

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, November 6, 2008, in the Library of the Seaford Middle School, 3940 Sunset Avenue, Seaford, New York.

PRESENT: Michael D. Sapraicone – President
Richard G. DiBlasio – Vice President
John DelGiudice - Trustee
Brian W. Fagan – Trustee
Linda Hurley – Trustee (left at 11:10 p.m.)

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 7:32 p.m. As the first order of business, Board President Michael Sapraicone led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Sapraicone welcomed everyone and briefly spoke about Senator Charles Fuschillo's visit to the Middle School and the smart boards his efforts were responsible for.

OPENING REMARKS

None

**PRESENTATIONS
RECOGNITIONS**

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board of Education Minutes of the Regular Meeting of October 2; the Audit Committee Meeting of October 8; and the Workshop Meeting of October 16, 2008.

MINUTES

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the following financial reports:

FINANCIAL REPORTS

5.A. The Board acknowledge acceptance for audit of the Treasurer's Report for the month ended. September 30, 2008

TREASURER'S REPORT

5.B. The Board acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report, Capital Fund and Debt Services for the month ended September 30, 2008.

**GENERAL FUND REVENUE
REPORT**

5.C. The Board acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended September 30, 2008.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

5.D. The Board acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended. September 30, 2008.

**APPROPRIATION
TRANSFER REPORT**

5.E. The Board acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report, Capital Fund, and Debt Services for the month ended September 30, 2008.

EXPENDITURE REPORT

FINANCIAL REPORTS (cont'd)

At Mr. DeGiudice's request, Assistant Superintendent for Business Kenney Aldrich explained the budget transfers and the reasons why they were made. Mr. Aldrich also spoke about the salary changes for elementary and kindergarten teachers and athletic department transfers. He also spoke about the Revenue Status Report in response to questions raised by Mr. DiBlasio.

5.F. The Board acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

All Ayes
Motion carried.

BUDGET TRANSFERS

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

- Transfers - Board of Education's review and approval of transfers
- Contracts – rates and total cost not included on agenda as was done in the past
- Contracts – 10B5 – contract for services in 2007/2008 school year
- December 17th Field Trip to see A Tale of Two Cities – newspaper indicated show would be closing on November 16

**PUBLIC COMMENTS ON
AGENDA ITEMS**

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated October 31, 2008 included:

**ADMINISTRATIVE REPORT
THOMAS MARKLE**

- Capital Project Phase 1
 - Asbestos issue with Middle School doors
 - Harbor and Manor locksets
 - ADA compliant door handles and door replacements at the High School
 - Key pad and swipe card access points
- Capital Project Phase 2
- Harbor and Middle School windows, permits. Bid notice has been advertised and will be opened for review on November 21st and expected to be submitted to the Board for approval on December 4
- No abatement necessary at the Middle School
- Phase 3 – State Ed issued architectural comments.
 - High School – inappropriate amount of bathrooms on second floor – there may be a need to convert space to create bathrooms
 - Music addition and remodeling of Guidance and Special Ed
 - All-weather track and turf field
- Fundraising
- Facilities usage – SAT, ACT review classes – Princeton Review – waiver of rental fee
- Mr. Ragon answered Board questions concerning current SAT review programs at the High School. A discussion took place concerning this issue.

A resident raised concerns over the possibility of waiving the rental fee and current Board policy concerning charges for use of district facilities by outside profit-making groups.

PRESENTATION (cont'd)

Athletic Director Tom Condon opened by congratulating district teams and individual students for their successes this year. He then spoke about his visits to several schools to look at their turf fields and tracks.

**PRESENTATIONS
RECOGNITIONS**

Areas covered:

- Chart with 21 categories
- Photographs
- Add-ons
- Different grades of field turf
- Meetings with coaches, athletic directors and facilities directors during his visits to other schools to look at the fields
- Surface must be able to take football
- Lines for six sports on all-purpose field
- Boundary lines for football field
- Landtek
- Logo on center of field, durability after soccer and lacrosse play
- Jumping Pits/Jumping Pit Systems
- Drainage
- Lighting - directed
- Track Netting
- Runways with cover systems
- Recommendations to the board
- Protective mat for football team crossing

Mr. Markle spoke briefly on the following:

- Differences between Mr. Condon's pictures and the architectural design
- Need for future discussions
- Soil issues
- Drainage
- Electricity
- Water
- Post holes
- Netting
- Safety issues
- Light poles and lighting
- Field completion timeline
- Architectural recommendations and Board decision
- Alternate site for graduation

Comments, Questions and/or Concerns Raised by the Public on Mr. Condon's presentation included:

PUBLIC COMMENTS

Lighting in the entrance way or exterior lighting.
Time it will take to complete the field.
Who will make decision on what goes in or out
Graduation location

Board comments and/or questions concerned:

BOARD QUESTIONS

Any problems with white background
Mr. Condon's recommendations
Installation of Electricity and post holes

Mr. Brian Conboy spoke about issues concerning graduation in June of 2009. Areas covered included:

**ADMINISTRATIVE REPORT
BRIAN CONBOY**

Need for alternate site for graduation
What alternative sites other High Schools use
Spoke to 5 possible sites for graduation (Hofstra, Molloy, Nassau, Post and Farmingdale). Hofstra and Post not available. Molloy only holds 700 people.
SUNY Farmingdale – Available only on Saturday, June 27. Gym is not air conditioned, charge by the hour and everything else needed paid individually (Massapequa has it on Sunday)
Nassau Community College available on Saturday, June 27 but not on Sunday, June 28 or Friday, June 26. (Mephram High School has it on Sunday, Nassau classes on Friday).

Mr. Markle stated we would like to tell Nassau that we are interested for Saturday, June 27.

Mr. Sapricono asked if we had looked at any other options. He also stated that they had received complaints about the heat at last year's graduation. He asked if the Board wanted to discuss this matter now. A brief discussion took place and Mr. Markle stated that this would be on the December 4 agenda.

A student asked where and when graduation rehearsal would take place.

Mr. Markle's Administrative Report (cont'd):

**ADMINISTRATIVE REPORT
THOMAS MARKLE**

- Fundraising
- Facilities usage – SAT, ACT review classes – Princeton Review – waiver of rental fee
Mr. Ragon answered Board questions concerning current SAT review programs at the High School. A discussion took place concerning this issue.
- SAT and ACT results
- Chaperone list for the Hawaii trip
- Meeting with LIPA and Andrew Ward to review opportunities from LIPA for PV systems.
- \$250,000 solar energy grant from Senator Fuschillo.
Solar arrays for the High School
- LIPA rebate program for schools
- Net metering
- Manor Playground
- New York State Aid
- Senator Fuschillo - \$30,000 bullet aid
- Draft response to the audit report
- Parent requests for independent swimming status

Mr. Condon explained "independent swimming" and district history in this area. He also spoke about requests for bowling, golf and archery.

Ms. Hurley asked about the cost to the district and what would be involved. After a brief discussion, the board decided that this would be considered in the next budget, but could not be added now to the 2007/2008 budget.

A resident raised concerns over the possibility of waiving the rental fee and current Board policy concerning charges for use of district facilities by outside profit-making groups.

COMMENTS

Another resident questioned the appearance of the district endorsing one program or one program over another.

Motion by Ms. Hurley, second by Mr. DelGiudice, 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:

1. LAUREN CASCINO

Position: Elementary Teacher
Assignment: Manor School
Effective Date: October 16, 2008
Sick Leave: October 16, 2008-December 2, 2008 (1/2 am)
Leave Without Pay: December 2, 2008 (1/2 pm)-January 26,2009
Expiration Date: January 26, 2009
FMLA: October 16, 2008-January 26, 2009
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

A) Instructional:

1. TARA STORZ

Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Manor School
Certification: Initial - Students with Disabilities (Grades 1-6)
Effective Date: October 7, 2008
Expiration Date: January 26, 2009
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$57,581 plus benefits
Reason: To replace Lauren Cascino

P-8: OTHER:

- a) Recommend the Board of Education amend the end date of Maureen Sabella's unpaid child care leave from October 26, 2008 to November 11, 2008, as approved at the June 6, 2008 Board of Education Meeting.
- b) Recommend the Board of Education amend the end date of Sara Gelling's leave replacement for Amy Rizzuto from October 24, 2008 to December 4, 2008, as approved at the August 7, 2008 Board of Education Meeting.
- c) Recommend the Board of Education amend the end date of Douglas Milstein's leave replacement for Karen Lazicky from November 3, 2008 to February 6, 2009, as approved at the July 3, 2008 Board of Education Meeting.

PERSONNEL (cont'd)

- d) Recommend the Board of Education amend the end date of Karen Lazicky's unpaid child care leave from December 5, 2008 to January 30, 2009, as approved at the July 3, 2008 Board of Education Meeting.
- e) 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.

Kenneth Guarniere	Drama – Set & Stage Crew Manager	\$1,258.00
Justin McCormack	Drama – Producer	\$1,258.00

- f) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School:

For Winter Season:

Nicholas Isgro	Winter Track Assistant	Step 2/B	\$4,344.00
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For MS Winter II Season:

Suzanne Mooney	8 th Grade Girls Basketball	Step 5/C	\$5,175.00
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For Spring Season:

Nicholas Isgro	Spring Track Assistant	Step 2/B	\$4,344.00
Cara Cacioli	JV Girl's Lacrosse	Step 3/B	\$4,677.00

For MS Spring Season:

Suzanne Mooney	MS Softball	Step 5/C	\$5,175.00
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- g) Recommend the Board of Education approve the following teachers for the Elementary ELA Academy. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$62.91.

<u>Harbor</u>	<u>Manor</u>
Adriane Fischer	Danielle Santoro
Krista Clark	Danielle Di Stefano
Jessica Flood	Amy Hechler
Janene Diglio	Lisa Doris

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

- 1. KATHY MARSH
 - Position: Substitute School Monitor
 - Civil Service Title: School Monitor – Part-time – Substitute
 - Type of Appointment: Substitute - Part-time School Monitor
 - Location: District
 - Salary: \$10.72
 - Code: 2110-165-00-0000
 - Reason: Substitutes Needed
 - Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

PERSONNEL (cont'd)

2. LINDA PUCCIO
Position: Substitute School Monitor
Civil Service Title: School Monitor – Part-time – Substitute
Type of Appointment: Substitute - Part-time School Monitor
Location: District
Salary: \$10.72
Code: 2110-165-00-0000
Reason: Substitutes Needed
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
3. GINA LUCIANO
Position: Substitute School Monitor
Civil Service Title: School Monitor – Part-time – Substitute
Type of Appointment: Substitute - Part-time School Monitor
Location: District
Salary: \$10.72
Code: 2110-165-00-0000
Reason: Substitutes Needed
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

P-3: RESIGNATIONS:

1. LISA HRASKA
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Location: Harbor Elementary School
Effective Date: October 26, 2008

- 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: No Recommended Actions

Mr. DiBlasio asked about the procedures and criteria for hiring substitute school monitors.

All Ayes
Motion carried.

CONTRACTS
PLAINVIEW-OLD BETHPAGE

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board President to sign a contract with Plainview-Old Bethpage for tuition for one student for the 2008-09 school year, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

OMNI

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board President to sign a 403b Retirement Plan Adoption Agreement with OMNI, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

CONTRACTS (cont'd)

Mr. Sapraine briefly explained the procedures of voting at the board meeting to the students in attendance.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board President to sign a contract with Levittown Public Schools for tuition for one student for the 2008-09 school year, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

**LEVITTOWN PUBLIC
SCHOOLS**

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board President to sign a contract with Creative Tutoring for the 2008-09 school year to provide home instruction for regular education students, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

CREATIVE TUTORING

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the Board President to sign a contract with the Wantagh School District for providing summer school program services for six Seaford Special Education during the 2007-08 school year, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

WANTAGH UFSD

Motion by Ms. Hurley, second by Mr. DiBlasio, to authorize the Board President to sign the Revised 2008-2009 Letter of Engagement for Legal Services between Ingerman Smith, LLP and the Seaford Union Free School District.

No Discussion
All Ayes
Motion carried.

INGERMAN, SMITH LLP

Motion by Ms. Hurley, second by Mr. DiBlasio, To authorize the Board President to sign a contract with North Shore University Hospital for Special Education student services from October 30, 2008 through October 29, 2009, subject to final review and approval by legal counsel.

No Discussion
All Ayes
Motion carried.

NORTH SHORE UNIVERSITY

Motion by Ms. Hurley, second by Mr. DiBlasio, to authorize the Board President and Superintendent to sign a transportation contract with Nassau BOCES for the 2008-09 school year.

No Discussion
All Ayes
Motion carried.

BOCES TRANSPORTATION

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve acceptance of the determinations of the Special Education Committee Meetings of: Preschool Meetings of 9/26, 10/8, 10/29; CSE Meetings of 9/23, 9/25, 10/3, 10/7.

**CPSE/CSE
DETERMINATIONS**

Mr. Sapraicone advised the audience that Ms. Jane Dawkins would be attending the November 19 Workshop. At that time she would be explaining the CPSE/CSE process and the timeline for approvals.

All Ayes
Motion carried.

None

DONATIONS

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the High School's request for a field trip to the Al Hirschfield Theater in NYC to see "A Tale of Two Cities" and have lunch at Planet Hollywood on December 17, 2008.

FIELD TRIP

A parent advised the Board that they had read in Newsday that the show would be closing in November. The Board approved the trip with the knowledge that a submission may be made to the board for approval of attendance at a different show.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the High School's request for a field trip to the Federal Reserve Bank of New York in NYC on December 9, 2008.

FIELD TRIP

A brief discussion took place concerning Security personnel accompanying these field trips.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve Second reading of Policies 7000, 8000 and 9000.

**POLICIES – SECOND READING
SERIES 7000, 8000 & 9000**

Mr. Markle spoke to the board about the status of the bound copy of the Policies and Procedures

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to declare the unused and obsolete card catalog in the Middle School as "obsolete and of no value" so that it may be disposed of, as indicated in the Board's documentation.

OBSOLETE ITEM

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to declare two non-functioning and obsolete TV sets at the Middle School as "obsolete and of no value" so that they may be disposed of, as indicated in the Board's documentation.

OBSOLETE ITEM

No Discussion
All Ayes
Motion carried.

None

TRANSPORTATION

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize the payment of \$340,412.61 to Young Equipment Sales, Inc. broken out \$127,605.86 for High School locker room work and \$212,806.75 for hallway and locker room work at the Middle School, and requests the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion carried.

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize the fourth payment of \$88,771.87 to NRI Construction broken out \$3,158.75 for Manor work, \$9,790.70 for Harbor work, \$68,393.18 for High School work and \$7,429.24 for Middle School work, and requests the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion carried.

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize the second payment of \$145,989.35 to Country Carpet Distributors, Inc. broken out as \$43,840.60 for Manor work, \$71,843.75 for Harbor work, \$28,405.00 for High School work, and \$1,900.00 for Middle School work, and requests the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion carried.

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

RECOMMENDATIONS –

Be it resolved, based upon a recommendation by the Superintendent, that the Board of Education designate Flushing Commercial as a depository for the school funds for the 2008-09 school year, as indicated in the Board's documentation.

At the Board's request, Mr. Aldrich explained the reason for this resolution.

Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve appointing Ms. Carisa Burzynski and Mr. Sean Fallon as Faculty Auditor's for the extra-classroom activity accounts in their schools.

**HIGH SCHOOL FACULTY
AUDITORS**

Mr. Sapraicone spoke about this process and questioned how stipends and coaching salaries are established and dollar amounts determined. Mr. Conboy explained the system and history and answered Board members questions concerning this issue.

All Ayes
Motion carried.

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

**RECOMMENDATIONS –
CAPITAL PROJECTS –**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education of the Seaford School District authorize an increase to the existing contract with NRI Construction by \$1,195 for reworking the new doors of the Manor School bus entrance and completely replacing the old doorway.

No Discussion
Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to: approve the health service charges for the 2008-09 school year for the out-of-district students who attend St. William the Abbot School, as indicated in the Board's documentation.

**2008/2009 HEALTH
SERVICES RATES**

No Discussion
All Ayes.
Motion carried.

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

PUBLIC COMMENTS

- Qualifications of substitute teachers, substitute list
- Policy on Chaperones
- Have any of these trips been bid out to get the best price
- Get quotes or proposals
- More staff going – familiar to students

PUBLIC COMMENTS (cont'd)

- Field trips – parent volunteers approved by Building Administrator
- Discussion like this to be held at workshop
- Board needs to make decision

A lengthy discussion took place concerning the prospective chaperone list for the February 2009 Hawaii field trip. Areas covered in this discussion included:

- ◆ Manner in which chaperones are chosen
- ◆ District Policy
- ◆ Payment for chaperones
- ◆ Parent Volunteers
- ◆ Staff members as chaperones
- ◆ Regulation on quantity of chaperones – ratio of student/chaperone
- ◆ Security counted as 1 chaperone
- ◆ Trip tag-a-longs
- ◆ Screening/standards for approving chaperones
- ◆ Past practice
- ◆ Ethics
- ◆ How trips are paid for and who pays and who doesn't
- ◆ Trip contract
- ◆ Inconsistency in security accompanying trips
- ◆ Concerns about spouses of two teachers receiving free trip
- ◆ Standby chaperones
- ◆ Foreign Language Trip - Who will pay for chaperones
- ◆ Advisors and administration to choose chaperones
- ◆ Role of Board in approving or picking chaperones
- ◆ How chaperones were presented to Board
- ◆ Spots created after contract was written
- ◆ Board already approved the Hawaii trip
- ◆ Issue - spouses of faculty members going free
- ◆ Any complaints from parents
- ◆ Review of contract
- ◆ 2 chaperones added at no additional cost
- ◆ Future method of approving trips and chaperones
- ◆ Deadline for approval of list
- ◆ 9 chaperones accompanying trip
- ◆ Issue - are extra people going at the expense of the children
- ◆ Why is Board getting involved
- ◆ Board role to provide oversight
- ◆ Public perception and entire trip as a whole
- ◆ Ethics, transparency
- ◆ Administration approved list. Board role not to evaluate the individual personnel to serve as chaperones
- ◆ Board involved because of past problems with chaperones
- ◆ Concern comes from problems last year
- ◆ How far does the board want to get into the selection of chaperones
- ◆ Administration and Board to decide security
- ◆ Does policy need to be created to define how trips are paid for and how chaperones are picked
- ◆ Personnel decision – advisors to pick chaperones they most trust
- ◆ District Clerk to review tape and meeting minutes of May 2008 concerning Hawaii trip for clarification of approvals
- ◆ Question of what Board's intent was when trip was approved
- ◆ Further discussion to be held at next meeting

Board President Michael Sapraicone asked for a motion to approve the Hawaii trip chaperone list.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the list of chaperones for the February 2009 Hawaii Field Trip.

CHAPERONE LIST – HAWAII TRIP

Michael Sapraicone - Aye
Richard DiBlasio - Abstain
John DelGiudice - Opposed
Brian Fagan - Abstain
Linda Hurley - Aye
Motion failed.

A discussion took place regarding the motion and confusion over its purpose. Other areas discussed included:

- ◆ If May 2008 minutes indicate that administration was to approve chaperones, not board, can administration approve list without having another board vote
- ◆ Administration spoke about their conversation with the Music advisors concerning the Hawaii trip
- ◆ Spouses were added to the list as chaperones after the contract was signed and the price determined, at no additional cost
- ◆ Parent Chaperones
- ◆ A request was made for a better explanation of how the chaperone list was created

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- Determine deadline for chaperone list for trip
- Need to have meeting if Board approval of chaperone list is necessary
- The chaperone issue should not overshadow the successful start of school, athletic teams' accomplishments and the capital project
- Discussions must be held out in the open
- Meetings are rotating between the buildings. Next Workshop meeting will be held in the Middle School Cafeteria
- Internal Auditors Report

Mr. Sapraicone asked for a motion to enter into Executive Session for the purpose of discussing a personnel issue.

At 10:45 p.m., a motion was made by Mr. Fagan, second by Ms. Hurley, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing a personnel issue.

ADJOURN REGULAR MEETING

No Discussion
All Ayes
Motion carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to adjourn Executive Session at 11:45 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette,
District Clerk

Linda Hurley,
Vice District Clerk

Michael D. Sapraicone,
President

