

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 16, 2019, 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 – Trustee (arrived at 7:36 p.m.)
Ms. Janice Baldwin – Trustee
Ms. Andrea Parisi – Trustee
Ms. Natalie Pedisich – Trustee

Dr. Adele V. Pecora
Mr. John A. Striffolino
Ms. Marie Donnelly
Mr. Steven Goodstadt - Attorney

At 7:35 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Tom Lynch, Executive Director for Instructional Technology and STEM, spoke about the Seaford Robotics team and the competition which took place at Hofstra University. Anthony Helmke, Technology Teacher and Co-Advisor for the Robotics team briefly spoke about the competition and then introduced student Lauren King to speak about the team, the decision process, the robot and the challenges faced by the team. Student Joe Abbate continued explaining the programming process, coding process, parent volunteer as well as the other areas involved in building the robot. Lauren King then introduced the other members of the Robotics team present. and other issues The Seaford Robot then gave a demonstration of its capabilities.

**PRESENTATIONS
RECOGNITIONS**

Board President Bruce Kahn spoke about how just a few years ago when the team was first created and how far they have come. The Board of Education presented the team with a Certificate of Achievement.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the votes cast for the following three (3) members to the BOCES Board:

**RESOLUTION - BOCES
BOARD 2019-2020**

Ronald Ellerbe Fran N. Langsner Robert "B.A." Schoen

The Board discussed that three (3) candidates running were the only three candidates running for the three (3) open seats.

Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to adopt the following resolution:

**RESOLUTION – BOCES
ADMINISTRATIVE OPERATIONS
BUDGET 2019-2020**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2019-2020 school year (July 1, 2019 through June 30, 2020); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019-2020 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is approved by this Board.

No Discussion.
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to adopt the following resolution:

**PROPOSED SEAFORD
2019/2020 BUDGET**

RESOLVED, based upon a recommendation from the Superintendent of Schools, that the Seaford School District budget for the 2019-2020 school year be approved by this Board of Education and presented to the community for voting purposes under Proposition #1 on May 21, 2019 in the amount of \$70,656,949 with a budget-to-budget increase of 3.24% and a tax levy increase of 2.98%.

No Discussion.
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

Mr. Kahn thanked Marie Donnelly, our Assistant Superintendent for Business and Operations as well as Mr. Strifolino and Dr. Pecora

Motion by Ms. Stark, second by Ms. Baldwin, to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby designates Mary Catherine Culella-Sun and John Strifolino as the Compliance Officers in connection with Board Policy 0110 (Sexual Harassment).

No Discussion.
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

At 7:56 p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn the public portion of the meeting and enter into Executive Session for the purpose of discussing the employment relative to a particular employee.

No Discussion.
All Ayes
Motion Carried.

EXECUTIVE SESSION

ADJOURN EXECUTIVE SESSION

At 7:58 p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn Executive Session and return to the Special Meeting

No Discussion.
All Ayes
Motion Carried.

The Public Session of the Regular Meeting reconvened at 7:59 p.m.

RESUME PUBLIC SESSION

Motion by Ms. Stark, second by Ms. Baldwin, to adopt the following resolution:

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District, having reviewed an Agreement involving a member of the non- instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Agreement on behalf of the Board of Education.

No Discussion.
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

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

RESIDENTS' REMARKS

- People should just show up to meetings
Listening to the students speak is just wonderful

None

CLOSING REMARKS

At 8:01 p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn the public session and enter into Executive Session for the purpose of discussing employment relative to particular employees, a particular student matter and matters related to the proposed sale of real property.

No Discussion.
All Ayes
Motion Carried.

ADJOURN SPECIAL MEETING

There being no further business, a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn Executive Session at 9:10 p.m.

No Discussion.
All Ayes
Motion Carried.

ADJOURN SPECIAL MEETING

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Janice Baldwin
Vice District Clerk