MINUTES – WORKSHOP MEETING OCTOBER 18, 2017

**OPEN MEETING** 

RECOGNITIONS

**OPENING REMARKS** 

**BOARD OF EDUCATION** 

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 18, 2017, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT:

 Mr. Bruce A. Kahn - President Ms. Stacie Stark - Vice President Mr. Patrick Rail - Trustee

ABSENT:

Ms. Janice Baldwin - Trustee Ms. Natalie Pedisich – Trustee

Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Elisa Pellati Mr. Christopher Venator – Attorney

At 7:32 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

Board President Bruce Kahn welcomed everyone. He advised that there were normally 5 Board members but unfortunately Ms. Baldwin and Ms. Pedisich could not attend this evening's meeting.

Superintendent Dr. Adele Pecora briefly spoke about the members of the Board of Education. She described them as our unsung heroes and spoke about the time and effort that goes into being a Board trustee. In honor of School Board Recognition Week presentations/gifts were made to the members of the Board of Education by students from all four buildings, the UTS and the District to honor them and thank them for all they do.

Harbor students presented Harbor School Loves the Reading Workshop and the Manor students presented Manor School Loves the Writing Workshop. Each of the schools presented to the Board a school-made "book" of their presentations.

Lisa Dunn, Middle School Assistant Principal and students presented a video of the highlights of Middle School Exploratories, explaining why they liked them and thanked the Board for making them possible.

High School National Art Honor Society students presented to the Board members individual portraits of each of them. The idea for these portraits came from the Board of Education walk-through of Seaford High School during the summer.

UTS President Margaret Glancy, on behalf of the teachers, thanked the Board for their time, energy and commitment they give the District. She went on to speak about the shared mutual respect and recognition. She then and presented them with books which members of the UTS have read and used as a resource of things current in education today.

Superintendent Dr. Adele Pecora thanked the Board for their volunteerism and presented each of the Board members with the gift of a pen on behalf of the District.

At 7:56 p.m. Dr. Pecora advised that we would be taking a break to enjoy some refreshments.

The meeting resumed at 8:14 p.m.

Topics covered in Dr. Pecora's Administrative Report dated October 13, 2017 ADMINISTRATIVE REPORT

Fantastic Spirit Week and Homecoming at Seaford High School - Pep Rally such an incredible experience; great school spirit

- Wizards Game
- Sold close to 750 tickets
- 35 members of staff participated in games
- Great night of family fun
- Technology Steering Committee
- School visitations
- Debriefings after those visits
- Studying and researching instructional technology
  Thank you to Mr. Striffolino and Ms. Dunn

Mr. Kevin Herbst, Fire Inspector, gave the Annual Fire Inspection Report. Mr. Herbst reported that the inspection was done on July 31<sup>st</sup>. He stated he did not find any violations District-wide. He advised that the District is on an eleven-month cycle and the District's next inspection will be in either May or June 2018.

PRESENTATIONS ANNUAL FIRE INSPECTION REPORT

**RECESS MEETING** 

**RESUME MEETING** 

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Areas covered in the Athletic Presentation of a review of 2016/2017Athletics WORKSHOP TOPIC: by Athletic Director Michael Spreckels included: ATHLETICS PRESENTATION Number of: Teams Participating Athletes Scholar Athletes Scholar Athlete Teams Scholar Athlete Teams Volunteer Coaches Requirements "All-In" as putting everything in as a student, athlete, a person Concussion Testing Coaches Wall of Fame Inductees Summer Football Clinic Stay in the Game Recipient APP Testing Booster Club – New Initiatives Breast Cancer Awareness - Kick for A Cure (Soccer Teams) - Play for A Cure (Field Hockey Teams) College Committed Athletes Parent Information Night Safety First Initiative New Athletic Trainer - Sierra Wilde Reviewing/tightening policies Anyone Can Save a Life Program Athletic Leadership Program Congratulations to Coach Cerasi and the Bowling Team Warren Keogel, Class of 1967 inducted into Nassau County Hall of Fame High School Gym Renovation Update of Seasonal Highlights Board Student Athlete Hall of Fame WORKSHOP TOPIC: Areas included in the Facilities Presentation by Peter Cavassa included: **DISTRICT FACILITIES** Department Staffing PRESENTATION Completed Projects: Harbor Access Road Remaining items to be completed on the Harbor Access Road Project No standing signs (2) on Bayview Street Stop signs (2) on Cedar Street Fence installation on side of Access Road Updates to the Harbor Library Updates to the Manor Library Middle School Ceiling High School Gymnasium Cleaning Painting New Bleachers New Backboards Floor refinishing Upcoming Projects: Harbor Boiler Replacement Update Manor Ceiling Replacement Middle School Repairs Principals' Wants/Needs List Board Walk-through List Questions In response to Mr. Kahn's question related to the band storage room, Mr. Cavassa advised that we just received a lower quote for similar cabinetry. He also advised that they were waiting to see cabinetry samples to move forward Mr. Kahn and Dr. Pecora briefly spoke about the Pep Rally and Homecoming.

None

PUBLIC COMMENTS

Closing remarks by the Administration and Board

- The Board thanked everyone for this evening's presentations and gifts. Mr. Striffolino thanked the Board for all their hard work and many hours of ٠
- volunteerism. ٠
- ٠
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At 8:47 p.m., a motion was made by Ms. Stark, second by Mr. Rail, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing contract negotiations with the Custodial Unit, one specific personnel issue and three specific student issues.

No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Mr. Rail, to adjourn Executive Session at 10:16 p.m.

No Discussion. All Ayes Motion Carried. ADJOURN EXECUTIVE SESSION

ADJOURN WORKSHOP

**CLOSING REMARKS** 

Respectfully submitted,

Carmen T. Ouellette District Clerk

Patrick Rail Vice District Clerk

MEETING

## Mr. Kahn reminded everyone of the Newsday Band Festival Community walk Friday evening Mr. Kahn advised that the next Board Meeting would be on a Wednesday, November 1<sup>st</sup> at the Harbor School