

**MINUTES – SPECIAL MEETING
JUNE 19, 2008**

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 19, 2008, in the Board of Education Conference 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 G. DiBlasio – Trustee
Mr. Michael D. Sapaicone – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Andrew Ward

At 7:38 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

OPEN MEETING

Superintendent Thomas Markle presented IPM Awards to Andrew Ward

OPENING REMARKS

None

**PRESENTATIONS/
RECOGNITIONS**

None

MINUTES

None

FINANCIAL REPORTS

None

**PUBLIC COMMENTS ON
AGENDA ITEMS**

At this time an opportunity was given to the audience to ask questions and/or express their concerns or opinions regarding the school district's decision to waive participation in the New York State Education Department's breakfast program. At Mr. Kass' request, Brian Conboy explained the process and reason for the request for the waiver. There were no questions from the residents present.

BREAKFAST PROGRAM

After a discussion and concerns that the contract needed some reworking, it was decided that approval of agenda item 7.A.1. should be tabled. Also discussed: current/future procedures regarding placement of contracts on agenda, review of contracts by counsel, payment to counsel concerning review and preparation of contracts and Capital Project contracts.

**OLD BUSINESS
CONTRACT**

Motion by Ms. Hurley, second by Mr. DiBlasio, to table Agenda Item 7.A.1.

TABLE AGENDA ITEM 7.A.1.

All Ayes
Motion Carried.

Discussion and review of Series 5000 Policies including review of Regulation 5252 and Policy 5252, Student Activities Funds Management, as suggested by the Audit Committee at the last meeting.

POLICIES

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated June 12, 2008 included:

ADMINISTRATIVE REPORT

- Sports Teams update
- Retirement dinner for Bonnie Nussenbaum
- Capital Projects Updates
- Phase II – in State but late because of the State backlog
- Phase III – Harbor and Middle School Windows
- Seaford Avenue work update
- Negotiations with UPSEA and Clerical
- Staff Interviews

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

PERSONNEL ACTION REPORT

B. Non-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: N/A

P-7: APPOINTMENTS:

1. KAREN CROKER
Position: Substitute Teacher Registry – Back-Up
Type of Appointment: Substitute – PT
Location: District
Salary: \$23.00 per day
Code: 2110-185-00-0000

P-8: OTHER:

1. Recommend changing the status for Stephen Reardon, night custodian, from provisional to permanent effective June 11, 2008.
2. Recommend appointing the following individuals as summer helpers (Salary: \$8.00 per hour):

Full-Timers:*

Thomas Gaebler
Sean Levinson
Michael Keenan
Robert Howells
Eric Felsten

Part-Timers:

Brandon Farrell
Christopher DiMarco
Nicholas Ouellette
Brian Daly

* 7:30 a.m.-3:00 pm. - 35 hrs. p/wk, 1/2hr lunch

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, that the President of the Board of Education sign a contract with the Half Hollow School District for special education services provided during the 2007/08 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

CONTRACTS

Motion by Ms. Hurley, second by Mr. DiBlasio, President of the Board of Education sign a contract with the West Islip School District for special education services provided during the 2007/08 school year, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, the President of the Board of Education sign a contract with Triton for construction management services, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve awarding the bid to Hygrade Insulators, Inc. for the roof reconstruction at a base bid of \$1,144,800, plus bid alternate of \$195,000.

**BIDS - PHASE I - CAPITAL
PROJECT - ROOFING,
GENERAL CONSTRUCTION
AND FLOORING.**

A discussion concerning alternate – applying a thicker coating with a 15 year warranty instead of 10 year warranty.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve awarding the bid to Country Carpet, Inc. for the asbestos abatement and floor replacement at a base bid of \$458,700.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve awarding the bid to NRI Construction, Inc. for general construction at a base bid of \$988,913.

Questions were raised concerning timeline.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, that the Board of Education accept Greenman-Pederson as the winning civil engineering bidder at the 6/19/08 Board Workshop, and to authorize the Board President to sign a contract with Greenman-Pederson, subject to final review and approval by legal counsel.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve acceptance of the determinations of the Special Education Committee Meetings of: 5/28/08; Preschool Meeting of 6/4/08.

CPSE/CSE

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapricono, to approve accepting \$12,975 in donations for the Electronic Message Board to be installed at Seaford High School and as indicated in the Board's documentation.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mt. DiBlasio, to approve accepting a donation from the Seaford Manor PTA of \$31,300 for the purchase and installation of a new kindergarten playground at the Manor School.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the high school's request to sell tickets to the LI Ducks game on August 28, 2008 to raise money for Encore.

FUNDRAISING

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the high school's request to sell Entertainment Books August 15 – September 31, 2008 to raise money for the Band's Hawaii trip.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the high school's request to sell fruit during the month of October 2008 to raise money for the Band's Hawaii trip.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the high school's request to sell gift wrap during the months of August and September 2008 to raise money for the Band's Hawaii trip.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to approve the high school's request to sell music apparel on June 9, 2009 to the students and parents to promote "school music and spirit".

No Discussion.
All Ayes
Motion Carried.

None

FIELD TRIPS

None

**POLICIES – FIRST
READING/SECOND READING**

None

USE OF FACILITIES

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

OBSOLETE ITEMS

1. Recommend that the Board of Education declare the attached lists of obsolete library books and audio visual equipment of no use to the District so that we may dispose of them, as requested by Joanna McCloskey, our Library/Media Chairperson.
2. Recommend that the Board of Education declare the playground equipment at the Manor School obsolete and of no use to the District so that we may dispose of this equipment.

No Discussion.
All Ayes
Motion Carried.

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

**PURCHASE ORDER
AUTHORIZATION**

1. Recommend that the Board of Education authorize the issuance of a purchase order to Supermax Action Academy for \$36, 640.05 for the cost of the new Manor School playground equipment.
2. Recommend that the Board of Education authorize the issuance of a purchase order to Supermax Action Academy for \$12, 828.20 for the cost and installation of the Pour in Place Safety Surface for the new Manor School playground.

No Discussion.
All Ayes
Motion Carried.

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

RESOLUTION

BE IT RESOLVED, based upon a recommendation by the Superintendent that the Board of Education of the Seaford School District increase the 2007/2008 budget from \$48,807,753 to \$48,884,053 for the purpose of purchasing and installing new playground equipment at the Seaford Manor School based upon the receipt of \$76,300 in donations, specifically committed to the District for this purpose.

Bradley Kass -	Aye
Linda Hurley -	Aye
Richard DiBlasio -	Aye
John DelGiudice -	Aye
Michael Sapraicone -	Aye

Motion Carried.

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

PUBLIC COMMENTS

- Solar Panels
- Staff positions being filled

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Calendar Schedule

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn the Special Meeting at 11:13 p.m.

ADJOURN SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk