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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, May 13, 2020, via YouTube, pursuant to provisions in an Executive Order given by the Governor of the State of New York, in Seaford, New York.

> **PRESENT VIA YOU TUBE:** Mr. Bruce A. Kahn - President

Ms. Stacie Stark - Vice President

Mr. Kevin Devlin - Trustee Ms. Andrea Parisi - Trustee Ms. Natalie Pedisich - Trustee

PRESENT VIA YOUTUBE Dr. Adele V. Pecora

Mr. John A. Striffolino

Ms. Marie Donnelly

Ms. Mary Anne Sadowski - Attorney

Ms. Carmen Ouellette - District Clerk

OTHERS:

Community Members

At 7:04 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Bruce Kahn everyone

in the Pledge of Allegiance.

Board President Bruce Kahn asked the Board if they should go on and vote on the items on this evening's agenda while they were waiting for the live feed. The Board Trustees agreed, and Board Vice President Stacie Stark agreed as long as they advised the public what was done prior to the live feed being up and running.

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.

No Discussion All Ayes Motion Carried.

No Discussion. All Ayes

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Meeting Minutes of the March 13, 2020 Special Meeting, April 7, 2020 Regular Meeting and April 21, 2020 Special Meeting

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 March 31, 2020.

No Discussion. All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated March 31, 2020.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated March 31, 2020.

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

Motion Carried. Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for

audit of the Budgetary Transfer Report dated March 31, 2020. No Discussion. All Ayes Motion Carried.

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

A. Instructional (dated May 13, 2020):

P-1: POSITION ABOUTION: No Recommended Actions No Recommended Actions POSITION CREATION:

OPEN MEETING

OPENING REMARKS

CONSENT AGENDA ITEMS 5.A - 5. D (detailed below)

MINUTES

TREASURER'S REPORT

EXTRACURRICULAR FUND ACTIVITY REPORT

REVENUE STATUS

REPORT

BUDGET STATUS REPORT

BUDGETARY TRANSFER

REPORT

PERSONNEL ACTION

REPORT - INSTRUCTIONAL

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

DIANA ARICHABALA

Position: Spanish/ENL Teacher
Assignment: Seaford High School
Effective Date: September 2, 2020

Sick Leave: September 2, 2020 – October 19, 2020

Leave without Pay: N/A

Expiration Date: October 19, 2020

FMLA: September 2, 2020 – October 19, 2020

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:

 Recommend the Board of Education amend the dates of Erin Mitchell's medical leave of absence from the original dates to the revised dates as approved at the March 25, 2020 Board of Education meeting.

ERIN MITCHELL
Position:ORIGINAL DATES
Speech TeacherREVISED DATES
Speech TeacherAssignment:Seaford Middle SchoolSeaford Middle SchoolEffective Leave:January 29, 2020January 29, 2020Sick Leave:January 29, 2020 –Jan. 29, 2020 – March 9, 2020

March 9, 2020

Leave Without Pay: March 10, 2020 - TBD March 10, 2020 - April 24, 2020

Expiration Date: TBD April 24, 2020

FMLA: January 29, 2020 - TBD Jan. 29, 2020 - April 24, 2020

Reason: Medical Leave Medical Leave

- b) Recommend the Board of Education amend Sarah Bell's expiration date for her Leave Replacement position (Erin Mitchell) from TBD to April 24, 2020 as approved at the Board of Education meeting on March 25, 2020.
- c) Recommend the Board of Education amend the expiration date of Jennifer Chamberlain's Permanent Substitute position from the original date of March 31, 2020 to the revised date of May 29, 2020 as approved at the December 11, 2019 Board of Education Meeting.
- Recommend the Board of Education approve the following teachers for Seaford High School Advanced Placement Review Academies. The hourly stipend is per the UTS contract

Christine Lindquist	English Lit. and Composition Exam	3 hours
Karen Lazicky	English Lit. and Composition Exam	3 hours
Tania Cintorino	AP Research	6 hours
Tania Cintorino	English Lit. and Composition Exam	6 hours
Keri Degnan	Environmental Science	6 hours
Edward Kent	Chemistry	6 hours
Janine Cupo	Biology	3 hours
James Scourtos	Biology	3 hours
Lauren Thompsen	Computer Science Principles	6 hours
Irwin Francus	Physics I	6 hours
Thomas Fioriglio	Psychology	6 hours
Jenna Davis	U.S. History	6 hours
Lindsay Garncarz	World History	6 hours
Jenna Davis	Human Geography	6 hours
Kevin Nichols	Calculus AB	6 hours
Kevin O'Reilly	Calculus BC	6 hours
Kevin O'Reilly	Statistics	6 hours
Patricia Foley	Spanish Language and Culture	6 hours
Ina Ionescu	French Language and Culture	6 hours
Christopher Coniglio	Music Theory II	6 hours

B. Non-Instructional (dated May 13, 2020):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS/RETIREMENTS

1. <u>DIANE DALY</u>

Position: Account Clerk
Civil Service Title: Account Clerk

Location: Central Administration – Payroll

Effective Date: June 26, 2020
Reason: Retirement

CONSENT AGENDA - PERSONNEL (cont'd)

2. NANCY AUGUSTINSON

Clerk Typist – Registrar Typist Clerk Position: Civil Service Title: Location: Seaford High School Effective Date: June 26, 2020 Reason: Retirement

CARMELA DONOFRIO Position: Clerk Typist Typist Clerk Civil Service Title:

Seaford High School – Special Ed Department Location:

Effective Date: June 29, 2020 Reason: Retirement

TERMINATIONS: No Recommended Actions APPOINTMENTS: P-5 No Recommended Actions P-6: LEAVES: No Recommended Actions 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

- Recommend acceptance of the determinations of the Special Education Committee Meetings of: 2019-2020 - 1/30/20, 2/11/20, 4/27/20 2020-2021 - 1/28/20, 1/29/20, 1/30/20, 1/31/20, 2/7/20, 2/11/20, 2/14/20, 2/25/20, 3/3/20, 3/6/20, 3/9/20, 3/10/20, 3/11/20, 3/13/20, 3/24/20, 3/31/20, 4/21/20, 4/23/20
- 2 Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 4/23/20

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services and welfare agreement with Syosset Central School District from July 1, 2019 through June 30, 2020 and authorize the Board President and Superintendent of Schools to sign said agreement.

NEW BUSINESS CONTRACT - 2019/2020 HEALTH SERVICES SYOSSET CSD

No Discussion. All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services and welfare agreement with Uniondale UFSD from July 1, 2019 through June 30, 2020 and authorize the Board President and Superintendent of Schools to sign said agreement.

CONTRACT - 2019/2020 HEALTH SERVICES **UNIONDALE UFSD**

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services and welfare agreement with Hicksville Public Schools (provider) from July 1, 2019 through June 30, 2020 and authorize the Board President and Superintendent of Schools to sign said agreement.

CONTRACT - 2019/2020 HEALTH SERVICES HICKSVILLE PUBLIC SCHOOLS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve health services and welfare agreement with Plainedge Public Schools from July 1, 2019 through June 30, 2020 and authorize the Board President and Superintendent of Schools to sign said agreement.

CONTRACT - 2019/2020 HEALTH SERVICES PLAINEDGE PUBLIC SCHOOLS

No Discussion. All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services and welfare agreement with South Huntington Union Free School District from July 1, 2019 through June 30, 2020 and authorize the Board President and Superintendent of Schools to sign said agreement.

CONTRACT - 2019/2020 **HEALTH SERVICES SOUTH HUNTINGTON** UFSD

No Discussion. All Ayes Motion Carried. CONTRACTS (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services and welfare agreement with Garden City Union Free School District from July 1, 2019 through June 30, 2020 and authorize the Board President and Superintendent of Schools to sign said agreement.

CONTRACT - 2019/2020 HEALTH SERVICES GARDEN CITY UFSD

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve entering into a Textbook Procurement and Distribution Services contract from July 1, 2020-June 30, 2021 school year with Textbook Central and authorize the Board President to sign this contract.

CONTRACT - 2020/2021 TEXTBOOK CENTRAL

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve an amendment to the agreement between the Board of Education of Seaford School District and Dr. Adele Pecora.

AMENDMENT TO AGREEMENT DR. ADELE PECORA

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve an amendment to the agreement between the Board of Education of Seaford School District and John Striffolino.

AMENDMENT TO AGREEMENT JOHN STRIFFOLINO

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve an amendment to the agreement between the Board of Education of Seaford School District and Marie Donnelly.

AMENDMENT TO AGREEMENT MARIE DONNELLY

RESOLUTION - 2019/2020

No Discussion. All Ayes Motion Carried.

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

HEALTH SERVICES
pard of CONTRACTS
ng nonreside NON-RESIDENT

WHEREAS, pursuant to Section 912 of the Education Law, the Board of Education shall provide health and welfare services to children attending non-public schools located within the Seaford Union Free School District but reside in another school district.

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the following districts of residence for the provision of health and welfare services for children attending St. William The Abbot School within the boundary of Seaford Union Free School District for the 2019-2020 school year at the rate of \$1,070.35 per student.

DISTRICT OF RESIDENCE:

Amityville Union Free School District Bellmore Union Free School District Bellmore/Merrick Central High School District Copiague Union Free School District East Meadow Union Free School District East Rockaway Union Free School District Farmingdale Union Free School District Freeport Union Free School District Hicksville Union Free School District Island Trees Union Free School District Islip Union Free School District Levittown Union Free School District Lindenhurst Union Free School District Massapequa Union Free School District North Babylon Union Free School District North Bellmore Union Free School District North Merrick Union Free School District Plainedge Union Free School District Wantagh Union Free School District

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 TANS

RESOLUTION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES.

THE BOARD OF EDUCATION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes to meet periodic cash-flow needs pursuant to Section 24.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Seaford Union Free School District (the "District"), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes (herein referred to as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

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:

RESOLVED, that the Seaford Union Free School District Board of Education approve the 2020-2021 Property Tax Report Card as submitted.

No Discussion

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

Motion Carried.

RESOLUTION 2020/2021 PROPERTY TAX REPORT CARD At 7:18 p.m. the live feed of the presentation on Instructional Technology and Remote Learning during COVID-19. The Presentation was given by Dr. Adele Pecora, John A. Striffolino and Thomas E. Lynch, Jr. Topics covered included:

Instructional Technology Before the Pandemic

 Our goal is to continue engagement for our students, especially as spring fever sets in

The SAMR Model

Distribution of Devices over 16 Months

Paradigm shift in the use of technology

March 2020 to April 2020

Phase 1 and Phase 2 of Remote Learning

Examples of Remote Learning in Phase 2 Ongoing Professional Development

- March to May, 2020

May 2020 onward

- What to expect in Phase 3 of Remote Learning

Using Microsoft Teams Met Now for Live Instruction

Remote Learning Plan - Harbor

Remote Learning Plan - Manor

Remote Learning Plan – Elementary Schools

Remote Learning Plan – Middle School

Remote Learning Plan - High School

Online Student etiquette

Feedback and Adjusting as Necessary

Looking to the Future

- Establishing a Reopening School Task Force

Questions:

Board Trustee Andrea Parisi asked Mr. Lynch to confirm that in the event that a student can't be present for the live session, teachers do have the option of recording the live session if a student needs to see it another time. Mr. Lynch confirmed that the teachers have the ability to record their lessons in both Zoom and Teams Meet Now.

Dr. Pecora clarified that while there is the ability to record lessons on those platforms, there are some privacy issues with regards to that. If the teacher chooses to record, the teacher can record but teachers are not being required to record the lessons. The other piece to that is at times there are some students in the classroom or their parents who notify us that they would not like their child to participate in a recorded rebroadcast lesson. Dr. Pecora spoke about the document in which we're asking for people to have etiquette in this remote learning environment that we're asking that students not record the lessons and particularly not record lessons and take aspects of those lessons and put them on social media via Instagram or Tic Tok or any of those others. She went on to say that we are asking that students behave with a protocol that is commensurate with the code of conduct and as we had done in the live classroom. In a live classroom, students are not allowed to record their teachers, so we are expecting that recordings are not going to take place without teacher permission in this environment as well. In addition she stated that she wanted to stress that because she I knew that there are multiple perspectives on this and the parents have different perspectives and they ranged the gamut from I don't want my child to record it to we want their lessons recorded so that children can re-watch them or if they can't make a session they can watch the lesson.

More discussion took place concerning live learning. What it looked like before and if in September we do not go back into the classrooms physically this will help us prepare for that if we have to continue remote learning in September without trying to experiment.

Mr. Kahn went on to speak about public comments/questions received from various residents – Mr. Howley, Ms. Karol, Mr. Lutz, Ms. Simoni, Ms. Saracco, Ms. Terjesen, Ms. Byrne and Ms. Motroni. The questions related to the wiring being done in the schools, remote learning – consistency, expectations, communications, and possible cuts in the future. He advised that some were already responded to via email or phone call from Mr. Kahn, Dr. Pecora or Mr. Striffolino. He also stated that some of these questions and/or concerns were answered this evening. He also stated that he was asked if the online meetings could continue after things got back to normal.

Mr. Kahn reminded everyone that the Budget Hearing is on May 27th. The Budget Vote is June 9th and that will be done by absentee ballot. Absentee ballots will be mailed to every registered voter. He advised that it was important that everyone vote. He also advised that without the budge passing, it would mean the district would have to start making cuts, even before hearing from the Governor on cuts. Mr. Kahn went on to speak about the Governor's ability to make cuts 3 times and the unknowns facing the district. He also stated they do not know if there would be a revote.

PRESENTATION
INSTRUCTIONAL TECHNOLOGY &
REMOTE LEARING DURING
COVID-19

Closing remarks by the Administration and Board

CLOSING REMARKS

Kevin Devlin - Just a thank you to Dr. Pecora and the rest of the Central Administration for tonight's presentation. As Dr. Pecora said, I wasn't here before last year but I'm really thankful for all the initiatives that Dr. Pecora and my colleagues on the School Board did making sure our district caught up with other districts on the one-to-one initiative with personalized devices because I don't want to think about if we didn't have that initiative setup where we'd be today. Thank you to the Central Administration team and my Board colleagues for their foresight with that program.

Andrea Parisi - I just wanted to say that these 8 weeks of online learning feels like a lot longer but within this time Seaford has definitely grown with their online instruction. Having 2 elementary age children at home, I have experienced this firsthand. Like Mr. Striffolino and Mr. Lynch mentioned, our technology will continue to grow in the future, not only if we are faced with a second round of Covid but because Seaford is committed to growing and improving our programs and our technology will continue to flourish. As an educator I just want to thank the teachers because I know that sitting in front of a computer is sub-optimal to say the least and it's no easy feat and they're trying the best they can - making gains and improving and pushing out their lessons in various platforms. It has been a time of change and challenge amidst fear and uncertainty. We all understand the struggles that the parents and students are facing daily. I would like to thank the parents and residents of the community for their continued support in this ever-changing situation. Now I would like to mention the students. They are working so hard. They are really amazing. Since March 13th and they are really doing a great job. The students of Seaford are always our number one top priority so thank you.

Natalie Pedisich - I just wanted to thank everybody for the presentation. It was really informative. As an educator also, there are some school districts that are ahead of us and there are some school districts that are in the same boat as us. Everybody has to be very cautious in how to roll things out properly to meet everybody's needs. I think Seaford is doing a wonderful job.

Stacie Stark - That was a very good presentation. Thank you for that. I just want to thank everyone district-wide for all of the work that is being done and the adjustments that are being made on a daily and weekly basis. I would like to let the community know that we are cognizant of the different stress levels in everyone's homes. We are all doing the best that we can. We all learn something new every day in this strange and uncomfortable environment. We will all learn and grow together. This will only make us stronger and we are in it for the right reasons and we are doing good things. Thank you.

John Striffolino - I am going to reiterate what many people said. I just want to thank everyone, all the stakeholders, our administrators, teachers, parents. Everyone is working very hard. If ever there was a time that we need to band together and be a team this is it. It is very similar to that terrible time we went through with Superstorm Sandy where the community came together, and the school came together - helping others and that's what we really need to do each day - band together. There has been no preparation for this, no blueprint for this type of situation. I have been in education 38 years, and this is a new environment for us so thank you to everyone who is helping and cooperating. We appreciate everybody's support.

Tom Lynch - The thing that I take away from this in the past two months is that our teachers have really stretched. I am receiving emails at 6:00 o'clock in the morning, 9:00 o'clock at night. They were trying to figure things out. I've done more Zooms in the past two months than I care to count but it's always at the end of it they are in a better place and as a result their students are going to be in a better place. So again, I really think that teachers have done a tremendous amount to be prepared for this next level.

Charles Leone - I would echo what Mr. lunch just said. The flexibility, motivation, the drive on the part of the teachers to make the changes necessary in these phases, which you know is not easy. But there was a lot of investment. It was positive around the whole entire idea and it was all to support the students. And kudos to the students too because change is not easy for parents, in our homes. We are all going through so much. You know it could be anything from a serious issue in health all the way to just this new environment and Seaford is really doing a remarkable job. It is a wonderful community that really comes together in times like this and you do not see that everywhere. I have been in a few places. You do not see that everywhere. So, congratulations to you.

Adele Pecora: I want to thank the Board of Education because if it weren't for you and for your support, we wouldn't have been able to have made the strides in technology that we have over the last two years. And I do want to emphasize and point out again that currently in our budget for next year is giving to the incoming 6th graders, the rising 5th grade to 6th grade one-to-one devices next year. So that will make our entire secondary next year 6 through 12 one-toone devices. We are hoping we will be back in the classroom at least at some point next year. The third graders will have the one-to-one computers in the classroom. And as I said before we are very responsive to the needs of every individual family. We realize that these are incredibly stressful times. Everybody is stressed out. I think we all understand that these are unique times and as Mr. Striffolino mentioned we all have to come together and work together. We all have the same objective. We want to provide the best educational environment for our children in these very unusual times. Everybody wants the same thing and we are trying to listen to as many people as possible. We are inviting the community in as I said before all stakeholders, to come in and be a part of the ad hoc committee and have a say in some of the decisions that we are going to be making for September.

I do want to make some regular public announcements which have been communicated before. Over the weekend, secondary students and families received notification from our District saying that if a student left school in March with their computer and they have not yet activated the camera they should follow the directions in the letter that Mr. Lynch sent out. Students just have to drive by one of our hot spots on any of our campuses and log in to our system. Then the camera will be activated. Any family that has borrowed a device at the elementary level - the cameras are already on, so you do not need to worry about that. If there are families that are really struggling with sharing devices, if you contact your teacher, the teacher will then refer the need for a computer to the principal and then to Mr. Lynch. We are really trying to accommodate as many families as possible before we start giving out multiple devices to families with elementary age students. We want to make sure that every family that needs a device is at least able to get one and we are currently doing that through our technology depot here at the Manor. In closing, I just want to say thank you very much from the bottom of my heart. I truly appreciate the work that the entire team has done, and we will continue to get better. We strive to get better and we will get there.

Stacie Stark – Have we been given any idea when school is going to end from the Governor. She also asked if we had been given any direction.

Dr. Pecora - We have not and that is one of the things when I talk about the connections that we have with other communities. The superintendents in Nassau County have been speaking and we are really poised and ready to hear something from the Governor's office with regards to the calendar. The only thing that we know at this point in time is that the current Executive Order carries through June 6th. And what the current Executive Order says that we cannot use snow days or vacation days between now and June 6 otherwise we are going to be jeopardizing our State Aid. And in that it does not specify whether we lose one day of State Aid or we would lose the whole thing. Seaford is a community that largely relies on those funds and we cannot stand losing that. Just in base foundation aid we have close to \$7.7 million coming in from the State and we cannot put that in jeopardy. So, what that means with regards to the school calendar at this point in time is for Memorial Day weekend, and our attorney can weigh in, so Mary Anne, correct me if I am wrong. But for Memorial Day weekend we will not be able to have that Friday off before Memorial Day weekend. We will have the Monday off for Memorial Day weekend and as soon as we hear from the Governor's office the goal would be for me to suggest an adjusted calendar which means that we would take the vacation days in April and say they weren't vacation days, they were school days and we'd move those vacation days to June so we end the school year a bit earlier. I cannot do that, and legal counsel has advised me not to do that, not to recommend that to the Board of Education until Governor Cuomo gives us authorization that we can do that.

Bruce Kahn: I cannot speak for the whole Board, anyone who disagrees with me, unless we are ordered to. We are not looking to extend the school year longer than under the UTS contract and is required under State law. So, I would hope that since there is no Regents this year, the Governor comes to the realization that once we hit that 180-day requirement, we should be able to adjourn for the year and give everybody a break. I was not thrilled; I am sure none of us were thrilled, that he cut the break short for everybody. We were hoping that he would have given it - everybody could have used that break with everything that is going on.

Dr. Pecora asked attorney Mary Anne Sadowski to weigh-in to confirm that what we are saying is what the legal advice is?

Mary Anne Sadowski advised that it was accurate as stated. She went on to say that the Governor extended the prior order which required the use of snow days and vacation days in order to have the 180-day requirement waived. In that same order he does indicate that school will be closed for the "remainder of the school year" but there has been no clarification of what that means for all of us

Mr. Kahn stated the we would need to get it out to the community that the Friday would be a school day. In response, Dr. Pecora advised that it was hoped that there would have been a bigger announcement from the Governor. She went on to say that If there is not a bigger announcement in the short term typically there are more meaningful announcements at the tail end of the week from the Governor. If we do not hear something, we will get that out to the community.

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 the employment relative to a particular employee, contract negotiations with the UTS and Custodian units, and non-aligned employee contracts.

At 8:39 p.m., a motion was made by Ms. Stark, second by Ms. Parisi, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing the employment relative to a particular employee, contract negotiations with the UTS and Custodian units, and non-aligned employee contracts and upon completion of discussion respecting the foregoing to return to open session.

No Discussion. All Ayes Motion Carried.

Mr. Kahn advised that when the Board finishes Executive Session, they have to go back into public session briefly to officially adjourn the meeting. The Board would not be coming back into this Skype meeting; would not be going back on YouTube. It is just a formality so please do not wait around. He went on to say that If there is ever anything that we are going to come back into public session to vote on we would let you know before we go into Executive Session that we would be coming back out to vote on something. Thank you to the community for joining in. I apologize for the technical difficulties we had. We learned a lot doing it tonight and hopefully that will not happen again. We should have a recording of this meeting up on the website hopefully by tomorrow or Friday at the latest. If you missed it, you will be able to review the presentation given by our Central administration. Thank you everybody and stay safe, stay well.

Executive Session concluded at 9:58 p.m.

At 9:59 p.m. Mr. Kahn re-opened Public Session

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 9:59 p.m.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk ADJOURN REGULAR MEETING

EXECUTIVE SESSION CONCLUDED