

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, June 17, 2020, via Zoom, pursuant to provisions in an Executive Order given by the Governor of the State of New York, in Seaford.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Mr. Kevin Devlin - Trustee
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich – Trustee (arrived at 6:27 p.m.)

Dr. Adele V. Pecora
Mr. John A. Striffolino
Ms. Marie Donnelly

At 6:05 p.m., the President of the Board of Education opened the Regular Meeting. Mr. Kahn then advised that he needed a motion to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing employment relative to a particular employee, employment history of a particular employee and non-aligned employee contracts.

OPEN MEETING

A motion was made by Ms. Stark, second by Ms. Parisi, to adopt the following resolution:

MOTION FOR EXECUTIVE SESSION

RESOLVED, that the Board of Education of the Seaford Union Free School District enter into executive session for the purpose of discussing employment relative to a particular employee, employment history of a particular employee and non-aligned employee contracts and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 7:55 p.m.

EXECUTIVE SESSION CONCLUDES

At 8:01 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

Mr. Kahn welcomed everyone to one of the Board's Zoom meetings.

OPENING REMARKS

Topics covered in Dr. Pecora's Administrative Report dated June 12, 2020 included:

ADMINISTRATIVE REPORT

Thank you to the Seaford Community for supporting the budget
Thank you to Carmen Ouellette, District Clerk for all her work on the budget vote and the process
Thank you also to all of the clerical staff or stuffed ballots, sorted mailings and counted the ballots.
Thank you to Anne Oldfield who had a special role and Tom Lynch who was a master of our electronic coordination
Thank you to administrative team who was extremely supportive in constructing a budget that has everything that we need for a student to continue to move forward
Special shout out to Marie Donnelly for her work on the budget. This is also your last Board meeting, so we wish you the best of luck and we really do appreciate the work that you've done. It has been one heck of a year especially for somebody that is the business official, so thank you very much.
Thank you to Mr. Striffolino who does an exceptional job and Dr. Leone and Mr. Lynch – It was a really nice, supportive environment with this budget vote and we truly appreciate it.
Update on School Opening Task Force
Tonight, is a night of celebration from opposite ends of the spectrum – new hires, granting tenure and retirees.

High School Principal Scott Bersin spoke about retiring custodian Bob Dattner, District Registrar Nancy Augustinson and Teachers Barbara Vollano and Wendy Maddalena.

Middle School Principal Dan Smith spoke first about Harbor Principal Tom Burke and Middle School Assistant Principal Lisa Dunn, both receiving tenure this evening. He then went on to speak about retiring Guidance Secretary Sandy Mooney, Teachers Marion DelGiudice and Mary Lou Christenson and Social Worker Nancy Fitzgerald.

Director of Pupil Personnel Services, Mary Catherine Culella-Sun, spoke about retiring Clerk Typist Carmela Donofrio.

Assistant Superintendent for Business Marie Donnelly spoke about retiring Payroll Account Clerk Diane Daly.

RETIREES (cont'd)

Assistant Superintendent for Curriculum and Personnel, John Striffolino, spoke about retiring School District Auditor Patricia O’Sullivan. Mr. Striffolino went on to speak about Marie Donnelly, Assistant Superintendent for Business & Operations, who is leaving the District.

Dr. Adele Pecora spoke about the District’s two new hires, teachers Nicole Siegel and John Panus.

Mr. Kahn asked about the status of the pipe replacement issue at the Harbor School and briefly spoke about that situation

Board President Bruce Kahn spoke about Patricia O’Sullivan and her work with the Board of Education and congratulated all the retirees.

Mr. Kahn announced that the Board would need to recertify the results of the June 9, 2020 budget vote and trustee election. He advised that there was only a slight difference in some instances of a couple of votes.

Mr. Kahn stated that they needed to recertify the vote. He advised that a couple of the numbers only changed by 1 or 2. This is just a formality, but they would be re-certifying the vote.

**AMENDMENT OF
CERTIFICATION OF
JUNE 9, 2020 VOTE**

Motion by Ms. Stark, second by Ms. Pedisich, to amend the certification of the results of the June 9, 2020, Seaford School District Annual Budget Vote and Trustee Election and the June 9, 2020 Seaford Public Library and Trustee election, canvassed on June 16, 2020, as individually detailed below:

**AMENDMENT TO
CERTIFICATION OF RESULTS
OF JUNE 9, 2020 SEAFORD
SCHOOL DISTRICT ANNUAL
BUDGET VOTE &
TRUSTEE ELECTION**

- No Discussion
- Bruce Kahn - Aye
- Stacie Stark - Aye
- Kevin Devlin - Aye
- Andrea Parisi - Aye
- Natalie Pedisich - Aye
- Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept the results, as amended, of the June 9, 2020 Seaford School District Annual Budget Vote as detailed below.

**JUNE 9, 2020 SCHOOL DISTRICT
BUDGET VOTE FOR 2020/2021**

PROPOSITION NO. 1 – SCHOOL BUDGET 2020/2021:

RESOLVED, that the proposed 2020/2021 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$73,005,631 of the school district for the fiscal year beginning July 1, 2020, as presented by the Board of Education of the Seaford Union Free School District at Seaford, Nassau County, New York at the public hearing, be approved and the Board of Education be authorized to levy the necessary taxes therefore.

**PROPOSITION NO. 1
2020/2021 SCHOOL BUDGET**

ABSENTEE BALLOTS: YES: 2385 NO: 1210

- No Discussion
- Bruce Kahn - Aye
- Stacie Stark - Aye
- Kevin Devlin - Aye
- Andrea Parisi - Aye
- Natalie Pedisich - Aye
- Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept the results, as amended, of the June 9, 2020 Seaford School District Annual Trustee Election as detailed below.

**JUNE 9, 2020 SCHOOL
DISTRICT TRUSTEE ELECTION**

SCHOOL BOARD OF TRUSTEES (2 Seats)

<u>ABSENTEE BALLOTS</u>	<u>Natalie PEDISICH</u>	<u>Stacie STARK</u>	<u>Robert ZAFONTE, JR.</u>	<u>Write-Ins:</u>
TOTAL VOTES:	1858	2160	1422	46

- No Discussion.
- Bruce Kahn - Aye
- Stacie Stark - Aye
- Kevin Devlin - Aye
- Andrea Parisi - Aye
- Natalie Pedisich - Aye
- Motion Carried.

BUDGET VOTE RE-CERTIFICATION (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to accept the results, as amended, of the June 9, 2020 Seaford Public Library Annual Budget Vote as detailed below.

**JUNE 9, 2020 SEAFORD
PUBLIC LIBRARY
BUDGET FOR 2020/2021**

PROPOSITION NO. 2 – PUBLIC LIBRARY BUDGET 2020/2021:

RESOLVED, that the library budget for the fiscal year 2020/2021 in the amount of \$2,142,655 proposed by the Board of Trustees of the school district library and the levy of a tax therefor in accordance with Section 259 of NYS Education Law shall be approved.

**PROPOSITION NO. 2
2020/2021 LIBRARY
BUDGET**

ABSENTEE BALLOTS: YES: 2565 NO: 909

Bruce Kahn - No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept the results, as amended, of the June 9, 2020 Seaford Public Library Annual Trustee Election as detailed below.

**JUNE 9, 2020 SEAFORD
PUBLIC LIBRARY BOARD
ELECTION**

LIBRARY BOARD OF TRUSTEES (2 Seats)

<u>ABSENTEE BALLOTS</u>	FIVE (5) YEAR TERM 7/1/2020–6/30/2025	TWO (2) YEAR TERM 6/10/2020-6/30/2022
	<u>Mary Westermann</u>	<u>John M. Scaparro</u>
TOTAL VOTES:	<u>2326</u>	<u>2358</u>

Write-Ins – Westermann: 19

Write-Ins – Scaparro: 12

Bruce Kahn - No Discussion.
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

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

**CONSENT AGENDA ITEMS
4. A.-E.1. & 2.
(detailed below)**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Minutes of the May 6, 2020 Special Meeting, May 13, 2020 Regular Meeting and May 27, 2020 Budget Hearing and Regular Meeting.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer’s Report dated April 30, 2020.

TREASURER’S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated April 30, 2020.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated April 30, 2020.

REVENUE STATUS REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budget Status Report dated April 30, 2020.

BUDGET STATUS REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated April 30, 2020.

BUDGETARY TRANSFER REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated June 17, 2020):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. JENNIFER PAPETTI

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: June 30, 2020
Reason: Resignation

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

1. ALEX MANTAY

Position: Mathematics Teacher
Effective Date: June 30, 2020
Tenure Area: Mathematics

2. SAMANTHA SIMON

Position: Library Media Specialist
Effective Date: June 30, 2020
Tenure Area: Library Media Specialist

3. LISA DUNN

Position: Middle School Assistant Principal
Effective Date: August 7, 2020
Tenure Area: Middle School Assistant Principal

4. JILLIAN EGAN

Position: Elementary Teacher
Effective Date: June 30, 2020
Tenure Area: Elementary

5. KRISTINA SPITHOGIANNIS

Position: Special Education Teacher
Effective Date: June 30, 2020
Tenure Area: Special Education

6. DANIEL KREUGER

Position: Music Teacher
Effective Date: June 30, 2020
Tenure Area: Music

7. MARY-ELLEN KAKALOS

Position: Elementary Assistant Principal
Effective Date: August 29, 2020
Tenure Area: Elementary Assistant Principal

CONSENT AGENDA – PERSONNEL (cont'd)

- 8. THOMAS BURKE
 Position: Elementary Principal
 Effective Date: June 30, 2020
 Tenure Area: Elementary Principal
- 9. CRISTINA CAPASSO
 Position: Special Education Teacher
 Effective Date: June 30, 2020
 Tenure Area: Special Education
- 10. ROBERT MALONEY, JR.
 Position: Spanish Teacher
 Effective Date: June 30, 2020
 Tenure Area: Foreign Language
- 11. STEPHANIE BARTKUS
 Position: Physical Education and Health
 Effective Date: June 30, 2020
 Tenure Area: Physical Education and Health
- 12. DIANA ARICHIABALA
 Position: Spanish Teacher
 Effective Date: June 30, 2020
 Tenure Area: Foreign Language

P-7 APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening

- (*) 1. NICOLE SIEGEL
 Position: Mathematics Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Mathematics 7-12 Initial
 Effective Date: September 2, 2020
 Expiration Date: June 30, 2024
 Tenure Eligibility: June 30, 2024
 Tenure Area: Mathematics
 Salary: BA Step 1 = \$56,152
 Reason: To replace Wendy Maddalena
- 2. JOHN PANUS
 Position: English Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: English Language Arts Gr. 7-12 - Initial
 Effective Date: September 2, 2020
 Expiration Date: June 30, 2024
 Tenure Eligibility: June 30, 2024
 Tenure Area: English
 Salary: MA Step 2 = \$70,296
 Reason: To replace Kristina Polacco

P-8: OTHER:

- a) Recommend the Board of Education approve the annual appointment of Michael Flynn as District Printer for the 2020-2021 school year. Mr. Flynn will receive a stipend as per the UTS contract.
- b) Recommend the Board of Education approve the annual appointment of Michael Spreckels as Athletic Trainer for the 2020-2021 school year. Mr. Spreckels will receive a stipend as per the UTS contract.
- c) Recommend the Board of Education approve the annual appointment of Frank Maniscalco as Drivers Education Coordinator for the 2020-2021 school year. Mr. Maniscalco will receive a stipend as per the UTS contract.

B. Non-Instructional (dated June 17, 2020):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS/RETIREMENTS

- 1. ROBERT DATTNER
 Position: Custodian
 Civil Service Title: Custodian
 Location: Seaford High School
 Effective Date: July 31, 2020
 Resignations/Retirements: Retirement

P-4: TERMINATIONS: No Recommended Actions

P-5: APPOINTMENTS: No Recommended Actions

P-6: LEAVES: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-7: OTHER:

No Recommended Actions

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, 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:

2019-2020: 2/25/20, 3/13/20, 4/20/20, 4/23/20, 4/28/20, 5/4/20, 5/7/20, 5/14/20, 5/19/20

2020-2021: 1/27/20, 1/28/20, 1/30/20, 1/31/20, 2/4/20, 2/5/20, 2/10/20, 2/12/20, 2/13/20, 2/25/20, 2/26/20, 2/28/20, 3/3/20, 3/4/20, 3/5/20, 3/6/20, 3/10/20, 3/11/20, 3/12/20, 3/13/20, 3/23/20, 3/24/20, 3/25/20, 3/31/20, 4/3/20, 4/6/20, 4/21/20, 4/22/20, 4/23/20, 4/27/20, 5/4/20, 5/5/20, 5/6/20, 5/8/20, 5/11/20, 5/14/20, 5/15/20, 5/19/20, 5/20/20, 5/31/20

2019-2020: 3/2/20, 3/5/20, 3/9/20, 4/22/20, 5/4/20, 5/7/20, 5/8/20, 5/11/20, 5/12/20, 5/14/20, 5/15/20, 5/21/20, 5/29/20 and 6/4/20

2020-2021: 2/25/20, 3/2/20, 3/5/20, 3/11/20, 3/23/20, 3/30/20, 3/31/20, 4/6/20, 4/23/20, 4/24/20, 4/28/20, 4/29/20, 4/30/20, 5/12/20, 5/13/20, 5/14/20, 5/20/20, 5/21/20, 5/28/20

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of:

2019-2020: 5/6/20, 5/8/20, 5/13/20, 5/19/20, 5/20/20

2020-2021: 3/11/20, 4/23/20, 4/29/20, 5/1/20, 5/8/20, 5/19/20, 5/27/20

2019-2020: 5/15/20, 6/3/20

2020-2021: 3/25/20, 4/29/20, 5/20/20, 5/27/20, 5/29/20, 6/3/20

No Discussion.
All Ayes
Motion Carried.

Dr. Pecora spoke about each of the staff members receiving tenure this evening.

NEW BUSINESS

Motion by Ms. Stark, second by Ms. Pedisich, to approve an amendment between the Seaford School District and Cristina Spinelli and authorize the Board President to sign said agreement.

**CONTRACT AMENDMENT
CRISTINA SPINELLI**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a memorandum of agreement between the Seaford School District and Seaford Association of School Administrators regarding converting vacation days to sick days and authorize the Board President to sign said agreement.

**MEMORANDUM OF
AGREEMENT – SASA
SICK DAYS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a memorandum of agreement between the Seaford School District and Seaford Association of School Administrators regarding converting vacation days in 2019-2020 to vacation days in 2020-2021 and authorize the Board President to sign said agreement.

**MEMORANDUM OF
AGREEMENT – SASA
VACATION DAYS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the first reading Policy 8625 – Student, Teacher and Principal Data and Privacy

**FIRST READING - POLICY
#8625**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the first reading of Policy 8635 – Information Security Breach and Notification

**FIRST READING - POLICY
#8635**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept the donation from Seaford PTSA of two "Viking" Canopy Tents for the benefit of all grades for an estimate amount of \$2,325.

DONATION - PTSA

In response to Mr. Kahn's question, Ms. Donnelly advised that they would be paying for it directly.

All Ayes
Motion Carried.

Mr. Kahn thanked the PTSA and asked Dr. Pecora to send out a thank you letter as is usually done.

Motion by Ms. Stark, second by Ms. Pedisich, to appoint the Bollinger Specialty Group to provide Student Accident Insurance coverage for the 2020-2021 school year with an estimated annual rate of \$3,278 for catastrophic coverage and \$35,960.64 for student accident insurance coverage.

**RESOLUTION
BOLLINGER 2020/2021**

No Discussion

Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye

Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Agreement between Seaford Union Free School District and Board of Cooperative Educational Services (Project # 14-725312 Dated 5-22-2020) to find that:

**RESOLUTION - BOCES
PROJECT #14-725312
(DATED: 5/22/2020)**

i. the use of the Equipment and the District's participation in the Learning Technology Project Planning project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that

ii. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE SEAFORD UNION FREE SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT # 14-725312 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Destination Building Name	Building Full Address 1 line
Seaford Senior High	1575 Seamans Neck Rd.; Seaford, NY 11783

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

No Discussion

Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye

Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Agreement between Seaford Union Free School District and Board of Cooperative Educational Services (Project # 15-726020 Dated 5-22-2020) to find that:

**RESOLUTION – BOCES
PROJECT #15-726020
(DATED 5/22/2020)**

i. the use of the Equipment and the District's participation in the Administrative Technology and Educational Communications project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that

ii. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

BOCES PROJECT #15-726020 (cont'd)

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE SEAFORD UNION FREE SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT # 15-726020 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Destination Building Name	Building - Full Address 1 line
Seaford Harbor Elementary	3500 Bayview St.; Seaford, NY 11783
Seaford Manor Elementary	1590 Washington Ave.; Seaford, NY 11783
Seaford Middle School	3940 Sunset Ave.; Seaford, NY 11783
Seaford Senior High	1575 Seamans Neck Rd.; Seaford, NY 11783

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Kevin Devlin -	Aye
Andrea Parisi -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

Mr. Kahn explained that the preceding two BOCES resolutions were for laptops and other wiring.

Motion by Ms. Stark, second by Ms. Pedisich, to rescind the appointment of Ann Marie Motisi from the Reopening of Schools Task Force and appoint Daniel Krueger to take her place.

APPOINTMENT – ANN MARIE MOTISI - REOPENING OF SCHOOLS TASK FORCE

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Kevin Devlin -	Aye
Andrea Parisi -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, appoint Thomas Burke and Matthew Adler to the Reopening of Schools Task Force.

APPOINTMENT – THOMAS BURKE – REOPENING OF SCHOOLS TASK FORCE

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Kevin Devlin -	Aye
Andrea Parisi -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

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

**RESOLUTION
FIXED ASSETS**

WHEREAS, the Board of Education has reviewed with District Administration Policy 6640 (Fixed Asset Accounting) and has determined that said policy requires a technical revision;

WHEREAS, the Board of Education wishes to adopt the following revised policy: Policy 6640 (Fixed Asset Accounting) and implement the changes contained therein effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2410 (Policy Development, Adoption, Implementation and Review) for the purpose of adopting the following revised policy: 6640 (Fixed Asset Accounting); and

BE IT FURTHER RESOLVED that the Board of Education hereby adopts Revised Policy 6640 (Fixed Asset Accounting) effective immediately.

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Kevin Devlin -	Aye
Andrea Parisi -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

RESOLUTIONS (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to approve the award of contracts as per the recommendation of the Director of Facilities & Operations for the 2020-2021 Boiler/Burner Service and Repair Cooperative Bid, to the lowest bidders as provided in the attached spreadsheet.

**RESOLUTION – 2020/2021
BOILER/BURNER SERVICE
& REPAIR COOPERATIVE BID**

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

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

RESOLUTION

RESERVE - REPAIR RESERVE FUND

**RESERVE - REPAIR
RESERVE FUND**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2019-2020 school budget to the pre-existing Repair Reserve established pursuant to General Municipal Law.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

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

RESOLUTION

RESERVE - WORKERS' COMPENSATION

**RESERVE - WORKERS'
COMPENSATION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2019-2020 school budget to the pre-existing Workers' Compensation Reserve established pursuant to General Municipal Law.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

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

RESOLUTION

RESERVE - EMPLOYEE BENEFITS AND ACCRUED LIABILITIES

**RESERVE - EMPLOYEE
BENEFITS AND ACCRUED
LIABILITIES**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2019-2020 school budget to the pre-existing Reserve for Employee Benefits and Accrued Liabilities established pursuant to General Municipal Law.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

RESOLUTION

RESERVE - EMPLOYEE RETIREMENT CONTRIBUTIONS

**RESERVE - EMPLOYEE
RETIREMENT
CONTRIBUTIONS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2019-2020 school budget to the pre-existing Reserve for Employee Retirement Contributions (ERS) for the purposes established pursuant to General Municipal Law.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2019-2020 school budget to the Seaford School District Retirement Contribution Reserve Sub-Fund (TRS) of the Employee Retirement Contributions Reserve, established pursuant to General Municipal Law.

No Discussion

- Bruce Kahn - Aye
- Stacie Stark - Aye
- Kevin Devlin - Aye
- Andrea Parisi - Aye
- Natalie Pedisich - Aye

Motion Carried.

