

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 7, 2008, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President (Arrived at 8:50 p.m.)
Ms. Linda Hurley – Vice President
Mr. John DelGiudice – Trustee
Mr. Michael D. Sapraticone – Trustee

ABSENT: Mr. Richard G. DiBlasio – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich (arrived at 7:07 p.m.)
Mr. Christopher Venator - Attorney

At 6:34 p.m., the Vice President of the Board of Education opened the Workshop Meeting.

WORKSHOP MEETING

Board Vice President Linda Hurley asked to have a motion to recess the Workshop Meeting and enter into Executive Session for the purpose of discussing:

ADJOURN WORKSHOP MEETING

- UPSEU Negotiations
- Evaluation Forms for Superintendent
- Other Personnel Issues

No action will be taken.

At 6:34 p.m., a motion was made by Mr. DelGiudice, second by Mr. Sapraticone, to recess the Workshop Meeting and enter into executive session.

EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

At 6:53 p.m., a motion was made by Mr. Sapraticone, second by Mr. DelGiudice, to recess Executive Session and enter public session.

RECESS EXECUTIVE SESSION

The Workshop Meeting was called to order at 7:07 p.m. As the first order of business, Ms. Hurley led the audience in the Pledge of Allegiance.

WORKSHOP MEETING

Workshop Topic: Possibility of Full Day Kindergarten. Areas covered included:

- Planning Grant – Purchase of Equipment, Supplies and planning for move to Full Day Kindergarten (\$90,000 based on 9 units)
- Full Day Kindergarten Conversion Aid (\$458,000)
- Minor renovations to buildings
- Aid - Long-term funding for Full Day Kindergarten students
- Building Usage and Central Administration move
- Balancing building usage and programming needs
- Physical Education program issues
- Curriculum changes and State Regulations
- Staffing Needs
- Projected Kindergarten enrollment for 08/09
- Alternatives available if space issues arise
- Classroom Aides

WORKSHOP MEETING (cont'd)

Questions raised by the Board concerned:

- Initial monies and future monies received
- Ongoing cost of Full Day Kindergarten
- Additional costs
- Transportation costs
- Data on effectiveness of Full Day vs. Half Day Kindergarten
- Time needed to change curriculum from Half Day to Full Day
- Administrators comfortable with moving to Full Day Kindergarten by September
- Planning Grant
- Factors in deciding to move to Full-Day Kindergarten

Ms. Hurley stated that they would take questions and comments from the public. The Regular Meeting would start at 8:00 p.m.

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

PUBLIC COMMENTS

- Lack of space at the Harbor School
- Sails room is not a full classroom
- Space for Therapy Room
- Amount of Kindergarten Sections
- Computer Lab
- Lunch periods at Harbor
- Specials Teachers
- Do we need to decide tonight
- A parent stated he lived on the border and would be willing to switch his child to the Manor School
- Additional new students from private schools
- Need for contingency plans for the Harbor
- Money for additional space, if needed
- Have we looked into portables, their cost and use at the Harbor
- Impact of Full Kindergarten on budget
- What happens if the budget fails
- Why is this a last minute thing – the decision being made tonight
- Harbor parent living near border would consider sending child to Manor
- Will Full Day Kindergarten affect SCOPE after school program

There being no further business, the Workshop Meeting adjourned and the Regular Meeting began at 7:57 p.m.

REGULAR MEETING

None

**PRESENTATIONS
RECOGNITIONS**

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve the Board of Education Minutes of the Regular Meeting of January 3, 2008; the workshop meeting of January 22, 2008.

MINUTES

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapracione, to acknowledge acceptance for audit of the Treasurer's Report for the month ended December 31, 2007.

No Discussion
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. DelGiudice, second by Mr. Sapracione, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended December 31, 2007.

No Discussion
All Ayes
Motion Carried.

REVENUE REPORT

Motion by Mr. DelGiudice, second by Mr. Sapracione, to acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended December 31, 2007.

No Discussion
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Mr. DelGiudice, second by Mr. Sapracione, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended December 31, 2007.

No Discussion
All Ayes
Motion Carried.

**APPROPRIATION TRANSFER
REPORT**

Motion by Mr. DelGiudice, second by Mr. Sapracione, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended December 31, 2007

No Discussion
All Ayes
Motion Carried.

EXPENDITURE REPORT

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

The Board asked for a quick run-down of the budget transfers. Mr. Aldrich explained the reasons/needs for the transfers and spoke about District Reserve Funds and Compensated Absences Reserve Fund.

All Ayes
Motion Carried.

BUDGET TRANSFERS

None

None

SPOTLIGHT ON EDUCATION

**PUBLIC COMMENTS ON
AGENDA ITEMS**

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated February 1, 2008 included:

ADMINISTRATIVE REPORT

- Safe Roads to School grant – wetlands precludes us from receiving. Discussions will continue with legislators for other opportunities
- SARA Grant – management of storage space in the Manor and High School
- Personnel – Creation of Security Manager position – formerly Security Aide Supervisor
- Tenure of Donna Butler
- Governor's proposal
- Latest Kindergarten numbers
- Capital project
- Core Survey
- Energy Performance Contract
- Update to Foreign Language Field Trip Request – Students will be going to Madrid instead of Barcelona and \$10.00 increase.
- BOCES Vote for Feb 12 – Capital Project Referendum – 14 million bond – no cost to taxpayers
- 3 All-State Athletes

Motion by Mr. DelGiudice, second by Mr. Sapracione, to accept the recommendation 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: No Recommended Action

1. KENNETH BOTTI

Position	MS Boys Lacrosse Coach
Effective Date	January 6, 2008
Reason	Resignation

2. FRED LOCAST

Position	MS Wrestling Assistant
Effective Date	January 2, 2008
Reason	Resignation

P-4: Leaves:

1. CHRISTINE DALY-GUPTA

Position	Reading Teacher
Assignment	Seaford Harbor School
Effective Date	February 25, 2008
Leave Without Pay	February 25, 2008 – June 30, 2008
Expiration Date	June 30, 2008
FMLA	February 25, 2008 – June 2, 2008
Reason	Child Care Leave of Absence

PERSONNEL (cont'd)

2. SUZANNE MAURI-ELEFANTE
Position Reading Teacher
Assignment Seaford Harbor School
Effective Date February 4, 2008
Sick Leave February 4, 2008 – March 26, 2008
Leave Without Pay March 27, 2008 – June 30, 2008
Expiration Date June 30, 2008
FMLA February 4, 2008 – May 14, 2008
Reason Child Care Leave of Absence
3. CAROL RINDOS
Position Elementary Teacher
Assignment Seaford Harbor School
Effective Date March 3, 2008
Sick Leave March 3, 2008 – a.m. March 25, 2008
Leave Without Pay P.M. March 25, 2008- April 16, 2008
Expiration Date April 16, 2008
FMLA March 3, 2008 – June 9, 2008
Reason Child Care Leave of Absence
- P-5: Terminations: No Recommended Action
- P-6: Tenure Appointments:
1. DONNA BUTLER
Position Elementary Computer Technology
Teacher
Effective Date February 15, 2008
Tenure Area Elementary
- P-7: Other Appointments:
- A) Instructional:
1. ELIZABETH GAST
Position English Teacher
Type of Appointment Regular Substitute
Assignment Seaford Middle School
Certification Initial - English Language Arts 7-12,
pending
Effective Date January 22, 2008
Expiration Date On or about May 1, 2008
Tenure Eligibility N/A
Tenure Area N/A
Salary BA+15 Step 1 = \$47,779 pro-rated plus
benefits
Reason To replace Jennifer McCrystal
2. SARA GELLING
Position Elementary Teacher
Type of Appointment Regular Substitute
Assignment Seaford Harbor School
Certification Initial – Childhood Education (Grades 1-
6)
Effective Date March 3, 2008
Expiration Date April 16, 2008
Tenure Eligibility N/A
Tenure Area Elementary
Salary MA Step 1 \$55,366 pro-rated plus
benefits
Reason To replace Carol Rindos

PERSONNEL (cont'd)

3. MELISSA KOBLIN
Position Reading Teacher
Type of Appointment Part-Time – 19-3/4 hours per week
Assignment Seaford Harbor School
Certification Professional Certificate – Literacy (Birth – Gr. 6)
Effective Date February 4, 2008
Expiration Date June 30, 2008
Tenure Eligibility N/A
Tenure Area Reading
Salary \$28.00 per hour
Reason To replace Sharon Venticinque
4. SHARON VENTICINQUE
Position Reading Teacher
Type of Appointment Regular Substitute
Assignment Seaford Harbor School
Certification Permanent - Reading
Effective Date February 4, 2008
Expiration Date June 30, 2008
Tenure Eligibility N/A
Tenure Area Reading
Salary MA Step 2 = \$57,431 pro-rated plus benefits
Reason To replace Suzanne Mauri-Elefante

P-8: Other:

- a) Recommend the Board of Education approve Robin Dudley to teach a sixth period teaching assignment retroactive to September 27, 2007 and continuing through the end of the 2007-2008 school year. This extra assignment is required for a special education student who is mandated for 1 on 1 instruction two times per week. Ms. Dudley should receive an additional salary of \$7646 pro-rated (\$2783.14).
- b) Recommend the Board of Education approve extending the date of Denise McClermon's unpaid Child Care Leave of Absence through February 29, 2008.
- c) Recommend the Board of Education approve extending the expiration date of Christine Cozzolino's Regular Substitute appointment (replacing Denise McClermon) through February 29, 2008.
- d) Recommend the Board of Education approve extending the expiration date of Stacey Ranzie's unpaid Child Care Leave of Absence through June 30, 2008.
- e) Recommend the Board of Education approve extending the expiration date of Angela Sigmon's appointment as a Regular Substitute School Counselor (replacing Stacey Ranzie) from March 30, 2008 through June 30, 2008.
- f) Recommend the Board of Education approve adjusting the salary of Laurin Cascino from BA+15 Step 3 to MA Step 3 (\$59,473) retroactive to September 1, 2007. This is based on the receipt of an official transcript verifying Ms. Cascino received her Masters degree in August 2007.
- g) Recommend the Board of Education approve changing the appointment status of Jessica Flood from a .7 to a .8 Special Education teacher effective February 4, 2008 through June 30, 2008 in order to provide additional mandated services.
- h) Recommend the Board of Education approve changing the appointment status of Lisa Ingenito from a .7 to a .9 Social Studies teacher at Seaford High School effective February 4, 2008 to meet department needs.

PERSONNEL (cont'd)

- i) Recommend the Board of Education approve the appointment of the following coach positions for Winter, Winter II and Spring Seasons:

Winter Season:

Lauren Guarniere	Varsity Winter Cheerleading	Step 2/A	\$6102
Danielle Santoro	MS Winter I Cheerleading	Step 1/C	\$3766
Michelle Spreckels	JV Winter Cheerleading	Step 5/B	\$5136

MS Winter II and HS Spring Seasons:

Kenneth Botti	JV Boys Lacrosse	Step 3/B	\$4497
Adam Cohen	MS Boys Lacrosse	Step 5/C	\$4976
David Takseraas	MS Wrestling Asst.	Step 3/D	\$3373

- j) Recommend a salary adjustment for Brian Conboy, Assistant Superintendent for Instruction as follows:
1. Salary for 2007/2008 school year set at \$152,700.
 2. Salary for 2008/2009 school year set at \$159,000.
 3. Health insurance contribution set at 18%, to be adjusted as soon as practicable.

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

Recommend creating a new position entitled Security Manager as described in the Board's document.

P-3: RESIGNATIONS:

1. ELIZABETH NAPOLITANO
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Location: Harbor Elementary
Effective Date: February 16, 2008
2. LINDA CANNATI
Position: Greeter/Clerk - Am
Civil Service Title: Clerk – PT
Location: Harbor Elementary
Effective Date: February 19, 2008
3. GERRI CANCELLIERI
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Location: Harbor Elementary
Effective Date: February 15, 2008
4. WENDY MERZ
Position: Teacher Aide
Civil Service Title: Teacher Aide – PT
Location: Manor Elementary
Effective Date: February 9, 2008
5. COLEEN PUMILIO
Position: Greeter/Clerk - PM
Civil Service Title: Clerk – PT
Location: Harbor Elementary
Effective Date: February 9 2008

PERSONNEL (cont'd)

P-4: LEAVES: NO RECOMMENDED ACTIONS

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. CHERYL ACKERMAN

Position: Greeter/Clerk PM
Civil Service Title: Clerk – PT
Type of Appointment: Part-time
Location: Harbor Elementary
Salary: \$10.02 p/h
Code: 2110-165-00-0000
Reason: Replacement
Effective Date: Upon approval of her application with the Civil Service Commission

2. FRANK KROPP

Position: Security Guard
Civil Service Title: Security Aide – PT
Type of Appointment: Part-time
Location: District
Salary: \$16.58 p/h
Code: 1620-164-00-0000
Effective Date: Upon approval of his application with the Civil Service Commission

P-8: OTHER:

1. Recommend rescinding the appointment of Barbara Bauer as a part-time teacher aide effective immediately. (Ms. Bauer declined the position after initially accepting it.)

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve granting tenure to Ms. Donna Butler, an elementary education teacher (computer technology) at the Manor and Harbor Schools.

TENURE

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve the following:

CONTRACTS

1. Recommend the Board of Education approve the health service contract with the Hempstead School District for the 2007/08 school year for the District students who attend Sacred Heart Academy.
2. Recommend the Board of Education approve the health service contract with the Syosset School District for the 2007/08 school year for the District students who attend Our Lady of Mercy Academy.

CONTRACTS (cont'd)

3. Recommend the Board of Education approve the renewal contract with R.S. Abrams & Co. LLP as the District's External Auditor for the year ending June 30, 2008.

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve acceptance of the determinations and placements of the Committee on Special Education Meetings CSE meetings of 12/10, 12/13, 12/18, 12/20/07, 1/3, 1/8, 1/15, 1/17/08; Amendment Agreements of 1/2, 1/3, 1/8, 1/10, 1/11, 1/14; Preschool meetings of 1/23/08.

No Discussion
All Ayes
Motion Carried.

**CPSE/CSE
DETERMINATIONS**

None

DONATIONS

Motion by Mr. Sapricono, second by Mr. DelGiudice, to approve the following:

FUNDRAISING

1. Recommend that the Board of Education approve the Manor School's request for a Hop-a-thon for Muscular Dystrophy on March 14, 2008 to raise money and awareness of muscular dystrophy.
2. Recommend that the Board of Education approve the Manor School's request for a Practice-a-Thon March 1 – 31, 2008 with all proceeds going to the New Orleans Habitat for Humanity Musicians' Village.
3. Recommend that the Board of Education approve the High School's request to sell senior sweatshirts and pants for the rest of the year to raise money for senior class activities.
4. Recommend that the Board of Education approve the High School's request to sell Valentine candy-grams February 7-12, 2008 to raise money for Make-A-Wish Foundation.
5. Recommend that the Board of Education approve the High School Key Club's request to sell candy kisses to "Kiss a Senior Goodbye" from June 2-6, 2008 to raise money for the Alzheimer's Association.
6. Recommend that the Board of Education approve the High School Key Club's request to hold a bake sale from March 14-28, 2008 to raise money for the Alzheimer's Association.
7. Recommend that the Board of Education approve the High School Key Club's request to hold a car wash on May 17, 2008 to raise money for the Key Club.

FUNDRAISING (cont'd)

8. Recommend that the Board of Education approve the High School SADD Club's request to hold a bake sale on February 12, 2008 to raise money for "grim reaper day".
9. Recommend that the Board of Education approve the High School Class of 2011 to hold a hot chocolate and bake sale on February 25, 2008 to raise money for the Class of 2011.

At Mr. DelGiudice's request, Mr. Conboy explained Grim Reaper Day.

All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve the following:

FIELD TRIPS

1. Recommend that the Board of Education approve the Manor School's request for a field trip to the Museum of Modern Art in NYC on March 31, 2008.
2. Recommend that the Board of Education approve the High School's request for a field trip to the St. Patrick's Day Parade in NYC on March 17, 2008.
3. Recommend that the Board of Education approve the High School's request for a field trip to France and Spain April 7 – 16, 2009, pending review of insurance items.
4. Recommend that the Board of Education approve the Harbor School's request for a field trip to New York City on Wednesday, April 2, 2008 to see a performance of "Mary Poppins."

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapricono, to approve the first reading of the revised Series 4000 Policies.

**FIRST READING – REVISED
4000 SERIES POLICIES**

No Discussion
All Ayes
Motion Carried.

Motion by Mr. Sapricono, second by Mr. DelGiudice, to approve the use of facilities by the following groups as detailed in the Board's documentation.

USE OF FACILITIES

No Discussion
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to approve the following:

OBSOLETE ITEMS

1. Recommend the Board of Education declare the items indicated in their documentation as obsolete and of no value: GE washing machine #01362 and GE dryer #01363 - formerly in the middle school's home and career skills classroom, broken and not in use; Table saw #01602- formerly in middle school technology classroom—old and not safe.
2. Recommend the Board of Education declare the items from the technology department indicated in their documentation as obsolete and of no value.

No Discussion
All Ayes
Motion Carried.

At Ms. Hurley's request, Mr. Aldrich explained the resolution and why it is needed.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education of the Seaford School District authorizes the Assistant Superintendent for Business to finalize the financing of their energy performance contract with Municipal Leasing Consultants of Grand Isle, VT, its Agents or Assignee. The Board President of the Seaford School District is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease purchase agreement, subject to the approving opinion by the school's attorney of record.

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

Ms. Hurley asked about the history of the following resolutions.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2008/09 school year according to the State of New York Sec. 467, Low Income Senior Citizen exemption.

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2008/09 school year according to the State of New York Sec. 459, Low Income Disability exemption.

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2008/09 school year according to the State of New York Sec. 466, Volunteer Fire & Ambulance exemption.

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2008/09 school year according to the State of New York Sec. 466, Surviving Spouse of Firefighter/Ambulance Worker killed in the line of duty.

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2008/09 school year according to the State of New York Sec. 421, Home Improvement (8 year phase-in of higher assessed value).

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education grant residents a one-year tax exemption for the 2008/09 school year according to the State of New York Sec. 485 (b), Business Exemption (capital improvement 10 year phase-in of higher assessed value).

Linda Hurley – Aye
John DelGiudice – Aye
Michael Sapraticone - Aye
Motion Carried.

RESOLUTIONS (cont'd)

Motion by Mr. DelGiudice, second by Mr. Sapraticone, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education pass the following Bond Resolution:

BOND RESOLUTION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED FEBRUARY 7, 2008, AUTHORIZING THE CONSTRUCTION OF (I) A BUILDING ADDITION TO THE SEAFORD HIGH SCHOOL AND (II) ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF; STATING THE ESTIMATED TOTAL COST THEREOF IS \$21,577,404; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$21,577,404 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, at the Special District Meeting duly called and held on December 4, 2007 in the Seaford Union Free School District, in the County of Nassau, New York (the "District"), the qualified voters present and voting approved a Proposition authorizing the construction of (i) a building addition to the Seaford High School and (ii) alterations and improvements to all District school buildings and the sites thereof, at the estimated maximum cost of \$21,577,404; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Section 1. The Seaford Union Free School District, in the County of Nassau, New York, is hereby authorized to construct (i) a building addition to Seaford High School and (ii) alterations and improvements to all District school buildings (collectively the "Project") substantially as described in the plan entitled "Seaford Union Free School District - Pre-Referendum Scoping List" dated October 5, 2007 and prepared for the District by Burton, Behrendt, and Smith, P.C., Architects, Patchogue, New York (the "Plan"), and on file and available for public inspection in the office of the District Clerk; such Project consisting of: (i) the construction of a building addition to the Seaford High School, at the estimated cost of not to exceed \$3,251,891; and (ii) alterations and improvements to all District school buildings and the sites thereof, including (as and where required): interior reconstruction and space reconfiguration to provide for additional instructional and other space; window, roof, skylight, door, ceiling, locker and floor replacements; improvements to the heating, ventilation, air conditioning, water, electrical, lighting, mechanical, plumbing, fire alarm, clock, security, public address and other communication systems; technology improvements; interior and exterior masonry reconstruction; auditorium, multipurpose room, gymnasium, classroom, restroom and locker room renovations; drainage improvements; improvements to facilitate access by the physically challenged; parking, asphalt, sidewalk, and curb improvements; and athletic field improvements, including the installation of a synthetic turf field and field lighting; reconstruction of athletic fields; field irrigation improvements, and the installation of fencing, at the

RESOLUTIONS (cont'd)

estimated cost of not to exceed \$18,325,513; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$21,577,404 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$21,577,404 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable. The amount of taxes authorized to be levied for the Project shall be offset and reduced by any and all amounts of EXCEL and other State aid received for the Project by the District.

Section 2. Serial bonds of the District in the amount of \$21,577,404 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

RESOLUTIONS (cont'd)

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "**Wantagh-Seaford Citizen**" and in the Nassau edition of the "**Newsday**," two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

At Ms. Hurley's request, Mr. Aldrich explained the resolution and why it is needed. Mr. Markle explained that the Board President's signature of approval is required to get started.

Linda Hurley –	Aye
John DelGiudice –	Aye
Michael Sapraicone -	Aye
	Motion Carried.

RESOLUTIONS (cont'd)

Motion by Mr. DelGiudice, second by Mr. Sapracione, to adopt the following resolution:

RESOLUTION

RESOLVED, that the Board of Education authorize the District to contract with Milburn Flooring Mills to restore the Middle School gymnasium floor consistent with Nassau BOCES bid list, as indicated in the Board's documentation.

At Mr. Sapracione's request, Mr. Markle updated the Board on the status of this project.

Linda Hurley –	Aye
John DelGiudice –	Aye
Michael Sapracione -	Aye
	Motion Carried.

Ms. Hurley thanked Roseanne Careri, Middle School Principal, for allowing the High School to have their Band Showcase in the Middle School.

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

PUBLIC COMMENTS

- Explanation of Use of Facilities on this evening's agenda
- High School Viking Voice receipt of award
- Status of Music Theory Class
- Reason District Instrumental Concert not held this year
- District Concerts
- Shared Decision Making (SDM) Plan up for Review
- Plan to Include delineation on how to get SDM Committee to present recommendations to the Board of Education
- High School SDM recommendation to add Italian to the curriculum
- Possibility to put comprehensive plan for Italian in next year's budget
- Letter with information for a grant for an Italian teacher at the Middle School level
- Suggestion to find out what foreign language teachers need extra credits for Italian certification and then pay for their schooling.
- Changing boundaries to supply transportation to students south of Sunrise Highway
- Lack of crossing guard at Sunrise Highway
- Survey for crossing guard on Sunrise Highway
- Deadly accidents on Sunrise Highway
- Ways to put transportation change referendum on ballot
- February 8 deadline for the full-day kindergarten grant
- When will parents know when everything is worked out for Full-Day Kindergarten
- Class sizes for 08/09 first grade and second grade
- Can you apply for the Kindergarten grant and then change your mind

Closing remarks by the Administration and Board

CLOSING REMARKS

- Mr. Conboy reminded everyone about Parent University to be held at Wantagh High School on Saturday, March 1.

RESOLUTIONS (cont'd)

Mr. Markle asked for a consensus of the Board as to whether he should go ahead and apply for the Full-Day Kindergarten Planning Grant. Mr. Kass asked about the discussion concerning this. Ms. Hurley explained that discussion had taken place and that the main concern was making sure that at the Harbor space was not put off, that we would keep it in mind and that we have a contingency plan.

**BOARD CONSENSUS ON
FULL-DAY KINDERGARTEN
GRANT**

Board Members Bradley Kass, Linda Hurley, John DelGiudice and Michael Sapraicone confirmed through discussion that Superintendent Thomas Markle should apply for the Full-Day Kindergarten Planning Grant.

**FULL-DAY KINDERGARTEN
GRANT**

There being no further business, a motion was made by Mr. DelGiudice, second by Mr. Kass, to adjourn the Regular Meeting and return to Executive Session for the purpose of discussing personnel items at 8:58 p.m.

**ADJOURN TO EXECUTIVE
SESSION**

All Ayes
Motion Carried.

At 10:32 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session.

**ADJOURN EXECUTIVE
SESSION**

All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk