

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 20, 2010, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapracione - President (arrived 10:10 p.m.)  
Mr. Brian W. Fagan – Vice President  
Mr. John DelGiudice - Trustee  
Mr. Richard G. DiBlasio – Trustee  
Ms. Linda Hurley – Trustee

Mr. Thomas J. Markle (left a 9:50 p.m.)  
Mr. Brian L. Conboy (left at 9:45 p.m.)  
Mr. Kenney W. Aldrich (left at 9:45 p.m.)  
Mr. Christopher Venator – Attorney (arrived at 8:45 p.m.)

The meeting was called to order at 7:34 p.m. As the first order of business, Board Vice President Brian Fagan led the audience in the Pledge of Allegiance.

**SPECIAL MEETING**

None

**OPENING REMARKS**

Agenda Item 4 – MSG Contract –

- How do we protect the privacy rights of students?
- Are we getting scholarship money

**PUBLIC COMMENTS –  
AGENDA ITEMS**

Agenda Item 6.C.1. -

- Complements and praise for teacher Susan Roth
- Does Mrs. Roth’s leaving save a teaching position

Agenda Item 6.F.1. – What were the differences in the hearing officers bill

Agenda Item 6.G.1. - BOCES Board Candidate Doug Pascarella introduced himself

None

**OLD BUSINESS – CONTRACTS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with MSG Varsity Network LLC for the remainder of the 2009-2010 school year and for the 2010-2011 school year, and request the Board President’s signature on the contract.

Ms. Hurley asked if Administration was for this contract. Mr. DiBlasio asked if we could ask the State to get involved to create a blanket contract. Mr. DelGiudice asked about termination rights.

All Ayes  
Motion Carried.

Topics covered in Mr. Markle’s Administrative Report dated April 16, 2010 included:

**ADMINISTRATIVE REPORT**

Capital Project

- Progressing
- Network and solar panels out for bid
- Must lengthen contract with Triton to cover work over the summer
- Still under budget for Capital Projects

Harbor School hosting High School Students on Tuesday

- Planting a tree for Earth Day – Cornell Cooperative

Administration working with NYPA

- increase energy efficiency
- Solar panels in back lots of Harbor – electricity to Harbor
- Allow net metering – would lock our electric rates for 20 years

Bond rating status very positive

Governor signed 55/25 legislation

- UTS has sent letters to its members

Still no State budget resolution

Student Nora Klein won Best Documentary at Locust Valley High School film festival (Louisiana Film Festival also)

**NEW BUSINESS  
CONTRACTS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a Health Services Contract with the Bellmore School District for the 2009-2010 school year for the District students who attend St. Elizabeth Ann Seton School.

No Discussion.  
All Ayes  
Motion Carried.

**CAPITAL PROJECT  
RESOLUTION**

Motion by Ms. Hurley, 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. 2 (Phase 5, Harbor) in the amount of \$19,000 to Cooper Power and Lighting, Inc. for Harbor School electrical work and request the Board President's signature on the authorization for payment documents.

No Discussion  
Brian Fagan - Aye  
John DelGiudice - Aye  
Richard DiBlasio - Aye  
Linda Hurley - Aye  
Motion Carried.

**CAPITAL PROJECT  
RESOLUTION**

Motion by Ms. Hurley, 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. 2 (Phase 5, Middle School) in the amount of \$21,375 to Cooper Power and Lighting, Inc. for Middle School electrical work and request the Board President's signature on the authorization for payment documents.

No Discussion  
Brian Fagan - Aye  
John DelGiudice - Aye  
Richard DiBlasio - Aye  
Linda Hurley - Aye  
Motion Carried.

**CAPITAL PROJECT  
RESOLUTION**

Motion by Ms. Hurley, 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. 2 (Phase 5, High School) in the amount of \$88,503.19 to Cooper Power and Lighting, Inc. for High School electrical work and request the Board President's signature on the authorization for payment documents.

No Discussion  
Brian Fagan - Aye  
John DelGiudice - Aye  
Richard DiBlasio - Aye  
Linda Hurley - Aye  
Motion Carried.

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

**CAPITAL PROJECT  
RESOLUTION**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 5, Manor) in the amount of \$22,741.10 to Stalco Construction, Inc. for Manor School general construction work and request the Board President's signature on the authorization for payment documents.

	No Discussion
Brian Fagan -	Aye
John DelGiudice -	Aye
Richard DiBlasio -	Aye
Linda Hurley -	Aye
	Motion Carried.

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

**PERSONNEL ACTION  
REPORT - INSTRUCTIONAL**

A. Instructional (dated April 20, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. <u>MATTHEW ZISEL</u>	
Position:	Guidance Counselor
Assignment:	Seaford High School
Effective Date:	June 30, 2010
Reason:	Resignation

P-4: LEAVES:

1. <u>KRISTA CLARK</u>	
Position:	Elementary Teacher
Assignment:	Seaford Harbor School
Effective Date:	April 19, 2010
Sick Leave:	April 19, 2010 – June 30, 2010
Leave without Pay:	N/A
Expiration Date:	June 30, 2010
FMLA:	April 19, 2010 – June 30, 2010
Reason:	Sick Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. SUSAN GUTTENBERG-JERRAM  
Position: Elementary Teacher  
Type of Appointment: Substitute  
Assignment: Seaford Harbor School  
Certification: Early Childhood Education – Initial  
Effective Date: April 19, 2010  
Expiration Date: June 30, 2010  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: BA Step 1 = \$49,594 (pro-rated)  
Reason: To Replace Krista Clark

P-8: OTHER: No Recommended Actions

B. Non-Instructional (dated April 19, 2010):

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:

Recommend the Board of Education adopt the following resolution as detailed in the attached information:

**Be it resolved**, that the Board of Education hereby terminate the services of a civil service employee made known to the Board and identified in correspondence to such employee dated April 20, 2010 in accordance with Sections 71 and 73 of the Civil Service Law.

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER: No Recommended Actions  
No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, 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 Meetings of: 3/3; 3/11; 3/16; 3/19.
2. Recommend acceptance of the determinations of the Committee on Preschool Special Education Meetings of: 3/17; 3/24.  
No Discussion.  
All Ayes  
Motion Carried.

PERSONNEL (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the old lockers in the band room as obsolete and of no use to the District so that they may be disposed of, as indicated in the Board's documentation.

**OBSOLETE ITEMS**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Stipulation of Settlement between Martin Schiff and the Seaford Union Free School District, Small Claims Index No. SC 00641/10.FD1, and request the Board President's signature on said agreement.

**STIPULATION OF SETTLEMENT**

No Discussion.  
All Ayes  
Motion Carried.

The Board discussed each of the candidate's qualifications and the reasons why they should or should not be supported.

**DISCUSSION ON BOCES BOARD CANDIDATES**

Motion by Ms. Hurley, second by Mr. DelGiudice, approve the three (3) votes cast for candidates to the BOCES Board as follows:

**BOCES BOARD CANDIDATES**

Douglas Pascarella  
Gale Ross-Srulevich  
Robert "B.A." Schoen

Brian Fagan - Aye  
John DelGiudice - Aye  
Richard DiBlasio - Aye  
Linda Hurley - Aye  
Motion Carried.

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

**BOCES 2010/2011**

**WHEREAS**, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2010/2011 school year (July 1, 2010 through June 30, 2011), now therefore be it

**ADMINISTRATIVE OPERATIONS BUDGET**

**RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2010/2011 school year in the amount of eighteen million four hundred twenty-eight thousand three hundred eighty-seven dollars (\$18,428,387) be, and hereby is **APPROVED** by this Board.

No Discussion  
Brian Fagan - Aye  
John DelGiudice - Aye  
Richard DiBlasio - Aye  
Linda Hurley - Aye  
Motion Carried.

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

**PUBLIC COMMENTS**

- 5<sup>th</sup> Grade class size in the Manor is 26 student; in the Harbor 25.5. If the Budget doesn't pass what will class sizes be
- Sports Budget
- Club Budget
- Disappointing to see Cheerleading put back in while SAILS was cut  
How was gifted committee formed
- How could academies be thrown away yet sports be left unscathed  
Surrounding school districts all have advanced learning opportunities
- How did parents find out about what was being cut  
Suggestion that agendas should be published

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Mr. Conboy spoke about how the decision was made to cut SAILS  
Gifted Committee met last year to look at different philosophies  
Mr. Conboy also discussed the SAILS recommendation to keep SAILS for the current year but look for a better way to identify and teach gifted students
- ◆ Mr. Markle explained how agendas are made
- ◆ Mr. Markle explained how we are moving along regarding filling positions

At 8:50 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing a specific personnel issue.

**ADJOURN REGULAR MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 10:36 p.m.

**ADJOURN EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Linda Hurley  
Vice District Clerk