

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 16, 2008, in the All Purpose Room located in the Seaford Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

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

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

At 7:42 p.m., the President of the Board of Education opened the workshop meeting. As the first order of business, Mr. Sapracione led the audience in the Pledge of Allegiance.

CALL TO ORDER

None

OPENING REMARKS

Representatives from BBS Architects and Triton Construction Co. gave a presentation on the Capital Project Phases II – V. Areas covered in this presentation included:

**PRESENTATIONS
RECOGNITIONS**

- ◆ SED Approval Timeline for Phases 2, 3 and 4
- ◆ Phase 1:
Update on projects 80% completed
Doors, floors
- ◆ Phase 2:
Music addition, turf field, Special Education/Guidance Rooms
Rifle Room renovation, parking lot
- ◆ Phase 3:
Windows – Middle School, balance at the Harbor
- ◆ Phase 4:
Science Rooms, Art Room
- ◆ Phase 5 plans:
PA Systems, masonry, HS repairs, windows
Harbor – front parking
Manor Parking
- ◆ Limited Access to buildings over the summer 2009

None

MINUTES

None

FINANCIAL REPORTS

Comments, Questions and/or Concerns Raised on the Capital Project Presentation included:

**BOARD/ADMINISTRATION
COMMENTS**

- Timeline problems with SED
- Work at night
- Communication with State
- Camps for summer
- Sports
- Music move
- District help needed
- Getting State approval for add-ons

- New “no left turn” signs at the Manor Elementary School
- New Signs – No parking - Harbor

PUBLIC COMMENTS

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle’s Administrative Report dated October 8, 2008 included:

ADMINISTRATIVE REPORT

- New ADA compliant hardware being installed now
- Board and Administration tour of Harbor and High School this evening
- Mr. Markle’s attendance at Superintendents’ Conference
- Governor wants to reconvene after elections to cut budget
- Should the district come up with a plan now on what we could cut?
- Looking ahead at things yet to be purchased
- Manor playground moving forward
- Possible graduation sites
 - Bob Hanna – Acting Superintendent for BOCES
 - NYSSBA Convention this weekend
- Pension Fraud Bill signed
- Field Trips and Chaperones

Motion by Ms. Hurley, second by Mr. DiBlasio, 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. KAITLIN BIELO

Position:	Permanent Substitute
Type of Appointment:	N/A
Assignment:	Seaford High School
Certification:	Initial – Mathematics 7-12
Effective Date:	October 14, 2008
Expiration Date:	May 31, 2009
Tenure Eligibility:	N/A
Tenure Area:	N/A
Salary:	\$18,000 plus benefits
Reason:	To meet building needs

PERSONNEL (cont'd)

P-8: OTHER:

1. Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2008-2009 school year. These stipends should be taken from code 2850-132-00.

Samantha Gates	Choreographer for Drama	\$1,258
Kristen Anisis	Literary Arts Advisor	\$1,888
2. Recommend the Board of Education amend the end date for Karen Schweitzer's sick leave from November 17, 2008 to November 7, 2008, as approved at the July 3, 2008 Board of Education Meeting.
3. Recommend the Board of Education approve Marianne Lombardi's salary change from \$37.34 to \$38.83 per hour for the 2008-2009 school year.
4. Recommend the Board of Education approve Lisa Standwill's salary change from \$93.92 to \$97.68 per hour for the 2008-2009 school year.

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. GEORGE IANNACCONE

Position:	Groundsman
Civil Service Title:	Groundsman
Location:	District
Effective Date:	October 18, 2008

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. CLIFFORD CONWAY

Position:	Maintainer
Civil Service Title:	Maintainer
Type of Appointment:	Probationary (26 weeks)
Location:	District
Salary:	\$42,250.00 per annum
Code:	1621-178-00-0000
Reason:	Replacement (Richard Horton)
Effective Date:	Upon approval of his application by the Civil Service Commission
2. LISA HRASKA

Position:	Clerk Typist
Civil Service Title:	Typist-Clerk
Type of Appointment:	Probationary (26 weeks)
Location:	Harbor Elementary School
Salary:	\$30,025.00 per annum
Code:	2020-160-00-0000
Reason:	Replacement (Andrea Haiss)
Effective Date:	Upon approval of her application by the Civil Service Commission

PERSONNEL (cont'd)

P-8: OTHER: No Recommended Actions

No Discussion
All Ayes
Motion carried.

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

1. Recommend the Board of Education approve the Board President to sign a contract with GWJ Consultants, Ltd., for Special Education services that will be provided during the 2008-2009 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 Kids First Evaluation & Advocacy Center, for Special Education services that will be provided during the 2008-2009 school year, subject to final review and approval by legal counsel.
3. Recommend the Board of Education approve the Board President to sign a contract with Mill Neck Services, to provide interpreter and parent training services during the 2008-2009 school year, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

None

None

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

1. Recommend the Board of Education approve the High School staff's request to hold "Dress Down Fridays" to raise money for the scholarship fund.
2. Recommend the Board of Education approve the 10th grade class' request to sell scratch cards for restaurant items on October 20, 2008 to raise money for class activities.
3. Recommend the Board of Education approve the Bravo/Encore/High School Music Department's request to sell first aid kits from November 1 – November 21, 2008 to help defray the cost of the Hawaii trip.
4. Recommend the Board of Education approve the 10th grade class' request to sell fleece blankets on November 17, 2008 to raise money for class activities.

CONTRACTS

GWJ CONSULTANTS, LTD.

KIDS FIRST EVALUATION & ADVOCACY CENTER

MILL NECK SERVICES

CPSE/CSE DETERMINATIONS

DONATIONS

FUNDRAISING

FUNDRAISING (cont'd)

5. Recommend the Board of Education approve the 10th grade class' request to hold a car wash on May 3, 2009 to raise money for class activities.

A discussion took place concerning fundraising approvals and it was decided that the Board would no longer be approving fundraisers. They will, however, be receiving a monthly report concerning same. Discussion also concerned vending machine money and Renaissance store proceeds.

DISCUSSION

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Manor School's request for a field trip to Planet Hollywood and the Minskoff Theatre in NYC on May 27, 2009 for their end of year experience.

FIELD TRIPS

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the High School World Culture Club's request to travel to the Ellis Island Immigration Museum in NYC on October 24, 2008 for an educational tour.

FIELD TRIPS

No Discussion
All Ayes
Motion Carried.

None

POLICIES

None

USE OF FACILITIES

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the adoption of the Grade 5 Social Studies Textbook, as indicated in the Board's documentation.

**GRADE 5 SOCIAL STUDIES
TEXTBOOK**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by DiBlasio, to accept the Audit Committee's recommendation to accept the Audit Report presented by the external auditors, R.S. Abrams.

AUDIT REPORT

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to select Michael D. Saprione to serve as the voting delegate at the 2008 NYSSBA Annual Meeting to be held on Saturday, October 18, 2008.

**VOTING DELEGATE
NYSSBA ANNUAL MEETING**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the requests for stop changes, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

TRANSPORTATION

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

PUBLIC COMMENTS

- Will State lessen mandates
- Last time State cut school aid
- Chances for cuts this year
- Textbooks ordered

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- ◆ Discussion on field trips
- ◆ Policy 4531 and regulations
- ◆ Board approval not needed for all trips
- ◆ Security on trips – history, necessity
- ◆ Chaperones – who chooses

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting at 10:56 p.m.

All ayes
Motion carried.

ADJOURN

Respectfully submitted,

Linda Hurley
Vice District Clerk