

**MINUTES – REGULAR MEETING
JUNE 5, 2008**

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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 5, 2008, in the All Purpose Room of the Seaford Elementary School, 1590 Washington Avenue, Seaford, New York.

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

Mr. Thomas J. Markle
Mr. Brian L. Conboy (arrived 7:30 p.m.)
Mr. Kenney W. Aldrich
Mr. Christopher Venator – Attorney (arrived at 7:20 p.m.)

At 6:37 p.m., the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

Board President Bradley Kass asked to have a motion to recess the regular meeting and enter an Audit Committee Meeting.

At 6:37 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess the Regular Meeting and enter into an Audit Committee Meeting.

RECESS REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

At 7:47 p.m., a motion was made by Ms. Hurley, second by Mr. Sapricono, to adjourn the Audit Committee Meeting and return to the Regular Meeting.

**ADJOURN AUDIT
COMMITTEE MEETING**

No Discussion.
All Ayes
Motion Carried.

The regular meeting reconvened at 7:47 p.m.

**RECONVENE REGULAR
MEETING**

At 7:48 p.m., a motion was made by Ms. Hurley, second by Mr. Sapricono, to recess the Regular Meeting and enter into Executive Session for the purpose of discussing a specific employee.

EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

At 8:02 p.m., a motion was made by Ms. Hurley, second by Mr. Sapricono, to adjourn Executive Session and return to the regular meeting.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

The Regular Meeting reconvened at 8:10 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

**RECONVENE PUBLIC
SESSION**

Mr. Kass welcomed everyone to the final Regular Meeting of the 2007/2008 school year. He then turned the meeting over to Brian Conboy for the presentation of plaques to retirees.

OPENING REMARKS

Mr. Conboy briefly spoke about retiring Middle School teachers Lorraine Jerome and Susan Berman. He then spoke about his Assistant Bonnie Nussenbaum. Assistant Superintendent Kenney Aldrich spoke about retiring Guidance Department stenographer Angela Guistino. Harbor Principal Donna DeLucia-Troisi spoke about retiring teacher Constance Corcoran. High School Principal Michael Ragon spoke about teacher Stephen Bongiovi.

**RETIRESS-PRESENTATIONS/
RECOGNITIONS**

Board Vice President Linda Hurley spoke about out-going board member Bradley Kass. Ms. Hurley spoke about Mr. Kass' three years as Board of Education President.

Teachers Debra Langford and Ralph Rosetti and Maintainer Richard Horton also retired.

Plaques were presented to all.

The meeting recessed for refreshments at 8:37 p.m.

RECESS

The meeting resumed at 8:50 p.m.

**REGULAR MEETING
RECONVENED**

Areas covered in Lawrence Salevson, BBS, District Architect Presentation included:

**PRESENTATION – ARCHITECT
MIDDLE SCHOOL WINDOWS**

Status of Capital Projects
Middle School Windows Renovation – issues and options
Bids for capital project work
Locker Renovations
Roof Surfacing
Asbestos Abatement
Door, interior hardware and floor replacement
Brief over of work included in Phases 1, 2 and 3
State approval process timeframe
Meetings with Art and Science staff

Energy efficiency of one style over the other
Concerns over type of glass used in windows
Modification, if any, of Library Screen Wall
Can screen wall be removed
Cost and timetable of each of the window options
Insulation

**BOARD QUESTIONS ON
PRESENTATION**

Bradley Kass spoke briefly about the capital project, State approval process and timeline of capital project work over the next 3 years.

Has any decision been made concerning artificial turf

**PUBLIC QUESTIONS ON
PRESENTATION**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education minutes of the Regular Meeting of May 8, 2008; the Workshop Meeting of May 20, 2008; the Special Meeting of May 20, 2008; the Workshop Meeting of May 29, 2008.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Treasurer's Report for the month ended April 30, 2008.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

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, 2008.

No Discussion.
All Ayes
Motion Carried.

REVENUE REPORT

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, 2008.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended April 30, 2008.

No Discussion.
All Ayes
Motion Carried.

**APPROPRIATION TRANSFER
REPORT**

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, 2008.

No Discussion.
All Ayes
Motion Carried.

EXPENDITURE REPORT

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

No Discussion.
All Ayes
Motion Carried.

BUDGET TRANSFERS

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

RESOLUTION

BE IT RESOLVED, that the Seaford UFSD authorizes the withdrawal of \$52,000 from the Worker's Compensation Reserve Fund to effectuate the payment of recently authorized claims for workers' compensation benefits.

No Discussion
Bradley Kass - Aye
Linda Hurley - Aye
John DelGiudice - Aye
Richard G. DiBlasio - Aye
Michael D. Sapraicone - Aye
Motion Carried.

None

**PUBLIC COMMENTS –
AGENDA ITEMS**

After a brief discussion concerning the status of Agenda Item 7 A. and B., it was decided by the Board of Education to table those items.

OLD BUSINESS

Motion by Ms. Hurley, second by Mr. DelGiudice, to table Agenda Item 7.A. Contracts 1.

**TABLE AGENDA ITEM 7.A.1.
CONTRACT**

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to table Agenda Item 7.B. Policies 1.

**TABLE AGENDA ITEM 7.B.2.
POLICIES**

A brief discussion took place over what the plan is going to be to revise the 5000 and 6000 series policies.

All Ayes
Motion Carried.

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated May 30, 2008 included:

ADMINISTRATIVE REPORT

- District Music Performances
- Successes of Student Athletes
- Abatement issues in District Buildings
- IPM Star School (Integrated Pest Management)
- Staffing - Use of Retirees
- Commissioner of Education – Moratorium on additional waivers
- "Suozzi Commission" (Commission on Property Tax Relief)
Tax Cap Report

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

PERSONNEL ACTION REPORT

A. Instructional:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation: No Recommended Action

P-3: Resignations:

1. RANDI ADLER
Position Speech Teacher
Assignment Seaford Manor School
Effective Date June 30, 2008
Reason Resignation
2. STEPHEN BONGIOVI
Position English Teacher
Assignment High School
Effective Date June 30, 2008
Reason Resignation for Retirement Purposes
3. CONSTANCE CORCORAN
Position Elementary Education Teacher
Assignment Harbor School
Effective Date June 30, 2008
Reason Resignation for Retirement Purposes
4. RALPH ROSSETTI
Position Technology Education Teacher
Assignment Seaford Middle School
Effective Date June 30, 2008
Reason Resignation for Retirement Purposes

Personnel Addendum:

P-3: Resignation:

A. Instructional:

1. SUSAN BERMAN
Position Reading Teacher
Assignment Seaford Middle School
Effective Date June 30, 2008
Reason Resignation for Retirement Purposes
2. MICHELLE GELUSO
Position Social Studies Teacher
Assignment Seaford High School
Effective Date June 30, 2008
Reason Resignation

P-4: Leaves:

1. JENNIFER ADELSTEIN
Position Elementary Teacher
Assignment Seaford Manor School
Effective Date September 2, 2008
Sick Leave September 2, 2008 - October 20, 2008
Leave Without Pay October 21, 2008 – December 5, 2008
Expiration Date December 5, 2008
FMLA September 2, 2008 – December 5, 2008
Reason Child Care Leave of Absence

PERSONNEL (cont'd)

2. SHAWNA BELLO
Position Special Education Teacher
Assignment Seaford Manor School
Effective Date September 1, 2008
Expiration Date June 30, 2009
Reason Child Care Leave of Absence (second year)

3. MARGARET EGAN
Position Library Media Specialist
Assignment Seaford Harbor School
Effective Date September 1, 2008
Expiration Date June 30, 2009
Reason Child Care Leave of Absence (second year)

4. DANA GRECI
Position Elementary Teacher
Assignment Seaford Harbor School
Effective Date September 1, 2008
Expiration Date June 30, 2009
Reason Child Care Leave of Absence (first year for 2nd child)

5. KAREN MILANO
Position English Teacher
Assignment Seaford Middle School
Effective Date September 2, 2008
Sick Leave September 2, 2008 – October 20, 2008
Leave Without Pay October 21, 2008 – February 1, 2009
Expiration Date February 1, 2009
FMLA September 2, 2008 – December 5, 2008
Reason Child Care Leave of Absence

6. CAROL RINDOS
Position Elementary Teacher
Assignment Seaford Harbor School
Effective Date March 3, 2008
Sick Leave March 3, 2008 – a.m. March 25, 2008
Leave Without Pay P.M. March 25, 2008 – April 16, 2008
Expiration Date April 16, 2008
FMLA March 3, 2008 – June 9, 2008
Leave Extension June 10, 2008 – June 30, 2008
Reason Child Care Leave of Absence

7. MAUREEN SABELLA
Position Speech-Language Pathologist
Assignment Seaford Harbor School
Effective Date June 9, 2008
Sick Leave June 9, 2008 – September 23, 2008
Leave Without Pay September 24, 2008 – October 26, 2008
Expiration Date October 26, 2008
FMLA June 9, 2008 – November 12, 2008
Reason Child Care Leave of Absence

P-5: Terminations: No Recommended Action

PERSONNEL (cont'd)

P-6: Tenure Appointments:

1. MARY BERKETIS
Position Science Teacher
Effective Date July 1, 2008
Tenure Area Science
2. LAURIN CASCINO
Position Special Education Teacher
Effective Date July 1, 2008
Tenure Area Special Education
3. ROSALIE CROCIATA
Position Science Teacher
Effective Date July 1, 2008
Tenure Area Science
4. AMANDA COLLINS
Position Music Teacher
Effective Date September 1, 2008
Tenure Area Music
5. JANE DAWKINS
Position Director of Special Services
Effective Date June 2, 2008
Tenure Area Director of Special Services
6. JESSICA DISPENZA
Position Special Education Teacher
Effective Date July 1, 2008
Tenure Area Special Education
7. THEODORE FULTON
Position Assistant Principal
Effective Date July 1, 2008
Tenure Area Assistant Principal
8. CAILIN HEALEY
Position Reading Teacher
Effective Date September 1, 2008
Tenure Area Reading
9. ERIN JONES
Position Special Education Teacher
Effective Date July 1, 2008
Tenure Area Special Education
10. EDWARD KENT
Position Science Teacher
Effective Date July 1, 2008
Tenure Area Science

P-7: Other Appointments:

A) Instructional:

1. CARISA BURZYNSKI
Position Assistant Principal-Seafood High School
Type of Appointment Probationary
Assignment Seafood High School
Certification SAS - Permanent
Probationary Period July 1, 2008 – June 30, 2011
Tenure Eligibility July 1, 2011
Salary \$104,000

PERSONNEL (cont'd)

2. DONNA BUTLER
Position Director of Summer Math Program
Type of Appointment Summer Appointment
Effective Date June 30, 2008
Expiration Date July 23, 2008
Salary \$2690.00

3. SARA GELLING
Position Elementary Teacher
Type of Appointment Regular Substitute
Assignment Seaford Harbor School
Certification Initial-Childhood Education (Grades 1-6)
Effective Date March 3, 2008
Expiration Date-Extended June 30, 2008
Tenure Eligibility N/A
Tenure Area Elementary
Salary MA Step 1 \$55,366 pro-rated plus benefits
Reason To replace Carol Rindos

4. MARGARET GLANCY
Position Director of Summer Reading Program
Type of Appointment Summer Appointment
Effective Date June 30, 2008
Expiration Date July 23, 2008
Salary \$5379.00

5. DANIEL NORBUT
Position English Teacher
Type of Appointment Regular Substitute
Assignment Seaford Middle School
Certification Initial – English Language Arts 7-12
Effective Date May 19, 2008
Expiration Date June 30, 2008
Tenure Eligibility N/A
Tenure Area English
Salary MA Step 1 = \$55,366 pro-rated plus benefits
Reason To replace Carin Hoy

6. JENNIFER VOIGT
Position Elementary Teacher
Type of Appointment Regular Substitute
Assignment Seaford Manor School
Certification Initial – Childhood Education (Grades 1-6)
Effective Date May 13, 2008
Expiration Date June 30, 2008
Tenure Eligibility N/A
Tenure Area Elementary
Salary BA+15 Step 1 = \$47,779 pro-rated plus benefits
Reason To replace Elyse Cruz

P-8: Other:

- a) Recommend the Board of Education approve revising the dates of Elyse Cruz's Child Care Leave of Absence as follows:
Revised Effective Date: May 15, 2008
Revised Sick Leave: May 15, 2008 – June 18, 2008
Revised Leave Without Pay: June 19, 2008 - June 30, 2008
FMLA: May 15, 2008 – October 22, 2008

PERSONNEL (cont'd)

- b) Recommend the Board of Education approve extending the probationary period for Margaret Egan, a school library media specialist through January 2, 2010. Originally, Ms. Egan's scheduled tenure date was January 3, 2008. However, since Ms. Egan was granted a child care leave of absence for the 2007-2008 school year, the Board of Education, at its meeting on October 4, 2007, approved extending her probationary period through January 2, 2009. Ms. Egan has requested a second year of child care leave for the 2008-2009 school year. Therefore, her probationary period needs to be extended accordingly.
- c) Recommend the Board of education approve extending the probationary period for Regina Weber, a Reading teacher, for fifty-one days. Ms. Weber's scheduled probationary period is due to end on August 31, 2010. The Board of Education, at its meeting on May 8, 2008, approved a child care leave of absence for Ms. Weber from April 7, 2008 – June 30, 2008. Therefore, her probationary period needs to be extended through November 12, 2010.
- d) Recommend the Board of Education approve the appointment of the following Manor School extracurricular appointment for the 2007-2008 school year effective April 10, 2008:

Danielle Santoro Student Council Advisor \$786 pro-rated

P-8: Other:

- a) Recommend the Board of Education approve the per diem appointment of Charles Rexer as a science teacher at Seaford High School from Friday, May 30, 2008 through Thursday, June 26, 2008. This appointment is necessary due to the absence of Mary Berketis who is expecting a baby shortly. Mr. Rexer should receive \$300 per diem.
- b) Recommend the Board of Education approve revising the dates of Maureen Sabella's Child Care Leave of Absence as follows:
Effective Date: June 2, 2008
Sick Leave: June 2, 2008 – September 16, 2008
Leave Without Pay: September 17, 2008 – October 26, 2008
Expiration Date: October 26, 2008
FMLA: June 2, 2008 - November 4, 2008

Personnel Addendum:

P-8: Other:

- a) Recommend the Board of Education approve the per diem appointment of Charles Rexer as a science teacher at Seaford High School from Friday, May 30, 2008 through Thursday, June 26, 2008. This appointment is necessary due to the absence of Mary Berketis who is expecting a baby shortly. Mr. Rexer should receive \$300 per diem.
- b) Recommend the Board of Education approve revising the dates of Maureen Sabella's Child Care Leave of Absence as follows:
Effective Date: June 2, 2008
Sick Leave: June 2, 2008 – September 16, 2008
Leave Without Pay: September 17, 2008 – October 26, 2008
Expiration Date: October 26, 2008
FMLA: June 2, 2008 - November 4, 2008

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

PERSONNEL (cont'd)

- 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: No Recommended Actions
- P-8: OTHER:

1. Recommend changing the status for George Iannaccone, Groundskeeper, from provisional to permanent.
2. Recommend Elizabeth Finlay to work during the summer to complete IEPS and preschool billing (overtime hours through August 31, 2008 - Code: F2250-160-08CPSE). Federal Grant CPSE Administrative Cost Reimbursement Project - \$2,197.
3. Recommend approving the following Aides for summer special education services:

Susan Goldstein	Camp Aide 6/30 – 8/22
Norine Poretti	Available if Needed
Maria Shakalis and/or another aide from Aide List	Special Education
An additional Aide from Aide List	Office Clerical Aide

2. Recommend that the Board of Education authorize the establishment of eight positions in the District for temporary, bond-funded summer helpers at the rate of \$8.00/hour.

No Discussion.
All Ayes
Motion Carried.

Thomas Markle introduced Carisa Burzynski, the new Assistant Principal replacing Ted Fulton at Seaford High School. Ms. Burzynski thanked the Board and members of the Interview Committee for giving her this opportunity and stated that she was looking forward to working with the community here in Seaford.

Mr. Markle and Mr. Kass briefly spoke about the staff members leaving the district and wished them the best in their future endeavors.

Motion by Ms. Hurley, second by Mr. Sapraine, to approve a contract with Horizon Healthcare Staffing for July and August 2008 and for the 2008-2009 school year for nursing staffing services on an as-needed and as-requested basis.

CONTRACTS

Mr. DiBlasio asked about the procedures concerning review and approval of contracts by Ingerman, Smith LLP and the subsequent signing of same. He also asked if the language presented used on the agenda for contracts is correct or should it be changed. Chris Venator, attorney for the district, advised that the language should be changed and such language would be forwarded to the district for future use.

All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a Health and Welfare Service Agreement with Uniondale Union Free School District for services provided during the 2007-2008 school year for students who attend Kellenberg High School and Hebrew Academy in Uniondale.

Mr. Sapraine asked if the Board could be supplied with a chart indicating the status of each contract approved by the Board. Mr. DelGiudice questioned why some contracts state a dollar amount and others do not. Mr. Aldrich explained the reason for this inconsistency.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve an Agreement between New York Therapy Placement Services, Inc. for providing behavioral analysis and other Special Education services during the 2008-2009 school year.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapraine, to approve awarding an environmental consulting contract to our lowest bidder--Enviroscience Consultants, Inc., not to exceed \$50,000.

Mr. Kass asked about the work this group will be doing.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapraine, to approve authorizing the Board of Education President to sign an engagement letter that will enable the District to contract with BookSmart to provide financial reporting services for the year ending June 30, 2008.

Mr. DiBlasio asked about the amount of hours needed for these services and options for increasing hours, if necessary.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education award a test boring contract to Soil Mechanics Drilling Corp. of Seaford Not to Exceed \$75,000.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Superintendent of Schools to sign a contract with the East Meadow Driving School for Car Driver Education Instruction with vehicles for the summer, fall and spring semesters of the 2008/2009 school year. Effective June 30, 2008 – June 30, 2009.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapraine, to approve awarding the bid to R. J. Painting, Inc., Copiague, NY to paint the exterior windows at the Seaford Avenue School. R.J. was the lowest responsible bidder in

the amount of \$39,000.

CONTRACTS (cont'd)

Mr. DelGiudice again stated that he felt the district should not be spending money on this building until a decision was made about its future. A discussion ensued between Mr. DelGiudice and Mr. Saparacione concerning their differences of opinion on this matter.

Mr. DiBlasio asked about the work that will be done for the money spent.. Mr. Ward described what will be done. Mr. Kass expressed the need for the Board to discuss, at a later date, what should be done with the Seaford Avenue School.

Bradley Kass - Aye
Linda Hurley - Aye
John DelGiudice - Nay
Richard G. DiBlasio - Aye
Michael D. Sapracione - Aye
Motion Carried.

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

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: Preschool Meetings of 5/7, 5/14/08, 5/12/08; CSE Meetings of 3/6, 3/11, 3/27, 4/1, 4/2, 4/3, 4/8, 4/10, 4/14, 4/15, 4/16, 4/17, 4/28, 5/1, 5/5, 5/6, 5/7, 5/8, 5/9, 5/11, 5/15 and 5/16/08.
2. Recommend acceptance of the determinations of the Special Education Committee Meetings of: Preschool Meeting of 5/21/08.
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve accepting a donation of a Smartboard and Projector to the high school from Mr. Stephen Bongiovi, who was presented with these items by the Smarter Kids Foundation in recognition of his designation as 2006 New York State Teacher of the Year.

DONATIONS

The Board of Education thanked Mr. Bongiovi for this donation to the High School. Stephen Bongiovi described spoke about his donation and his request for it to be kept and used at Seaford High School.
No Discussion.
All Ayes
Motion Carried.

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

FUNDRAISING

1. Recommend that the Board of Education approve the High School's request to sell concert CD's and DVD's by the music department during the month of June to raise money to reimburse ENCORE for the purchase of a CD copier machine.

FUNDRAISING (cont'd)

2. Recommend that the Board of Education approve the High School's Seaford Service Club's request to hold a bake sale on Thursday, June 12th to raise money for the SCOPE end of year event and 2008 service club award.
3. Recommend that the Board of Education approve the High School's request to hold a towel sale June 9 – June 20, 2008 by the Music Department to raise funds for student activities.

Mr. DelGiudice highly recommended the purchase of the CD's and/or the DVD's

No Discussion.
All Ayes
Motion Carried.

None

FIELD TRIPS

None

POLICIES – 1ST/2ND READING

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the Use of Facilities as detailed in the Board's documentation.

USE OF FACILITIES

No Discussion.
All Ayes
Motion Carried.

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

RESOLUTION

WHEREAS, it would be in the joint interest of the Seaford School District to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other Board(s), therefore

BE IT RESOLVED, that the Seaford Board of Education hereby agrees to participate with the attached named school districts in such cooperative bids.

Bradley Kass - Aye
Linda Hurley - Aye
John DelGiudice - Aye
Richard G. DiBlasio - Aye
Michael D. Sapracione - Aye
Motion Carried.

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

**RESOLUTION – INCREASE -
2007/2008 BUDGET**

BE IT RESOLVED, based upon a recommendation by the Superintendent that the Board of Education of the Seaford School District increase the 2007/2008 budget from \$48,788,753 to \$48,807,753 for the purpose of purchasing and installing new technology equipment in the District, based upon the receipt of \$19,000 in additional State Aid, specifically committed to the District for this purpose.

Mr. Markle briefly spoke about the grant money and conversations with Senator Fuschillo concerning the technology grants.

Mr. Kass asked Christopher Venator, Esq. if there were any issues about changing the amount of expenditures in the year we are expending them after a certain time in that school year.

Bradley Kass - Aye
Linda Hurley - Aye
John DelGiudice - Aye
Richard G. DiBlasio - Aye
Michael D. Sapraicone - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare obsolete the list of social studies books listed in the Board's documentation and submitted by Linda Kratzer, Social Studies Chairperson.

OBSOLETE BOOKS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the requests for transportation stop changes, as indicated in the Board's documentation.

TRANSPORTATION

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- A resident expressed concerns over the use of the Varsity Baseball Field this summer, safety issues over baseballs coming over the fence into her backyard and possible solutions to the problem.
- A resident asked what work will be included in Agenda Item 10(B)(8). The resident also asked Mr. DelGiudice about his stand on this matter.
- A resident asked about district policy on walking young elementary students to class when dropped off during odd hours
- A resident expressed his disappoint over the failed Proposition No. 2 on the May 20th ballot and if placement of proposition language can be changed on voting machines in the future.

PUBLIC COMMENTS (cont'd)

- A resident asked about the status of the Harbor access road and options, if any, available to the District and community

Closing remarks by the Administration and Board

CLOSING REMARKS

- Mr. Kass asked about options for the Varsity Baseball field
- Mr. Sapricono spoke about use of the Varsity Baseball field
- Mr. Markle spoke about the issues concerning the status of the Harbor access road and why progress has not been made
- Mr. DelGiudice asked about inter-municipal agreements to do a study
- Mr. Sapricono asked about speaking to someone in the County
- Mr. Kass spoke about previous attempts and conversations with the County
- Mr. Aldrich spoke about Space Camp
- Mr. Markle spoke about the draft 2008/2009 calendar and the tentative schedule for board meetings
- Ms. Hurley congratulated the retirees and teachers who received tenure
- Attorney Christopher Venator complimented Mr. Kass on his leadership, poise and integrity as President of the Board of Education for the last 3 years

Board President Bradley Kass asked for a motion to return to Executive Session to discuss the performance evaluation of our Superintendent.

A 10:23 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing the performance evaluation of the Superintendent of Schools.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

A motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session and reopen the Regular Meeting at 12:00 a.m.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

The Regular Meeting reconvened at 12:00 a.m.

RECONVENE REGULAR MEETING

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Regular Meeting at 12:00 a.m.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk