

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 20, 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. Sapracione – Trustee

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

At 9:37 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to open the Special Meeting. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

OPEN MEETING

None

**PRESENTATIONS AND/OR
RECOGNITIONS**

None

MINUTES

None

FINANCIAL REPORTS

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

A discussion concerning Agenda Item 7A took place and it was decided to table such item until the next regular board meeting.

**OLD BUSINESS -
CONTRACTS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to table agenda item 7A1.

TABLE AGENDA ITEM 7A1

All Ayes
Motion Carried.

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

**OLD BUSINESS -
CONTRACTS**

2. Recommend that the Board of Education approve the RFP award for the Locker Replacement Project (Knock-Down Style) for Seaford High School and Seaford Middle School to Young Equipment Sales with a value not to exceed \$373,449.00 based on the Nassau BOCES bid list and pending SED approval, tabled at the last meeting.

All Ayes
Motion Carried.

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

3. Recommend that upon receipt of the requested waiver, Ingerman Smith will perform a contract review on the contract for services with Nassau BOCES for the fiber optics line to the Harbor School.

All Ayes
Motion Carried.

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated May 16, 2008 included:

ADMINISTRATIVE REPORT

- Payroll Subpoena – Public Pensions – All Retirees
- Busing Proposition
-

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

1. BONNIE NUSSENBAUM
Position: Stenographic Secretary
Civil Service Title: Stenographic Secretary
Location: Secretary to Brian Conboy – Central Administration
Reason: Retirement
Effective Date: August 23, 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:

1. Recommend approving Barbara Swenson's request for medical leave at the maximum allowable ¾ pay (10 months) effective May 23, 2008.
No Discussion.
All Ayes
Motion Carried.

None

CONTRACTS

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

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: Preschool Meetings of 4/17, 4/30.
2. Recommend that the Board of Education accept the names of volunteer parent members for CSE/CPSE Meetings submitted by Ms. Dawkins and indicated in the Board's documentation.
No Discussion.
All Ayes
Motion Carried.

None

DONATIONS

None

FUNDRAISING

None

FIELD TRIPS

None

POLICIES

None

USE OF FACILITIES

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

RESOLUTION

Whereas the Venetian Blinds, Shades/Stage Curtains 2008/2009 for Nassau County School Districts Cooperative Bid was opened and read in the Board Conference Room by the Assistant Superintendent for Business of the Seaford UFSD on April 29, 2008;

Be it resolved, that upon the recommendation of the Superintendent , that the bid be awarded to:

Part I: Acme Window Treatments, Inc. and Master Carrier
Window Treatment, Inc.
382 East Meadow Avenue
East Meadow, NY 11554

Part II: Acme Window Treatments, Inc. and Master Carrier
Window Treatment, Inc.
382 East Meadow Avenue
East Meadow, NY 11554

Part III: Acme Window Treatments, Inc. and Master Carrier
Window Treatment, Inc.
382 East Meadow Avenue
East Meadow, NY 11554

Part IV: Acme Window Treatments, Inc. and Master Carrier
Window Treatment, Inc.
382 East Meadow Avenue
East Meadow, NY 11554

Additional 2% discount for total bid award
Discounts: 50% discount for deromatic Verticals

The following districts participated in the Cooperative Bid: Baldwin, Bellmore, Bethpage, Carle Place, East Meadow, East Rockaway, Elmont, Hewlett/Woodmere, Jericho, Lynbrook, Manhasset, Merrick, Mineola, New Hyde Park/Garden City Park, North Bellmore, Plainview/Old Bethpage, Rockville Centre, Roosevelt, Seaford, Syosset, Valley Stream #30, Westbury and West Hempstead.

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

RESOLUTION (cont'd)

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

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent of Schools to execute a Settlement Agreement and General Release with a certificated employee reflected in such agreement that was executed by the employee on May 9, 2008.

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

None

PUBLIC COMMENTS

None

CLOSING REMARKS

At 10:25 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the Special Meeting to check the results of the budget vote.

RECESS SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

The Special Meeting reconvened at 11:24 p.m.

RECONVENE SPECIAL MEETING

Motion by Ms. Hurley, second by Mr. DiBlasio, to certify the results of the budget vote and trustee election of May 20, 2008.

CERTIFY VOTE

PROPOSITION NO. 1 - BUDGET

RESOLVED, that the proposed 2008/2009 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of **\$51,049,078** of the school district for the fiscal year beginning July 1, 2008, as presented by the Board of Education of the Seaford Union Free School District at Seaford, Nassau County, New York at the public hearing, be approved and the Board of Education be authorized to levy the necessary taxes therefor.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	704	509
MANOR	766	564
ABSENTEE BALLOTS	11	26
TOTAL VOTES:	1481	1099

CERTIFICATION OF VOTE (cont'd)

PROPOSITION NO. 2 – MODIFICATION OF MILEAGE LIMITATION

RESOLVED, that the Seaford Union Free School District modify its mileage limitation for transporting students in grades 6 through 12 to the Seaford High School and the Seaford Middle School from the current limitations of 1.5 miles for High School students and 1 mile for Middle School students to .8 of a mile for High School and Middle School students at the approximate additional annual transportation cost of \$124,399.18 and to levy the necessary taxes therefore.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	402	450
MANOR	515	516
ABSENTEE BALLOTS	12	26
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TOTAL VOTES:	929	992

BOARD OF TRUSTEES (2 Seats)

<u>VOTING LOCATION</u>	Richard G. DIBLASIO	Brian W. FAGAN
HARBOR	735	679
MANOR	847	734
ABSENTEE BALLOTS	27	25
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TOTAL VOTES:	1609	1438

Write-In: Michael Gilman (3), John McNulty (1)

Affidavit Ballots - 8

Bradley Kass - Aye
Linda Hurley - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Michael Sapracione - Aye
Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn the Special Meeting at 11:28 p.m.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk

Carmen Ouellette,
District Clerk

