MINUTES – REGULAR MEETING

OCTOBER 16, 2019 PAGE 1 A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 16, 2019, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York. PRESENT: Mr. Bruce A. Kahn - President Ms. Stacie Stark - Vice President Mr. Kevin Devlin - Trustee Ms. Andrea Parisi - Trustee ABSENT: Ms. Natalie Pedisich - Trustee Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Marie Donnelly Ms. Mary Anne Sadowski - Attorney At 7:00 p.m., the President of the Board of Education opened the Regular **OPEN MEETING** Meeting. Mr. Kahn then advised that he needed a motion to enter into Executive Session. A motion was made by Ms. Stark, second by Ms. Parisi, to adjourn the public **EXECUTIVE SESSION** portion of the meeting and convene an executive session for the purpose of discussing a particular student matter, the employment relative to a particular employee, the School District's collective bargaining negotiations with the Custodians and Matters related to the proposed sale of real property No Discussion. All Ayes Motion Carried. At 7:40 p.m., a motion was made by Ms. Stark, second by Ms. Parisi, to adjourn ADJOURN EXECUTIVE SESSION Executive Session and reconvene the public portion of the meeting. The meeting reconvened at 8:00 p.m. As the first order of business, Board **OPENING REMARKS** President Bruce Kahn led the audience in the Pledge of Allegiance. Topics covered in Dr. Pecora's Administrative Report dated October 11, 2019 ADMINISTRATIVE REPORT included: Thank you to everyone for coming out this evening especially the students October 4th LIASCD Conference Presentations by Seaford School District Administrators and Teachers Update on Turf Field and Track work Teachers receiving tenure this evening Dr. Pecora announced that there would be the Board of Education presentations this evening, then a student presentation, a break for refreshments and then the State of the District Presentation. Students and Administrators from each of the four District buildings thanked the Board of Education for their work and the different equipment, clubs and opportunities provided to each of those buildings. Harbor School students gave a drum performance Manor School Student Council members gave a Powerpoint presentation and spoke about the new initiatives in their building and what they are learning Members of the Middle School American Sign Language Club gave a demonstration of what they have learned after only meeting a few times Seaford High School students presented the Board with a clock for Board of Education Conference Room which was made by the students At the end of their presentations the students presented each of the Board Members with a gift of appreciation Board President Bruce Kahn thanked the students, teachers, parents and Administrators for working as a team to be able to get all the things for the students that they mentioned this evening Mary Catherine Culella-Sun, Director of Pupil Personnel Services, spoke about student Anthony SInisgalli, for his commitment and dedication to serving as the District representative on the New York State Department of Special Education Youth Advisory Panel in Albany. Ms. Culella-Sun went on to explain the role and responsibilities of the Panel and its members. She then presented Anthony with a certificate. Anthony SInisgalli then briefly spoke about his experience on the Youth Panel, his hopes and dreams for the future and thanked everyone for their support. MEETING RECESSED The meeting recessed for refreshments at 8:36 p.m. The meeting resumed at 8:50 p.m. **MEETING RESUMED**

The State of the District Presentation by Superintendent Adele Pecora and Assistant Superintendent for Curriculum and Personnel John Striffolino included:

PRESENTATIONS RECOGNITIONS

Dr. Pecora opened by thanking Tom Lynch, Marie Donnelly and Charles Leone for assisting in the development of this presentation.

Board of Education Goals 2019/2020

- Interdependency of Board Goals
- Strong Financial Condition
- Tax Cap History
- 3-Year Fiscal Stress Comparison
- Program Enhancement PDL Initiative
- Additional Program Enhancements
- Settling of Teachers' Contract
- Supporting Student Success

State Assessment and Regents Data

- ELA Assessment Grades 3-8
- Math Assessment Grades 3-8
- Humanities Regents Exams
- Math Regents Exams
- Science Regents Exams
- Elective Regents Results
- High School Advanced Placement Data
- AP Course Enrollments 2013-2019
- AP Course Enrollments 2019
- Number of Tests Taken by Grade Level
- Distribution of AP Scores
- AP Placement Summary
- High School AP Data
- Class of 2019 Enrollment in AP and College Level Courses
- Pupil Personnel Services Department Highlights
- Full Continuum of Special Education Services District-Wide
- Highlights for Enhancing Practice and efficiency
- Historical Graduation Data
- 4 Year College Acceptances 2019
- Seaford High School Identified as a Recognition School

Social Emotional Learning and Safety

Security Enhancements

Facilitating Communication

Communication

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated October 16, 2019):

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

- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES:

1. <u>SHARON KLEIN</u> Position: Assignment: Effective Date: Sick Leave: Leave Without Pay: Expiration Date: FMLA: Reason:

Social Worker Seaford Harbor School October 29, 2019 October 29, 2019 - December 5, 2019 December 6, 2019 - February 5, 2020 February 5, 2020 October 29, 2019 - February 5, 2020 Medical Leave

P-5: TERMINATIONS:

P-6: TENURE APPOINTMENTS:

- 1. <u>ELIZABETH VAETH</u> Position: Effective Date: Tenure Area:
- 2. <u>ANTONELLA DENK</u> Position: Effective Date: Tenure Area:

Elementary Teacher September 26, 2019 Elementary

Reading Teacher October 2, 2019

Reading

No Recommended Actions

PERSONNEL (cont'd)

	3.	PAMELA BRINKMAN Position: Effective Date: Tenure Area:	Music Teacher October 9, 2019 Music	
P-7:	APP	OINTMENTS:	No Recommended Actions	
P-8:	ОТН	ER:		
	a)	a) Recommend the Board of Education approve a sixth period teaching assignment effective October 7, 2019 for the 2019-2020 school year for the following teacher of Seaford High School:		
			xth period stipend) ENL xth period stipend) ENL	
(*)	b)	Recommend the Board of Education approve the following volunteer coach for Seaford School District sports for the 2019-2020 school year:		
		Scott Donovan Bowling		
		(*) Subject to the successful con	mpletion of pre-employment screening	
B. N	on-In	structional (dated October 16, 2	2019):	
P-1:	POS	SITION ABOLITION:	No Recommended Actions	
P-2:	POS	SITION CREATION:	No Recommended Actions	
P-3:	RES	IGNATIONS/RETIREMENTS	No Recommended Actions	
P-4:	TER	MINATIONS:	No Recommended Actions	
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.	PATRICK REILLY Position: Civil Service Title: Type of Appointment: Location: Salary: Code: Reason: Effective Date:	Cleaner Cleaner Probationary Harbor School \$44,799.00 per year 1620-161 Replacement (Victor Sourek) October 23, 2019 - Upon approval by the Nassau County Civil Service Commission (Mr. Reilly is currently employed with the District as a Substitute Cleaner)	
	2.	MICHAEL SMITH Position: Civil Service Title: Type of Appointment: Location: Salary: Code: Reason: Effective Date:	Maintainer Maintainer Probationary District \$50,093.00 per year 1621-178 Replacement (Cliff Conway) November 4, 2019 – Upon approval by the Nassau County Civil Service Commission	
	3.	MARK GAETA Position: Civil Service Title: Type of Appointment: Location: Salary: Code: Reason: Effective Date:	Substitute Cleaner Cleaner, Part-time Substitute Substitute District – Where/When Needed \$15.67 per hour 1620-171 Substitutes Needed Upon approval by the Nassau County Civil Service Commission	
	4.	GENO WILLIS Position: Civil Service Title: Type of Appointment: Location: Salary: Code: Reason: Effective Date:	Custodian Custodian Probationary Middle School \$45,924.00 per year 1620-161 Replacement (Joe Camilleri who became Head Custodian) October 15, 2019 – Upon approval by the Nassau County Civil Service Commission	

PERSONNEL (cont'd)

P-6: LEAVES:

GENO WILLIS Position: Assignment: Effective Date: Expiration Date: Reason:

P-7: OTHER:

Custodian Middle School October 15, 2019 November 4, 2019 Unpaid Leave

No Recommended Actions No Discussion. All Ayes Motion Carried.

Congratulations to the newly Tenured teachers

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

- 1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 9/5/19, 9/6/19, 9/12/19, 9/13/19, 9/16/19, 9/23/19, 10/2/19, 10/8/19
- 2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 9/11/19, 10/7/19 No Discussion.

All Ayes Motion Carried.

The Harbor PTA, in honor of School Board Recognition Week, thanked the members of the Board of Education for their dedicated leadership and continued service to the children of this community and presented each with a gift.

Motion by Ms. Stark, second by Ms. Parisi, to approve a license agreement with the Tilles Center Facilities for the High School graduation ceremony on June 27, 2020 and authorize the Board President to sign said agreement. No Discussion.

All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve a Settlement Agreement and Release for a particular student and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to table Agenda Item 8.A.3 to the November 6, 2019 Board Meeting.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve the disposal of a Toro snow blower from the Manor School submitted by Russell Costa dated October 3, 2019.

No Discussion. All Ayes Motion Carried.

Mr. Kahn spoke about the NYSSBA Convention next week and any comments the Board may have had concerning proposals. He also advised that in order to vote, we would need to have a legally appointed delegate. Both Mr. Kahn and Ms. Stark will be attending the Convention. Mr. Kahn asked that the Board vote to appoint Mr. Kahn as the Voting Delegate at the 2019 Convention and Ms. Stark as the Alternate Voting Delegate.

Motion by Ms. Stark, second by Ms. Parisi, to appoint Bruce Kahn as the Voting Delegate and Stacie Stark as the Alternate Voting Delegate at the October 2019 NYSSBA Convention in Rochester, New York.

No Discussion. All Ayes Motion Carried. VOTING DELEGATES-OCTOBER 2019 NYSSBA ANNUAL CONVENTION ROCHESTER, NY

PUBLIC COMMENTS

NEW BUSINESS

CPSE/CSE

CONTRACT – JUNE 27, 2020 TILLES CENTER FACILITIES

CONTRACT – SETTLEMENT AGREEMENT & RELEASE

TABLE AGENDA ITEM 8.A.3 UTS

SIDE LETTER AGREEMENT

OBSOLETE ITEMS

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 Closing remarks by the Administration and Board
CLOSING REMARKS
Thank you to the Board for everything you do for the students
Thank you for the presentations
This has become one of my favorite nights, not because we get gifts - that is fun, but I love to see the kids, on this night, at the graduations, the concerts – all the happy times. This is why I do; why we do what we do Thank you all
There being no further business, a motion was made by Ms. Stark, second by Ms. Parisi, to adjourn the Regular Meeting at 9:38 p.m. No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk