

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 7, 2020, via Skype, pursuant to provisions in an Executive Order given by the Governor of the State of New York, in Seaford, New York.

PRESENT VIA SKYPE:

Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Mr. Kevin Devlin - Trustee
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich – Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Mr. John A. Striffolino
Ms. Marie Donnelly
Ms. Carmen Ouellette – District Clerk
Ms. Mary Anne Sadowski – Attorney

OTHERS:

5 Individuals

At 7:01 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 the employment related to particular employees.

OPEN MEETING

A motion was made by Ms. Stark, second by Mr. Devlin, 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 the employment related to particular employees and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 7:59 p.m.

**EXECUTIVE SESSION
CONCLUDES
RE-OPEN PUBLIC
SESSION**

At 8:04 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 everyone in the Pledge of Allegiance.

Mr. Kahn thanked everyone for joining the meeting. He then sent thanks out on behalf of the Board and Administration toward health care workers, first responders and everyone else who's been helping out with and during the Coronavirus. He went on to thank our Teachers, Administrators and Central Administrators for all the work they've done over the past few weeks. He stated that this is something we never could have planned for or expected and we're all doing our best so thank you to everyone.

OPENING REMARKS

Topics covered in Dr. Pecora's Administrative Report dated April 3, 2020 included:

**ADMINISTRATIVE
REPORT**

Update on work being done during the Coronavirus crisis

Really proud of how the community has come together and how the teachers, administrators, parents and students are all working together. They have a common goal and that is to continue instruction for all of our students.

Thank you to all our teachers, administrators and everyone involved
Seaford School District is being recognized by NAM which is the National Association of Music Merchants as one of the best communities for music and education

- It is a National honor

- Anthony Romeo took the lead; he applied, and we were selected

Mr. Kahn stated that before Ms. Donnelly starts her presentation, he wanted to say that this process started this past October. Everyone has been working on it - tirelessly - since October. Due to the recent situation with the Coronavirus we realized we may have to re-evaluate where we stand with this budget once we know when the budget vote is. He went on to say as of now the Governor has postponed that until at least June 1st so we will not be adopting our budget as originally planned at our next meeting on the 21st. This is the budget that's been worked on since October and nothing has been changed since then. Nothing is written in stone yet.

Ms. Donnelly noted to anyone who was listening that the presentation was on the District's website if they wanted to follow along.

Areas covered in the Budget #3 - Anticipated Expenses & Revenues by Marie Donnelly included:

**BUDGET
PRESENTATION #3**

Seaford UFSD Budget 2020-2021 Anticipated Expenses & Revenues
Seaford UFSD Tax Levy History
- School Year
- Maximum Allowable Tax Levy%
- Seaford UFSD Tax Levy%
Proposed Budget 2020-2021
- Proposed Budget
- Budget to Budget Increase
- Projected tax levy increase
Property Tax Calculation
Budget Planning
Budget Expenses & Revenues
Estimated Revenues 2020-2021
2020-2021 Proposed Budget Sources of Revenue
Current State Aid as of 4/7/20
Vulnerability of State Aid
2020-2021 Revenue Sources
Proposed Expenditure Budget 2020-2021
Budget to Budget Comparison
Budget Enhancements 2020-2021
Expenditure Budget Includes
What's on the Ballot
- Proposition #1 – School Budget
- Election of 2 BOE Trustees
Upcoming Meetings
Questions

Dr. Pecora commented on the State aid listed and the current environment. She stated that she wanted to point out that the governor has been very explicit about the fact that the Director of the Budget stated that there's one time prior to the budget vote that it could probably be reduced and at least two times after so we're not really dealing with a huge margin of additional State aid this year. She went on to emphasize the vulnerability of that aid at this point in time, is unsure that that number will remain intact and thinks we have to plan as if it were not going to be intact.

Mr. Kahn stated that he had been able to listen to most the New York State School Board Association's webinar today on the State budget. They spoke about April 30th, June 30th and December 31st dates the Budget Director will review the revenues coming into the State. He went on to say that at that time or sometime after those three dates he can make adjustments down in our school aid, or localities, towns, cites, etc. This number could change, and they could turn around and say we're getting less (like they did last year we ended up with \$400,000 less than initial budget) so we have to be very mindful of that when we adopt our budget.

Thank you to Ms. Donnelly for her presentation.

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.

**CONSENT AGENDA
ITEMS 5.A & B.
(detailed below)**

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Minutes of the March 8, 2020 and March 25, 2020 Regular Meetings.

No Discussion.
All Ayes
Motion Carried.

MINUTES

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 Ayes
Motion Carried.

**TREASURER'S
REPORT**

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.

**EXTRACURRICULAR
FUND ACTIVITY
REPORT**

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

**BUDGETARY
TRANSFER REPORT**

No Discussion.
All Ayes
Motion Carried.

NEW BUSINESS

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services agreement with Smithtown Central 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
SMITHTOWN CSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a license and operating agreement with SCOPE Education Services from September 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT – 2020/2021
SCOPE EDUCATION
SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve an application service provider agreement with AssetWorks, LLC from October 1, 2019 through October 1, 2020 and authorize the Board President to sign said agreement.

**CONTRACT
10/1/2019 – 10/01/2020
ASSETWORKS, LLC**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve an agreement with Google LLC to provide certain services from April 8, 2020 and authorize the Superintendent of Schools to sign said agreement.

**CONTRACT
EFFECTIVE APRIL 8, 2020
GOOGLE LLC**

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

**CLOSING REMARKS
BOARD/ADMINISTRATION**

- ◆ Thank you to the entire community for supporting the remote learning environment that we are in right now
- ◆ Thank you to Mr. Striffolino, Dr. Leone, Mr. Lynch and the building Administrators for doing an outstanding job supporting the teachers and getting them the training they need and to our faculty
- ◆ We are still getting paychecks because a lot of our clerical are coming in and payroll and the secretarial staff has been fantastic in assisting the whole administrative team so a big thank you to everybody
- ◆ Please continue to say well and social distancing
- ◆ We appreciate the community's cooperation during this difficult time and understand the additional stress that has been added but we are trying to work together as a team for our children so thank you everyone
- ◆ A couple of video messages have been sent out to our faculty and staff
- ◆ Really proud of what the school district has been doing and how the community has handled itself
- ◆ This community has been through a lot these last 20 years – 9/11, Sandy, the 2008 economic recession and now this – it really shows how resilient we are.
- ◆ Thank you to the security guards who have been really helpful managing the SCOPE Program, the food service and just generally making sure that people aren't going into the buildings when they are not supposed to and monitoring social distancing.
- ◆ Thank you to the custodians who have been working to keep the Manor open and clean
- ◆ I appreciate all of my business office staff who have helped in one way or another through this to get everything done
- ◆ Remember this is tough but this too shall pass. We are a pretty tough community even though we are a tiny community, and everybody is working as hard as they can so just hang in there

CLOSING COMMENTS – BOARD/ADMINISTRATION (cont'd)

- ◆ Everybody has been great; a lot of good communication so thank you and stay healthy
- ◆ Congratulations to two young ladies who were recognized by Newsday for cheerleading - Jordan Gilbert, who was selected as Cheerleader of the Year and Maggie Brolly who made the all Long Island Cheerleading Team
- ◆ We just found out a little while ago that the Governor did extend the order for the school board meetings to be held the same way so actually our next meeting on April 21st will also be held via Skype

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 8:27 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Once again, thank you everybody, goodnight and stay safe.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk

DRAFT - Subject to Board of Education Approval - DRAFT