

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 5, 2010, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan - President
Mr. Richard G. DiBlasio - Vice President
Mr. Bruce Kahn - Trustee
ABSENT: Mr. John DelGiudice – Trustee
Mr. Michael D. Sapricono – Trustee

Mr. Brian L. Conboy
Mr. John Strifolino
Mr. Christopher Venator – Attorney

At 7:41 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Fagan asked that if anyone had comments to make they please step up to the microphone and speak into it so they may be heard.

OPENING REMARKS

The District Clerk administered the Oath of Office to newly appointed Superintendent of Schools, Brian L. Conboy.

OATH OF OFFICE TO SUPERINTENDENT OF SCHOOLS

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

RESOLUTION – ASSISTANT SUPERINTENDENT FOR CURRICULUM & PERSONNEL

Resolved, that John Strifolino is herewith appointed to the probationary position of Assistant Superintendent for Curriculum, Instruction & Personnel, K - 12 of the Seaford Union Free School District for the period effective August 1, 2010 – July 31,2013 and

BE IT FURTHER RESOLVED, that the Board of Education authorize the Board of Education President to execute an employment benefit agreement with John Strifolino at an initial salary of \$156,000, pro-rated.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

The District Clerk administered the Oath of Office to newly appointed Assistant Superintendent for Curriculum, Instruction & Personnel, K – 12, John Strifolino.

OATH OF OFFICE TO ASSISTANT SUPERINTENDENT FOR CURRICULUM & PERSONNEL

Mr. Conboy stated that regularly providing the Board of Education with an Administrative Report is one of the duties of the Superintendent and he had completed his first one last Friday. He also stated that his first day as Superintendent was an interesting one as it was the same day that some State Education scores were put into the public domain. He then went on to give his Administrative Report.

OPENING REMARKS

Topics covered in Mr. Conboy's Administrative Report dated July 30, 2010 included:

ADMINISTRATIVE REPORT

New York State Education Department results of the Grades 3-8 exams taken in Spring 2010 in the areas of English/Language Arts and Math

- All New York school districts suffered some diminishment in their passing scores
- Examination of what happened
- Areas to examine and plans to improve scores in the future
- Longitudinal study of how our students have done on these tests traditionally
- Cut Scores
- Comparison of 2009 to 2010 test score results
- Greatest concern this year curricularly

Predicted final fund balance for the 2009/2010 school year

Ken Aldrich memo concerning breaking out budget expenditures into various functional areas

Cash Flow Projection

Resident's questions concerning various contract settlements and how they will affect future budgets

Successful Summer 2010 Reading and Math Programs

Efficacy of Johnson Controls Annual Cost Avoidance Report concerning energy savings

Attendance at the August 26 Administrative Seminar at Massapequa School District which will include administrators from the Bethpage, Massapequa, Oyster Bay, Seaford and Wantagh School Districts

Capital Project

- High School windows

Update on the State Budget

- State Budget approved
- State Aides runs are not available yet
- Effect of Governor's cuts on Seaford unknown at this time
- Need to keep an eye on Medicaid Fund
- Federal Bill on Medicaid Funds
- No money for Teachers' Centers in current State Budget
- Federal Legislation - Federal Education Jobs Act may be passed

Update on scoreboards

- Donation from the Booster Club of the soccer/lacrosse field scoreboard
- Fully funded – demolition of old board, carting away of old board, installation of new board and all components
- Discussion needed on funding state-of-the-art scoreboard for turf field
- Current football field scoreboard has been repaired and is in 100% working order at this time before the wind and rains begin. Components are essentially indoor components and hopefully this will be the last year we need to use it.

Fundraising Report

Administrative Team full and complete

- Entire Professional staff set to go

Mr. Fagan asked if the high school window project is entirely on track and will be completed well in advance to the start of school. Mr. Conboy advised that an OAT (Owner/Architect/Triton) meeting took place earlier that day and the High School window project is scheduled to be completed by August 25. He also advised that progress has been made on the solar project and more than likely will be up and running as the school year begins.

ADMINISTRATIVE REPORT (cont'd)

Mr. Conboy also announced that the district had received a letter from LIPA stating that we had been approved for a \$60,000 rebate for the solar project. They will be inspecting the project during the first week of November and if everything is up and in order we are entitled to that rebate.

Mr. DiBlasio asked about the State test scores, how they effected Seaford more than surrounding school districts and asked about the differences between how it effected us and the other districts.

Mr. DiBlasio also spoke about the need to have a very good energy policy in place and need to look at high consumption non-essential items such as heaters, microwaves and refrigerators in classrooms and offices.

Mr. Conboy also stated that he and Mr. Strifolino looked at the District's AP results which were not part of the State's report. While there are areas of concern in the results of the lower grade testing scores, the AP results from this year are some of the strongest results we have ever had.

Motion by Mr. DiBlasio, second by Mr. Kahn, 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.

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

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Board of Education Minutes of the Special Meeting of July 13, 2010.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Treasurer's Report for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

REVENUE REPORT

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended June 30, 2010.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION
TRANSFER REPORT**

CONSENT AGENDA (cont'd)

Motion by Mr. DiBlasio, second by Mr. Kahn, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended June 30, 2010.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, 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 Mr. DiBlasio, second by Mr. Kahn, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated August 5, 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: No Recommended Actions
- P-7: APPOINTMENTS:

A) Instructional:

1. DEBRA EMMERICH

Position: Principal
Type of Appointment: Probationary
Assignment: Seaford Manor Elementary
Certification: SAS – Permanent
Effective Date: August 1, 2010
Expiration Date: July 31, 2013
Tenure Eligibility: July 31, 2013
Tenure Area: Elementary Principal
Salary: \$126,000
Reason: To Replace John Strifolino

2. PATRICIA GELLING

Position: Assistant Principal
Assignment: Seaford Manor & Harbor Elementary Schools
Certification: SAS – Permanent
Effective Date: August 1, 2010
Salary: \$107,317
Reason: To Replace Debra Emmerich

3. LOUISE FRIEDMAN

Position: Foreign Language Teacher
Type of Appointment: Annual – Part-time (.4)
Assignment: Seaford High School
Certification: Spanish 7-12 – Permanent
Effective Date: September 1, 2010
Expiration Date: June 30, 2011
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA +15 Step 8 = \$78,333 prorated x .4 = \$31,333
Reason: To Meet Department Needs

CONSENT AGENDA – Personnel (cont'd)

4. AMBER DANISI
 Position: Special Education Teacher
 Type of Appointment: Probationary
 Assignment: Seaford Manor Elementary School
 Certification: Special Education – Permanent
 Effective Date: September 1, 2010
 Expiration Date: August 31, 2013
 Tenure Eligibility: August 31, 2013
 Tenure Area: Special Education
 Salary: MA+15 Step 4 = \$69,098
 Reason: To Meet Building Needs
5. KEVIN PHILLIPS
 Position: Social Studies Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford High School
 Certification: Social Studies 7-12 - Initial
 Effective Date: September 1, 2010
 Expiration Date: October 27, 2010
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA Step 1 = \$59,855 (pro-rated)
 Reason: To Replace Lauren Ruberg

P-8: OTHER:

- a) Recommend the Board of Education approve a salary of \$165,947 for Kenney Aldrich, Assistant Superintendent for Business for the 2010-2011 school year.
- b) Recommend the Board of Education amend the tenure date for Frank Stazzone from August 25, 2013 to August 25, 2012 as approved at the July 8, 2010 Board of Education meeting.
- c) Recommend the Board of Education appoint Frank Stazzone as Guidance Department Chairperson 9-12 effective September 1, 2010. The additional salary for this position is \$4,576.
- d) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2010-2011 school year. These stipends should be taken from code 2850-132-00.

Charlotte Loake	Jazz Band	\$866
Janene Diglio	Science Mentor	\$2,668
Roman Wojcik	AV Coordinator	\$2,944
Roman Wojcik	Computer Mentor	\$4,669

- e) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2010-2011 school year. These stipends should be taken from code 2850-132-00.

Michael Kerr	National Art Honor Society Advisor	\$1,334
George Quick	Audio Visual	\$3,370
Andrea Palleschi	Best Buddies Co-Advisor	\$1,334
Eileen Tooher	Best Buddies Co-Advisor	\$1,334
Lauren Thompsen	Computer Club	\$1,334
Kevin Nichols	AM Detention	\$4,669
Michael Kerr	PM Detention Co-Advisor	\$2,334.50
Grant Weber	PM Detention Co-Advisor	\$2,334.50
Curtis Tripoli	Digital Film Club	\$2,668
Danny Gorman	Drama Club Director	\$4,001
Justin McCormack	Drama Club Producer	\$1,334
Anthony Romeo	Drama Club Pit Orchestra	\$1,334
Grant Weber	Drama Club Set & Stage Manager	\$1,334
Grant Weber	Drama Club Set Design Supervisor	\$1,334
Kristen Anisis	Drama Club Backstage Manager	\$1,334

CONSENT AGENDA – Personnel (cont'd)

Yvonne Bendzlowicz	Drama Club Vocal Director	\$1,334
Samantha Gates	Drama Club Choreographer	\$1,334
Shari Raduazzo	Freshmen Buddies Co-Advisor	\$667
Tania Cintorino	Freshmen Buddies Co-Advisor	\$667
Linda Schwartz	9 th Grade Advisor – 2014	\$2,668
Christine Lindquist	10 th Grade Advisor – 2013	\$3,334
Paula Sussman	11 th Grade Advisor – 2012	\$3,334
Rosalie Franz	12 th Grade Advisor – 2011	\$3,334
Christopher Coniglio	Jazz Band Co-Advisor	\$667
Anthony Romeo	Jazz Band Co-Advisor	\$667
Pam Nagy	Home Instruction Director	\$3,334
Keri Degnan	Key Club	\$4,001
Scott Saperstein	Director of Lighting	\$3,734
Karen Lazicky	Literary Arts Magazine Co-Advisor	\$1,001
Grant Weber	Literary Arts Magazine Co-Advisor	\$1,001
Anthony Romeo	Marching Band	\$3,334
Christopher Coniglio	Marching Band Assistant	\$866
Jessica Delguercio	Math Club Co-Advisor	\$667
Jennifer Wemssen	Math Club Co-Advisor	\$667
Genevieve LaGattuta	Mathletes Advisor	\$2,002
Linda Schwartz	National Honor Society Advisor	\$1,736
Christopher Coniglio	Pep Band	\$1,336
Michael Kerr	Radio Club Advisor	\$2,668
Frank Maniscalco	Renaissance Co-Advisor	\$1,667
Kerry Palladino	Renaissance Co-Advisor	\$1,667
Kimberly Mickowski	SADD Co-Advisor	\$1,334
Jennifer Swiencki	SADD Co-Advisor	\$1,334
Lauren Thompsen	School to Work Chairperson	\$7,572
Mary Berketis-Alacqua	Science Club	\$1,334
Lauren Thompsen	Seaford Green Team	\$1,334
Robert Perpall	Shave Co-Advisor	\$1,334
Lauren Thompsen	Shave Co-Advisor	\$1,334
Tania Cintorino	Student Council Co-Advisor	\$2,663
Shari Raduazzo	Student Council Co-Advisor	\$2,663
Yvonne Bendzlowicz	Tri-M Music Honor Society	\$1,334
Yvonne Bendzlowicz	Vocal Ensemble	\$1,334
Linda Schwartz	Journalist Club (Viking Voice) Advisor	\$2,668
Curtis Tripoli	Web Design Club Advisor	\$3,334
Sonia Zervakos	World Culture Club Advisor	\$1,334
Kristen Anisis	Yearbook Co-Advisor	\$2,000.50
Justin McCormack	Yearbook Co-Advisor	\$2,000.50
Robert DiGiovanna	Computer Mentor	\$4,669
Russell Brand	Music Accompanist	\$33 per session

- f) Recommend the Board of Education amend the salaries of the following coaches for the HS and MS including, Fall, Winter and Spring sessions as approved at the June 3, 2010 Board of Education meeting:

For Fall Season:

Lisa Ferrari	Varsity Cheerleading	Step 2/A	\$6,729
Nicole DiMarco	JV Cheerleading	Step 1/B	\$4,250
Angela Curci	MS Cheerleading	Step 2/C	\$4,432
Ed Trentkowski	Cross Country	Step 5/A	\$7,783
Patricia Foley	Varsity Field Hockey	Step 3/A	\$7,083
Cara Cacioli	JV Field Hockey	Step 3/B	\$4,959
James Pollin	MS Field Hockey	Step 3/C	\$4,779
Robert Perpall	Varsity Football	Step 5/A	\$7,783
Tom Casey	Varsity Asst Football	Step 5/B	\$5,663
Michael Corcoran	Varsity Asst Football	Step 5/B	\$5,663
Charlie Mazziotti	JV Football	Step 5/B	\$5,663
Thomas Dluginski	JV Asst Football	Step 3/B	\$2,480
Dominick Barone	JV Asst Football	Step 2/B	\$2,303
Adam Cohen	MS Football	Step 5/C	\$5,487
Erik Lichtwar	MS Asst Football	Step 5/D	\$4,432
Ralph Pascarella	Varsity Boys Soccer	Step 5/A	\$7,783
Ken Botti	JV Boys Soccer	Step 5/B	\$5,663
Tom Hansen	MS Boys Soccer	Step 1/C	\$4,153

CONSENT AGENDA – Personnel (cont'd)

Suzanne Mooney	Varsity Girls Soccer	Step 5/A	\$7,783
Donald Hilton	JV Girls Soccer	Step 3/B	\$4,959
Stephanie Lucia	MS Girls Soccer	Step 3/C	\$4,779
Marie Savage	Varsity Volleyball	Step 5/A	\$7,783
Lindsay Garncarz	JV Volleyball	Step 5/B	\$5,663

For Winter Season:

Lisa Ferrari	Varsity Cheerleading	Step 2/A	\$6,729
Nicole DiMarco	JV Cheerleading	Step 1/B	\$4,250
Angela Curci	MS Cheerleading	Step 2/C	\$4,432
Kimberly Young	Winter Track	Step 3/A	\$7,083
Nicholas Isgro	Winter Track Asst	Step 4/B	\$5,308
Sal LoStrappo	Varsity Wrestling	Step 5/A	\$7,783
Neil Murray	JV Wrestling	Step 5/B	\$5,663
Ralph Rossetti	Varsity Boys Basketball	Step 5/A	\$7,783
Robert Vachris	Varsity Girls Basketball	Step 5/A	\$7,783
Kristen Anisis	JV Girls Basketball	Step 4/B	\$5,308
Marie Savage	MS G Volleyball – 8 th	Step 5/C	\$5,487
Lindsay Garncarz	MS G Volleyball – 7 th	Step 5/C	\$5,487
Mike Milano	MS B Basketball – 7 th	Step 5/C	\$5,487
Mike Burns	MS B Basketball – 8 th	Step 5/C	\$5,487

MS Winter II:

James Pollin	MS Wrestling	Step 5/C	\$5,487
Dave Takseraas	MS Asst Wrestling	Step 5/D	\$4,432
Patricia Gilroy	MS G Basketball – 7 th	Step 3/C	\$4,779
TBD	MS G Basketball – 8 th	Step	

For Spring Season:

Mike Milano	Varsity Baseball	Step 5/A	\$7,783
Mike Burns	MS Baseball	Step 5/C	\$5,487
Mike Corcoran	Varsity Boys Lacrosse	Step 5/A	\$7,783
Brian Horner	V Boys Asst Lacrosse	Step 5/B	\$5,663
Kurt Dankenbrink	Varsity Girls Lacrosse	Step 5/A	\$7,783
Cara Cacioli	JV Girls Lacrosse	Step 5/B	\$5,663
Ken Botti	JV Boys Lacrosse	Step 5/B	\$5,663
Robert Perpall	Varsity Softball	Step 5/A	\$7,783
Thomas Fioriglio	JV Softball	Step 5/B	\$5,663
TBD	MS Softball	Step	
Ed Trentkowski	Varsity Boys Track	Step 5/A	\$7,783
Kimberly Young	Varsity Girls Track	Step 3/A	\$7,083
James Pollin	MS Boys Track	Step 5/C	\$5,487
Stephanie Lucia	MS Girls Track	Step 2/C	\$4,432

- g) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2010-2011 school year. These stipends should be taken from code 2850-132-00.

Brian Fort	Jazz Band	\$866
William Dietz	Science Mentor	\$2,668
Phyllis Termine	AV Coordinator	\$2,944
Christopher Feiler	Computer Mentor	\$4,669
Eleanor Turino	Book Club Advisor	\$1,736
William Dietz	Student Council Co-Advisor	\$433
Susan Henle	Student Council Co-Advisor	\$433

B. Non-Instructional (dated July 27, 2010):

P-1: POSITION ABOLITION:

P-2: POSITION CREATION:

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

CONSENT AGENDA – Personnel (cont'd)

P-7: APPOINTMENTS:

1. CAROLANNE CASTAGNA

Position: Clerk – 10 Month
Civil Service Title: Clerk
Type of Appointment: Probationary
Location: Special Education Department
Salary: \$26,816.
Code: 2250-160-00-0000
Reason: Budgeted position currently filled by 2 aides working out of title
Effective Date: Upon certification by the Civil Service Commission

P-8: OTHER:

1. Recommend appointing Fran D'Ambrosio as the Driver Education Clerical Assistant (part-time) for the 2010-2011 school year (not to exceed 42 hours).

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, 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: 5/5; 5/11; 5/28; 6/1; 6/11; 6/18; 6/23; 6/25; 5/12; 5/13; 5/18; 5/24; 6/1; 6/9; 6/10; 6/17; 6/23; 6/24; 5/1; 5/11; 5/19; 5/20; 5/25; 5/26; 6/1; 6/7; 6/23; 7/7; 5/27; 6/2; 6/3; 6/9.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 4/7; 5/5; 5/12; 5/26; 6/2; 6/9; 6/14; 4/28; 5/12; 6/21; 7/7; 7/8; 7/9; 7/14.

No Discussion.
All Ayes
Motion Carried.

Agenda Item 5.E. – CPSE/CSE Recommendations

- Quite a few meetings needing approval
- Impact on Special Education staffing needs or related services for the 2010/2011 school year
- Scores on State testing
- Special needs population

**PUBLIC COMMENTS –
AGENDA ITEMS**

Board President Brian Fagan made note that in this evening's consent agenda Debra Emmerich was appointed Principal of the Manor Elementary School and Patricia Gelling was appointed Assistant Principal for the Manor and Harbor Elementary Schools and congratulated each of them.

OLD BUSINESS

Board President Brian Fagan asked for a motion to table Agenda Items 7.A. (District Clerk Appointment), 7.B. (Vice-District Clerk Appointment) and 7.C. (Board of Education Members to Audit Committee)

Motion by Mr. DiBlasio, second by Mr. Kahn, to table Agenda Items 7.A., 7.B. and 7.C.

**TABLE AGENDA ITEMS 7.A.,
7.B. & 7.c.**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the minutes of the Special Meeting of June 27, 2010, as amended.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to set the salary for Kenney W. Aldrich, Assistant Superintendent for Business for the 2010/2011 school year, as indicated in the Personnel Action Report.

At Mr. Kahn's request, Superintendent Brian Conboy explained that this motion was to set the dollar amount of the salary and discussion would take place concerning the language terms of the employment agreements from Mr. Aldrich, Mr. Strifolino and Mr. Ward.

All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the following:

CONTRACTS

1. Recommend the Board of Education approve a health services contract with Mineola School District for the 2009-10 school year for the District student who attended Corpus Christi Elementary School.
2. Recommend the Board of Education approve an amended contract with Triton Construction to manage the remaining work necessary for the completion of Phase 6 construction at a fee of \$22,500 per month through September 30, 2010 and authorize the Board President to sign the amended contract.
3. Recommend the Board of Education approve a contract for Center for Developmental Disability for Special Education tuition for Seaford students and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.
4. Recommend the Board of Education approve a contract for tuition services with Brookville Center for Children's Services, Inc. and authorize the Board President to sign said contract, subject to final review and approval by legal counsel.

MINEOLA UFSD – 2009/2010

**TRITON CONSTRUCTION
AMENDMENT**

**CENTER FOR
DEVELOPMENTAL
DISABILITY**

**BROOKVILLE CENTER FOR
CHILDREN'S SERVICES, INC.**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
AMBROSIO & CO. – PAYMENT
NO. 7 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 in the amount of \$28,382.91 to Ambrosio & Co. for plumbing work performed at the Seaford High School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
PAYMENT NO. 6 (HARBOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 in the amount of \$21,052 to Architectural Window Manufacturing Corp. for window installations at the Harbor School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
PAYMENT NO. 7 (FINAL)
(HARBOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 (Final) in the amount of \$26,325 to Architectural Window Manufacturing Corp. for window installations at the Harbor School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
PAYMENT NO. 7 (MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 in the amount of \$56,904.18 to Architectural Window Manufacturing Corp. for fabrication and window installations at the Middle School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
PAYMENT NO. 5 (FINAL)
(MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 8 (Final) in the amount of \$75,406.01 to Architectural Window Manufacturing Corp. for fabrication and window installations at the Middle School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 15 (PHASE 2-HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 15 (Phase 2 – HS) in the amount of \$22,766.25 to Stalco Construction Inc. for general construction at the High School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 7 (PHASE 5 -
MANOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 (Phase 5 – Manor) in the amount of \$1,927.65 to Stalco Construction Inc. for general construction at the Manor School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 7 (PHASE 5-MS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 (Phase 5 – MS) in the amount of \$3,385.10 to Stalco Construction Inc. for general construction at the Middle School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
STALCO CONSTRUCTION
PAYMENT NO. 8 (PHASE 5 -
HARBOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 8 (Phase 5 – Harbor) in the amount of \$3,791.65 to Stalco Construction Inc. for general construction at the Harbor School and request the Board President's signature on the authorization for payment documents.

No Discussion
Brian Fagan - Aye
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
CHANGE ORDER NO. 1
(MANOR)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 in the amount of \$1,360 to Thermo Tech Combustion for labor and materials to augment the air handling system at the Manor School resulting in a contract increase and request the Board President's signature on the authorization for payment documents.

Brian Fagan - No Discussion
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
CHANGE ORDER NO. 1
(MIDDLE SCHOOL)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 in the amount of \$3,675 to Thermo Tech Combustion for labor and materials to remove and replace water valves at the Middle School resulting in a contract increase and request the Board President's signature on the authorization for payment documents.

Brian Fagan - No Discussion
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
THERMO TECH COMBUSTION
CHANGE ORDER NO. 1
(HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 in the amount of \$2,250 to Thermo Tech Combustion for labor and materials to remove and replace water valves at the High School resulting in a contract increase and request the Board President's signature on the authorization for payment documents.

Brian Fagan - No Discussion
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
XTRAIRE – PAYMENT NO. 10
(FINAL) (HS)**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 10 (Final) in the amount of \$91,285 to Xtraire, Inc. for mechanical installations at the High School and request the Board President's signature on the authorization for payment documents.

Brian Fagan - No Discussion
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Notice of Allowance Expenditures for **Information Only:**

1. ADA Controls Allowance #1 (Phase 5 – HS) to Cooper Power & Lighting in the amount of \$19,800 for elevator upgrades that were not originally specified in the contract.
2. Mechanical Allowance #1 (Phase 5 - HS & Manor) to Thermo Tech Combustion in the amount of \$15,000 for a variety of facilities upgrades that were not originally specified in the contract.

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

At the request of Mr. DiBlasio and Mr. Conboy, Andrew Ward, Director of Buildings and Grounds explained the necessity for the Capital Project change orders

Motion by Mr. DiBlasio, second by Mr. Kahn, to adopt the following resolution:

**RESOLUTION – NASSAU
BOCES AS-7**

Be it resolved based upon a recommendation from the Superintendent, that the Board of Education authorize the Board President's signature on the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford School District during the 2009/10 school year.

At Mr. Fagan's request Mr. Conboy explained the purpose of these documents.

Brian Fagan - No Discussion
Richard DiBlasio - Aye
Bruce Kahn - Aye
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the first reading of Policy #7500 – Facilities & Public Dedication.

No Discussion.
All Ayes
Motion Carried.

**FIRST READING – POLICY
NO. 7500 – FACILITIES &
PUBLIC DEDICATION**

Mr. Conboy stated that these additional responsibilities are those of the Assistant Superintendent for Curriculum, Instruction and Personnel. Because Mr. Strifolino was appointed to that position effective August 1, for the month of July Mr. Conboy still had those responsibilities. We are basically amending what was done at the Reorganization Meeting by replacing me in those positions with Mr. Strifolino.

Motion by Mr. DiBlasio, second by Mr. Kahn, to John Strifolino be empowered and designated as the Freedom of Information officer for the 2010-2011 school year.

No Discussion.
All Ayes
Motion Carried.

**FREEDOM OF
INFORMATION OFFICER**

Motion by Mr. DiBlasio, second by Mr. Kahn, to appoint John Strifolino as Hearing Officer for all student hearings for the 2010-2010 school year.

No Discussion.
All Ayes
Motion Carried.

**HEARING OFFICER –
STUDENT HEARINGS**

Motion by Mr. DiBlasio, second by Mr. Kahn, to appoint the members of the District-Wide School Safety Team for the 2010-2011 school year, as amended. (Policy #8130)

**2010-2011 DISTRICT-WIDE
SAFETY TEAM**

Mr. DiBlasio asked if this Committee is open to the public and Mr. Conboy stated if more people would be interested that could be done. Mr. Kahn asked about the changes made to this list from the Reorganization Meeting. It was also advised that one individual was left off the list and asked if it could be corrected.

Andrew Ward
Carisa Burzynski
Don Barto
Brian Conboy

Kent Bush
Donna DeLucia-Troisi
Janet Gallagher
Gary Fujarski

Dan Smith
Michael Sapraicone
John Strifolino
Debra Emmerich
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to appoint John Strifolino as the Title IX Coordinator for adults for the 2010-2011 school year.

**TITLE IX & SECTION 504
COORDINATORS**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to appoint John Strifolino as the McKinney-Vento Liaison officer for homeless students for the 2010-2011 school year.

**MCKINNEY-VENTO
LIAISON OFFICER**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to appoint John Strifolino as the Section 504 Coordinator for adults for the 2010-2011 school year.

**SECTION 504
COORDINATOR - ADULTS**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to declare the following items obsolete:

OBSOLETE ITEMS

1. Recommend the Board of Education declare the list of Middle School English textbooks submitted by Linda Schwartz 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 Middle School kitchen equipment submitted by Andrew Ward and indicated in the Board's documentation as obsolete and of no use to the District.

Mr. Kahn asked if the District attempts to sell any of these items. Mr. Conboy stated that he did not believe we have and advised that pretty much by the time an item is presented to the Board for obsolescence it has outlived its useful life. Mr. Ward advised that while the metal of kitchen could have some value, it is not something the District could handle dealing with.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to accept a donation from the Seaford High School Booster Club of a Daktronics FB 824-11 Scoreboard for the soccer/lacrosse field with a total value of \$7,820. Removal of old board and installation costs is included.

DONATION

Mr. Kahn and Mr. DiBlasio thanked the Booster Club for the donation.
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DiBlasio, second by Mr. Kahn, to approve the Minutes of the Special Meeting Minutes of July 29, 2010.

MINUTES

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

Closing remarks by the Administration and Board

CLOSING REMARKS

- ♦ Mr. DiBlasio congratulated Mr. Striffolino, Ms. Emmerich and Ms. Gelling on their appointments.

At 8:26 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing a specific personnel contract.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn Executive Session at 9:45 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk