

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 3, 2010, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan – Vice President  
Mr. John DelGiudice - Trustee  
Ms. Linda Hurley – Trustee

ABSENT: Mr. Michael D. Sapraicone - President  
Mr. Richard G. DiBlasio – Trustee

Mr. Thomas J. Markle  
Mr. Brian L. Conboy  
Mr. Kenney W. Aldrich  
Mr. Christopher Venator – Attorney

At 7:33 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board Vice President Brian Fagan led the audience in the Pledge of Allegiance.

**OPEN MEETING**

At 7:34 p.m. Board Vice President Brian Fagan asked for a motion to go into Executive Session for a few moments. He apologized to the audience for the inconvenience.

**OPENING REMARKS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to enter into Executive Session for the purpose of discussing the personnel action report.

**EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and return to the Regular Meeting at 7:45 p.m.

**ADJOURN EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

The Regular Meeting reconvened at 7:47 p.m.

**REGULAR MEETING**

Superintendent Thomas Markle announced that the 2010 Annual Fire Report would not be presented this evening.

**PRESENTATIONS  
RECOGNITIONS**

Assistant Superintendent Brian Conboy briefly explained the tradition of our honoring of retiring staff at the June meeting.

Retiring teachers Eileen McShane, Patricia McShane, Susan Roth, Jena Bennett, Aline Daly, Barbara Richko and Leslie Lowinger were honored this evening. Building Principals Donna DeLucia-Troisi, John Strifolino, Michael Ragon and RoseAnne Careri each spoke about the retiring teachers from their respective buildings. Mr. Conboy spoke about retiring Middle School Principal RoseAnne Careri. Mr. Fagan spoke about retiring Superintendent Thomas Markle and outgoing board trustee Linda Hurley. Each of the retirees briefly spoke about their time with the Seaford School District. A plaque in honor of their retirement was presented to each of the retirees by Board Vice President Brian Fagan on behalf of the District.

Mr. Conboy announced the names of those teachers being granted tenure on tonight's agenda. Each of the newly tenured teachers stood when their name was called and were congratulated by those in attendance.

Mr. Fagan announced that the meeting would recess for 15 minutes for refreshments. The Regular Meeting recessed at 8:43 p.m. for refreshments.

The Regular Meeting resumed at 9:04 p.m.

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

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the Regular Meeting of May 6, 2010 and the Special Meeting of May 18, 2010.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Treasurer's Report for the month ended April 30, 2010.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended April 30, 2010.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended April 30, 2010.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended April 30, 2010.

No Discussion.  
All Ayes  
Motion Carried.

**RECESS REGULAR MEETING**

**REGULAR MEETING RESUMED**

**CONSENT AGENDA ITEMS  
6. A, B, C, D, E (detailed  
below)**

**MINUTES**

**TREASURER'S REPORT**

**REVENUE REPORT**

**EXTRACURRICULAR FUND  
ACTIVITY REPORT**

**APPROPRIATION TRANSFER  
REPORT**

CONSENT AGENDA (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended April 30, 2010.

**EXPENDITURE REPORT**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

**BUDGET TRANSFERS**

No Discussion  
All Ayes  
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 June 3, 2010):

P-1: POSITION ABOLITION:

P-2: POSITION CREATION:

P-3: RESIGNATIONS:

1. OLGA DEVERS

Position: Foreign Language Teacher  
Assignment: Seaford High School  
Effective Date: June 30, 2010  
Reason: Resignation

2. RACHEL BOERUM-LOODUS

Position: Elementary Teacher  
Assignment: Seaford Harbor School  
Effective Date: June 30, 2010  
Reason: Resignation

P-3: RESIGNATIONS:

3. LISA PROCIDA

Position: Art Teacher  
Assignment: Seaford High School  
Effective Date: June 30, 2010  
Reason: Resignation

P-4: LEAVES:

1. CHRISTINE LINDQUIST

Position: Secondary English Teacher  
Assignment: Seaford High School  
Effective Date: May 24, 2010  
Sick Leave: May 24, 2010 – September 28, 2010  
Leave without Pay: September 29, 2010 – October 29, 2010  
Expiration Date: October 29, 2010  
FMLA: May 24, 2010 – October 29, 2010  
Reason: Child Care Leave of Absence

CONSENT AGENDA (Personnel) cont'd

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS:

1. KERRY ABITABILO-KLEIN  
Position: Home Economics Teacher  
Effective Date: August 31, 2010  
Tenure Area: Home Economics
2. DANIELLE ALVEARI  
Position: Elementary Teacher  
Effective Date: August 31, 2010  
Tenure Area: Elementary
3. JOHN BERRY  
Position: Elementary Teacher  
Effective Date: August 31, 2010  
Tenure Area: Elementary
4. MICHAEL CORCORAN  
Position: Physical Education Teacher  
Effective Date: August 31, 2010  
Tenure Area: Physical Education
5. LINDSAY GARNCARZ  
Position: Social Studies Teacher  
Effective Date: August 31, 2010  
Tenure Area: Social Studies
6. PATRICIA GELLING  
Position: Elementary Assistant Principal  
Effective Date: June 30, 2010  
Tenure Area: Elementary Assistant Principal
7. CANDICE KAPLAN  
Position: Elementary Teacher  
Effective Date: August 31, 2010  
Tenure Area: Elementary
8. MICHAEL KERR  
Position: Art Teacher  
Effective Date: August 31, 2010  
Tenure Area: Art
9. SARA KRENITSKY  
Position: Social Worker  
Effective Date: August 31, 2010  
Tenure Area: Social Worker
10. STEPHANIE LUCIA  
Position: Art Teacher  
Effective Date: August 31, 2010  
Tenure Area: Art
11. PETER LUTZ  
Position: Elementary Teacher  
Effective Date: August 31, 2010  
Tenure Area: Elementary
12. ERIN MITCHELL  
Position: Speech and Hearing Handicapped  
Teacher  
Effective Date: August 31, 2010  
Tenure Area: Speech

CONSENT AGENDA (Personnel) cont'd

13. MEGHAN O'CONNELL  
Position: Special Education and Reading Teacher  
Effective Date: August 31, 2010  
Tenure Area: Special Education and Reading
14. JOANNA SCHROEDER  
Position: School Psychologist  
Effective Date: August 31, 2010  
Tenure Area: Psychologist
15. KIMBERLY YOUNG  
Position: Special Education Teacher  
Effective Date: August 31, 2010  
Tenure Area: Special Education
16. LISA PROCIDA  
Position: Art Teacher  
Effective Date: August 31, 2010  
Tenure Area: Art

P-7: APPOINTMENTS:

A) Instructional

1. LURIE MONTERA  
Position: English Teacher  
Type of Appointment: Substitute  
Assignment: Seaford High School  
Certification: English 7-12  
Effective Date: May 24, 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 Christine Lindquist
2. DONNA BUTLER  
Position: Director of Summer Math  
Type of Appointment: Summer Appointment  
Effective Date: June 28, 2010  
Expiration Date: July 22, 2010  
Salary: \$2,796
3. NANCY PREFER  
Position: Director of Summer Reading  
Type of Appointment: Summer Appointment  
Effective Date: June 28, 2010  
Expiration Date: July 22, 2010  
Salary: \$2,796

P-8: OTHER:

- a) Recommend the Board of Education amend the start day of Rosemary Ciccotto's leave replacement for Marie Savage from May 13, 2010 to May 26, 2010 and amend her salary from BA Step 1 = \$49,594 (pro-rated) to MA Step 2 = \$62,087 (pro-rated) as approved at the May 6, 2010 Board of Education meeting.
- b) Recommend the Board of Education amend the start day of Marie Savage's child care leave of absence from May 13, 2010 to May 26, 2010 and amend her end date for FMLA from October 20, 2010 to November 2, 2010 as approved at the May 6, 2010 Board of Education meeting.

CONSENT AGENDA (Personnel) cont'd)

- c) Recommend the Board of Education amend Michelle Wojcik's sick leave from April 26, 2010 to April 28, 2010 and her leave without pay from June 8, 2010 to June 10, 2010 as approved at the April 9, 2010 Board of Education meeting.
- d) Recommend the Board of Education amend Jennifer Voigt's start date for Michelle Wojcik's leave replacement from April 26, 2010 to April 28, 2010 as approved at the April 9, 2010 Board of Education meeting.
- e) Recommend the Board of Education approve the following teachers for the High School Regents, AP Exams and RCT Prep Academies. The hourly stipend is \$65.39 per hour.

Irwin Francus	Physics Regents	6 Hours
Scott Gilbert	Global History Regents	2 Hours
Susan Krinsky	Summer AP English (11)	1 Hour
Christine Lindquist	Summer AP English (10)	1 Hour
Donna Manning	Summer AP Art Academy	2 Hours
Shari Raduazzo	Summer AP English (9)	1 Hour
Linda Schwartz	ELA Regents	6 Hours
Linda Schwartz	Summer AP English (12)	1 Hour
Eileen Tooher	Earth Science Regents	10 Hours

- f) Recommend the Board of Education rescind Anthony Tomaselli's appointment for the Global History Regents Academies as approved at the May 6, 2010 Board of Education meeting.
- g) Recommend the Board of Education amend the number of hours Irwin Francus was assigned for the AP Physics Academies from ten (10) hours to four (4) hours as approved at the May 6, 2010 Board of Education meeting.
- h) Recommend the Board of Education approve the appointment of the following coaches for the HS and MS including Fall, Winter and Spring seasons:

For Fall Season:

Lisa Ferrari	Varsity Cheerleading	Step 2/A	\$6,597
Nicole DiMarco	JV Cheerleading	Step 1/B	\$4,167
Angela Curci	MS Cheerleading	Step 2/C	\$4,345
Ed Trentkowski	Cross Country	Step 5/A	\$7,630
Patricia Foley	Varsity Field Hockey	Step 3/A	\$6,944
Cara Cacioli	JV Field Hockey	Step 3/B	\$4,862
James Pollin	MS Field Hockey	Step 3/C	\$4,685
Robert Perpall	Varsity Football	Step 5/A	\$7,630
Tom Casey	Varsity Asst Football	Step 5/B	\$5,552
Michael Corcoran	Varsity Asst Football	Step 5/B	\$5,552
Charlie Mazziotti	JV Football	Step 5/B	\$5,552
Thomas Dluginski	JV Asst Football	Step 3/B	\$2,431
Dominick Barone	JV Asst Football	Step 2/b	\$2,258
Adam Cohen	MS Football	Step 5/C	\$5,379
Erik Lichtwar	MS Asst Football	Step 5/D	\$4,345
Ralph Pascarella	Varsity Boys Soccer	Step 5/A	\$7,630
Ken Botti	JV Boys Soccer	Step 5/B	\$5,552
Tom Hansen	MS Boys Soccer	Step 1/C	\$4,072
Suzanne Mooney	Varsity Girls Soccer	Step 5/A	\$7,630
Donald Hilton	JV Girls Soccer	Step 3/B	\$4,862
Stephanie Lucia	MS Girls Soccer	Step 3/C	\$4,685
Marie Savage	Varsity Volleyball	Step 5/A	\$7,630
Lindsay Garncarz	JV Volleyball	Step 5/B	\$5,552

CONSENT AGENDA (Personnel) cont'd

For Winter Season:

Lisa Ferrari	Varsity Cheerleading	Step 2/A	\$6,597
Nicole DiMarco	JV Cheerleading	Step 1/B	\$4,167
Angela Curci	MS Cheerleading	Step 2/C	\$4,345
Kimberly Young	Winter Track	Step 3/A	\$6,944
Nicholas Isgro	Winter Track Asst	Step 4/B	\$5,204
Sal LoStrappo	Varsity Wrestling	Step 5/A	\$7,630
Neil Murray	JV Wrestling	Step 5/B	\$5,552
Ralph Rossetti	Varsity Boys Basketball	Step 5/A	\$7,630
Robert Vachris	Varsity Girls Basketball	Step 5/A	\$7,630
Kristen Anisis	JV Girls Basketball	Step 4/B	\$5,204
Marie Savage	MS G Volleyball – 8 <sup>th</sup>	Step 5/C	\$5,379
Lindsay Garnarcz	MS G Volleyball – 7 <sup>th</sup>	Step 5/C	\$5,379
Mike Milano	MS B Basketball – 7 <sup>th</sup>	Step 5/C	\$5,379
Mike Burns	MS B Basketball – 8 <sup>th</sup>	Step 5/C	\$5,379

MS Winter II:

James Pollin	MS Wrestling	Step 5/C	\$5,379
Dave Takseraas	MS Asst Wrestling	Step 5/D	\$4,345
Patricia Gilroy	MS G Basketball – 7 <sup>th</sup>	Step 3/C	\$4,685
TBD	MS G Basketball – 8 <sup>th</sup>	Step	

For Spring Season:

Mike Milano	Varsity Baseball	Step 5/A	\$7,630
Mike Burns	MS Baseball	Step 5/C	\$5,379
Mike Corcoran	Varsity Boys Lacrosse	Step 5/A	\$7,630
Brian Horner	V Boys Asst Lacrosse	Step 5/B	\$5,552
Kurt Dankenbrink	Varsity Girls Lacrosse	Step 5/A	\$7,630
Cara Cacioli	JV Girls Lacrosse	Step 5/B	\$5,552
Ken Botti	JV Boys Lacrosse	Step 5/B	\$5,552
Robert Perpall	Varsity Softball	Step 5/A	\$7,630
Thomas Fioriglio	JV Softball	Step 5/B	\$5,552
TBD	MS Softball	Step	
Ed Trentkowski	Varsity Boys Track	Step 5/A	\$7,630
Kimberly Young	Varsity Girls Track	Step 3/A	\$6,944
James Pollin	MS Boys Track	Step 5/C	\$5,379
Stephanie Lucia	MS Girls Track	Step 2/C	\$4,345

- i) Recommend the Board of Education authorize appointing Thomas G. Condon as part-time Athletic Director for the 2010-2011 school year, subject to the approval of the Commissioner. The salary is \$43,022.
- j) Recommend the Board of Education approve the following teachers for the Summer Math Program Grades 3-5. They will work from June 28 through July 25, 2010 at the rate of \$65.39 per hour for a total of 16 sessions. They will work 1 ¼ hours per day.

Janene Diglio	Christopher Feiler
Stephanie Catano	Laura Liepa
Amanda Cappuccio	Dianne Dunn
Lori LoPiano	Amy Hechler
Mary Anne Greco	Peter Lutz

CONSENT AGENDA (Personnel) cont'd

- k) Recommend the Board of Education approve the following teachers for the Summer Reading Program K-5. They will work from June 28 through July 25, 2010 at the rate of \$65.39 per hour for a total of 16 sessions. They will work 1 ¼ hours per day.

Amy Hechler	Adriane Fischer
Jennifer Voigt	Laurie Walegir
Danielle Alveari	Peter Lutz
Deisha DeFelippis	Karen Schweitzer
Danielle DiStefano	Cortney Hannan

- l) Recommend the Board of Education approve the following teacher aides for the Summer Math and Summer Reading Programs for the Summer of 2010. They will work from June 28 through July 25, 2010 and be paid at the aide contractual salary. They will work 1 ½ hours per day.

Linda Podmeyer	Math Program
Carolyn Luber	Reading Program

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. DEBORAH CANGEMI

Position:	Stenographer (12-Month)
Civil Service Title:	Stenographer
Location:	High School Special Education Office
Effective Date:	June 30, 2010
Reason:	Disability Retirement

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

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 the establishment of a Substitute Part-Time Teacher Aide Title with the Nassau County Civil Service Commission, effective July 1, 2010.

No Discussion.  
All Ayes  
Motion Carried.



CONSENT AGENDA (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve acceptance of the determinations of the Special Education Committee Meetings for:

**CPSE/CSE**

2009/2010 School Year  
April 22 & 29, 2010  
May 5 & 7, 2010

2010/2011 School Year  
March 16, 17 & 18, 2010  
April 6, 7, 13, & 28, 2010  
May 3, 5, 7, 11, 14, 21 & 24, 2010

No Discussion.  
All Ayes  
Motion Carried.

Agenda Items 8.E. Obsolete Items – What do we do with items after they are declared obsolete

**PUBLIC COMMENTS –  
AGENDA ITEMS**

None

**OLD BUSINESS**

Topics covered in Mr. Markle's Administrative Report dated May 28, 2010 included:

**ADMINISTRATIVE REPORT**

Capital Project

- OAT Meeting
- On schedule and moving ahead
- Gym PA System
- Video Cameras
- Photovoltaic project  
LIPA rebate program

Harbor Roadway

- Core samples
- SEQRA review process proceeding

Race to the Top – Phase 2

New York State

- Governor is delaying first June payment
- Budget still has not been resolved

Scope – Parents Groups trying to determine support for early morning program at the Elementary Schools; flyer sent home to parents

55/25 Retirement Plan signed into legislation

June 17 Workshop Meeting will have agenda items

- Seaford Avenue School discussion item

Congratulations to Athletic Teams

- Booster Club Dinner
- 17 Scholar Athletic Teams

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the donation of a check from the Manor PTA in the amount of \$8218 to be used to purchase two Smartboards for the Manor School

**DONATIONS**

The Board thanked the Manor PTA for their generous donation.

All Ayes  
Motion Carried.

Board Vice President Brian Fagan briefly summarized each of the Capital Project Resolutions on this evening's agenda (Items B.1-10).

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

**CAPITAL PROJECT RESOLUTION  
FJC PLUMBING – PAYMENT  
NO. 5 (PHASE 4 –HS)**

**Be it resolved**, based upon a recommendation from the Superintendent that the boards of Education authorize Payment No. 5 Final (Phase 4 – HS) in the amount of \$5,337.53 to FJC Plumbing for High School classroom reconstruction and request the Board President's signature on the authorization for payment documents.

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

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

**CAPITAL PROJECT RESOLUTION  
FJC PLUMBING – PAYMENT  
NO. 5 (PHASE 4 –MS)**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 Final (Phase 4 – MS) in the amount of \$5,337.53 to FJC Plumbing for Middle School classroom reconstruction and request the Board President's signature on the authorization for payment documents.

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

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

**CAPITAL PROJECT RESOLUTION  
STALCO CONSTRUCTION -  
CHANGE ORDER NO. 9  
(PHASE 2-HS)**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 9 (Phase 2 – HS) in the amount of \$17,861 to Stalco Construction, Inc. covering a revision of work not included in the initial scope of the bond at the High School and request the Board President's signature on the authorization for payment documents.

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

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

**CAPITAL PROJECT RESOLUTION  
STALCO CONSTRUCTION  
CHANGE ORDER NO. 10  
(PHASE 2-HS)**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 10 (Phase 2 – HS) in the amount of \$12,969 to Stalco Construction, Inc. covering a revision of work not included in the initial scope of the bond at the High School and request the Board President's signature on the authorization for payment documents.

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

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

**CAPITAL PROJECT RESOLUTION  
STALCO CONSTRUCTION  
PAYMENT NO. 14  
(PHASE 2-HS)**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 14 (Phase 2 – HS) in the amount of \$13,311.56 to Stalco Construction, Inc. for general construction at the High School and request the Board President's signature on the authorization for payment documents.

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

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

**CAPITAL PROJECT RESOLUTION  
STALCO CONSTRUCTION  
CHANGE ORDER NO. 11  
(DEDUCT) (PHASE 2-HS)**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 11 (Deduct) (Phase 2 – HS) in the deduct amount of \$37,912 to Stalco Construction, Inc. for certain work that was not necessary at the High School and request the Board President's signature on the authorization for credit documents.

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

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

**CAPITAL PROJECT RESOLUTION  
SWITCH TECHNOLOGIES  
PAYMENT NO. 1  
(PHASE 5-HS)**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 1 (Phase 5 – HS) in the amount of \$96,714.92 to Switch Technologies, Inc., for High School network upgrades, and request the Board President's signature on the authorization for payment documents.

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

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. 1 (Phase 5 – Harbor) in the amount of \$25,433.77 to Switch Technologies, Inc., for Harbor School network upgrades, and request the Board President’s signature on the authorization for payment documents.

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

**CAPITAL PROJECT RESOLUTION  
SWITCH TECHNOLOGIES  
PAYMENT NO. 1  
(PHASE 5 – HARBOR)**

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. 1 (Phase 5 – MS) in the amount of \$105,318.31 to Switch Technologies, Inc., for Middle School network upgrades, and request the Board President’s signature on the authorization for payment documents.

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

**CAPITAL PROJECT RESOLUTION  
SWITCH TECHNOLOGIES  
PAYMENT NO. 1  
(PHASE 5 - MS)**

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. 1 (Phase 5 – Manor) in the amount of \$28,615.49 to Switch Technologies, Inc., for Manor School network upgrades, and request the Board President’s signature on the authorization for payment documents.

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

**CAPITAL PROJECT RESOLUTION  
SWITCH TECHNOLOGIES  
PAYMENT NO. 1  
(PHASE 5 – MANOR)**

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

**RESOLUTION**

BE IT RESOLVED, that due to budget and fiscal constraints, the Board of Education is hereby abolishing the following positions effective July 1, 2010:

Teaching Positions (14):

4 Elementary	.3 Music
1.5 Reading	.6 Business
1 Guidance Counselor	.4 Social Studies
1 Special Education	.2 Art
1 Mathematics	4 Permanent Substitutes

Administrative (1):

1 Elementary Assistant Principal

Teacher Aides (12):

12 Teacher Aide Positions

Clerical (2):

1 Stenographer  
1 Clerk/Typist

Custodial & Maintenance:

1 Maintainer

BE IT FURTHER RESOLVED, that the least senior person(s) in such position(s) shall be excessed effective July 1, 2010 to the extent necessary to effectuate the abolitions as set forth.

Brian Fagan -  
John DelGiudice -  
Linda Hurley -

No Discussion  
Aye  
Aye  
Aye  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to award the Consortium Bid for Venetian Blind and Shades, Repair/Replacement, Stage Curtain Restoration Parts I, II, III, and IV for the 2010-2011 school year to Acme Window Treatments, Inc. and Master Carrier Window Treatments, Inc.

Superintendent Markle briefly explained that this is a cooperative bid with other school districts that we coordinate. We participate in other cooperative bids for services which allow each of the participating districts to save money.

All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve participation in New York State's Phase II Race to the Top and authorize the Superintendent and Board of Education to sign the Memorandum of Understanding.

Mr. Markle gave a brief synopsis of what Race to the Top funding is about and what it may be used for. Mr. DelGiudice stated that he is personally not for this and is particularly unhappy about the charter schools. He stated he is going to vote to approve this not because he personally believes in it but because he is aware of the wishes of his fellow board members.

All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to re-certify the results of the budget vote of May 18, 2010 as amended to include the votes cast by affidavit ballot.

**RE-CERTIFICATION OF  
 RESULTS OF MAY 18, 2010  
 BUDGET VOTE**

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
AFFIDAVIT BALLOTS	14	5
<b>TOTAL VOTES:</b>	<b>1601</b>	<b>1438</b>

The Board thanked the community for passing the budget.

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

Motion by Ms. Hurley, second by Mr. DelGiudice, to certify the results of the Trustee Election of May 18, 2010.

**CERTIFICATION OF  
 RESULTS OF MAY 18, 2010  
 TRUSTEE ELECTION**

BOARD OF TRUSTEES (2 Seats)

<u>VOTING LOCATION</u>	<u>Susan RUONA</u>	<u>John DELGIUDICE</u>	<u>Linda HURLEY</u>	<u>Bruce KAHN</u>	<u>WRITE-IN</u>
HARBOR MACHINES	502	574	617	741	None
MANOR MACHINES	540	664	599	760	None
ABSENTEE BALLOTS	15	19	22	18	None
AFFIDAVIT BALLOTS	5	8	11	6	None
	<b>1062</b>	<b>1265</b>	<b>1249</b>	<b>1525</b>	<b>None</b>

District Clerk Carmen Ouellette explained the reason for the recertification of the results of the budget vote and the delay in certifying the trustee election results.

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

Mr. Fagan congratulated Bruce Kahn. Ms. Hurley complimented Susan Ruona on her campaign.

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the following items obsolete:

**OBSOLETE ITEMS**

1. Recommend the Board of Education declare the list of network equipment submitted by Mr. Kaden and indicated in the Board's documentation as obsolete and of no use to the District.
2. Recommend the Board of Education declare the list of Harbor Library Videos submitted by Ms. Federmann and indicated in the Board's documentation as obsolete and of no use to the District.
3. Recommend the Board of Education declare the list of high school library books submitted by Ms. McCloskey and indicated in the Board's documentation as obsolete and of no use to the District.

No Discussion.  
All Ayes  
Motion Carried.

NYSSBA Sample Policy 6685 – Medicaid Compliance:

Superintendent Thomas Markle explained the reason for this policy. After a brief discussion, it was decided that this item would be placed on the next agenda for a first reading.

**DISCUSSION ITEM**

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

**PUBLIC COMMENTS**

- Agenda Item 8.C.1. – Did this include the elementary technology teacher?
- Email sent to Board  
Request to have issue of 1-1 aides be added to the agenda for discussion; classification of aides; training and skill of aides; excess policy
- Current policy to cap textbook purchases at \$130.00 per child for the 2010-2011 school year  
Concerns over parochial/private school students not receiving full sets of textbooks  
Have all textbook requests been received by the District?  
When is a reasonable time for parents to know about their children's textbooks  
Is there any loan program between districts? If one district is short books can they borrow from another
- Is the District going in the right direction – not giving our children the most up-to-date textbooks  
Are textbooks the right area to cut? Is there not another area where we could cut rather than textbooks.

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Mr. Conboy congratulated the students on the recent concert performances.
- ◆ He also thanked Ms. Hurley for her work and stated it has been a great pleasure working with her.
- ◆ Mr. Markle spoke about upcoming events to take place this month.
- ◆ High School graduation will take place on Sunday, June 27, 2010 at 11:00 a.m. at Nassau Community College.
- ◆ Ms. Hurley thanked everyone for the honor and privilege of being a board member for the last 9 years
- ◆ Mr. DelGiudice briefly spoke about the experience of being a board member and thanked Ms. Hurley for all of her work.
- ◆ Mr. Fagan wished Ms. Hurley well and thanked Ms. Hurley and Mr. Markle for the work on behalf of the District.
- ◆ Mr. Fagan thanked the community for passing the budget.

At 10:05 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Linda Hurley  
Vice District Clerk