

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, May 8, 2019, in the Seaford High School Auditorium, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Ms. Janice Baldwin – Trustee (arrived at 7:44 p.m.)
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich – Trustee

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

At 7:44 p.m., the President of the Board of Education opened the Regular Meeting.

OPEN MEETING

Topics covered in Dr. Pecora's Administrative Report dated May 3, 2019 included:

ADMINISTRATIVE REPORT

Dr. Pecora spoke about the tremendous efforts by Sophomore Sara Keane who planned and organized Shooting Stars Sprint for Inclusion – Track and Field event which took place this past weekend at Seaford High School

Update on the interview process the open teaching positions for the 2019/2020 school year and for the position of Assistant Director for PPS

Tom Lynch, Executive Director for Instructional Technology and STEM spoke about our Science Research students and the five (5) competitions they participated in. He advised that the students would be showing their work in the hallway of the High School this evening and that each of the students are in full Science Fair Presentation mode. Mr. Lynch went on to speak about the program and how far it has come since it began

**PRESENTATIONS
RECOGNITIONS
SCIENCE RESEARCH
PRESENTATION**

At 7:48 p.m., Board President Bruce Kahn advised that they would be recessing the meeting for approximately 15 minutes. He invited everyone in attendance to move to the High School hallway where the Science Research students had their projects on display.

**MEETING RECESSED AT
7:48 P.M.**

The Regular Meeting resumed at 8:07 p.m.

**MEETING RESUMED AT
8:07 P.M.**

Mr. Kahn briefly spoke about the Science Research students and their projects. The Board of Education then presented each of the students with a Certificate of Achievement.

Nassau County Legislator Steve Rhoads congratulated our Science students and the incredible work they have done. He then went on to congratulate our County Champion Cheerleading team. Legislator Rhoads went on to speak about the level of hard work, commitment, professionalism, skill, competitiveness, perseverance and teamwork which allowed them to achieve their success. He then presented each member of the team with a Citation. Coach Lisa Ferrari thanked the Board, Administration, parents and community for their support.

**PRESENTATIONS
LEGISLATOR RHOADS**

Board President Bruce Kahn thanked the Booster Club for all their hard work and support of the District's athletic teams.

Motion by Ms. Stark, second by Ms. Baldwin, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA
ITEMS 4.A.-D,
(detailed below)**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the Board of Education Minutes of the April 3, 2019 Regular Meeting and April 16, 2019 Special Meeting-BOCES Vote.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to acknowledge acceptance for audit of the Treasurer's Report dated March 31, 2019.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated March 31, 2019.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Baldwin, to acknowledge acceptance for audit of the Revenue Status Report dated March 31, 2019.

**REVENUE STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to acknowledge acceptance for audit of the Budget Status Report dated March 31, 2019.

**BUDGET STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to acknowledge acceptance for audit of the Budgetary Transfer Report dated March 31, 2019.

**BUDGETARY
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated May 8, 2019):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENT/RESIGNATIONS:

1. BARBARA SHERWIN

Position: Music Chairperson
Assignment: District Wide
Effective Date: June 30, 2019
Reason: Resignation

2. KIMBERLY COOKE

Position: Special Education Gr. 6-12 Chairperson
Assignment: Seaford Middle School and High School
Effective Date: June 30, 2019
Reason: Resignation

3. TYLER KEOGH

Position: Permanent Substitute
Assignment: Seaford Middle School
Effective Date: April 12, 2019
Reason: Resignation

4. MELISSA LEVINE

Position: Special Education Teacher
Assignment: Seaford Middle School
Effective Date: June 30, 2019
Reason: Resignation

5. BRIAN HEYANKA

Position: Technology Teacher
Assignment: Seaford Middle School and High School
Effective Date: June 30, 2019
Reason: Resignation

P-4: LEAVES:

1. CHRISTOPHER CONIGLIO

Position: Music Teacher
Assignment: Seaford High School
Effective Date: August 29, 2019
Sick Leave: N/A
Leave without Pay: August 29, 2019 – October 4, 2019
Expiration Date: October 4, 2019
FMLA: N/A
Reason: Leave of Absence

2. JENNIFER BRAND

Position: Library - Elementary
Assignment: Seaford Harbor School
Effective Date: August 29, 2019
Sick Leave: August 29, 2019 – October 17, 2019
Leave without Pay: October 18, 2019 – November 20, 2019
Expiration Date: November 20, 2019
FMLA: August 29, 2019 – November 20, 2019
Reason: Child Care Leave of Absence

CONSENT AGENDA – PERSONNEL (cont'd)

3. CHRISTINE CASERTA

Position: Speech Teacher
 Assignment: Seaford High School
 Effective Date: August 29, 2019
 Sick Leave: August 29, 2019 – October 31, 2019
 Leave without Pay: November 1, 2019 – November 22, 2019
 Expiration Date: November 22, 2019
 FMLA: August 29, 2019 – November 21, 2019
 Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Erin Mitchell's leave of absence from the original dates to the revised dates as approved at the March 7, 2019 Board of Education meeting.

<u>ERIN MITCHELL</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Seaford Middle School	Seaford Middle School
Assignment:	Speech Teacher	Speech Teacher
Effective Date:	April 20, 2019	April 10, 2019
Sick Leave:	April 20, 2019 – June 13, 2019	April 10, 2019 - June 26, 2019
Leave without Pay:	June 14, 2019 – September 30, 2019	August 29, 2019 – September 27, 2019
Expiration Date:	September 30, 2019	September 27, 2019
FMLA:	April 20, 2019 – September 24, 2019	April 10, 2019 – September 12, 2019
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education approve a sixth period teaching assignment for the 2018-2019 school year for the following teacher of the Seaford Harbor School to begin on April 15, 2019:

Kristina Spithogiannis .2 FTE Resource Room

- c) Recommend the Board of Education approve the following individuals for the 2019 Summer Marching Band Camp:

Anthony Romeo	Camp Director	\$2,703
Christopher Coniglio	Camp Assistant Director #1	\$1,514
Barbara Sherwin	Camp Instructor (1) (Camp Only)	\$ 810
Frank Battista	Camp Instructor (2)	\$1,468
Nicholas Coacci	Camp Instructor (3)	\$1,468
Daniel Dunninger	Camp Instructor (4) (Camp Only)	\$ 810
Christopher Coniglio	Camp Show Designer # 1	\$ 810
Anthony Romeo	Camp Show Designer # 2	\$ 810

B. Non-Instructional (dated May 8, 2019):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. FLORENCE NOONEY

Position: School Monitor
 Civil Service Title: School Monitor Part-time
 Location: Seaford Middle School
 Effective Date: April 12, 2019
 Reason: Resignation

2. LINDA MUEGER

Position: School Nurse
 Civil Service Title: Registered Professional School Nurse
 Location: Harbor Elementary School
 Effective Date: June 27, 2019
 Reason: Retirement

3. MAUREEN FRANK

Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor School
 Effective Date: April 29, 2019
 Reason: Resignation

P-4: TERMINATIONS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-5: APPOINTMENTS: ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission, fingerprint clearance and the successful completion of pre-employment screening.

1. SHARON MARINO
 Position: Substitute School Nurse
 Civil Service Title: Registered Professional School Nurse-Part-time Substitute
 Type of Appointment: Substitute
 Location: District – Where/When Needed
 Salary: \$105.00 per day
 Code: 2110-140
 Reason: Substitutes Needed
 Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

2. SAMANTHA FISCHETTO
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District – Where/When Needed
 Salary: \$13.00 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon background clearance and approval of her application by the Nassau County Civil Service Commission

3. MAUREEN FRANK
 Position: Substitute Teacher Aide
 Civil Service Title: Teacher Aide Part-time Substitute
 Type of Appointment: Substitute
 Location: District – Where/When Needed
 Salary: \$13.00 per hour
 Code: 2110-165
 Reason: Substitutes Needed
 Effective Date: Upon approval by the Nassau County Civil Service Commission

P-6: LEAVES: No Recommended Actions

P-7: OTHER:

1. Recommend the appointment of the individuals listed below to work as Election Clerks for the May 21, 2019 Annual Budget Vote and Trustee Election. The salary for these workers will be \$12.00 per hour (Code: 1060-032). Should the need arise, one or more of these individuals may be asked to work additional hours.

LASTNAME	FIRSTNAME	BUILDING	EXPECTED TOTALHOURS
Barbuto	Barbara	Manor	4.5
Berninger	Donna	Harbor	15.5
Carozza	Linda	Harbor	17.0
Dougherty	Barbara	Harbor	15.5
Dubartell	Maryann	Manor	6.0
Fischetto	Samantha	Manor	8.0
George (Imperiale)	Gloria	Manor	16.0
Kressel	Morris	Manor	15.5
Lebitz	Karen	Harbor	15.5
Minecci	Theresa	Harbor	5.0
Oldfield	Anne	Manor	6.0
Palmeri	Joanne	Manor	10.5
Pawlak	Elaine	Manor	11.0
Rossi	Darlene	Harbor	11.0
Santacroce	Rosemarie A	Harbor	15.5
Schneider	Donna	Manor	5.0
Shotter	Raymond	Manor	15.5
Tokar	Rachelle	Harbor	6.0
Vitkevich	Joyce A	Harbor	15.5
Zabawski	Dallas	Manor	15.5
Zabawski	Joan	Manor	9.5

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Baldwin, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 2/5/19, 2/8/19, 2/11/19, 2/12/19, 2/13/19, 2/14/19, 2/26/19, 2/27/19, 3/1/19, 3/4/19, 3/5/19, 3/8/19, 3/11/19, 3/14/19, 3/15/19, 3/18/19, 3/19/19, 3/20/19, 3/21/19, 3/25/19, 3/26/19, 3/27/19, 3/28/19, 3/29/19, 4/1/19, 4/8/19, 4/10/19, 4/15/19, 4/30/19
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 3/6/19, 3/15/19, 3/27/19, 4/3/19, 4/9/19

No Discussion.
All Ayes
Motion Carried.

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

RESIDENT'S COMMENTS

- Student Sara Keane thanked the Board and Administration for their approval and support of the Sprint for Inclusion
- She also thanked Mr. Kahn, Dr. Pecora and Mr. Strifolino for their attendance at the event
- Miss Keane went on to speak about the event, the students who participated and the generosity of the community for the funds raised

None

**OLD BUSINESS
NEW BUSINESS**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a Textbook Procurement and Distribution Services contract from July 1, 2019 through June 30, 2020 school year with Textbook Central and authorize the Board President to sign this contract.

**CONTRACT – 2019/2020
TEXTBOOK CENTRAL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a Letter of Agreement between Seaford School District and UTS concerning an educational trip to China for two teachers from May 22, 2019 through May 30, 2019 and authorize the Superintendent of Schools to sign this agreement.

**CONTRACT – UTS LETTER OF
AGREEMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a special education and related services contract from September 4, 2018 through June 21, 2019 school year with Bellmore Union Free School District and authorize the Board President to sign this contract.

**CONTRACT – 2018/2019
BELLMORE UFSD SPECIAL
ED**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a health services contract from September 1, 2018 through June 30, 2019 school year with Uniondale Union Free School District and authorize the Board President and Superintendent of Schools to sign this contract.

**CONTRACT – 2018/2019
UNIONDALE UFSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a health services contract from July 1, 2018 through June 30, 2019 school year with Syosset Central School District and authorize the Board President and Superintendent of Schools to sign this contract.

**CONTRACT – 2018/2019
SYOSSET CSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a health services contract from July 1, 2018 through June 30, 2019 school year with South Huntington Union Free School District and authorize the Board President and Superintendent of Schools to sign this contract.

**CONTRACT – 2018/2019
SOUTH HUNTINGTON UFSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into health services contract from September 1, 2018 through June 30, 2019 school year with Smithtown Central School District and authorize the Board President and Superintendent of Schools to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2018/2019
SMITHTOWN CSD
HEALTH SERVICES**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into health services contract from September 1, 2018 through June 30, 2019 school year with Plainedge Public Schools and authorize the Board President and Superintendent of Schools to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2018/2019
PLAINEDGE PUBLIC SCHOOLS
HEALTH SERVICES**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a health services contract from September 1, 2018 through June 30, 2019 school year with Massapequa Public Schools and authorize the Board President and Superintendent of Schools to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2018/2019
MASSAPEQUA PUBLIC
SCHOOLS
HEALTH SERVICES**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a health services contract from July 1, 2018 through June 30, 2019 school year with Hicksville Public Schools and authorize the Board President and Superintendent of Schools to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2018/2019
HICKSVILLE PUBLIC
SCHOOLS
HEALTH SERVICES**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into health services contract from September 1, 2018 through June 30, 2019 school year with Farmingdale Union Free School District and authorize the Board President and Superintendent of Schools to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2018/2019
FARMINGDALE UFSD
HEALTH SERVICES**

Motion by Ms. Stark, second by Ms. Baldwin, to approve entering into a Memorandum of Agreement with the Nassau County Board of Elections for the rental of voting equipment for the May 21, 2019 Budget Vote and authorize the Board President to sign this agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – MAY 21, 2019
NASSAU COUNTY BOARD OF
ELECTIONS**

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

**RESOLUTION – 2018/2019
CONTRACTS
PARENTALLY PLACED
NON-RESIDENT**

WHEREAS, Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally-placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

WHEREAS, a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided 2018-2019 school year.

DISTRICT OF RESIDENCE:

Bellmore Public Schools
Bellmore-Merrick Central High School District
Islip Union Free School District
North Babylon Union Free School District

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 approve the second reading and adoption of Policy 6010 – Fiscal Controls

**SECOND READING -
POLICY #6010**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading and adoption of Policy 6020 – Fund Balance and Reserve Funds

**SECOND READING -
POLICY #6020**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading and adoption of Policy 6110 – Budget Planning.

**SECOND READING -
POLICY #6110**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the second reading and adoption of Policy 6150 – Budget Transfers.

**SECOND READING -
POLICY #6150**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the disposal of obsolete electronic piano from the Harbor School music department submitted by Pamela Brinkman dated April 3, 2019.

**OBSOLETE ITEMS
HARBOR SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Baldwin, to approve the disposal of obsolete electric organ, piano and file cabinet from the Manor School submitted by Debra Emmerich dated April 9, 2019.

**OBSOLETE ITEMS
MANOR SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn advised the Board that originally there had been additional obsolete options but since questions were raised it was removed and will be placed on a future agenda.

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

**SEQRA RESOLUTION
RESOLUTION**

WHEREAS, the Board of Education of the Seaford Union Free School District desires to embark upon the following capital improvement projects at the District's facilities: (1) installation of high speed, broadband or wireless internet connectivity district-wide (hereinafter the "Projects"); (2) interior door and hardware replacement at Seaford High School; (3) replacement of synthetic turf at Seaford High School; and reconstruction of existing running track and field events at Seaford High School; and

WHEREAS, said capital improvement is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

SEQRA (cont'd)

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that the Projects are classified as a Type II Action pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

	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:

RESOLUTION

WHEREAS, the Board of Education of the Seaford Union Free School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Seaford Union Free District intends to expend money from such reserve fund for the purposes of repairs to the basketball court at the Manor Elementary School and Seaford Middle School; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on April 3, 2019 at 7:30 p.m. for the purpose of discussing the proposed appropriation of a sum not to exceed Fifty-One Thousand Nine Hundred (\$51,900) Dollars from the previously established repair reserve fund;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of Fifty-One Thousand Nine Hundred (\$51,900) Dollars from the previously established repair reserve fund for the purposes of repairs to the basketball court at the Manor Elementary School and Seaford Middle School.

	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 approve the award of contracts as per the recommendation of the Director of Facilities & Operations for the 2019-2020 Boiler/Burner Service and Repair Cooperative Bid, to the lowest bidders as provided in the attached spreadsheet.

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

Mr. Kahn clarified a few questions the Board had related to this item.

RESOLUTIONS (cont'd)

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

RESOLUTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the internal audit for the year ending June 30, 2018, as prepared by Pappas & Company and the School District's Response (Corrective Action Plan).

Bruce Kahn - No Discussion
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
SETTLEMENT
AGREEMENT AND
GENERAL RELEASE**

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District, having reviewed a Settlement Agreement and General Release in Executive Session concerning a member of the instructional staff whose identity is known to the Board, hereby approves such Settlement Agreement and General Release and directs the Superintendent of Schools and the Board President to execute such Settlement Agreement and General Release on behalf of the Board of Education.

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

Motion by Ms. Stark, second by Ms. Baldwin, amend the date of the high school's request for a field trip to Six Flags Park in Jackson, NJ for Physics Day from May 21, 2019 as approved at the April 3, 2019 Board of Education Meeting, to May 22, 2019.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Congratulations to the Cheerleaders
- ◆ Science research is phenomenal
- ◆ Has been a great year and wonderful things coming up

At 8:32 p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn the public portion of the Regular Meeting and enter into Executive Session for the purpose of discussing particular student matters, employment relative to particular employees, non-aligned employee contracts and matters related to the proposed sale of real property, and conducting Interviews for the position of Assistant Director for Pupil Personnel Services.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn Executive Session at 11:25 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Janice Baldwin
Vice District Clerk