

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, November 3, 2011, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President  
Mr. Richard G. DiBlasio – Vice President  
Ms. Annalisa Siracusa Antonette – Trustee  
Mr. Bruce A. Kahn – Trustee  
Ms. Jeanmarie Wink - Trustee

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

At 6:35 p.m., the President of the Board of Education opened the Regular Meeting. Board President Brian Fagan announced that the Board would be taking a tour of the Harbor School and would start the business portion of the meeting at 7:30 p.m.

**OPEN MEETING**

The Regular Meeting reconvened at 7:34 pm. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

**RECONVENE REGULAR MEETING**

Mr. Fagan advised the audience that the Board had just finished their tour of the Harbor School. He also thanked Ms. Delucia-Troisi, Ms. Gelling and Mr. Ward for their participation and assistance with the tour.

**OPENING REMARKS**

In honor of Board of Education Recognition Week, Superintendent Brian Conboy presented a certificate of appreciation to each Board of Education Trustee. Mr. Conboy thanked each of them for their volunteerism, dedication and for all they do on behalf of the District.

**PRESENTATIONS/ RECOGNITIONS**

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

**ADMINISTRATIVE REPORT**

One third of the way through contingency year  
Seaford Avenue School

- Greiner-Maltz sign on lawn
- Building has been viewed by a prospective buyer

Harbor School Kindergarten Playground

- Promise of \$25,000 from Legislator Dunne
- Plans beginning for celebration of Harbor School 50<sup>th</sup> Anniversary

Middle School Sports

- Donation in the amount of \$43,000 from Save Seaford Sports on agenda this evening

Meeting at County Executive's Office

- Meeting with Robert Walker, Chief Deputy County Executive and Wantagh School District Interim Superintendent Richard Marsh
- Discussion on Cedar creek Sewage Treatment situation
- Future of plant – managed as now or privatized
- No plans to change anything in the calendar year 2012 but will be gathering information to get out to the public
- Mr. Conboy and Mr. Marsh recommended use of their respective high school auditoriums for use for a town hall meeting on this subject
- Sewage Treatment plant report card
- Situation with Aqua Water

ADMINISTRATIVE REPORT (cont'd)

Need for a brief Executive Session this evening  
Enrichment instruction at the Elementary Level (Grades 3, 4 & 5)  
*New York Times* article about Silicone Valley school refusing any use of computers in their schools  
Update on Fall sports teams

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Board of Education Minutes of the Regular Meeting of October 6, 2011 and the Workshop Meeting of October 19, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**MINUTES**

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Treasurer's Report dated September 30, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**TREASURER'S REPORT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund dated September 30, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**REVENUE REPORT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report dated September 30, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**EXTRACURRICULAR FUND  
ACTIVITY REPORT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Appropriation Transfer Report dated September 30, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**APPROPRIATION TRANSFER  
REPORT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund dated September 30, 2011.

No Discussion.  
All Ayes  
Motion Carried.

**EXPENDITURE REPORT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the transfer of \$20,000 from budget code 1620-164-00-0010 – Salary P/T Sec. Special Events to a new budget code 1620-164-00-0020 – Salary P/T Sec. Athletic Events to monitor the monies being spent on the Security Guards' assignments at athletic events.

**BUDGET TRANSFERS**

Mr. Conboy briefly explained the reason for the new budget codes and the necessity for the transfer.

All Ayes  
Motion carried.

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

**PERSONNEL ACTION REPORT  
INSTRUCTIONAL**

A. Instructional (dated dated November 3, 2011):

- 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: No Recommended Actions
- P-7: APPOINTMENTS:

A) Instructional:

1. MARC FRONTINO

Position: Special Education Teacher  
Type of Appointment: Regular Substitute  
Assignment: Seaford Manor School  
Certification: Childhood Education 1-6 – Initial  
Effective Date: October 21, 2011  
Expiration Date: January 27, 2012  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: As per leave replacement schedule  
Reason: Leave Replacement for Tara FitzGerald

2. SHERYL INGOGLIA

Position: Science Teacher  
Type of Appointment: Regular Substitute  
Assignment: Seaford High School  
Certification: Chemistry 7-12/Biology 7-12 - Permanent  
Effective Date: November 7, 2011  
Expiration Date: March 12, 2012  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: MA Step 1 = \$61,815 (pro-rated)  
Reason: Leave Replacement for Mary Simons

P-8: OTHER:

- a) Recommend the Board of Education approve the appointment of the following coaches for the Middle School Winter I seasons:

Lindsay Garncarz	7/8 Volleyball	Step 5/C	\$5,624
Mike Burns	7/8 Basketball	Step 5/C	\$5,624
Brianne Kern	MS Cheerleading	Step 1/C	\$4,257

- b) Recommend the Board of Education approve the following appointment of Dana Alongi to conduct psychological re-evaluations of high school students at the rate of \$240 per evaluation.

- c) Recommend the Board of Education amend the end date of Rosalie Franz's leave without pay from December 7, 2011 to November 4, 2011 as approved at the June 2, 2011 Board of Education meeting.

PERSONNEL (cont'd)

- 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.

Ken Botti	Physical Ed. Club 4 <sup>th</sup> grade	\$888
Bill Dietz	Physical Ed. Club 5 <sup>th</sup> grade	\$888

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

Cara Brown	Drama Club Vocal Director	\$1,367
Cara Brown	Drama Club Accompanist	\$2,124

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

Susan Steinberg	Drama Director	\$3,417
Jeff Cronin	Drama Stage Assistant	\$1,367

B. Non-Instructional Personnel (dated October 27, 2011):

**PERSONNEL REPORT  
 NON-INSTRUCTIONAL**

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. MURRAY FRIEDMAN

Position:	Security Guard
Civil Service Title:	Security Aide
Location:	District
Effective Date:	December 2, 2011

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

1. EUGENE CHAPMAN

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 Nassau County Civil Service Commission and fingerprint clearance

PERSONNEL (cont'd)

2. JANINE KOLODINSKY  
Position: 10-Month Clerk Typist  
Civil Service Title: Typist-Clerk  
Type of Appointment: Probationary  
Location: Seaford Middle School  
Salary: \$28,161.00 per year  
Code: 2805-160-00-0000  
Reason: Replacement (Margaret Ruchser)  
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission and fingerprint clearance  
Expected appointment date: 11/04/2011;  
expected start date mid-December 2011
  
3. DEMETRIA MCGRATH  
Position: Substitute Teacher Registry – Substitute  
Type of Appointment: Substitute – PT  
Location: District  
Salary: \$23.00 per day  
Code: 2110-185-00-0000  
Reason: Substitutes needed  
Effective Date: Upon Board of Education approval
  
4. TRACY MCCLINCHEY  
Position: Substitute Teacher Registry – Back-up  
Substitute  
Type of Appointment: Substitute – PT  
Location: District  
Salary: \$23.00 per day  
Code: 2110-185-00-0000  
Reason: Substitutes needed  
Effective Date: Upon Board of Education approval
  
5. MARCIE SCHIARO  
Position: Substitute Teacher Aide  
Type of Appointment: Teacher Aide Part-time Substitute  
Location: District  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission and fingerprint clearance
  
6. MARIA BUFFOLINO  
Position: Substitute School Monitor  
Type of Appointment: School Monitor Part-time Substitute  
Location: District  
Salary: \$11.71 per hour  
Code: 2110-165-00-0000  
Reason: Substitutes needed  
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission and fingerprint clearance

PERSONNEL (cont'd)

7. JULIO MOREIRA  
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

P-7: OTHER:

1. Recommend changing Nancy DeMartino's title to Substitute School Monitor (part-time) from Substitute Teacher Aide (part-time) effective upon approval of the Civil Service Commission.

No Discussion  
All Ayes  
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve acceptance of the determinations of the Special Education Committee Meetings of: 9/4; 9/26; 10/11; 10/12; 10/17; 10/6; 10/13.

**CPSE/CSE**

No Discussion.  
All Ayes  
Motion Carried.

Board President Brian Fagan briefly reviewed the procedures and time allotted for making public comments and/or asking questions.

None

**PUBLIC COMMENTS – AGENDA**

Communications Plan for Upcoming Budget.

**OLD BUSINESS**

Mr. Fagan briefly spoke about the coming budget planning and the importance of communication to the public. He also encouraged attendance at the budget workshop meetings in order to receive the most accurate and up-to-date information.

Mr. Fagan suggested to Mr. Conboy that he develop a plan for the timing of notices and communication to the community.

Mr. Conboy advised that there are a great many unknowns concerning the budget process going forward with the 2% tax cap

- Comptroller will be setting up specific webinars for school districts on the 2% tax cap

Once we have all the "knowns" we should have some special session, town hall style (perhaps late January/early February)

Audit Committee Board Member Appointment.

**AUDIT COMMITTEE – BOARD MEMBERSHIP**

Ms. Wink and Ms. Antonette were asked if either were interested in serving a one-year term on the Audit Committee replacing Mr. Kahn whose term has expired.

After a brief discussion, and with his consent, it was decided that Mr. Kahn would serve another term on the Audit Committee.

Motion by Mr. DiBlasio, second by Ms. Antonette, to appoint Bruce Kahn as a member of the Audit Committee effective upon the expiration of his previous appointment (9/2/2010) and terminating one year from that date.

**AUDIT COMMITTEE  
APPOINTMENT**

No Discussion.  
All Ayes  
Motion Carried.

Copier Contract Update and Tech Committee input.

3 copier companies will be coming to speak to the Technology Committee later this month (date to be confirmed)

- Northeastern, Lexmark and TGI
- Technology Committee will report back to the Board

Mr. Kahn asked if we had looked at or considered any other companies

- Mr. Aldrich explained the process by which these three companies were chosen

Ms. Antonette asked that if the presentation would include all-in-one machines

- She also asked if the option of a three year lease or a five year lease could be presented

Technology Committee Policy and Charter.

Mineola School District does not have a policy as we previously believed

- Contacted other school districts for sample policy – have not heard back yet from any districts

Things we previously discussed concerning committee/charter

- Could work off charter we have for Audit Committee
- Learn from mistakes we made with Audit Committee
- Who the Committee would be report to – Committee and Director of Technology would work together
- Advisory Committee should be reporting back to the board working with Mr. Kaden
- Direction of what committee should be doing should come from the Board
- Mr. Conboy will continue to look for a charter from another school district which may work for us

Budget Committee composition and duties.

What their charges should be

Number of community members involved

Want members to be empowered to get information and come back with suggestions to the Board

Need for thinking outside the box

Need for electronic spreadsheet that would capture all items and would update itself as changes were made to it

Have year-to-dates so we can see how we are tracking expenditures this year to better plan for next year

Breakdown other large budget lined codes similar to what was done for event supervision to better see how and where money is spent

Communication is imperative – need to start as early as possible

Meeting with Administrators concerning timeline and expectations and understanding of financial situation for next school year

- Preserve, restore and advance where possible

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BUDGET ADVISORY COMMITTEE (cont'd)

APPR and ATI – Unfunded mandates

Need to give Budget Advisory Committee members more information than in the past

- Get Ideas from them
- Advice and expertise
- Give them the budget and show them how it works
- Have real business people on the Committee

Expectation is that the State will tell every District what their shortfall is after rolling over what they have now and the revenue they will receive

Function of the Advisory Committee is the debate of what it is that should be cut

- Advisory committee will most likely report back to the Board that information in some valued order
- Will be a very emotional and difficult discussion
- Function of the Committee will not be to recommend additions

First meeting of Budget Advisory Committee will be November 22<sup>nd</sup>

Function this year of Budget Advisory Committee member will be very different this year from past years

- Need more people who can share the correct information with other members of the Community
- Need creative smart people on the Committee to help us look for the best possible options for our students

Should have some real numbers after the first of the year

Substantive discussions can be held once we have those numbers

Every District has to report to State what their maximum tax levy will be by March 1<sup>st</sup>

Athletic Selection Criteria Policy and Board resolution.

Draft policy

Brief review of past discussions and process of selection

Safety of student paramount importance

Students not moved up just to fill some need

- Students must be emotionally ready and physically mature

Request for statistics over the last 5 years

Resolution will be prepared to approve policy

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Memorandum of Agreement dated October 17, 2011 between the Seaford School District Registered Nurses and the Seaford Union Free School District.

**NEW BUSINESS  
MEMORANDUM OF  
AGREEMENT - NURSES**

Mr. Conboy explained that the District's Registered Nurses' contract expired at the end of the last school year and the term of this agreement which will take us through June 30, 2012. He stated that the nursing staff has taken a salary freeze for the 2011/2012 school year. He also advised that at the end of this school year, all of our units, with the exception of our teachers, will be in the position for negotiating.

On behalf of the Board of Education, Mr. Fagan thanked the nurses for taking a salary freeze.

All Ayes  
Motion Carried.



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

**FIELD TRIPS**

1. Recommend the Board of Education approve the High School's request for a field trip to Columbia University in New York City on Monday, November 7, 2011.
2. Recommend the Board of Education approve the High School's request for a field trip to Carnegie Hall on March 9 – 11, 2012 with the High School Chorus.
3. Recommend the Board of Education approve the High School's request for a field trip to San Francisco, California for a concert tour with the High School Honors Chorale April 5 – April 10, 2012.
4. Recommend the Board of Education approve the High School's request for a field trip to the Minskoff Theater in New York City on March 7, 2012.
5. Recommend the Board of Education approve the Middle School's request for a field trip to Repertorio Español in New York City on Monday, March 12, 2012.

No Discussion.  
All Ayes  
Motion Carried.

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

**DONATIONS**

1. Recommend the Board of Education accept a donation to the Seaford High School Computer Club from the Seaford PTSA in the amount of \$1367, as indicated in the Board's documentation.
2. Recommend the Board of Education accept a donation to the Harbor School Library of 60 elementary books from Grace Panasci with an estimated value of \$60, as indicated in the Board's documentation.
3. Recommend the Board of Education accept a donation to grade 5 classrooms of historic artifacts mounted on plaques from Iona Faerstein with an estimated value of \$100, as indicated in the Board's documentation.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to accept a donation from Save Seaford Sports of \$43,000 to be used to restore Winter I Middle School Sports, as indicated in the Board's documentation.

**DONATIONS**

Mr. Fagan and Mr. Conboy thanked Annmarie Lynch and Risa Price and all those who were involved in and contributed to the raising of these funds for our students.

All Ayes  
Motion Carried.

DONATIONS (cont'd)

Motion by Mr. DiBlasio, second by Mr. Kahn, to accept a donation from the Seaford PTSA in the amount of \$1,315.74 to reinstate the Computer Club at the Middle School, as indicated in the Board's documentation.

DONATIONS

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to accept a donation from NY Life Giving & Volunteering Initiative of an employee match donation from Alicia Masters for \$210, to be used for Literacy Material at the Harbor School, as indicated in the Board's documentation.

DONATIONS

No Discussion.  
All Ayes  
Motion Carried.

Mr. Fagan expressed thanks for the other donations accepted this evening. He also stated that it is very important to recognize every volunteer group in this District who go out of their way each and every day behind the scenes to raise funds and to push for the Seaford School District. Mr. Fagan stated that all donations are important and expressed the Board of Education's appreciation.

Mr. Kahn thanked the PTSA for their donations to restore the High School and Middle School Computer Clubs.

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

RESOLUTION – MIDDLE SCHOOL PROJECT

**Be it resolved**, that the Board of Education approve the Scope of Proposed Project Form and Application for Examination and Approval of Final Plans and Specifications for the Seaford Middle School SED#28-02-06-03-0-006-022 at an estimated cost of \$34,250 and authorize the Board President to sign these documents.

No Discussion  
Brian Fagan - Aye  
Richard DiBlasio - Aye  
Annalisa Antonette - Aye  
Bruce Kahn - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

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

RESOLUTION – HARBOR SCHOOL PROJECT

**Be it resolved**, that the Board of Education approve the Scope of Proposed Project Form and Application for Examination and Approval of Final Plans and Specifications for the Seaford Harbor School SED#28-02-06-03-0-005-021 at an estimated cost of \$34,250 and authorize the Board President to sign these documents.

No Discussion  
Brian Fagan - Aye  
Richard DiBlasio - Aye  
Annalisa Antonette - Aye  
Bruce Kahn - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

DONATIONS (cont'd)

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

**CONTRACTS**

1. Recommend the Board of Education authorize the Board President and Superintendent to sign transportation contracts with the five private contractors and Nassau BOCES who provide transportation from Seaford to Special Education locations and private schools under nineteen (19) separate annually renewable contracts for the 2011/12 school year.
2. Recommend the Board of Education approve a contract with Study Island for \$1300 for four on-site sessions (8:30 a.m. – 2:30 p.m.) and one parent session (7:00 p.m. – 9:00 p.m.)

**CONTRACT – NASSAU  
 BOCES**

**CONTRACT – STUDY  
 ISLAND**

No Discussion.  
 All Ayes  
 Motion Carried.

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

**CONTRACT - IDEA FLOW-  
 THROUGH FUNDS 2011/2012**

**Be it resolved**, that the Board of Education authorize the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2011-2012 school year.

Cost - Preschool Special Education Program Students:		Cost - Related Services Only:		
Section 611 Students:	\$1,259 per student	Section 611 Students:	\$420 per student	
Section 619 Students:	\$ 266 per student	Section 619 Students:	\$ 89 per student	
SCHOOL	STUDENTS			
	611 Related Services Only	611 Program	619 Related Services Only	619 Program
ACDS	2	1	2	1
Brookville Center for Children's Services, Inc./AHRC	1	4	1	2
Center for Developmental Disabilities		1		
Cooper Kids Therapy Associates	1		1	
Developmental Disabilities Institute, Inc.		2		
Hagedorn Little Village School	12	7	12	6
Just Kids Early Childhood Learning Center		1		1
Lavelle School for the Blind		1		
Long Island Infant Development Program		1		1
Marion K. Salomon & Associates, Inc.	2		2	
Martin DePorres School		1		
Maryhaven Center of Hope		1		
Mid-Island Therapy/All About Kids	3	2	3	2
Mill Neck Manor School for the Deaf		1		1
Nassau BOCES		1		1
NSSA Martin C. Barrel		1		
The Summit School		1		
Variety Child Learning Center	1	1	1	1
<b>TOTALS:</b>	22	27	22	16

No Discussion.  
 All Ayes  
 Motion Carried.

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

**PUBLIC COMMENTS**

- Start now looking at budget numbers now
- Request last school year from students to start a Straight/Gay Alliance Club
- Did the budget transfer in the amount of \$6,477 listed as 5.C.1. listed on the agenda posted on the District's website happen?  
Status of conflict statement from food service provider  
Concerns over district controls and special education tuition funds
- Status of Harbor Roadway Project  
What are we asking for from Homeland Security
- Capital Project resolutions
- In communicating budget information it would be helpful to community to compare actual numbers from the current school year to the proposed budget for the next year

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Preliminary look at next year's budget was done by rolling over this year's numbers, adding in the knowns and estimating other numbers
- ◆ Creation of a club does become budgetary – supervision needed  
If students are interested they should submit a petition according to District policy  
5.C.1. was removed from the agenda and was not voted on
- ◆ Conflict statements go directly to our external auditor; do not know if fact if R.S. Abrams has not received it
- ◆ Awaiting to hear back from Congressman King's office  
Our letter is at Homeland Security and someone should be contacting us shortly  
Mr. Conboy also stated that in his conversation with Mr. Walker of Nassau County he advised that any discussion with the residents of South Seaford and the Harbor School parents concerning the Cedar Creek Sewage Treatment Center would have to be tied to safe access and egress to the Harbor School.  
Unsure what Homeland Security would do or give us
- ◆ Projects are to modernize some of our kitchens at no cost to the District; our Food Service Provider contributes to a lunch fund and if that fund gets too large the District gets to dedicate some of the funds to certain projects
- ◆ Thank you to Save Seaford Sports for their donation and all of their efforts
- ◆ Board of Education does its due diligence; we have our Audit Committee, internal auditor, external auditors and checks and balances in place  
We have over a thousand vendors – one vendor did not have its conflict statement in on time  
We have fixed a lot of things; have corrected a lot of mistakes from the past – we learn from our mistakes

At 8:58 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing a specific contractual matter.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Ms. Antonette, second by Mr. Kahn, to adjourn Executive Session at 10:00 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Bruce A. Kahn,  
Vice District Clerk