

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 6, 2011, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President  
Mr. Richard G. DiBlasio – Vice President  
Mr. Bruce Kahn – Trustee  
Mr. Michael D. Sapricono - Trustee

Mr. Brian L. Conboy  
Mr. Kenney W. Aldrich  
Mr. John Striffolino  
Mr. Christopher Venator – Attorney

The meeting was called to order at 7:37 p.m. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

**CONVENE REGULAR  
MEETING**

None

**OPENING REMARKS**

Ally Battaglia, a partner in the District's external auditing firm, R. S. Abrams & Co. LLP., presented the results of the audit for the 2010/2011 school year. Areas covered in Ms. Battaglia's presentation included:

**PRESENTATIONS**

External Auditors met with the District Audit Committee

- Reviewed in full detail the financial statement and management letter

Highlights of Financials:

Implemented GASB54 (taking fund balance and classifying it into four (4) different categories (Non-spendables, Restricted, Assigned, Unrestricted)

Status/monitoring of fund balance/reserves

Need to come up with long-term plan for utilizing and replenishment of reserves

Management Letter

- No significant deficiencies or material weaknesses
- Some procedural items
- Should implement more detailed GASB54 Policy
- Expenditures budget
- More comprehensive Capital Assets Policy (two different thresholds for capital assets;  
-How often capital assets evaluation will be done
- Most of Management letter comments have been implemented
- Federal fund – some receivables outstanding
- Monitor School Lunch Fund balances

Board Questions:

Example of Federal Fund Receivables:

- Federal funds owed to the District for special education students; rates of funds expected may be different than actually received; may be owed for several years; district will either receive funds or if not expectation of receipt should be written off
- Compensated Absences and need for future discussions concerning review
- Manner uses of reserves are listed
- Need to work out received more advanced notice of expected retirements

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AUDIT REPORT (cont'd)

Areas covered by Susan Unnold, Treasurer:

- Federal Funds
- School Lunch Fund
- Current process for review of Compensated Absences
  - Plan for better review

Audit Committee Chairperson Bradley Kass briefly described the Audit Committee's Meeting with External Auditors R.S. Abrams concerning:

- Review of the financial statement and management letter
- Discussions on challenges facing the district re: fund balance and the 2% cap
- Audit Committee's comfort with financials

Mr. Kass recommended the Board accept the financials for the 2010/2011 school year

Motion by Mr. DiBlasio, second by Mr. Sapricono, to accept the external auditors report for the fiscal year 2010-11 from R. S. Abrams & Co. LLP.

No Discussion.  
All Ayes  
Motion Carried.

**RESOLUTION – 2010/2011  
AUDIT REPORT**

Superintendent Brian Conboy announced their names and introduced the newly hired staff for the 2011-2012 school year. He then announced the names of those teachers who were granted tenure during the 2010-2011 school year. Board President Brian Fagan presented each of those teachers a certificate in honor of their tenure.

**RECOGNITIONS**

Topics covered in Mr. Conboy's Administrative Report dated September 28, 2011 included:

**ADMINISTRATIVE REPORT**

Audit Committee

- Re-appointment this evening of Kathleen Mitterway to a three-year term
- Need to discuss make-up of Audit Committee relating to a Board member
- Policy states minimum of three (3), maximum of seven (7) members all of which can come from the community

Status of Greiner-Maltz contract

- Correction of typographical error in last sentence of paragraph 8.9 which has been approved by Greiner-Maltz and corrected page will be inserted by Ingerman, Smith
- On agenda this evening for Board approval

Status of MSG contract

- Explanation of changes made from last version of contract
- Boiler plate contract on agenda for this evening

Explanation of distribution of last year's 5<sup>th</sup> Grade Field Trip Accounts

- Plan for spending down funds in these accounts, if any, for this and future school years
- Future Administrative monitoring of ledgers

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ADMINISTRATIVE REPORT (cont'd):

DEC – Fee Dispute (rifle range remediation):

- Brief history of work/remediation/disagreement with DEC
- August 2011 Ingerman, Smith opinion letter to DEC
- Status of request to waive fee

Staff Headcount Report

- Summary each month to see number changes in staff
- Will be used for budgeting as well as for more efficiency when approving personnel action reports

Need to create another budget code

- Purpose is to better track ongoing costs of supervision for athletic events
- If new budget code is created at a future board meeting will ask for a transfer into that budget code

Publication of year-end financials

- New York State Law – publication to be done in July or August
- GASB regulations – external audit
- Difficulty in publishing financials in July/August
- Numbers would be pre-audit
- Conversation needed concerning this issue with the Board and at the State level
- Tax warrant must be done in August
- Financial statement will be published in the next couple of weeks in the *Wantagh/Seaford Citizen* and on the District website
- Treasurer's Reports are posting after Board approved on the District website

Property Tax Cap Guidelines for Implementation publication supplied by Mr. Bruce Kahn

- Guidance document put out by New York State

Motion by Mr. DiBlasio, second by Mr. Sapricono, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA ITEMS  
6. A, B, C, D, E (detailed  
below)**

No Discussion  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve the Board of Education Minutes of the Regular Meeting of September 1, 2011 and the Workshop Meeting of September 15, 2011.

**MINUTES**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to acknowledge acceptance for audit of the Treasurer's Report dated August 31, 2011.

**TREASURER'S REPORT**

No Discussion.  
All Ayes  
Motion Carried.

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CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. Sapricono, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund dated August 31, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**REVENUE REPORT**

Motion by Mr. DiBlasio, second by Mr. Sapricono, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated August 31, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**EXTRACURRICULAR FUND  
ACTIVITY REPORT**

Motion by Mr. DiBlasio, second by Mr. Sapricono, to acknowledge acceptance for audit of the Appropriation Transfer Report dated August 31, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**APPROPRIATION TRANSFER  
REPORT**

Motion by Mr. DiBlasio, second by Mr. Sapricono, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund dated August 31, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**EXPENDITURE REPORT**

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

No Discussion  
All Ayes  
Motion carried.

**BUDGET TRANSFERS**

Motion by Mr. DiBlasio, second by Mr. Sapricono, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION REPORT  
- INSTRUCTIONAL**

A. Instructional (dated October 6, 2011):

- |                          |                        |
|--------------------------|------------------------|
| P-1: POSITION ABOLITION: | No Recommended Actions |
| P-2: POSITION CREATION:  | No Recommended Actions |
| P-3: RESIGNATIONS:       | No Recommended Actions |

CONSENT AGENDA (cont'd)

P-4: LEAVES:

1. MARY SIMONS  
Position: Science Teacher  
Assignment: Seaford High School  
Effective Date: November 4, 2011  
Sick Leave: November 4, 2011 – January 11, 2012  
Leave without Pay: January 12, 2012 – March 12, 2012  
Expiration Date: March 12, 2012  
FMLA: November 4, 2011 – February 9, 2012  
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

A) Instructional:

P-8: OTHER:

- a) Recommend the Board of Education rescind Patricia Smith's extracurricular appointment as Co-Advisor for Service Club in the Seaford Middle School as approved at the August 11, 2011 Board of Education meeting.
- b) Recommend the Board of Education amend Patricia Gilroy's extracurricular appointment as Co-Advisor for Service Club in the Seaford Middle School to Advisor with the additional stipend of \$632.24. This stipend should be taken from code 28540-132-00.
- c) Recommend the Board of Education rescind the following Manor School extracurricular appointments for the 2011-2012 school year as approved at the September 1, 2011 Board of Education meeting.

Bill Dietz	Student Council Co-Advisor	\$444
Susan Henle	Student Council Co-Advisor	\$444

- d) Recommend the Board of Education approve the following Manor School extracurricular appointments for the 2011-2012 school year. These stipends should be taken from code 28540-132-00.

Sara Krenitsky	Student Council	\$444
Lori LoPiano	Student Council	\$444

- e) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2011-2012 school year. These stipends should be taken from code 28540-132-00.

Lauren Thompson	School To Work Coordinator	\$7,761
Robert DiGiovanna	Computer Mentor	\$4,786
Mary Simons	Yearbook Advisor	\$4,101

CONSENT AGENDA (cont'd)

- f) Recommend the Board of Education approve the appointment of the following coach for the High School Winter and Spring seasons:

Trevor Licausi	Winter Track Assistant	Step 1/B - \$4,356
Trevor Licausi	Spring Track Assistant	Step 1/B - \$4,356

- g) Recommend the Board of Education amend Carisa Burzynski's sick leave from September 23, 2011 through November 8, 2011 to September 20, 2011 through November 18, 2011 and her leave without pay from November 9, 2011 through January 2, 2012 to November 19, 2011 through January 2, 2012.

B. Non-Instructional (dated September 28, 2011):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. MARGARET RUCHSER

Position:	Clerk-Typist (10-Month)
Civil Service Title:	Typist Clerk
Location:	Middle School
Effective Date:	December 31, 2011
Reason:	Retirement

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

1. DAVID AMMIRATA

Position:	Custodian
Civil Service Title:	Custodian
Type of Appointment:	Probationary
Location:	TBD
Salary:	\$43,595
Code:	1620-161-00-0000
Reason:	Replacement (Douglas Modica)
Effective Date:	Upon approval of his application by the Civil Service Commission. Mr. Ammirata is currently employed by the District as a Cleaner

2. JOSEPH CAMELLIRI

Position:	Cleaner
Civil Service Title:	Cleaner
Type of Appointment:	Probationary
Location:	TBD
Salary:	\$42,527 per year
Code:	1620-180-00-0000
Reason:	Replacement (David Ammirata)
Effective Date:	Upon approval of his application by the Civil Service Commission. Mr. Camelliri is currently employed by the District as a Substitute Cleaner

CONSENT AGENDA (cont'd)

3. MICHAEL HENDERSON  
Position: Substitute Cleaner  
Civil Service Title: Cleaner – Part-time Substitute  
Type of Appointment: Substitute  
Location: District – where needed  
Salary: \$15.67 per hour  
Code: 1620-171-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of his application by the Civil Service Commission
  
4. DENA PIZZURRO  
Position: Teacher Aide 1:1  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Harbor Elementary  
Salary: \$11.71 per hour  
Code: 2250-166-00-0000  
Reason: New - IEP Directed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
  
5. GINA LUCIANO  
Position: Teacher Aide 1:1  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Harbor School  
Salary: \$11.71 per hour  
Code: 2250-166-00-0000  
Reason: New (IEP Directed)  
Effective Date: Upon approval of her application by the Civil Service Commission. Ms. Luciano is currently employed by the District as a Substitute School Monitor
  
6. KATHLEEN MCCOSKER  
Position: School Monitor  
Civil Service Title: School Monitor Part-time  
Type of Appointment: Part-time  
Location: Harbor Elementary  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: New - Due to shift of personnel  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
  
7. JANET HOFFMANN  
Position: School Monitor  
Civil Service Title: School Monitor Part-time  
Type of Appointment: Part-time  
Location: Harbor Elementary  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: New – to cover recess supervision  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

CONSENT AGENDA (cont'd)

8. HOPE MORREALE  
Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Manor Elementary School  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Replacement (April Ferrara)  
Effective Date: Upon approval of her application by the Civil Service Commission. Ms. Morreale is currently employed by the District as a Substitute Part-time Teacher Aide
9. COLLEEN KELLY  
Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Manor Elementary School  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: New – 504 Directed  
Effective Date: Upon approval of her application by the Civil Service Commission. Ms. Kelly is currently employed by the District as a Substitute Part-time Teacher Aide
10. LORRAINE CONKLIN  
Position: Teacher Aide (1:1)  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Manor Elementary School  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: New – 504 Directed  
Effective Date: Upon approval of her application by the Civil Service Commission. Ms. Conklin is currently employed by the District as a Substitute Part-time Teacher Aide
11. DEMETRIA MCGRATH  
Position: Teacher Aide  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Manor Elementary School  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Replacement (due to shift of personnel)  
Effective Date: Upon approval of her application by the Civil Service Commission. Ms. McGrath is currently employed by the District as a Substitute Part-time Teacher Aide



CONSENT AGENDA (cont'd)

12. DEMETRIA MCGRATH  
Position: Substitute Transportation Aide  
Type of Appointment: Part-time  
Location: Central Administration  
Salary: \$11.71 per hour  
Code: 5510-163-00-0000  
Reason: Substitute – When Needed  
Effective Date: Upon Board of Education Approval
  
13. JENNIFER SINCLAIR  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
  
14. DEBORAH MERENDINO  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
  
15. PATRICIA SIMONE  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
  
16. NANCY DEMARTINO  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

CONSENT AGENDA (cont'd)

17. BERNADETTE CHIRICO  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
18. KELLY WONG  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance
19. TRACY RIVEZZO  
Position: Substitute Teacher Aide  
Civil Service Title: Teacher Aide – Part-time Substitute  
Type of Appointment: Substitute  
Location: District where needed  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Civil Service Commission and fingerprint clearance

P-7: OTHER: No Recommended Actions

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapraticone, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

**CPSE/CSE**

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 9/1; 9/6; 9/7; 9/8.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 8/10/11

No Discussion.  
All Ayes  
Motion Carried.

Board President Brian Fagan briefly went over the procedures concerning the portions of the agenda for Residents' comments. He also reminded residents that when they come up to the microphone they should state their name and address, direct all comments to him and keep all comments to three (3) minutes per person. Mr. Fagan acknowledged everyone's right to speak and the Board and Administration's desire to hear from the community. In an effort to keep the comments portion brief he asked that if residents have specific questions they should email them to the Board/Administration and during the comments portion of the agenda advise the Board that the questions would be coming. This would give the Board and/or Administration the time to go back and give the resident an appropriate response.

R.S. Abrams' role in closing the District's books, preparation of the financial statements and/or the MDA

- Was financial statement and closing of books done before external auditors arrived

Mr. Aldrich briefly explained the procedures for closing the books, preparation of the management letter, financial statements and external auditors role.

Mr. Fagan asked the resident to put her additional questions in an email or he could have Mr. Aldrich call her to answer those questions.

The resident advised that her additional questions would be emailed to Board

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve a contract with MSG Varsity Network, LLC for the 2011-2012 school year, and authorize the Board President to sign the contract.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to approve acceptance of the list of CSE and CPSE Committee Members for the 2011-2012 school year as submitted by Jane Dawkins, Director of Special Education and indicated in the Board's documentation.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, to declare the box freezer located in the middle school cafeteria as obsolete so that it may be removed.

No Discussion.  
All Ayes  
Motion Carried.

**RESIDENTS' COMMENTS  
AGENDA ITEMS**

**OLD BUSINESS  
MSG CONTRACT**

**CSE AND CPSE COMMITTEE  
MEMBERS**

**OBSOLETE ITEMS**

CONTRACTS (cont'd)

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

**FIELD TRIPS**

1. Recommend the Board of Education approve the middle school's field trip to the New York Hall of Science on November 20, 2011.
2. Recommend the Board of Education approve the Manor School's request to hold an overnight encampment on Saturday, May 5 and ending Sunday morning, May 6, 2012.

No Discussion.  
All Ayes  
Motion Carried.

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

**CONTRACTS**

1. Recommend the Board of Education approve a contract with Gayle E. Kligman Therapeutic Resources for Special Education Services that will be provided during the 2011-2012 school year, subject to final review and approval by legal counsel.
2. Recommend the Board of Education approve a contract with Metro Therapy, Inc. for Special Education services that will be provided during the 2011-2012 school year, subject to final review and approval by legal counsel.
3. Recommend the Board of Education approve a contract with Positive Behavior Support Consulting and Psychological Resources, PC for Special Education services that will be provided during the 2011-2012 school year, subject to final review and approval by legal counsel.

**CONTRACT – 2011/2012  
GAYLE E. KLIGMAN  
THERAPEUTIC RESOURCES**

**CONTRACT – 2011/2012  
METRO THERAPY, INC.**

**CONTRACT – 2011/2012  
POSITIVE BEHAVIOR  
SUPPORT CONSULTING &  
PSYCHOLOGICAL SERVICES**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapracione, to approve as amended, a contract with Greiner-Maltz for the marketing and sale of the Seaford Avenue School building and property.

**GREINER-MALTZ CONTRACT**

Mr. Conboy briefly reviewed that the approval of the contract as amended was for the correction made to the language in paragraph 8.9 explained by Mr. Venator earlier and agreed to by Greiner-Maltz.

All Ayes  
Motion Carried.

Motion by Mr. Kahn, second by Mr. DiBlasio, to accept the donation of a check for \$500 from BJ's Adopt-A-School program to be used for Guided Reading and Balanced Literacy books at the Harbor Elementary School.

**DONATIONS**

Mr. Fagan thanked BJS's for their donation.

All Ayes  
Motion Carried.

CONTRACTS (cont'd)

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

**RESOLUTION – SEQRA  
SEAFORD MIDDLE SCHOOL  
REFRIGERATOR/FREEZER  
REPLACEMENT**

Recommend the Board of Education establish the fact that the following project was reviewed and categorized under SEQRA as a Type II action and that this project is not subject to SEQRA review: Seaford Middle School Refrigerator/Freezer Replacement – SED No.: 28-02-06-03-0-006-022 and indicated in the Board's documentation.

No Discussion  
Brian Fagan - Aye  
Richard DiBlasio - Aye  
Bruce Kahn - Aye  
Michael Sapricono - Aye  
Motion Carried.

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

**RESOLUTION – SEQRA  
HARBOR SCHOOL  
REFRIGERATOR/FREEZER  
REPLACEMENT**

Recommend the Board of Education establish the fact that the following project was reviewed and categorized under SEQRA as a Type II action and that this project is not subject to SEQRA review: Seaford Harbor Elementary School Refrigerator/Freezer Replacement – SED No.: 28-02-06-03-0-005-021 and indicated in the Board's documentation.

Mr. Conboy explained the need for these resolutions and the source of funding for the work referred to in such resolutions.

Brian Fagan - Aye  
Richard DiBlasio - Aye  
Bruce Kahn - Aye  
Michael Sapricono - Aye  
Motion Carried.

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

**RESOLUTION – SEQRA  
HIGH SCHOOL  
SCOREBOARD**

Recommend the Board of Education establish the fact that the following project was reviewed and categorized under SEQRA as a Type II action and that this project is not subject to SEQRA review: Seaford High School New Scoreboard installation – SED No.: 28-02-06-03-0-001-026 and indicated in the Board's documentation.

No Discussion  
Brian Fagan - Aye  
Richard DiBlasio - Aye  
Bruce Kahn - Aye  
Michael Sapricono - Aye  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, that Ms. Annalisa Siracusa Antonette be appointed as a Trustee of the Board of Education through May 15, 2012 effective upon taking the oath of office from the District Clerk on or after October 7 2011.

**APPOINTMENT OF BOARD TRUSTEE**

No Discussion  
Brian Fagan - Aye  
Richard DiBlasio - Aye  
Bruce Kahn - Aye  
Michael Sapricono - Aye  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Sapricono, that Ms. Jeanmarie Wink be appointed as a Trustee of the Board of Education through May 15, 2012 effective upon taking the oath of office from the District Clerk on or after October 7 2011.

**APPOINTMENT OF BOARD TRUSTEE**

Brian Fagan - Aye  
Richard DiBlasio - Aye  
Bruce Kahn - Aye  
Michael Sapricono - Aye  
Motion Carried.

Mr. Fagan thanked and congratulated Ms. Antonette and Ms. Wink. He briefly advised them of coming information and advised that the Board would be available to answer any questions.

Motion by Mr. DiBlasio, second by Mr. Sapricono, that Ms. Kathleen Mitterway be appointed to the Audit Committee for a three-year term to conclude in the fall of 2014.

**APPOINTMENT OF AUDIT COMMITTEE MEMBER**

Brian Fagan - Aye  
Richard DiBlasio - Aye  
Bruce Kahn - Aye  
Michael Sapricono - Aye  
Motion Carried.

Mr. Fagan congratulated Ms. Mitterway and thanked her for her past and future participation as a member of the Audit Committee.

Carmen Ouellette, District Clerk, administered the Oath of Office to Ms. Mitterway.

**OATH OF OFFICE – AUDIT COMMITTEE MEMBER**

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

**PUBLIC COMMENTS**

- Teams not having access to turf field for games when football team is practicing  
Turf field is an athletic field not a football field
- Any updates from Mr. King on Harbor Access Road
- Can we have a trial run of the Shoutpoint System at the beginning of each school year to make sure it's working  
Who do we contact to make sure the system has correct information
- Transportation issue concerning late bus for LuHi  
Student lives with mother in Seaford; Father lives in Bellmore

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Mr. Conboy stated a coaches meeting had taken place before the season started and field usage was discussed  
He also spoke about the current fields available to teams and the amount of usage during the Fall
- ◆ Mr. DiBlasio and Mr. Sapricono asked for a solution to allow in the future more teams access to the turf field for games
- ◆ Mr. Conboy advised that the letter sent to Mr. King has been sent to the Committee for Homeland Security and he is waiting for a response
- ◆ Mr. Conboy advised current policy is that a late bus is supplied at private schools where there are 6 or more students attending. This school year we have less than 6 students attending LuHi this school year.  
Mr. DiBlasio asked if something could be worked out with another school to see if some arrangement could be made to transfer the student via late bus  
Mr. Aldrich advised that he would contact Bellmore-Merrick CHSD to see if something could be worked out
- ◆ Mr. DiBlasio clarified that efforts would be made for this school year to have games played on turf field and have practices on the grass or in the evening

Mr. Kahn, Mr. DiBlasio and Mr. Fagan each spoke about their time and relationship with outgoing Board member Michael Sapricono. They commented about his good intentions, generosity, their agreements and disagreements, his passion in working for the best for our students, his sense of humor and work accomplished during his time on the Board. Mr. Fagan then presented Mr. Sapricono with a certificate of appreciation.

Mr. Sapricono thanked everyone for their support during his five years on the Board. He then spoke about his reasons for leaving the Board and his love of the community, his time on the Board, work that has been accomplished and his hopes for the future of the District. He then briefly spoke about each member of the Board and Administration and why he will miss them.

Mr. Conboy, Mr. Strifolino, Mr. Aldrich and Mr. Venator also spoke about their time working with Mr. Sapricono and thanked him for all his enthusiasm, passion and efforts for the students and community.

At 9:14 p.m., a motion was made by Mr. DiBlasio, second by Mr. Sapricono, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract related matters for Nurse, OT's and PT's.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

CLOSING REMARKS (cont'd)

There being no further business, a motion was made by Mr. Kahn, second by Mr. DiBlasio, to adjourn Executive Session at 9:58 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette

District Clerk

Bruce Kahn,  
Vice District Clerk