

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, January 14, 2010, in the Library of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone - President
Mr. Brian W. Fagan – Vice President
Mr. John DelGiudice - Trustee

ABSENT: Mr. Richard G. DiBlasio – Trustee
Ms. Linda Hurley – Trustee

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

At 7:45 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Michael Sapraicone led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

Ken Schupner and Bob Medeiros of BBS Architects and Fred Kaden, Director of Technology, gave a presentation on Phase 5 Bond Work – Safety Issues. Topics/Areas covered in this presentation included:

**PRESENTATIONS
RECOGNITIONS**

- Security Cameras – Bob Medeiros (BBS)
- High School Windows – Ken Schupner (BBS)
- Shout Point - Fred Kaden, Seaford District Technology Coordinator
- Swipe Cards for:
 - I.D.'s
 - Library
 - Food Service

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

None

ADMINISTRATIVE REPORT

Motion by Mr. Fagan, second by Mr. DelGiudice, 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 Meeting of: CSE meetings of 12/10; 12/15; 12/17; 12/18; 12/22/09; 1/04; 1/8/10.
2. Recommend acceptance of the determinations of the Special Education Committee Meeting of: Preschool meetings of 1/6/10.
No Discussion.
All Ayes
Motion Carried.

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

1. Recommend the Board of Education approve a contract with Plainview-Old Bethpage for summer services performed in July and August of 2009, subject to final review and approval by legal counsel.
2. Recommend the Board of Education approve a contract with Developmental Disabilities Institute, Inc. for the 2009/10 school year, subject to final review and approval by legal counsel.
3. Recommend the Board of Education approve a health services contract with Syosset Central School District for the 2009-2010 school year for the District students who attend Our Lady of Mercy Academy in Syosset.
4. Recommend the Board of Education approve a health services contract with Hempstead School District for the 2009-2010 school year for the District students who attend Sacred Heart Academy in Hempstead.

No Discussion.
All Ayes
Motion Carried.

CONTRACTS

PLAINVIEW-OLD BETHPAGE

**DEVELOPMENTAL
DISABILITIES, INC.**

**SYOSSET CENTRAL SCHOOL
DISTRICT**

**HEMPSTEAD SCHOOL
DISTRICT**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 9 (Phase 2, High School) in the amount of \$125,204.15 to Stalco Construction, Inc., for general construction at the High School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapricono - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

**CAPITAL PROJECT
RESOLUTION – STALCO
PAYMENT # 9 (PHASE 2 HS)**

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

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 4, Middle School) in the amount of \$5,934.18 to Stalco Construction, Inc., for classroom reconstruction at the Middle School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapricono - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

**CAPITAL PROJECT
RESOLUTION – STALCO
PAYMENT # 5 (PHASE 4 MS)**

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

**CAPITAL PROJECT
RESOLUTION – STALCO
PAYMENT #5 (PHASE 4 HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 4, High School) in the amount of \$8,309.18 to Stalco Construction, Inc., for classroom reconstruction at the High School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION – STALCO
PAYMENT #4 (PHASE 5 MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5, Middle School) in the amount of \$3,880.75 to Stalco Construction, Inc., for general construction at the Middle School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION – STALCO
PAYMENT #5 (PHASE 5 HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5, High School) in the amount of \$18,391.05 to Stalco Construction, Inc., for general construction at the High School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION – TULGER
PAYMENT #4 (PHASE 5 MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Phase 5, Middle School) in the amount of \$1,645.87 to Tulger Construction, Inc., for site work, drainage and paving at the Middle School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

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

**CAPITAL PROJECT
RESOLUTION – TULGER
PAYMENT #5 (PHASE 5
MANOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5, Manor School) in the amount of \$46,184.25 to Tulger Construction, Inc., for site work, drainage and paving at the Manor School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION – TULGER
PAYMENT #5 (PHASE 5 HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5, High School) in the amount of \$16,471.24 to Tulger Construction, Inc., for site work, drainage and paving at the High School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

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

**CAPITAL PROJECT
RESOLUTION – XTRAIRE
PAYMENT #7 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 in the amount of \$97,129.98 to Xtraire, Inc. for mechanical installations at the high School and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

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

**RESOLUTION – WORKER'S
COMPENSATION RESERVE
FUND**

Be it resolved, that the Seaford UFSD authorize the withdrawal of \$80,000 from the Worker's Compensation Reserve Fund to effectuate the payment of recently authorized claims for worker's compensation benefits and that the District increase the 2009-2010 budget from \$52,646,620 to \$52,726,620, due to this withdrawal from reserves.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Motion Carried.

CAPITAL PROJECT RESOLUTIONS (cont'd)

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve the second reading of Policy #6690, Audit Committee and Policy #6690-E, Audit Committee Charter Template.

**SECOND READING - POLICY
NO. 6690 & POLICY NO. 6690-E**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Fagan, second by Mr. DelGiudice, to declare the list of Middle School textbooks indicated in the Board's documentation as obsolete and of no value to the District so that they may be disposed of.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- ◆ Posting of Audit Committee Members
- ◆ Clarification of Information Items #1 and #6
- ◆ Will Swipe Cards totally replace cash
- ◆ Problems with the school calendar on the website; certain events show up on all calendars in the district
- ◆ Problems with Middle School Room 106 – still unfinished
- ◆ Why are we signing off on contracts now for programs put in place in September and/or in the Summer of 2009
- ◆ Concerns over the possibility of hacking into Seaford system for Medicare or Medicaid information

Closing remarks by the Administration and Board

CLOSING REMARKS

- Mr. Sapraine read aloud Board Policy No. 1230 and reiterated that our policy requires a period of time to be set aside as a specific agenda item to allow Seaford School District residents to speak.
- Discussion on training needed by building greeters and procedures to be followed consistently throughout the District.
- Mr. Sapraine described Board involvement with the current teacher negotiations process

At 10:20 p.m., a motion was made by Mr. DelGiudice, second by Mr. Fagan, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DelGiudice, second by Mr. Fagan, to adjourn Executive Session at 12:20 a.m. on Friday, January 15, 2010.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Brian L. Conboy