

MINUTES - WORKSHOP MEETING
JULY 19, 2007 **PAGE 1**

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 19, 2007, in the All Purpose Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Mr. John DelGiudice - Trustee
Mr. Richard DiBlasio – Trustee (left at 9:40 p.m.)
Mr. Michael Sapraicone – Trustee

Mr. Thomas J. Markle
Mr. Brian Conboy
Mr. Kenney W. Aldrich
Jonathan Heidelberger, Esq.

At 7:40 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

OPEN MEETING

Topics Discussed Included:

TOPICS

- A. Real Estate Consulting And Sale
 - 1) Presentation by Cushman & Wakefield: A Proposal for Real Estate Consulting and Sale Disposition Services.
 - 2) Presentation by Jonathan Heidelberger, Attorney from Ingerman Smith, LLP, on real estate disposition and sales.
- B. Bond Referendum time-line
- C. Grounds and Maintenance
- D. Policy Manual Review
- E. Unencumbered Fund Balance – Applicable Reserve Accounts.

None

MINUTES

None

FINANCIAL REPORTS

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

None

BOARD REPORTS

A new report from the State in which they voted to increase fund balance from 2% to 3%

ADMINISTRATIVE REPORTS

None

PERSONNEL ACTION REPORT

None

CONTRACTS

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the determinations of the Special Education Committee Meetings of 5/10, 5/24, 6/7 and 6/8; Annual Reviews of 4/25, 4/26, 5/7, 5/10, 5/14, 5/21, 5/22, 5/23, 5/24, 5/29, 6/4, 6/7, 6/11, 6/12, 6/13, 6/12; Preschool Meeting of 6/27/07.

CPSE/CSE DETERMINATIONS

No Discussion
Mr. Bradley Kass - Aye
Ms. Linda Hurley - Aye
Mr. John DelGiudice - Aye
Mr. Michael Sapracione - Aye
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapracione, to approve acceptance of a donation of \$3,500 from the Seaford Harbor PTA to install a new sign at the entrance of the school, as indicated in the Board's documentation.

DONATIONS

No Discussion
Mr. Bradley Kass - Aye
Ms. Linda Hurley - Aye
Mr. John DelGiudice - Aye
Mr. Michael Sapracione - Aye
Motion carried.

None

FUNDRAISING

None

FIELD TRIPS

None

POLICIES

None

USE OF FACILITIES

None

PUBLIC COMMENTS

Closing remarks by the Board and Administration

CLOSING REMARKS

- Mr. Conboy announced that the Summer Reading and Math programs finished today and all went well
- Mr. Markle advised that with the exception of the Tech Ed position, hiring is going well
- Mr. Sapracione stated that the board must look at next summer's camp issues
- Mr. DelGiudice questioned why we would add more money to the fund balance just because we can
- Mr. Markle explained that the purpose of adding additional money to the fund balance was to keep the tax rate steady

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting at 10:35 p.m.

ADJOURN

Mr. Bradley Kass -	Aye
Ms. Linda Hurley -	Aye
Mr. John DelGiudice -	Aye
Mr. Michael Sapracione -	Aye

Motion carried.

Respectfully submitted,

Linda Hurley
Vice District Clerk