

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 18, 2008, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

**PRESENT:** Michael D. Sapricono – President  
Richard G. DiBlasio – Vice President (departed 10:45 p.m.)  
John DelGiudice – Trustee  
Brian W. Fagan – Trustee  
Linda Hurley – Trustee

**ALSO PRESENT:**

Thomas J. Markle – Superintendent  
Brian L. Conboy - Assistant Superintendent for Curriculum and Personnel  
Kenney W. Aldrich - Assistant Superintendent for Business  
Christopher Venator, Esq. – Attorney

The meeting was called to order at 7:45 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

**OPEN MEETING**

**OPENING REMARKS**

None

**PRESENTATIONS  
RECOGNITIONS**

None

**MINUTES**

None

**FINANCIAL REPORTS**

None

**PUBLIC COMMENTS ON  
AGENDA ITEMS**

**Committee Reports:**

**BOARD REPORTS**

- Michael Sapricono spoke about Board Committees and gave out a list of committees and committee members/chairs

Topics covered in Mr. Markle's Administrative Report dated September 12, 2008 included:

**ADMINISTRATIVE REPORT**

- Authorization needed for payments – Triton and BBS
- Big Increase in requests for air conditioners this year – 14 new ones requested
- Class enrollment dropped – less aid but still need the same amount of classes
- Textbook room for private/parochial school students
- Ken Aldrich's visit to Levittown School District's book room to see how they run book room – discussion to take place at October board meeting
- Manor Playground – have demolished old one  
Board approval needed to have area paved  
Bids for doing installation
- Recognition letter from Amsco Book Co. – Les Lowinger received 45 free books for letting them know about mistakes in their textbooks
- NYSSBA Convention – October 16-19, 2008

ADMINISTRATIVE REPORT (cont'd)

- LIPA summit – Tom and Andy attended. They will help districts conserve, green initiatives – PV & solar grants  
Assistance – design, energy audits
- Dean Skelo's office called – concerns over admission to football games – complaints from Valley Stream parents  
Board liaison committee

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:

1. NICOLE FLORESTAL-ZIZI

Position:	Foreign Language Teacher
Assignment:	Seaford High School
Effective Date:	September 5, 2008
Reason:	Resignation

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:

1. Recommend the Board of Education approve the appointment of Jessica Roventini to the position of part-time psychologist for CPSE. Ms. Roventini will be compensated for her work as follows: \$200 per evaluation; \$50 per social history; \$62.91 per hour for meetings and other issues.
2. Recommend the Board of Education amend the start date for Karen Schweitzer's sick leave from September 15, 2008 to September 8, 2008, as approved at the July 3, 2008 Board of Education Meeting.
3. Recommend the Board of Education amend the start date of Deisha DeFelippis, leave replacement for Karen Schweitzer from September 15, 2008 to September 8, 2008, as approved at the July 3, 2008 Board of Education Meeting.
4. Recommend the Board of Education rescind the club and extracurricular appointment of Michael Kerr, as approved at the Board of Education meeting of July 17, 2008, as advisor of the Art Honor Society and change his title to co-advisor of the Art Honor Society. His stipend is \$629.
5. Recommend the Board of Education approve the club and extracurricular appointment of Lisa Balducci as a co-advisor for the Art Honor Society. Her stipend is \$629.
6. Recommend the Board of Education rescind the club and extracurricular appointment of Jennifer Wemssen, as approved at the Board of Education meeting of July 17, 2008, as advisor of the Math Club and change her title to co-advisor of the Math Club. Her stipend is \$629.

PERSONNEL (cont'd)

7. Recommend the Board of Education approve the club and extracurricular appointment of Jessica Delguercio as a co-advisor for the Math Club. Her stipend is \$629.
8. Recommend the Board of Education rescind the club and extracurricular appointment of Barbara Snyder, as approved at the Board of Education meeting of July 17, 2008, as advisor of the Seaford Service Club.
9. Recommend the Board of Education rescind the club and extracurricular appointment of Curtis Tripoli, as approved at the Board of Education meeting of July 17, 2008, as co-advisor of the Viking Voice.

B. Non-Instructional:

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

1. TERRI GELADA  
Position: Part-time Teacher Aide  
Civil Service Title: Teacher Aide – P/T  
Type of Appointment: Part-time  
Location: Seaford High School  
Salary: \$10.72  
Code: 2110-165-00-0000  
Reason: Replacement (S. Keegan)  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

- P-8: OTHER: No Recommended Actions

No Discussion  
All Ayes  
Motion carried.

None

**CONTRACTS**

Motion by Ms. Hurley, second by Mr. DiBlasio, to accept the determinations and placements of the Committee on Special Education Meetings of August 25, 27, 28 and 29, 2008; Amendments of August 28, 2008 and Preschool Meetings of July 28, 2008 and August 27, 2008.

**CPSE/CSE  
DETERMINATIONS**

No Discussion  
All Ayes  
Motion carried.

None

**DONATIONS**

None

**FUNDRAISING**

None

**FIELD TRIPS**

None

**POLICIES**

None

**USE OF FACILITIES**

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

**RESOLUTION – NRI  
CONSTRUCTION**

**BE IT RESOLVED**, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize the Board President to sign authorization payment documents for Payment **No. 3** for General Construction to NRI Construction totaling \$145,426; \$16,450.20 for Manor work; \$1,543.75 for Harbor work; \$45,468.90 for High School work; and \$81,963.15 for work at the Middle School, as indicated in the Board's documentation.

It was explained that this is for painting, door frames and locker removal.

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

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

**RESOLUTION – HYGRADE  
INSULATORS, INC.**

**BE IT RESOLVED**, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize the Board President to sign authorization payment documents for Payment **No. 2 Final** for Hygrade Insulators, Inc. totaling \$228,715; \$65,550 for the High School; \$63,945 for the Middle School; \$44,910 for the Harbor School; and \$54,310 for the Manor School, as indicated in the Board's documentation.

It was explained that this is for insulators, roofing and balance of contract.

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

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

**TRANSPORTATION**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the proposal to pave the area under the new Manor Elementary School playground with asphalt base.

**MANOR ELEMENTARY  
PLAYGROUND**

The funds for this will come from grants and the Manor PTA.

All Ayes  
Motion Carried.

Topics discussed by the Board and Administration:

- ◆ Wellness Policy
- ◆ Legal Counsel – less cost if counsel only attends one meeting per month
- ◆ Board Retreat
- ◆ Set-up of board meetings
- ◆ SEPTA – Executive Board has resigned
- ◆ Air Conditioners – will contractors repair panels if they move air conditioners

None

Board President Michael Sapraine asked for a motion to enter into Executive Session for the purpose of discussing UPSEU and Clerical contract negotiations, a specific personnel issue and an issue concerning a special education student.

At 10:00 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the Workshop Meeting and enter into executive session for the above-stated purpose.

No Discussion  
All Ayes  
Motion carried.

At 10:45 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Workshop Meeting.

No Discussion  
All Ayes  
Motion carried.

A first reading and discussion of draft policies 7000-9000.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting at 11:36 p.m.

No Discussion  
All Ayes  
Motion carried.

Respectfully submitted,

Linda Hurley,  
Vice District Clerk

**CLOSING REMARKS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**RECESS WORKSHOP MEETING**

**ADJOURN EXECUTIVE SESSION**

**OLD BUSINESS – FIRST READING OF POLICIES 7000-9000**

**ADJOURN WORKSHOP MEETING**