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

RESOLUTION

RESERVE – GENERAL CAPITAL RESERVE

**RESERVE – GENERAL
CAPITAL RESERVE**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$2,000,000 from the undesignated fund balance for the 2019-2020 school budget to the General Capital Reserve established pursuant to General Municipal Law.

No Discussion

- Bruce Kahn - Aye
- Stacie Stark - Aye
- Kevin Devlin - Aye
- Andrea Parisi - Aye
- Natalie Pedisich - Aye

Motion Carried.

An opportunity was given to residents to submit questions or express their concerns and/or opinions regarding the School District’s decision to waive participation in the New York State Education Department’s Breakfast Program for the 2020/2021 school year. Board President Bruce Kahn asked if there had been any questions submitted during the meeting and he was advised no. There were no questions, comments or concerns submitted to the Board of Education.

**BREAKFAST SURVEY
2020/2021 SCHOOL YEAR**

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you again to the community for supporting the budget. It was a tough year and a lot of confusion with the way we voted.
- ◆ Thank you to the administrators that helped put the budget together
- ◆ Congratulations Stacie and Natalie. We appreciate the work that you do, and it is really nice that you are remaining on our team.
- ◆ Thank you to Stacie and Natalie for willing to do this for another three years.
- ◆ Very nice that Mr. Zafonte ran for the Board of Education; it is always nice when community members want to offer their time
- ◆ Congratulations to all the teachers who were granted tenure this evening; the future of the Seaford School District is certainly in good hands
- ◆ Would like to emphasize the importance of the surveys that were sent out tonight to teachers and parents for the reopening of schools in September. Your input is really crucial so we hope people will fill them out

CLOSING COMMENTS (cont'd)

Natalie Pedisich - Thank you to the community for supporting the budget and for supporting me for the Board. I really do enjoy working with a great team – being a teacher and being able to give back to the community is great. Congratulations to those of you who get to retire. And those of you who are moving on we will miss you. Congratulations to all the new tenured teachers. So, thank you everybody.

Andrea Parisi- Thank you for everything Ms. Donnelly, I know these last few months have not been easy. I wish you the best of luck. To all the retirees, enjoy every moment. I would like to congratulate those that received tenure. On a personal note, I have witnessed the dedication, skill and love of Ms. Egan, Ms. Kakalos, Mr. Kruger and Ms. Simon, since my son was in kindergarten, so I thank you for all you do and congrats!

Stacie Stark – I just want to thank the community again for supporting the budget and the students and the District. Thank you for allowing me to serve for another three years. I would also like to thank the administrators, staff, teachers, and everybody involved, who worked hard on it, in getting the budget passed. Thank you to the retirees for all your years of service. Marie – thank you for your service – you have always been very helpful. Congratulations to all who received tenure. I look forward to working with everybody for the next few years. Thank you.

Kevin Devlin – Congratulations to all the retirees. Thank you to Carmen and to the one group I forgot to thank last night, the clerical staff, for all the hard work you have put in the last couple of weeks with this crazy budget process we had. Marie, I have only worked with you for the last year, but it has been a pleasure and I wish you nothing but the best as you move forward.

Mr. Kahn congratulated one of our students, Jason Linzer, who won the T. Redmond McKenna Award for Outstanding Track Performance.

Mr. Kahn thanked the teachers, Assistant Principals and Principals and the Middle School, and Harbor and Manor Elementary Schools. He spoke about the strange graduations this year. He went on to say how each graduation was a little but different, but they were all actually very nice. He expressed his hopes that we will be able to have something nice for our graduating High School Seniors in August.

Mr. Kahn then advised that the annual Reorganization Meeting usually takes place the first Wednesday in July. He suggested that the Reorganization Meeting be moved to Wednesday, July 8th which our attorneys say is within the necessary time frame. If everyone is available Executive Session would start at 7:00 o'clock and public session would start at 8:00. If anything should come up the time could be pushed back. This change would give our administrative staff an opportunity to get everything together and take some time off since they have been so crazy busy. After a brief discussion it was decided that the Reorganization Meeting would take place on July 8th.

Mr. Kahn closed by once again thanking the community for their support and congratulating the newly tenured staff and the retirees.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 9:04 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully Submitted,

Carmen Ouellette,
District Clerk

Andrea Parisi,
Vice District Clerk