A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, May 17, 2007, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President

Ms. Linda Hurley - Vice President Ms. Andrea Cajuste - Trustee Mr. Richard G. DiBlasio - Trustee

Mr. Michael D. Sapraicone – Trustee (arrived 7:50 p.m.)

Mr. Thomas J. Markle

Mr. Brian L. Conboy (arrived 8:05 p.m.)

Mr. Kenney W. Aldrich

At 7:45 p.m., the President of the Board of Education opened the

Workshop Meeting.

of Education opened the **OPEN MEETING**

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

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AGENI

PUBLIC COMMENTS - AGENDA ITEMS

None

Capital Advisory Committee - Discussion

CAPITAL ADVISORY
COMMITTEE DISCUSSION

- Have project manager written into contract
- Change Orders be up front
- Have very little allowances built in
- Have construction management firm appointed right away
- Have committee look over change orders
- Wicks Law Construction Manager must have knowledge
- In Bids put alternates saves money

Monthly updates on costs/ times

Thomas Group ARCHITECT INTERVIEWS

Chris McDonough – renovations
Steps to Plan
Facilities Analysis
Must have knowledge of differences - Repair work not aidable; reconstruction is aidable
ADA items must be priority 1 as safety items
Coordinating with energy performance work
Educating Public – fast facts card
Have a theme for bond project
Break into projects – bundle to SED
Who is day to day person - Bill & Chris plus construction administrator

ARCHITECHT INTERVIEWS (cont'd)

BBS ARCHITECT INTERVIEWS

How to sell to public
Referendums are about the kids
Building Condition Survey Report (BCSR) – starting point
Community Input with design
"Green" buildings – environmentally sound
Show before and after photos
Infrastructure work
Music Room
Design team – Board, Facilities Committee & BBS
Project manager – BBS post referendum
Experienced work crew/energy performance work
Board must be involved

Comments, Questions and/or Concerns Raised by the Public PUBLIC COMMENTS Included:

- Thomas has technology
- Candy Swensen is an asset
- Questions about Bill from Thomas being present at meetings
- BBS Smart thoughtful Ken & Joe have worked with them
- Priority log can BBS produce one
- Quantify all costs ancillary costs
- Working with energy conservation project
- Putting up bond in parts

Closing remarks from Administration and Board of Education Include:

CLOSING REMARKS

None

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Workshop Meeting at 9:44 p.m.

ADJOURN

All ayes Motion carried.

Respectfully submitted,

Linda Hurley, Vice District Clerk