
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 4, 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
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 7:35 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Sapricono welcomed everyone and announced that we would be starting out with a presentation.

OPENING REMARKS

Mr. Conboy presented certificates to faculty members who were granted tenure during the 2007/2008 school year. He then introduced newly hired teachers.

**PRESENTATIONS
RECOGNITIONS**

Mr. Markle explained changes in the district's wellness policy and its implementation. The meeting recessed for refreshments at 7:45 p.m.

**RECESS FOR
REFRESHMENTS**

The meeting resumed at 8:00 p.m.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of August 7, 2008 and the Audit Committee Meeting of August 21 and the Workshop Meeting of August 21, 2008.

MINUTES

No Discussion
All Ayes
Motion carried.

Mr. Sapricono asked for a motion to approve agenda items 5A through 5F (Financial Reports). The motion was moved by Ms. Hurley and second by Mr. DelGiudice. Mr. DelGiudice questioned Agenda Item 5F – Budget Transfers and after a brief discussion he asked for a motion to table Item 5F.

FINANCIAL REPORTS

Motion by Mr. DelGiudice, second by Mr. DiBlasio to table Agenda Item 5F – Budget Transfers.

**TABLE AGENDA ITEM 5F -
BUDGET TRANSFERS**

All Ayes
Motion carried.

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

5. A. Recommend the Board acknowledge acceptance for audit of the Treasurer's Report for the month ended July 31, 2008.
- B. Recommend the Board acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended July 31, 2008.
- C. Recommend the Board acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended July 31, 2008.
- D. Recommend the Board acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended July 31, 2008.
- E. Recommend the Board acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended July 31, 2008.

TREASURER'S REPORT

GENERAL FUND REVENUE REPORT

EXTRACURRICULAR FUND ACTIVITY REPORT

APPROPRIATION TRANSFER REPORT

EXPENDITURE REPORT

All Ayes
Motion carried.

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

OLD BUSINESS –

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated August 28, 2008 included:

ADMINISTRATIVE REPORT

- Complete update on all phases of capital project will be discussed at workshop meeting in October
- Energy Performance Bond Work
 - Retrofitting lights with motion sensors
 - Boiler replacement at Middle School
 - Caulking of windows, sealing drafts
 - Replacement of electrical, steam and hot water controller units
 - Replacement of front windows at the Harbor School
 - Solar array on roof of Seaford Middle School
- Work on \$250,000 Grant from Senator Fuschillo to expand district's solar capability
- Capital Project
 - Resurface of roofs
 - Replacement of floors
 - Door replacements
 - Middle School locker renovations
 - "Pigeon Coup" Façade of Middle School removed
 - Middle School and High School locker rooms
- Start of Full Day Kindergarten
- Work by custodial staff over the summer
- Leak in Middle School main office
- New Staff
- Manor Kindergarten playground renovation
- NYS School Board Convention

Topics covered by Mr. Conboy included:

ADMINISTRATIVE REPORT

- Thanks to custodians, clerical staff, teachers, and administrations for smooth opening of school
- Concerns over incorrect information contained in a Newsday report stating that 81% of our June 2007 graduates received a regents diploma. The correct number of June 2007 students graduating with a regents diploma was 94 to 95%.
- October 2 public presentation of School Report Card for the 2006/2007 school year

Topics covered by Mr. Aldrich included:

ADMINISTRATIVE REPORT

- Smooth start for transportation of district and private school students
Monitoring amount of students per bus and possible changes to even out the numbers
Some adjustments may still be made to some buses
- Problems concerning receipt and distribution of textbooks to students attending private and parochial high schools
Analyzing why there were problems, tracking book orders and work being done to solve the current problem
Investigating options and looking into ways to revamp the system for next year

Motion by Mr. DiBlasio, second by Ms. Hurley, 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: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: OTHER APPOINTMENTS:

A) Instructional

1. MEGAN HANCE

Position:	Permanent Substitute
Type of Appointment:	N/A
Assignment:	Seaford High School
Certification:	Initial – Health Education
Effective Date:	October 1, 2008
Expiration Date:	May 31, 2009
Tenure Eligibility:	N/A
Tenure Area:	N/A
Salary:	\$18,000 plus benefits
Reason:	To meet building needs

PERSONNEL (cont'd)

P-8: OTHER:

1. Recommend the Board of Education approve the following High School club and extracurricular appointment for the 2008-2009 school year. These stipends should be taken from code 2850-019-00.

Christopher Coniglio Pep Band \$1,258

2. Recommend the Board of Education amend the salary for Nicole Farrell, a Seaford Harbor leave replacement, as approved at the July 3, 2008 Board of Education Meeting from \$49,690 to \$47,709.

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. KAREN HUGHES

Position: 10-Month Clerk Typist
Civil Service Title: Typist-Clerk (10-Month)
Location: Seaford High School Library
Effective Date: September 7, 2008

2. SUSAN KEEGAN

Position: Teacher Aide
Civil Service Title: Teacher Aide – Part-time
Location: Seaford High School
Effective Date: September 7, 2008

3. TERI BURNS

Position: Teacher Aide
Civil Service Title: Teacher Aide – Part-time
Location: Harbor Elementary School
Effective Date: September 2, 2008

4. AUDRA VANDUSEN

Position: Teacher Aide
Civil Service Title: Teacher Aide – Part-time
Location: Middle School
Effective Date: September 1, 2008

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. DEBRA MARINO

Position: Clerk Typist – 12 Month
Civil Service Title: Clerk-Typist I/Typist-Clerk
Type of Appointment: Probationary
Location: High School - Special Education
Department
Salary: \$30,025.00
Code: 2250-160-00-0000
Reason: Replacement
Effective Date: September 12, 2008

PERSONNEL (cont'd)

2. KAREN HUGHES
Position: Account Clerk
Civil Service Title: Account Clerk
Type of Appointment: Probationary
Location: Seaford High School Principal's Office
Salary: \$34,485.00
Code: 2020-162-00-0000
Reason: Replacement
Effective Date: September 8, 2008
3. SUSAN KEEGAN
Position: Clerk Typist – 12 Month
Civil Service Title: Clerk-Typist I/Typist-Clerk
Type of Appointment: Probationary
Location: Manor Elementary School – Principal's Office
Salary: \$30,025.00
Code: 2020-160-00-0000
Reason: Replacement
Effective Date: September 8, 2008
4. JOAN ZABAWSKI
Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – P/T
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$10.72
Code: 2250-166-00-0000
Reason: Replacement (E. Puleo) – IEP Directed 1:1
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
5. JENNIFER DIMARCO
Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – P/T
Type of Appointment: Part-time
Location: Seaford Middle School Library
Salary: \$10.72 per hour
Code: 2610-166-00-0000
Reason: Replacement (D. Schwartz)
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
6. KATHERINE RAFT
Position: Part-time Teacher Aide
Civil Service Title: Teacher Aide – P/T
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$10.72 per hour
Code: 2610-166-00-0000
Reason: Replacement (A. VanDusen) – Special Ed 3:1
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

P-8: OTHER:

1. Recommend changing the 10-Month Clerk Typist position in the Special Education Department presently held by Betty Finlay to a 12-Month Clerk Typist position effective October 11, 2008.
- No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board President to sign a contract with Cristina Spinelli, for services rendered as Internal Auditor for the period from September 1, 2008 through and including June 20, 2010.

No Discussion
All Ayes
Motion carried.

CONTRACTS

Motion by Ms. Hurley, second by Mr. Fagan, to accept the determinations and placements of the Committee on Special Education meetings of August 5, 6 and 25, 2008.

No Discussion
All Ayes
Motion carried.

**CPSE/CSE
DETERMINATIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve acceptance of a \$250 donation from Nassau Educators Federal Credit Union (NEFCU) to help defray the cost of new teacher orientation refreshments.

No Discussion
All Ayes
Motion carried.

DONATIONS

None

FUNDRAISING

None

FIELD TRIPS

No Action Taken – Discussion item for the September 18, 2008 Workshop Meeting.

**POLICIES – FIRST READING
7000-9000 SERIES**

Motion by Ms. Hurley, second by Mr. DiBlasio, to accept the use of facilities as detailed in the Board's documentation.

No Discussion
All Ayes
Motion Carried.

USE OF FACILITIES

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

No Discussion
All Ayes
Motion Carried.

TRANSPORTATION

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

PUBLIC COMMENTS

- Problems this year and in past years concerning textbook distribution for students attending private schools
- Status of books not received
- Changes to be made so that problems will not occur in the spring and in the future
- Set hours for the book room
- Timeline for book ordering
- Where does Newsday get their information
- Suggest school board address error in next spotlight mailed to public
- Compliments to Middle School custodians for the condition of the Middle School

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- ◆ District will do a better job concerning textbook distribution for private schools
 - ◆ Mr. Conboy has been in touch with private schools concerning textbook issues
 - ◆ Congratulations and welcome to new staff members
 - ◆ Thank you to Nassau Educators for their donation
 - ◆ Committee Meeting about Wellness Policy with representatives from PTSA, SEPTA, Harbor PTA, Manor PTA, Booster Club, Encore, Bravo and the Wellness Council
 - ◆ Review of contracts
- A request for proposals for legal counsel was sent out. After a review of the proposals received and interviews of prospective law firms it was decided to continue the retention of Ingerman, Smith as legal counsel for the district for the 2008/2009 school year.
Christopher Venator thanked the Board on behalf of Ingerman, Smith

There being no further business, a motion was made by Mr. DelGiudice, second by Mr. DiBlasio, to adjourn the Regular Meeting at 8:38 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk