

**MINUTES – SPECIAL MEETING  
AUGUST 20 , 2009**

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 20, 2009, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

**PRESENT:** Michael D. Sapricono – President  
Brian W. Fagan – Vice President  
John DelGiudice - Trustee  
Linda Hurley – Trustee

**ABSENT:** Richard G. DiBlasio – Trustee

**ALSO PRESENT:**

Thomas J. Markle – Superintendent  
Kenney W. Aldrich - Assistant Superintendent for Business  
Andrew Ward – Director of Operations and Facilities  
Christopher Venator, Esq. – Attorney

The meeting was called to order at 7:36 p.m. As the first order of business, Mr. Sapricono led the audience in the Pledge of Allegiance.

**OPEN MEETING**

None

**PRESENTATIONS**

None

**MINUTES**

None

**FINANCIAL REPORTS**

None

**PUBLIC COMMENTS –  
AGENDA ITEMS  
OLD BUSINESS**

None

None

**BOARD REPORTS**

Topics covered in Mr. Markle's Administrative Report dated August 14, 2009 included:

**ADMINISTRATIVE REPORT**

- Capital Project:
  - Lead abatement done
  - Samples and wipes done
  - Steel for music wing done
  - Planting flag on Monday – union
  - Curbing and sidewalks in parking lots done by weekend
  - Manor parking lot will be done by school opening
  - Harbor drainage in
  - Monday – curbs and sidewalks next week ; done by school opening
  - Traffic study for Harbor Driveway
  - Special Ed area pretty much done
  - Waiting for LIPA to move switch box to basement
  - also for transformer at field
  - Field Usage – field 99% complete
  - All Middle School windows have arrived – emergency exits are in with correct size opening. They should be done at or near school opening

ADMINISTRATIVE REPORT (cont'd)

- Scott Bersin being appointed Middle School Principal
- Security Vehicle – getting used vehicle
- Private schools book program going well
- Robert Shoen voted BOCES board member
- Aramark – adapting to our wellness policy
- Freshman Orientation September 2<sup>nd</sup>
- 6<sup>th</sup> Grade Orientation – September 1<sup>st</sup>
- H1N1 Flu – Soap dispensers in all bathrooms  
Waterless hand-washing in public areas - computer
- High School – one of 51 schools chosen as a Literacy Blue Ribbon High School
- We were surveyed last year if would we consider being a vaccine site.  
We said yes and should hear in September

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

**PERSONNEL ACTION  
REPORT**

A. Instructional:

- 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
1. JAMIE ADAMS  
Position: Elementary Teacher  
Assignment: Seaford Harbor School  
Effective Date: September 3, 2009  
Expiration Date: June 30, 2010  
Reason: Unpaid Leave – Personal Reasons
2. DANA GRECI  
Position: Elementary Teacher  
Assignment: Seaford Harbor School  
Effective Date: September 3, 2009  
Expiration Date: June 30, 2010  
Reason: Unpaid Child Care Leave – Year 2
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS:
- A) Instructional:
1. SCOTT BERSIN  
Position: Assistant Principal  
Type of Appointment: Probationary  
Assignment: Seaford Middle School  
Certification: SAS – Permanent  
Effective Date: August 11, 2009  
Expiration Date: August 10, 2012  
Tenure Eligibility: August 10, 2012  
Tenure Area: Assistant Principal – Secondary  
Salary: \$117,500 (Pro-rated)  
Reason: To Replace Sean Fallon

PERSONNEL (cont'd)

2. NICOLE FARRELL  
Position: Elementary Teacher  
Type of Appointment: Regular Substitute  
Assignment: Seaford Harbor School  
Certification: Childhood Education Grades 1-6 Initial  
Effective Date: September 3, 2009  
Expiration Date: June 30, 2010  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: BA Step 2 = \$51,623  
Reason: To Replace Jamie Adams
3. MARY ANNE GRECO  
Position: Elementary Teacher  
Type of Appointment: Regular Substitute  
Assignment: Seaford Harbor School  
Certification: N – 6 Permanent  
Effective Date: September 3, 2009  
Expiration Date: June 30, 2010  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: MA Step 3 = 64,295  
Reason: To Replace Dana Greci
4. DENISE MARDER  
Position: Elementary Teacher  
Type of Appointment: Regular Substitute  
Assignment: Seaford Harbor School  
Certification: N-6 Permanent  
Effective Date: September 3, 2009  
Expiration Date: October 23, 2009  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: MA Step 3 = \$64,295 (Pro-rated)  
Reason: To Replace Christina Ficarelli

P-8: OTHER: No Recommended Actions

B. NON-INSTRUCTIONAL:

- 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: N/A

PERSONNEL (cont'd)

P-7: APPOINTMENTS: No Recommended Actions

1. RICHARD DUDLEY

Position: Security  
Civil Service Title: Security Aide (Part-time)  
Type of Appointment: Part-time  
Location: District  
Salary: \$17.23 per hour  
Code: 1620-164-00-0000  
Reason: Replacement (Alex Rabkevich)  
Effective Date: Upon approval of his application with the Civil Service Commission

P-8: OTHER: No Recommended Actions

No Discussion  
All Ayes  
Motion carried.

None

**CONTRACTS**

Motion by Ms. Hurley, second by Mr. Fagan, to accept the determinations and placements of the Committee on Special Education meetings of: 5/6; 5/13; 5/14; 5/19; 5/20; 5/21; 5/26; 6/17; 7/22; 7/24; 7/30/09.

**CPSE/CSE  
DETERMINATIONS**

No Discussion  
All Ayes  
Motion carried.

None

**DONATIONS**

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

**RESOLUTION – CAPITAL  
PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education **approve Payment #3 to Madhue Electric, Inc.** in the amount of \$102,714 for electrical installations at the **High School** and request the Board President's signature on the authorization for payment documents.

**MADHUE ELECTRIC  
PAYMENT #3 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #3 to LandTek Group, Inc.** in the amount of \$712,989.06 for the third round of athletic field work at the **High School** and request the Board President's signature on the authorization for payment documents.

**RESOLUTION – CAPITAL PROJECT – LANDTEK PAYMENT #3 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #3 to Ambrosio & Co.** in the amount of \$39,285.59 for the third round of plumbing work at the **High School** and request the Board President's signature on the authorization for payment documents.

**AMBROSIO & CO. PAYMENT #3 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #4 to Locust Valley Electric, Inc.** in the amount of \$41,586.25 for labor and materials for the electrical installations at the **High School** athletic field reconstruction site and request the Board President's signature on the authorization for payment documents.

**LOCUST VALLEY ELECTRIC, INC. PAYMENT #4 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #4 (Phase 2) to Stalco Construction, Inc.** in the amount of \$296,495.29 for general construction at the **High School** and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #4 (PHASE 2) (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #1 (Phase 4) to Stalco Construction, Inc.** in the amount of \$15,406.20 for the extra wall and floor work in the science rooms at the **High School** and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION CHANGE ORDER #1 (PHASE 4) (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 4-Middle School) to Stalco Construction, Inc.** in the amount of \$111,873.90 for classroom reconstruction at the Middle School and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #1 (PHASE 4-MS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 4-High School)** to **Stalco Construction**, Inc. in the amount of \$124,665.17 for classroom reconstruction at the High School and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #1 (PHASE 4-HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5-Manor School)** to **Stalco Construction**, Inc. in the amount of \$1,866.75 for general construction in the Manor School and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #1 (PHASE 5-MANOR SCHOOL)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5-Harbor School)** to **Stalco Construction**, Inc. in the amount of \$2,674.25 for general construction at the Harbor School and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #1 (PHASE 5-HARBOR SCHOOL)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5-High School)** to **Stalco Construction**, Inc. in the amount of \$22,779.10 for general construction at the High School and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #1 (PHASE 5-HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education **approve Payment #1 (Phase 5-Middle School)** to **Stalco Construction**, Inc. in the amount of \$62,476.75 for general construction at the Middle School and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION PAYMENT #1 (PHASE 5-MS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #3 to Locust Valley Electric** in the amount of \$3,250 to upgrade the electrical service in the press booth at the **High School** and request the Board President's signature on the authorization for payment documents.

**LOCUST VALLEY ELECTRIC CHANGE ORDER #3 (HS)**

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



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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #1 (Phase 5)** to **Janson Industries** in the amount of \$1,978 to replace stage curtain support pipes and request the Board President's signature on the authorization for payment documents.

**JANSON INDUSTRIES  
CHANGE ORDER #1 (PHASE 5)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #2 (Phase 5)** to **Stalco Construction, Inc.** in the amount of \$2,579 to eliminate the casework in Room 222 at the **High School** and request the Board President's signature on the authorization for payment documents.

**STALCO CONSTRUCTION  
CHANGE ORDER #2 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #4 to LandTek Group** in the amount of \$7,200 for additional work beyond the initial scope of the bond at the **High School** and request the Board President's signature on the authorization for payment documents.

**LANDTEK GROUP CHANGE  
ORDER #4 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #5 to LandTek Group** in the amount of \$28,520 for additional work beyond the initial scope of the bond at the **High School** and request the Board President's signature on the authorization for payment documents.

**LANDTEK GROUP CHANGE ORDER #5 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #6 to LandTek Group** in the amount of \$3,680 for additional work beyond the initial scope of the bond at the **High School** and request the Board President's signature on the authorization for payment documents.

**LANDTEK GROUP CHANGE ORDER #6 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #7 to LandTek Group** in the amount of \$13,990 for additional work beyond the initial scope of the bond at the **High School** and request the Board President's signature on the authorization for payment documents.

**LANDTEK GROUP CHANGE ORDER #7 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Change Order #8 to LandTek Group** in the amount of \$4,002 for additional work beyond the initial scope of the bond at the **High School** and request the Board President's signature on the authorization for payment documents.

**LANDTEK GROUP CHANGE ORDER #8 (HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5 – Middle School) to Tulger Construction**, Inc. in the amount of \$15,193.12 for Middle School site work and request the Board President's signature on the authorization for payment documents.

**TULGER CONSTRUCTION PAYMENT #1 (PHASE 5-MS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5 – High School) to Tulger Construction**, Inc. in the amount of \$42,905.35 for High School site work and request the Board President's signature on the authorization for payment documents.

**TULGER CONSTRUCTION PAYMENT #1 (PHASE 5-HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 4 – Middle School)** to **FJC Plumbing** in the amount of \$26,487.65 for classroom reconstruction at the Middle School and request the Board President's signature on the authorization for payment documents.

**FJC PLUMBING PAYMENT #1 (PHASE 4-MS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #2 (Phase 4 – Middle School)** to **Corporate Electric Tech, Inc.** in the amount of \$28,966.45 for classroom reconstruction at the Middle School and request the Board President's signature on the authorization for payment documents.

**CORPORATE ELECTRIC TECH PAYMENT #2 (PHASE 4-MS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5 – Manor School)** to **Tulger Construction, Inc.** in the amount of \$211,588.57 for site work, drainage and paving at the Manor School and request the Board President's signature on the authorization for payment documents.

**TULGER CONSTRUCTION PAYMENT #1 (PHASE 5 – MANOR SCHOOL)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 5 – Harbor School) to Tulger Construction**, Inc. in the amount of \$9,234 for site work, drainage and paving at the Harbor School and request the Board President's signature on the authorization for payment documents.

**TULGER CONSTRUCTION PAYMENT #1 (PHASE 5-HARBOR SCHOOL)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #1 (Phase 4 – High School) to FJC Plumbing** in the amount of \$48,048.85 for science classroom reconstruction at the High School and request the Board President's signature on the authorization for payment documents.

**FJC PLUMBING PAYMENT #1 (PHASE 4 – HS)**

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

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

**RESOLUTION – CAPITAL PROJECT**

**Be it resolved**, based upon a recommendation from the Superintendent, that the Board of Education approve **Payment #2 (Phase 4 – High School) to Corporate Electric Tech**, Inc. in the amount of \$21,798.32 for classroom reconstruction at the High School and request the Board President's signature on the authorization for payment documents.

**CORPORATE ELECTRIC TECH PAYMENT #2 (PHASE 4 – HS)**

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

TOPICS DISCUSSED:

WORKSHOP MEETING

Ground Rules:

- Mr. Sapraicone stated that they were trying to get the Board a little more meeting savvy and move things along. The Board will try to be a little more formal. He asked those community members present to please bear with the board as they try out what they learned at the board member workshop. The board has learned about best practices and their roles as board members.
- The Board is working towards developing “ground rules” for Regular and Workshop Meetings. Having information and discussing things at a meeting prior to a Regular Meeting allows the Board to get Board work accomplished in a timelier fashion.
- The Board is looking into a “Consent Agenda”.
- Workshop Meetings are to address operational issues/concerns that the Administration needs to discuss with the Board and visa-versa.
- Setting of short-term and long-term goals

Field Usage:

- Our policy states a permit is needed to use any of our fields, gyms, etc. including our track. Using security would be expensive
- Have security 4 hours a day  
Hours for lights – until 10:00 p.m. in the summer; until 7:00 p.m. in the winter
- Cost for doing 3 baseball fields
- School teams have preference for field usage  
Individuals can use fields and tracks when not in use by teams  
Organized teams need permits

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

PUBLIC COMMENTS

- Have we thought about leasing a car for security
- Have we thought about using texting for emergencies or broadcast “alerts”
- How do bus drivers know if kids are going to a house with someone home

None

CLOSING REMARKS

At 9:22 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Workshop Meeting and enter into Executive Session to discuss personnel issues.

ADJOURN WORKSHOP  
MEETING

No Discussion  
All Ayes  
Motion carried.

There being no further business, at 10:52 p.m., a motion was made by Mr. Fagan, second by Ms. Hurley, to adjourn Executive Session.

ADJOURN EXECUTIVE  
SESSION

No Discussion  
All Ayes  
Motion carried.

Respectfully submitted,

Linda Hurley.  
Vice District Clerk