee with the terms indicated:

RESOLUTION

Thomas Jennings – One-year term
Bruce Kahn – Two-year term
Bradley Kass – Three-year term

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

Carmen Ouellette, District Clerk, administered the oath of office to Thomas Jennings, Audit Committee Member.

**OATH OF OFFICE – AUDIT
COMMITTEE MEMBER**

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the list of Harbor School library books as obsolete and of no value to the District so that they may be disposed of, as indicated in the Board's documentation.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to grant tenure to Lori LoPiano, Special Education teacher at the Manor School, effective December 3, 2009.

TENURE

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to award the electrical contract work to Cooper Power & Lighting Corp. (electrical and PA system) and the mechanical work (boiler controls) to Thermo Tech Combustion, for projects specified in the bond scope for all four schools and authorize the Board president to sign contracts after review by Ingerman Smith.

BIDS

No Discussion.
All Ayes
Motion Carried.

Mr. Steve Brugge of Triton Construction spoke about the bids for the last project and the list of add-alternate recommendations for the Board. Areas covered in the discussion of add-alternates included:

- Bids for last project came in very close to budget
- Automatic temperature controls at the Middle School and Manor
- Replacement of exhaust fans in Middle School and HS
- LCD Ceiling Mounted Projectors
- Projectors are hard-wired
- Purchase of projectors
- Need for fans
- Will fans help the High School Auditorium
Air circulation in Auditorium – possible alternatives to cool room or circulate air
- Is it too late to consider some sort of fan for the auditorium
- Concerns over damage to building roofs from workmen
- 2.2 million available
- Window project at High School - approximately 1.5 million
- Harbor Road project – Larry Salveson of BBS working on plans
 - Preliminary numbers after the holidays
 - No definite numbers – possible 100,000 – 200,000 maybe higher
 - need to tie it to a Harbor building project to be eligible for state aid
- Added High School fields to State paperwork in case money was available and allowed it to become aidable; parking lots were too expensive (\$350,000); too large of an amount to be a change order
- Design work needed; basic field designs had been done
- Decided to add fields at last OAT meeting; projected amount of money left; tie fields (\$75,000) to project to make it aidable
- Only items which were on original list were discussed as possibilities
- Questions were raised as to why the parking lots or other science rooms were not added.
- Board made up list after they were advised how much money we would have leftover
- Parking lot not realistic because of cost; fields were only things we could afford
- Any savings for music wing being finished early
- Update list of possible projects if money will be available
- Timetable for Phase 6
- Money available due to bids coming in lower than expected
- Board's decision to go forward and not stop bond project

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

PUBLIC COMMENTS

- Status of 2 weak areas in security (High School and Middle School) identified at last Workshop Meeting
- Future locations of video cameras
- IDs – who will be required to wear them
- Why is there no transportation for students living in the St. William the Abbot area to the High School
- Declaration of area as a safety zone by police department, public works and DOT

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Transportation mileage limitations and traffic study
- ◆ Process to place a transportation proposition on the ballot
- ◆ A discussion took place concerning a possible MSG Contract for the filming of school athletic events
 - State should make decision concerning these contracts
 - Ownership and rights to films
 - Waivers and protection of students
 - Away games at a school who does have a contract with MSG
 - What if the District does not like State standards
 - Do we need a policy concerning interviewing of students
 - Bring this issue up to New York State School Boards Association
 - Will allow filming without a contract; notify FIOS of that option as well
- ◆ Is there a need for a December Workshop Meeting; board member availability
 - Additional Workshop meeting – January 14, 2010 – Topics: 2nd Reading of Audit Committee & Safety; January 21, 2010 Workshop Meeting – Topic: Seaford Avenue School
- ◆ Postings and additional notifications concerning changes of Board Meeting dates or location
 - Website should be consistent - building website calendars should reflect changes
 - Events shown on District home page
 - Buildings have ability to request publication on District calendar
 - Explanation how calendar program works
 - Training faculty on creating WebPages
- ◆ “No Left Turn” sign in circle of Manor parking lot
 - traffic flow at the Manor during drop-off and pick-up

At 10:30 p.m., a motion was made by Mr. DelGiudice, second by Mr. Fagan, 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 Ms. Hurley, second by Mr. Fagan, to adjourn Executive Session at 11:38 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk