

MINUTES – WORKSHOP MEETING

MARCH 13, 2008

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 13, 2008, in the All Purpose Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Mr. John DelGiudice - Trustee
Mr. Michael Sapraicone – Trustee
Mr. Richard DiBlasio – Trustee
(Left at 10:32 p.m. and returned at 10:37 p.m.)

ABSENT: Ms. Linda Hurley – Vice President

Mr. Thomas J. Markle
Mr. Brian Conboy
Kenney W. Aldrich
Mr. Christopher Venator – Attorney (Arrived at 8:38 p.m.)

At 7:37 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

OPEN WORKSHOP MEETING

None

PRESENTATIONS/RECOGNITIONS

WORKSHOP TOPICS: Overview of Budget and Timeline
Budget Review

WORKSHOP TOPICS

<u>Budget Category</u>	<u>Discussion Item</u>
Program	Facilities
Program	Transportation
Capital	Capital Costs/Debt Service Facilities

Topics covered in Mr. Markle's Administrative Report dated March 6, 2008 included:

ADMINISTRATIVE REPORT

Administrative Report – State Budget News

Assembly and Senate budget proposals are larger than the Governor's and include:

- ◆ Foundation aid restored
- ◆ BOCES aid restored
- ◆ Pre-school Special Ed not shifted to schools

Seaford Avenue School Maintenance Issues:

DISCUSSION ITEMS

- Need to pave
- Windows preparation, minor repairs and paint

Administration Consolidation of spaces in the Manor building to make better use of existing space

Kindergarten Aid Handouts

Update on Energy Performance

- Johnson Controls' work to start during April break
- Contracts approved

DISCUSSION (cont'd)

Donation

- Batting Cage/Fencing – Need maintenance

Public Comments Included:

- Mid-range planning needed
- Impact on Special Ed
- Contingencies for space

None

None

None

None

None

None

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the amended contract between Johnson Controls, Inc. and the Seaford Union Free School District.

No Discussion
All Ayes
Motion Carried.

None

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to accept the donation of a new fence enclosure and astro-turf flooring to the batting cage from Mrs. Vasiento-Muller, Seaford resident.

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to accept the donation of a new fence enclosure at the end of the boys' lacrosse field from the Seaford PAL. The value of the donation is \$1700.

No Discussion
All Ayes
Motion Carried.

PUBLIC COMMENTS

MINUTES

FINANCIAL REPORTS

**PUBLIC COMMENTS ON
AGENDA ITEMS**

OLD BUSINESS

BOARD REPORTS

PERSONNEL ACTION REPORT

CONTRACTS

**CPSE/CSE
DETERMINATIONS**

DONATIONS

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the Manor PTA's fundraising event with Modell's as detailed in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

FUNDRAISING

None

FIELD TRIPS

None

POLICIES

None

USE OF FACILITIES

None

PUBLIC COMMENTS

None

CLOSING REMARKS

There being no further business, a motion was made by Mr. Sapracione, second by Mr. DelGiudice, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing personnel issues at 10:33 p.m.

Bradley Kass - Aye
John DelGiudice - Aye
Michael Sapracione - Aye
Motion carried.

ADJOURN WORKSHOP MEETING

AT 11:59 p.m., a motion was made by Mr. DiBlasio, second by Mr. Sapracione, to adjourn Executive Session.

All ayes
Motion carried.

ADJOURN EXECUTIVE SESSION

Respectfully submitted,

John DelGiudice,
Trustee