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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 17, 2018, 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 Ms. Janice Baldwin - Trustee Ms. Andrea Parisi - Trustee Ms. Natalie Pedisich – Trustee

Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Marie Donnelly Mary Anne Sadowski – Attorney

At 7:30 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 OF EDUCATION

OPEN MEETING

RECOGNITION

Dr. Adele Pecora briefly spoke about the role of Board of Education Trustee. She then introduced students from the Seaford Middle School, Harbor Elementary School, Manor Elementary School and students from the CDP Class at Seaford High School. The students gave a presentation on behalf of their schools and then presented each of the Board Members with a gift of appreciation for all they do.

On behalf of the entire Board, President Bruce Kahn thanked the students, teachers and parents for taking the time to come down this evening. Mr. Kahn stated that it meant a lot to the Board.

At 7:50 p.m. the meeting then recessed for 10 minutes for refreshments.

The meeting resumed at 8:05 p.m.

State of the District (Curriculum Instruction) by Dr. Adele Pecora and John Striffolino

PRESENTATION STATE OF THE DISTRICT

MEETING RECESSED

MEETING RESUMED

Board of Education Goals for 2018/2019 School year

- <u>Financial</u>: Create a fiscally responsible and operationally efficient budget that maintains and enhances the integrity of allprograms
- <u>Teaching and Learning</u>: Provide a positive, safe and enriched learning environment for all of our students that promotes student growth
- <u>Communication</u>: Maintain communication systems that ensure the open flow of information with all stakeholders

District Financial Condition

- Strong Financial Condition
- Internal/External Indicators

Teaching and Learning Programmatic Enhancements

- Elementary Curriculum Enhancements
- Middle School Curriculum Enhancements
- High School Curriculum Enhancements

Teaching and Learning District Initiatives

ELA Grades 3-8

Math Grades 3-8

Math Regents Exams

ELA & Social Studies Regents Exams

Science Regents Exams

Elective Regents Results -2018

AP and College Level Course Offerings

AP Exams Administered

AP Placement Summary

- Student AP Performance 2018
- Number of AP Tests Taken 2017-2018
- Class of 2018 enrollment in AP and College Level Courses
- AP Course Enrollments 2013-2018
- Percentage of students enrolled in AP Course by Class 2018/2019

Historical Graduation Data

- Students Attending 2 yr. or 4 yr. Colleges
- College Acceptances 2018

Pupil Personnel Services Department Highlights

Special Education Program Review

- Program Review Commendations
- A Closer Look

Communication

Dr. Pecora spoke about her administrative team and the support from their colleagues

Opportunity for Questions

The Audience was advised that the power point presentation would be placed on the District's website.

Board President Bruce Kahn briefly spoke about the past, the presentation, progress made over the years and a few areas of concern to the Board and Administration.

Topics covered in Dr. Pecora's Administrative Report dated October 12, 2018 included:

ADMINISTRATIVE REPORT

Update on Security Guard Staff Meeting of October 9th

- Improvement on signage in the buildings
 Procedures for outside use of the buildings

Research for Better Teaching

- Team of administrators audited for 2 days training for teaching/leadership Habits of Mind
- Will be learning them on Superintendent's Conference Day

PUBLIC COMMENTS None

Ms. Donnelly advised that there was no way for the District to share a late bus for the private school students. The only way at this time would be for the Board to change policy. Ms. Donnelly also explained how the law works and named the Districts she contacted and the results of those conversations. Mr. Kahn polled the Board members to see if they were interested in changing this Board Policy at this time.

PRIVATE SCHOOL LATE **BUS DISCUSSION**

Mr. Kahn also spoke about Ms. Stark being the voting delegate at the NYSSBA Convention and how she would vote on certain proposed resolutions. Discussion took place concerning how Ms. Stark would vote on Resolutions 6, 9, 10, 17 and 20.

Motion by Ms. Stark, second by Ms. Baldwin, to table the second reading of Policy 0110 – Sexual Harassment to the November 7, 2018 Regular Meeting.

TABLE SECOND READING - POLICY #0110

School attorney Mary Anne Sadowski advised that some information just came in and language needs to be updated. The adoption date for the original Policy #0110 also needs to be included.

> All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy 1120 - School District Records.

SECOND READING -POLICY #1120

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading of Policy 1530 - Smoking and Other Tobacco Use on School Premises.

> No Discussion. All Ayes Motion Carried.

SECOND READING -POLICY #1530

CLOSING REMARKS

Thank you to the administrators for the beautiful and heartfelt presentations and thoughtful gifts; unnecessary but greatly appreciated

Thank you to Dr. Pecora and Mr. Striffolino for the comprehensive presentation

Very moved by the presentations; really sweet to see the kids

Thank you everyone; it was a great night

Everyone did a wonderful job on Homecoming

Looking forward to Marching Band

Thank you to the Board; students, staff and faculty appreciate all you do

At 9:05~p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn the Workshop Meeting and enter into Executive Session for the purpose of discussing three personnel issues, two student issues and contract negotiations with the UTS.

ADJOURN WORKSHOP MEETING

No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn Executive Session at 10:39 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

ADJOURN EXECUTIVE SESSION

Carmen T. Ouellette District Clerk

Janice Baldwin Vice District Clerk