

**MINUTES – WORKSHOP MEETING & PUBLIC HEARING
NOVEMBER 15, 2007**

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A Workshop Meeting of the Board of Education and a Public Hearing on the Capital Project Bond Referendum for the Seaford Union Free School District was held on Thursday, November 15, 2007, in the Auditorium of the Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Mr. John DelGiudice – Trustee
Mr. Richard G. DiBlasio – Trustee

ABSENT: Mr. Michael D. Sapraticone – Trustee

Mr. Thomas J. Markle
Mr. Kenney W. Aldrich
Mr. Andrew Ward
Mr. Lawrence Salvesson of BBS

At 7:35 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

None

OPENING REMARKS

None

PRESENTATIONS

None

MINUTES

None

TREASURER’S REPORT

None

REVENUE REPORT

None

**EXTRACURRICULAR FUND
REPORT**

None

**APPROPRIATION
TRANSFER REPORT**

None

EXPENDITURE REPORT

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the following budget transfers:

BUDGET TRANSFERS

1. Recommend the Board President approve and sign the budget transfer dated November 8, 2007, as indicated in the Board’s documentation.
2. Recommend the Board President approve and sign the budget transfer dated November 13, 2007, as indicated in the Board’s documentation.

An explanation of School Wires, the District’s new web page company
All Ayes
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

Review of 4000 Policies, tabled at 11/1/07 meeting. Remains tabled until Workshop meeting on December 4, 2007.

DISCUSSION ITEM

Areas covered in Thomas Markle’s Administrative Report dated November 9, 2007 included:

ADMINISTRATIVE REPORTS

- Status of Bleachers in Middle School – replacement
- School Wires

None

BOARD REPORTS

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

**PERSONNEL ACTION
REPORT**

A. Instructional - None

B. Non- Instructional

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. Position: Groundskeeper
Civil Service Title: Groundskeeper
Type of Appointment: 12 Month
Location: District
Work Week: Tuesday - Saturday
Effective: December 1, 2007
Salary: \$39,425 (Contractual)

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. GEORGE IANNACCONE
Position: Groundskeeper
Civil Service Title: Groundskeeper
Type of Appointment: Probationary
Location: High School
Salary: \$39,425 per annum
Work Week: Tuesday – Saturday (8:00 am – 5:00 pm)
Code: A-1621-178-00-0000
Reason: New Position
Effective Date: December 3, 2007

PERSONNEL (cont'd)

2. STEPHEN REARDON

Position:	Custodian
Civil Service Title:	Custodian
Type of Appointment:	Probationary
Location:	Manor Elementary School (3:30 pm – 12:00 am)
Salary:	\$38,734/yr plus 8% Night Differential
Code:	A-1620-161-00-0000
Reason:	Replacement
Effective Date:	December 3, 2007

P-8: OTHER: No Recommended Actions

No Discussion
All Ayes
Motion Carried.

None

CONTRACTS

Motion by Ms. Hurley, second by Mr. DelGiudice, approved acceptance of the determinations of the Special Education Committee Meetings of: Preschool Meetings of 10/15, 10/24/07.

**CPSE/CSE
DETERMINATIONS**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, for the Board of Education to accept the donation of a check for \$750 from Mr. Scott Meyer to purchase new Girls' Track uniforms.

DONATIONS

No Discussion
All Ayes
Motion Carried.

None

FUNDRAISING

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Manor School's request for a field trip to the New Amsterdam Theatre in New York City on May 28, 2008.

FIELD TRIPS

No Discussion
All Ayes
Motion Carried.

None

POLICIES – 1ST/2ND READING

None

USE OF FACILITIES

There being no further business, Board President Bradley Kass asked to have a motion to adjourn the Workshop Meeting for the purpose of holding the Public Hearing on the Capital Project Referendum.

At 7:50 p.m., a motion was made by Mr. DelGiudice, second by Ms. Hurley, to adjourn the Workshop Meeting and enter into the Public Hearing.

**ADJOURN WORKSHOP
MEETING**

No Discussion
All Ayes
Motion Carried.

The public hearing convened at 7:50 p.m.

CONVENE BOND HEARING

Mr. Kass explained that this bond is one part of a phased approach and explained the process and steps taken to develop this Bond. He stated that this is an investment not only in the school but the community as well.

OPENING REMARKS

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

PUBLIC COMMENTS

- How did we come up with the dollar amount of the bond
- What if the bond does not pass
- If the bond passes, what is the time line for the projects getting done
- Why is the Seaford Avenue School not included in the Bond?
- How does the Bond effect the 2008/2009 budget

Mr. Kass advised the audience that we need to improve our infrastructure. In response to questions how the community can help, Mr. Kass stated that they could give their neighbors information. He encouraged community members to call the Board or the Administration if they had any questions concerning the Bond.

CLOSING REMARKS

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Public Hearing at 8:51 p.m.

ADJOURN PUBLIC HEARING

No Discussion
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk