
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 7, 2008, in the Auditorium of the Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Michael D. Sapricono - President
Mr. Richard G. DiBlasio – Vice President
Mr. John DelGiudice - Trustee
Mr. Brian W. Fagan – Trustee
Ms. Linda Hurley – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Mr. Christopher Venator - Attorney

At 7:04 p.m. the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

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

REQUEST FOR EXECUTIVE SESSION

- The work history of specific personnel

At 7:04 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the Regular Meeting and enter into executive session.

RECESS REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

At 7:38 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Regular Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

The regular meeting reconvened at 7:45 p.m. As the first order of business, Mr. Sapricono led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

Mr. Sapricono welcomed everyone.

OPENING REMARKS

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve Board of Education Minutes of the Reorganization Meeting of July 3, 2008 (as amended) and the Workshop Meeting of July 17, 2008.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Treasurer's Report for the month ended June 30, 2008.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

None

**PRESENTATIONS
RECOGNITIONS**

Awaiting final report from District's external auditors.

REVENUE REPORT

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended June 30, 2008.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended June 30, 2008.

**APPROPRIATION TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

Awaiting final report from District's external auditors.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion.
All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

None

BOARD REPORTS

Areas covered in Superintendent Thomas Markle's administrative report included:

ADMINISTRATIVE REPORT

- Fund Balance
- Audit Committee Meeting on August 21, 2008
- Board intention to revise Audit Committee membership to include community members
- Proposed bylaws, amendments and resolutions for NYSSBA's annual business meeting in October
- Foil received by district concerning environmental conservation bid
- Subpoena received by district for the certified payroll for the contractor who painted the Seaford Avenue School
- Energy Performance Contract status
 - Lighting retrofit
 - Weather proofing
 - Boilers at the Middle School
 - Solar Panel installation
 - Windows

ADMINISTRATIVE REPORT (cont'd)

- Capital Project
 - Roofing resurfacing
 - Asbestos abatement
 - Status of Manor, Middle School and Harbor Flooring
 - Status of Manor room becoming a kindergarten room
 - Manor Library
 - Patching and painting of walls
 - Floor Tiles
 - Tour of buildings on August 21
 - Status of Middle School lockers
- Status of Phase 1, Phase 2 and Phase 3 approvals and work scheduled for each Phase
- Legal proposals received in response to RFP
 - Status of review of the legal proposals by Mr. DelGiudice and Mr. DiBlasio.

- Mr. Sapricono asked if the 6 proposals could be narrowed down to three to be discussed at the August 21st Workshop Meeting.

- Mr. Conboy gave an update concerning staffing and hiring
 - Update on curriculum projects
 - Summer math and reading programs

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

PERSONNEL ACTION REPORT

A. Instructional:

P-1: POSITION ABOLITION: No Recommended Action

P-2: POSITION CREATION: No Recommended Action

P-3: RESIGNATIONS:

1. KRISTEN BEYER

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: August 31, 2008
Reason: Resignation

2. KRISTEN BEYER

Position: Junior Varsity Field Hockey Coach
Assignment: Seaford High School
Effective Date: August 31, 2008
Reason: Resignation

P-4: LEAVES:

1. AMY RIZZUTTO

Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: September 1, 2008
Expiration Date: October 20, 2008
Reason: Child Care Leave of Absence

PERSONNEL (cont'd)

- P-5: TERMINATIONS: No Recommended Action
- P-6: TENURE APPOINTMENTS: No Recommended Action
- P-7: OTHER APPOINTMENTS:
1. SARA GELLING
Position: Elementary Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Elementary Education K-6
Effective Date: September 1, 2008
Expiration Date: October 24, 2008
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$57,581 plus benefits
Reason: To replace Amy Rizzutto
 2. KENNETH GUARNIERE
Position: Technology Education
Type of Appointment: Probationary
Assignment: TBA
Certification: Initial – Technology Education
Effective Date: September 1, 2008
Expiration Date: August 31, 2011
Tenure Eligibility: August 31, 2011
Tenure Area: Technology Education
Salary: BA Step 1 = \$47,709 plus benefits
Reason: To Meet Department Needs
 3. MARY MOY
Position: Elementary Education
Type of Appointment: Regular Substitute
Assignment: Seaford Manor School
Certification: Permanent - Pre K, K-6
Effective Date: September 1, 2008
Expiration Date: December 12, 2008
Tenure Eligibility: N/A
Tenure Area: Elementary Education
Salary: MA Step 7 = \$71,447 plus benefits
Reason: To Replace Jennifer Adelstein
 4. LAUREN GUARNIERE
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Manor School
Certification: Elementary Special 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)

5. LOUISE FRIEDMAN
 Position: Part-time Foreign Language Teacher
 Type of Appointment: Part-time
 Assignment: Seaford High School
 Certification: Permanent Spanish 7-12
 Effective Date: September 1, 2008
 Expiration Date: June 30, 2009
 Tenure Eligibility: N/A
 Tenure Area: Spanish 7-12
 Salary: MA+15 Step 6 = \$70,737 prorated x
 .4 = \$28,294
 Reason: To Meet Department Needs

P-8: OTHER:

- a) Recommend the Board of Education approve a sixth period teaching assignment for the 2008-2009 school year for the Seaford Middle School.

Joanne Python	.2 FTE	6 th Grade Resource Room
Brian Horner	.2 FTE	CDP Class
Susan Chrisman	.2 FTE	7 th Grade Resource Room
Tina Weir	.2 FTE	7 th and 8 th Grade Foreign Language Exempt Class
Berto Cerasi	.1 FTE	CDP Physical Education
Marion Ludwig	.2 FTE	6 th Grade Supportive Math

- b) Recommend the Board of Education approve a sixth period teaching assignment for the 2008-2009 school year for the Seaford High School.

Kathy Kerner	0.1	CDP Keyboarding
Carol Yablonsky	0.1	CDP Keyboarding
Wendy Maddalena	0.1	Math B Ext Lab II
Keri Degnan	0.1	Earth Science Lab
Kerri Palladino	0.2	CDP Class
Barbara Snyder	0.2	CDP Class

- c) Recommend the Board of Education approve Angela Curci and Lindsay Harris as co-advisors of the Seaford Middle School National Junior Honor Society. They will split the salary of \$1,637.00 (\$818.50 each).

- d) Recommend the Board of Education approve the appointment of Marie Mordeno to serve as a consultant for speech services at the Seaford Harbor School during the absence of Maureen Sabella. Ms. Mordeno will be paid a per diem rate of \$300 per day. (September 1, 2008 – November 12, 2008)

- e) Recommend the Board of Education approve the appointment of the following coach for the High School:

<u>Fall season</u>			
Cara Cacioli	JV Field Hockey	Step 1/B	\$4,009.00

A. Non-Instructional:

- P-1: POSITION ABOLITION: No Recommended Actions
 P-2: POSITION CREATION: No Recommended Actions

PERSONNEL (cont'd)

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. SHARON HARDING
Position: Stenographer
Assignment: High School
Effective Date: July 21, 2008
Expiration Date: January 18, 2009
Leave: Unpaid Leave – 26 weeks

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. STEVEN PALENO
Position: Maintainer
Civil Service Title: Maintainer
Type of Appointment: Probationary – 26 Weeks
Location: District
Salary: \$42,250.00
Code: 1621-178-00-0000
Reason: Replacement
Effective Date: Upon approval of his application with the Civil Service Commission

P-8: OTHER: No Recommended Actions

No Discussion.
All Ayes
Motion Carried.

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

1. Recommend that the Board of Education approve the President to sign a contract with the South Huntington School District for Special Education Services provided during the 2007-08 school year, subject to final review and approval by legal counsel.
2. Recommend that the Board of Education approve the President to sign a contract with Life's WORC for Special Education Services to be provided during the 2008-09 school year, subject to final review and approval by legal counsel.
3. Recommend that the Board of Education approve the President to sign a contract with Metro Therapy for Special Education Services to be provided during the 2008-09 school year, subject to final review and approval by legal counsel.
4. Recommend that the Board of Education approve the President to sign a contract with Michelle Russo for Applied Behavior Analysis for one Special Education student during the 2008-09 school year. The proposed contract has been reviewed and approved by Ingerman Smith.

No Discussion.
All Ayes
Motion Carried.

CONTRACTS

**SOUTH HUNTINGTON
SCHOOL DISTRICT**

LIFE'S WORC

METRO THERAPY

MICHELLE RUSSO

PERSONNEL (cont'd)

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve acceptance of the determinations of the Special Education Committee Meetings of: Preschool Meetings of 7/10, 7/17/08; CSE Meetings of 6/9, 6/16, 7/7, 7/17 and CSE Amendments of 7/23/08.

No Discussion.
All Ayes
Motion Carried.

CPSE/CSE

None

DONATIONS

None

FUNDRAISING

Motion by Ms. Hurley, second by Mr. DiBlasio, for the Board of Education to approve the request by the Varsity Football Coaching staff to travel to West Point, NY on Saturday, September 6, 2008 to attend the Army vs. University of New Hampshire football game, as indicated in the Board's documentation.

FIELD TRIPS

Mr. DelGuidice asked about fundraising requests and that all future requests would state its specific purpose

All Ayes
Motion Carried.

None

POLICIES – 1ST/2ND READING

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. DelGiudice, to declare obsolete the list of AV equipment detailed in the board's document as requested by John Striffolino, Manor Principal.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS – AV
EQUIPMENT – MANOR
SCHOOL**

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

**RESOLUTION – NRI
CONSTRUCTION**

Mr. Fagan asked about the removal of the decorative block.

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 \$9,425 for removal of the decorative block at the Middle School, using the change order process and requiring the signature of the Board President.

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

Mr. Aldrich explained that there was a typographical error which should be changed from \$47,250 to \$42,750.

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

**RESOLUTION – NRI
CONSTRUCTION**

BE IT RESOLVED, based upon a recommendation from the Superintendent, that the Board of Education authorize the Payment No. 1 of \$10,687.50/per building (total of \$42,750) to NRI Construction, and requests the Board President's signature on the authorization for payment documents.

Mr. Aldrich gave a brief explanation concerning this resolution and the work done.

Michael Sapricono - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

Mr. Aldrich explained that the District received a letter today from Nassau County requesting that the District reduce the amount of taxes to the community by \$24,473 and how that number affected property taxes. Mr. Aldrich also explained that there were typographical omissions in the resolution as typed on the agenda. District Clerk Carmen Ouellette read the resolution in its correct form for approval by the Board of Education.

Motion by Ms. Hurley, second by Mr. Fagan, to amend the property taxes resolution by decreasing the amount of \$37,208,501 by \$24,473 as directed in a letter sent to the Seaford UFSD dated July 3, 2008 from Harvey B. Levinson, Chairman, Board of Assessors, Nassau County Department of Assessment and to correct the language in said resolution as read by the District Clerk.

**AMEND PROPERTY TAX
RESOLUTION**

Michael Sapricono - 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 resolution for certification of property taxes as amended:

**RESOLUTION – PROPERTY
TAXES**

RESOLVED, that the following budget (gross amount) of the necessary claims and expenditures in the Seaford UFSD (#6) in the Town of Hempstead School Year 2008-2009, amounting to

\$51,049,078 School Purpose
\$ 1,909,848 Library Purpose
Total: \$52,958,926

be the same and is hereby accepted.

RESOLUTION (cont'd)

RESOLVED, that the sum of \$37,184,028 School Purpose
 \$ 1,770,295 Library Purpose
Total: \$38,954,323

Be the remainder of the budget adopted as above and the amount which must be raised by taxation (net amount) for Seaford UFSD (#6) of the Town of Hempstead, Nassau County, New York, for the year 2008-2009 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2008-2009.

RESOLVED, that the District Clerk of this School District be and she is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, NY, on or before August 15, 2008."

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

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

PUBLIC COMMENTS

- Expected timetable for Harbor Windows
- Busing for children on Island Channel Road
- Space at the Harbor
- How many Kindergarten classes at the Harbor
- Wellness Policy – healthy snacks, sale and serving of cupcakes and other baked goods
- Fundraising – types of items allowed to be sold by students. District organizations, PTAS
- Incidence of Melanoma Increases Among Young Children
- Status of Turf Field and CDC Advisory on Turf Fields
- Health Ministry of Israel report on cell phones
- Handicap accessibility at the High School
- District policy on cell phones
- Avenue School parking lot and windows
- Physical Education policy
- Kindergarten Supply List
- Assistive technology

Closing remarks by the Administration and Board

CLOSING REMARKS

- Discussion on maintaining current and past transportation patterns
- Fundraising and Wellness Policy
- Sale and serving of baked goods
- Meeting with Inspector Jaskot of the 7th Precinct

CLOSING REMARKS (cont'd)

- Audit Committee Membership
- Budget Calendar
- Creation of Board Committees
A brief discussion concerning the creation of Board committees took place. It was decided to table further discussion on this matter to the August 21st workshop meeting.
- Work being done over the summer
- Summer Reading List on website and Barnes and Noble
- 2008/2009 School Calendar

At 9:00 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing personnel issues.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 10:12 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk