

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 18, 2010, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapracione - President
Mr. Brian W. Fagan – Vice President
Mr. John DelGiudice - Trustee
Mr. Richard G. DiBlasio – Trustee
Ms. Linda Hurley – Trustee (left the room at 10:15 p.m. and returned at 10:30 p.m.)

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich (left at 10:25 p.m.)
Mr. Christopher Venator – Attorney (arrived at 9:00 p.m.; left at 11:30 p.m.)

Also Present: Andrew Ward

At 9:36 p.m., the President of the Board of Education opened the Regular Meeting. Board President Michael Sapracione led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

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

**CONSENT AGENDA ITEMS
3. A and B (detailed below)**

No Discussion
All Ayes
Motion Carried.

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

**PERSONNEL ACTION REPORT
NON- INSTRUCTIONAL**

B. Non-Instructional (dated May 13, 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: No Recommended Actions
- P-6: TENURE APPOINTMENTS: N/A
- P-7: APPOINTMENTS:

- 1. DAVID AMMIRATA
 - Position: Full-Time Cleaner
 - Civil Service Title: Cleaner
 - Type of Appointment: Probationary
 - Location: Seaford High School
 - Salary: \$39,988.00
 - Reason: Replacement
 - Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

CONSENT AGENDA – PERSONNEL (cont'd)

2. JAMES MCCURDY
Position: Grounds Person
Civil Service Title: Groundskeeper
Type of Appointment: Probationary
Location: District
Salary: \$41,725.00
Reason: Replacement
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission
3. IRVING FRANCIS
Position: Summer Building Help
Type of Appointment: Temporary
Location: Seaford High School
Salary: \$8.25 per hour
Reason: Bond Project
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission

P-8: OTHER:

1. I am recommending the appointment of the additional individuals listed below to work as Election Clerks for the May 18, 2010 Annual Budget Vote and Trustee Election. The salary for these workers will be \$11.04 per hour (Code: 1060-032).

Janet Hoffmann	Barbara Barbuto
Manor School – 6:30 am – 10:30 am	Manor School–4:30 pm – 9:30 pm
Harbor School – 4:30 pm – 9:30 pm	

The Board asked questions about the Groundskeeper position.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, 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: CSE meetings for 09/10 – 3/26; 4/23; 4/27; 3/24; 3/25; 4/6; 4/22; 4/29; 5/3; 4/13; 4/22; 4/30; 5/6. CSE meetings for 10/11 – 3/3; 3/4; 3/5; 4/26; 3/9; 3/11; 4/17; 4/23; 4/26; 3/9; 3/12; 4/28; 4/29; 5/3; 5/4.
2. Recommend acceptance of the determinations of the Committee on Preschool Special Education Meetings of: CPSE meeting of 4/7; 4/14; 4/21; 4/27 (Amendment without meeting); 4/28; 5/3.

No Discussion.
All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

Topics covered in Mr. Markle's Administrative Report dated May 14, 2010, 2010 included:

ADMINISTRATIVE REPORT

Capital Project

- Grant for photovoltaic – can increment additional units
- A.M. Scope Program can be accommodated
- No additional information on 55/25 from Governor/Legislators
- Budget resolutions – no progress
- Commissioner's request for response to Race to the Top
 - Federal Competitive grant – no memorandum – deadline June 12
- Congratulations to the High School – the High School Blood Drive one of the largest they have ever had
- Seaford Avenue School
 - Update from Cushman Wakefield about Seaford Avenue School
 - Town of Hempstead did inspection of sidewalks – we need 852 square feet of repairs

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept S.J. Electric, Inc. as the low-bid contractor for the installation of the solar panels at the High School. Also recommend that the Board of Education consider award of the Base Bid and Add Alternate No. 2 with the forethought of an additional 9KW to be negotiated and installed as a change order.

BID – S.J. ELECTRIC, INC.

No Discussion.
All Ayes
Motion Carried.

Notice of Allowance Expenditures for Information Only:

**CAPITAL PROJECT
INFORMATION ITEM - NOTICE
OF ALLOWANCE
EXPENDITURES**

- a. Electric Allowance No. 2 (Phase 2 – HS) in the amount of \$842 to Madhue Electric, Inc. Rescind this Allowance No. 2 in favor of Allowance No. 3 (Phase 2 – HS) for \$10,665.72 as noted in the May 6, 2010 agenda.
- b. Electric Allowance No. 2 (Phase 2 – HS) in the amount of \$5,863.28 to Madhue Electric, Inc. to replace the earlier Allowance No. 2 (Phase 2 – HS) that was rescinded.

An explanation of each of these allowances was given.

Motion by Ms. Hurley, second by Mr. Fagan, to award bids on behalf of the Southeast Nassau Transportation Cooperative for the 2010-2011 school year.

**SOUTHEAST NASSAU
COOPERATIVE BID**

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

Board President Michael Sapricono spoke about the SEPTA meeting held on May 11 and the student presentations at that meeting. He complimented the students on how well they spoke in public.

**ADMINISTRATION/BOARD
REMARKS**

At 10:00 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, 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 10:20 p.m.

RECONVENE SPECIAL MEETING

A discussion concerning affidavit ballots, their possible effect on the outcome of the election and certification of the vote took place. In addition to the votes cast by machine and absentee ballot, 25 affidavit ballots were submitted. While the affidavit ballots are too few to change the results of the vote on Proposition No. 1, they do have the potential to affect the results of the Trustee Election. It was decided that the Board would certify the results of the budget vote; however, they would delay certifying the results of the Trustee election until the validity of the affidavit ballots could be determined, counted where applicable and if any, added to the totals below.

The votes cast by voters for trustees by machine and absentee ballot are detailed below:

BOARD OF TRUSTEES (2 Seats)

<u>VOTING LOCATION</u>	Susan RUONA	John DELGIUDICE	Linda HURLEY	Bruce KAHN	WRITE-IN
HARBOR MACHINES	502	574	617	741	None
MANOR MACHINES	540	664	599	760	None
ABSENTEE BALLOTS	15	19	22	18	None
	1057	1257	1238	1519	None

Motion by Mr. DelGiudice, second by Mr. Fagan, to certify the results of the budget vote of May 18, 2010.

CERTIFY RESULTS OF THE VOTE ON PROPOSITION 1: 2010/2010 BUDGET

PROPOSITION NO. 1 - BUDGET

RESOLVED, that the proposed 2010/2011 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$53,614,962 of the school district for the fiscal year beginning July 1, 2010, 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	777	676
MANOR	792	733
ABSENTEE BALLOTS	18	24
TOTAL VOTES:	1587	1433

Affidavit Ballot Results to Be Determined

Michael Sapraicone - Aye
 Brian Fagan - Aye
 John DelGiudice - Aye
 Richard DiBlasio - Aye
 Motion Carried.

At 10:21 p.m., a motion was made by Mr. Fagan, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing personnel issues.

**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 11:35 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley
Vice District Clerk