

**MINUTES – WORKSHOP MEETING
JANUARY 22, 2008**

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, January 22, 2008, in the All Purpose Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
 Ms. Linda Hurley – Vice President
 Mr. John DelGiudice - Trustee
 Mr. Richard DiBlasio – Trustee
 Mr. Michael Sapraicone – Trustee

Mr. Thomas J. Markle
Mr. Brian Conboy
Kenney W. Aldrich (left at 7:30 p.m. – returned at 9:35 p.m.)

At 6:37 p.m., the President of the Board of Education opened the Workshop Meeting.

OPEN MEETING

Board President Bradley Kass asked to have a motion to enter into executive session for the purpose of discussing:

- A specific personnel issue
- Contract negotiations

No action will be taken.

At 6:37 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess the Workshop Meeting and enter into executive session.

All ayes
Motion carried.

RECESS WORKSHOP

A motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn Executive Session and return to the Workshop Meeting at 7:35 p.m.

All ayes
Motion carried.

**ADJOURN EXECUTIVE
SESSION**

The Workshop Meeting reconvened at 7:40 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

**RECONVENE WORKSHOP
MEETING**

None

OPENING REMARKS

Capital Project Calendar And Schedule
Larry Salveson of BBS stated that the State approval timeline was now at 14 – 15 weeks but could be up to 25 weeks due to increased work load at State level
Possible schedule for field
Energy Conservation Contract

PRESENTATIONS

None	MINUTES
None	FINANCIAL REPORTS
None	PUBLIC COMMENTS ON AGENDA ITEMS
None	OLD BUSINESS
None	BOARD REPORTS
Topics covered in Mr. Markle's Administrative Report dated January 17, 2008 included:	ADMINISTRATIVE REPORT

- Possibility of full-day kindergarten
- Logistics of moves necessitated by capital bond project construction and impact of implementation full-day kindergarten

Motion by Ms. Hurley, second by Mr. Sapracione, accept the recommendation to approve the Personnel Action Report

**PERSONNEL ACTION
REPORT**

NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. LAURA BAUER

Position:	Teacher Aide
Civil Service Title:	Teacher Aide PT
Type of Appointment:	Part-time
Location:	Harbor Elementary
Salary:	\$10.02
Code:	2110-165-00-0000
Reason:	IEP Directed
Effective Date:	Upon approval of her application by the Civil service Commission and fingerprint clearance

2. CYNTHIA SKUDDER

Position:	Teacher Aide
Civil Service Title:	Teacher Aide PT
Type of Appointment:	Part-time
Location:	Harbor Elementary
Salary:	\$10.02
Code:	2110-165-00-0000
Reason:	IEP Directed
Effective Date:	Upon approval of her application by the Civil service Commission and fingerprint clearance

PERSONNEL (cont'd)

P-3: RESIGNATIONS:

1. PATRICIA ESLINGER
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Location: Harbor Elementary
Effective Date: January 11, 2008

2. RICHARD HORTON
Position: Maintainer
Civil Service Title: Maintainer
Location: District
Effective Date: June 30, 2008
Reason: Retirement

P-4: LEAVES: NO RECOMMENDED ACTIONS

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. PHILIP JENNETTE
Position: Cleaner
Civil Service Title: Cleaner
Type of Appointment: Probationary
Location: Manor Elementary
Salary: \$37,784 plus 8% night differential
Code: 1620-161-00-0000
Reason: Replacement
Effective Date: January 22, 2008

P-8: OTHER:

1. Recommend rescinding the appointment of Brian Stebbings as a substitute part-time cleaner effective immediately.
No Discussion
All ayes
Motion carried.

None

CONTRACTS

Motion by Ms. Hurley, second by Mr. Sapracione, to accept the determinations of the Special Education Committee Meetings of: Preschool Meeting of 1/9/08.

CPSE/CSE

Comments were made concerning approvals of meetings being made in a more timely manner

All ayes
Motion carried.

None

DONATIONS

None

FUNDRAISING

None

FIELD TRIPS

Review of 4000 Series Policies

POLICIES

None

USE OF FACILITIES

Topics Discussed Included:

DISCUSSION ITEMS

- State Aide

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

PUBLIC COMMENTS

- No public in attendance

Closing remarks/questions by the Administration and Board

CLOSING REMARKS

- Mr. Sapricono asked about facilities coverage on weekends. He also asked about the possibility of hiring security aides for all buildings
- Mr. DelGiudice asked about the Band Showcase. He also asked about the Status of Seaford Avenue Building lease
- Mr. DiBlasio recognized National Merit Scholarship Winner

There being no further business, a motion was made by Ms. Hurley, second by Mr. Sapricono, to adjourn the Workshop Meeting a 11:00 p.m.

ADJOURN WORKSHOP MEETING

All ayes
Motion carried.

Respectfully submitted,

Linda Hurley
Vice District Clerk