MINUTES - WORKSHOP MEETING **JULY 17, 2008**

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 17, 2008, in the Library of the Seaford Middle School, 3940 Sunset Avenue, New York.

> No Discussion All Aves Motion carried.

PRESENT: Mr. Michael Sapraicone - President

Mr. Richard DiBlasio – Vice President

Mr. Brian Fagan - Trustee Ms. Linda Hurley - Trustee

ABSENT: Mr. John DelGiudice - Trustee

Mr. Thomas J. Markle Mr. Brian Conboy Kenney W. Aldrich

Mr. Christopher Venator - Attorney

At 7:30 p.m., the President of the Board of Education opened the workshop meeting. As the first order of business, Mr. Sapraicone led the audience in the Pledge of Allegiance.

At 7:32 p.m. a motion was made by Ms. Hurley, second by Mr. DiBlasio to recess the public session and enter into Executive Session for the purpose of discussing a specific employee.

At 8:05 p.m. a motion was made by Ms. Hurley, second by Mr. DiBlasio to

adjourn Executive Session and return to the public session.

No Discussion All Ayes Motion carried.

None

None

None

None

None

None

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

A. Instructional:

P-1: Position Abolition: No Recommended Action P-2: Position Creation: No Recommended Action P-3: Resignations: No Recommended Action **OPEN MEETING**

EXECUTIVE SESSION

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PUBLIC SESSION

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PERSONNEL ACTION

REPORT

P-4: Leaves: No Recommended Action

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

P-7: Other Appointments:

A) Instructional:

1. DONALD HILTON

Position Elementary Technology Teacher

Type of Appointment Probationary

Assignment Seaford Harbor and Manor

Certification Provisional- Pre-K, K, and Grades

1-6; Initial-Educational Technology

Specialist

Effective Date September 1, 2008
Tenure Eligibility August 31, 2011
Tenure Area Elementary

Salary MA+15 Step 2 = \$61,146 plus

benefits

Reason To replace Donna Butler

2. <u>DENISE MARDER</u>

Position Reading Teacher Type of Appointment Regular Substitute

Assignment Seaford Harbor School
Certification Permanent-Reading Teacher

Effective Date September 1, 2008 Expiration Date September 3, 2009

Tenure Eligibility N/A
Tenure Area Reading

Salary MA Step 2 = \$59,728 plus benefits
Reason To replace Christine Daly-Gupta

3. COLLEEN O'BRIEN

Position Special Education Teacher

Type of Appointment Regular Substitute
Assignment Seaford Manor School

Certification Initial-Students with Disabilities

(Grades 1-6)
Effective Date September 1, 2008
Expiration Date June 30, 2009

Tenure Eligibility N/A
Tenure Area Elementary

Salary BA Step 3 = \$51,674 plus benefits
Reason To Replace Shawna Bello

P-8: Other:

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

Computer Club Supervisor	\$1258
Detention Supervisor	\$2265
Student Council Co-Supervisor	\$1887
Student Council Co-Supervisor	\$1887
Peer Mediation Advisor	\$1258
Computer Mentor	\$4403
Sports Night Co-Advisor	\$1572.50
Sports Night Co-Advisor	\$1572.50
Science Club Advisor	\$2517
Memory Book Advisor	\$1888
Jazz Band Director	\$1258
Mathletes Advisor	\$1888
Drama Club Director	\$3145
Drama Music Director	\$1258
Audio Visual Coordinator	\$2776
Music Accompanist	TBD
Service Club Advisor	\$1258
	Detention Supervisor Student Council Co-Supervisor Student Council Co-Supervisor Peer Mediation Advisor Computer Mentor Sports Night Co-Advisor Sports Night Co-Advisor Science Club Advisor Memory Book Advisor Jazz Band Director Mathletes Advisor Drama Club Director Drama Music Director Audio Visual Coordinator Music Accompanist

b) 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 2850-019-00.

Kevin Nichols	Detention AM	\$4403
Michael Kerr	Art Honor Society	\$1258
George Quick	Audio Visual	\$3178
Jennifer Salerno	Best Buddies Co-Advisor	\$1258
Kerry Palladino	Best Buddies Co-Advisor	\$1258
Lauren Thompsen	Computer Club	\$1258
Bob DiGiovanna	Computer Mentor	\$4403
Curtis Tripoli	Digital Film Club	\$2517
Anthony Romeo	Drama Pit Orchestra	\$1258
Kristen Anisis	Drama-Backstage Mgr.	\$1258
Neil O'Connell	Drama Club Accompanist	TBD
Yvonne Bendzlowicz	Drama Club Vocal Director	\$1258
Paula Sussman	9 th Grade Advisor	\$2420
Rosalie Crociata	10 th Grade Advisor	\$3145
Linda Schwartz	11 th Grade Advisor	\$3145
Christine Lindquist	12 th Grade Advisor	\$3145
Pam Nagy	Home Instruction	\$3145
Anthony Romeo	Jazz Band	\$1258
Keri Degnan	Key Club	\$3774
Scott Saperstein	Lighting Crew Director	\$3522
Curtis Tripoli	Literary Arts Magazine	\$1888
Anthony Romeo	Marching Band Director	\$3145
Chris Coniglio	Asst. Marching Band Director	\$817
Jennifer Wemssen	Math Club	\$1258
Genevieve LaGattuta	Mathletes	\$1888
Jennifer Wemssen	Model Congress Co-Advisor	\$944
Genevieve LaGattuta	Model Congress Co-Advisor	\$944
Linda Schwartz	National Honor Society	\$1637
Lauren Thompsen	Radio Club Co-Advisor	\$1258.50
Michael Kerr	Radio Club Co-Advisor	\$1258.50
Kerry Palladino	Renaissance Co-Advisor	\$1572.50

Frank Maniscalco Kimberly Mickowski Jennifer Swiencki Lauren Thompsen Diane Aykaz Barbara Snyder Lauren Thompsen Rob Perpall Shari Raduazzo Tania Cintorino Yvonne Bendzlowicz Curtis Tripoli Linda Schwartz Yvonne Bendzlowicz Curtis Tripoli Sonia Zervakos	Renaissance Co-Advisor SADD Co-Advisor SADD Co-Advisor School-to-Work Coordinator Science Club Advisor Seaford Service Club SHAVE Co-Advisor SHAVE Co-Advisor Student Council Co-Advisor Student Council Co-Advisor Tri-M Music Viking Voice Co-Advisor Viking Voice Co-Advisor Vocal Director Ensemble Web Design World Culture Club	\$1572.50 \$1258.50 \$1258.50 \$7142 \$1258 \$1258 \$1258.50 \$1258.50 \$2516.50 \$1258.50 \$1258.50 \$1258.50 \$1258.50 \$1258.50
Mary Berketis	Yearbook Co-Advisor	\$1887

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:	No Recommended Actions

P-8: OTHER:

- 1. Recommend changing the status of Philip Jennette, Night Cleaner, from probationary to permanent effective July 22, 2008.
- Recommend changing the status of Diane Daly, Account Clerk, from probationary to permanent effective July 7, 2008.
- Recommend reclassifying the Stenographer position (formerly held by Sharon Harding) at Seaford High School Principal's Office to an Account Clerk position.
- Recommend reclassifying the Stenographer position (formerly held by Angela Giustino) at Seaford High School Guidance Office to a Clerk/Typist position.

No Discussion All Ayes Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the creation of a shared clerical position for bookkeeping and facilities management, as indicated in the Board's documentation.

Mr. DiBlasio asked about the need for this position and what duties and responsibilities will be part of this job.

All Ayes Motion carried.

Motion by Mr. Hurley, second by Mr. DiBlasio, to approve the President of the Board of Education to sign a contract with OMNI for 403-b assistance for the 2008-09 school year, subject to final review and approval by legal counsel.

OMNI CONTRACT

A discussion concerning what Omni does, how the fee was determined and 403-b options in the future.

All Ayes Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the President of the Board of Education to sign a letter with R.S. Abrams & Co. LLP, the District's External Auditor, which outlines the scope of their work covering all aspects of the audit.

R.S. ABRAMS & CO. LETTER AGREEMENT

No Discussion All Ayes Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the President of the Board of Education to sign a contract with Switch Technologies, Inc. as the District's major technology service provider for the 2008-09 school year, subject to final review and approval by legal counsel.

SWITCH TECHNOLOGIES, INC. CONTRACT

No Discussion All Ayes Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to accept the determinations of the Special Education Committee Meetings of: Preschool Meetings of 6/24, 6/25; CSE Meetings of 5/13, 5/28, 6/2, 6/4, 6/5, 6/10, 6/11, 6/12, 6/13, 6/17, 6/18, 6/20, 6/23; CSE Amendments of 6/2, 6/17, 7/1.

CPSE/CSE
DETERMINATIONS

No Discussion All Ayes Motion carried.

None DONATIONS

None FUNDRAISING

None FIELDTRIPS

None POLICIES

None USE OF FACILITIES

Motion by Ms. Hurley, second by Mr. DiBlasio, to authorize the Board President to sign the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford District during the 2007-08 school year.

RECOMMENDATIONS/ RESOLUTIONS

No Discussion All Ayes Motion carried.

None PUBLIC COMMENTS

Remarks by the Board and Administration:

REMARKS

- Questions regarding employee photo identification cards
- Board photographs on Board of Education webpage
- ♦ Board Development
- ♦ Conferences
- Board Committees
- Transition Planning

Discussion of Policies 6000 Series

OLD BUSINESS POLICIES

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Workshop Meeting at 10:35 p.m.

, second ADJOURN

All ayes Motion carried.

Respectfully submitted,

Linda Hurley Vice District Clerk