

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 8, 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
Mr. Kevin Devlin – Vice President
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich – Trustee
Ms. Stacie Stark - Trustee

ALSO PRESENT VIA ZOOM

Dr. Adele V. Pecora
Mr. John A. Strifolino
Ms. Rhonda L. Meserole
Mary Anne Sadowski – Attorney

At 7:03 p.m., Bruce Kahn opened the Reorganization 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 a particular student matter, the employment relative to a particular employee and contract negotiations with the nurses.

OPEN MEETING

A motion was made by Ms. Stark, second by Ms. Pedisich, 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 a particular student matter, the employment relative to a particular employee and contract negotiations with the nurses and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

EXECUTIVE SESSION CONCLUDES

Executive Session concluded at 7:56 p.m.

At 8:04 p.m., attorney Mary Anne Sadowski, re-opened the Public Session. As the first order of business, Ms. Sadowski led everyone in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

The School Attorney administered the Oath of Office to Natalie Pedisich, re-elected Trustee of the Board of Education.

OATH – NATALIE PEDISICH BOARD TRUSTEE

The School Attorney administered the Oath of Office to Stacie Stark, re-elected Trustee of the Board of Education.

OATH – STACIE STARK BOARD TRUSTEE

Appointment of District Clerk

Motion by Ms. Stark, second by Ms. Pedisich, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2020-2021 school year.

2020/2021 DISTRICT CLERK APPOINTMENT

No Discussion.
All Ayes
Motion Carried.

The School Attorney administered the Oath of Office to the District Clerk.

OATH - DISTRICT CLERK

Election of the President of the Board of Education

The District Clerk asked for nominations for Board President. Stacie Stark nominated Bruce Kahn for President.

Motion by Ms. Stark, second by Ms. Pedisich, that Bruce Kahn be elected President of the Board of Education for the 2020-2021 school year.

ELECTION OF 2020/2021 BOARD PRESIDENT BRUCE KAHN

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to the newly elected President of the Board of Education.

OATH OF OFFICE BOARD PRESIDENT

President Bruce Kahn assumes the chair.

Mr. Kahn thanked his fellow Board members to nominating and appointing him again. He then, on behalf of the whole Board, thanked the community for their support over all these years.

Mr. Kahn asked for nominations for the position of Board of Education Vice President.

Stacie Stark nominated Kevin Devlin for the position of Board Vice President for the 2020-2021 school year.

Election of the Vice-President of the Board of Education.

Motion by Ms. Stark, second by Ms. Pedisich, that Kevin Devlin be elected Vice-President of the Board of Education for the 2020-2021 school year.
No Discussion.
All Ayes
Motion Carried.

**ELECTION OF 2020/2021
BOARD VICE PRESIDENT
KEVIN DEVLIN**

The District Clerk administered the Oath of Office to the newly elected Vice-President of the Board of Education.

**OATH OF OFFICE
BOARD VICE-PRESIDENT**

Kevin Devlin thanked Stacie Stark. He stated that she had been in this role for the last couple of years and thanked her for her leadership and advised her that he would probably be asking her a lot of questions over the next year.

Mr. Kahn asked for a nomination for the position of Vice District Clerk.

Stacie Stark nominated Andrea Parisi for the position of Vice District Clerk for the 2020-2021 school year.

Motion by Ms. Stark, second by Ms. Pedisich, that Andrea Parisi be elected Vice District Clerk for the Seaford Union Free School District for the 2020-2021 school year.

**ELECTION OF 2020/2021
VICE DISTRICT CLERK
ANDREA PARISI**

No Discussion.
All Ayes
Motion Carried.

The District Clerk administered the Oath of Office to newly elected Vice District Clerk.

**OATH OF OFFICE
VICE DISTRICT CLERK**

The District Clerk administers the Oath of Office to Adele V. Pecora, Superintendent of Schools.

**OATH OF OFFICE
SUPERINTENDENT OF
SCHOOLS**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Madeline Fischetto as the Claims Auditor for the 2020-2021 school year.

**2020/2021 CLAIMS
AUDITOR APPOINTMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Carolyn Delphine as the Deputy Claims Auditor for the 2020-2021 school year.

**2020/2021 DEPUTY
CLAIMS AUDITOR
APPOINTMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that Cristina Spinelli be appointed District Treasurer and Carmen Ouellette as the Deputy Treasurer of the Seaford Union Free School District for the 2020-2021 school year.

**2020/2021
DISTRICT TREASURER
DEPUTY TREASURER
APPOINTMENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint, Cristina Spinelli, District Treasurer, for the management of the funds associated with extra-classroom activities and to assign the responsibility of Comptroller for these funds to Rhonda Meserole, Assistant Superintendent for Business and Operations.

**2020/2021 EXTRA-
CURRICULAR FUNDS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the following petty cash funds be set up for the 2020-2021 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law), as amended.

2020/2021 PETTY CASH

PETTY CASH (cont'd)

Mr. Kahn advised that they would be making two small changes for now and later in the year would be changing Board Policy. They would be striking out petty cash for the Assistant Superintendent for Curriculum and the Assistant Superintendent for Business. Currently our policy does not provide for that.

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$100	District Clerk
Facilities	\$100	Director of Facilities and Operations

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the Board of Education meetings of the Seaford Union Free School District will generally be held at 7:00 p.m. for the 2020-2021 school year on the first Wednesday of each month and on the third Wednesday of each month, except as noted on the website and postings, as amended.

2020/2021 MONTHLY BOARD OF EDUCATION MEETINGS

Mr. Kahn advised that the Board has actually been opening up their public meetings at 7:00 p.m. and going straight into Executive Session and then coming back into Public Session at 8:00 p.m. He asked if everyone was okay with continuing to do that for the next school year. He then confirmed with attorney Mary Anne Sadowski that even though they would be in Executive Session at 7:00 p.m. and the public would not be able to see the meeting at 7:00, they would still need to change the start time of the Board meeting to state 7:00 p.m.

All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the President be empowered and designated Officer of Record, and in the event of his/her absence Kevin Devlin, Vice-President, be empowered to act in the same capacity.

2020/2021 OFFICER OF RECORD

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that Adele V. Pecora be empowered and designated as the Freedom of Information Officer for the 2020-2021 school year.

2020/2021 FREEDOM OF INFORMATION OFFICER

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the District Treasurer is authorized to sign checks for the District and the Board of Education President is authorized to cosign any check exceeding \$25,000.

CO-SIGN CHECKS EXCEEDING \$25,000

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the Superintendent be authorized to make transfers less than \$10,000 between and within financial unit appropriation accounts in the 2020-2021 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education in accordance with Policy #6150.

2020/2021 TRANSFERS LESS THAN \$10,000

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the following positions continue to be bonded through the District brokerage agent: Assistant Superintendent for Business and Operations, District Treasurer, Claims Auditor, Deputy Claims Auditor, District Clerk, Payroll Supervisor and District Messenger.

2020/2021 BONDED EMPLOYEES

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Frederick Kaden as the designated District Data Protection Officer for the 2020-2021 school year.
 No Discussion.
 All Ayes
 Motion Carried.

2020/2021 DATA PROTECTION OFFICER

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Rhonda Meserole as the designated Purchasing Agent for the 2020-2021 school year.
 No Discussion.
 All Ayes
 Motion Carried.

2020/2021 PURCHASING AGENT

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Adele V. Pecora as the alternate Purchasing Agent for the 2020-2021 school year.
 No Discussion.
 All Ayes
 Motion Carried.

2020/2021 ALTERNATE PURCHASING AGENT

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Striffolino as Hearing Officer for all Superintendent Hearings for the 2020-2021 school year.
 No Discussion.
 All Ayes
 Motion Carried.

2020/2021 HEARING OFFICER

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Thomas Lynch as the alternate Hearing Officer for all Superintendent Hearings for the 2020-2021 school year.
 No Discussion.
 All Ayes
 Motion Carried.

2020/2021 ALTERNATE HEARING OFFICER

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Rhonda Meserole as the Records Retention Officer for the 2020-2021 school year.
 No Discussion.
 All Ayes
 Motion Carried.

2020/2021 RECORDS RETENTION OFFICER

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the members of the District-Wide School Safety Team for the 2020-2021 school year (Policy #8130).

2020/2021 DISTRICT-WIDE SCHOOL SAFETY TEAM

Adele Pecora	Lisa Dunn	Parent Member TBD
John Striffolino	Nicole Schnabel	Michael Spreckels
Russell Costa	Thomas Burke	Matthew Adler
Francine Zinerco	Donald Barto	Thomas deHaan (Seaford FD)
Rhonda Meserole	Kevin Witt	Officer Raymond Luthy (NCPD)
Debra Emmerich	Stacie Stark	Officer Christina Prisco (NCPD)
Stephanie Curcio	Mary Ellen Kakalos	Officer Kevin Glenn (Homeland Security/NCPD)

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the individuals listed below to the District-Wide Audit Committee, as amended:

2020/2021 DISTRICT-WIDE AUDIT COMMITTEE

Mr. Kahn asked Mr. Devlin if he wanted to continue to be on the Audit Committee as he was a member last school year. Mr. Devlin advised he would like to remain. Mr. Kahn if anyone else was interested. Everyone was fine with Mr. Devlin remaining on the Committee. Mr. Kahn advised that he also attended those meetings but as President of the Board he did not have to be elected to attend. Mr. Kahn advised that there was another individual who was interested in becoming a member of the Audit Committee. He had tried to reach that person and was going to try to reach her again and invite her down to the next Audit Committee Meeting. The intention is that if she is still interested and it all works out, we would appoint her at the next Board Meeting.

Name	Title	Term
Anthony Troiano	Community Member	3 Years (July 1, 2018–June 30, 2021)
Patrick Rail	Community Member	3 Years (July 1, 2018–June 30, 2021)
Kevin Devlin	Board Member	1 Year (July 1, 2018-June 30, 2019)

AUDIT COMMITTEE (cont'd)

In addition to the names above, the following individuals will make up the District-Wide Audit Committee for the 2020-2021 school year:

Name	Title	Term Expires
Nicholas DiMola	Community Member	July 1, 2020-June 30, 2023
Kathleen Mitterway	Community Member	July 1, 2020-June 30, 2023
Brian Fagan	Community Member	July 1, 2020-June 30, 2023

All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the members of the District-Wide ACT Committee for the 2020-2021 school year.

**2020/2021 DISTRICT-WIDE
ACT COMMITTEE**

Mr. Kahn confirmed that Ms. Stark was still good for staying on the ACT Committee.

Adele Pecora	Fred Kaden	Parent Member
John Strifolino	Thomas Lynch	Jennifer Brand
Stacie Stark	Lisa Dunn	Robert Necco

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the members of the Wellness Committee for the 2020-2021 school year, as amended.

**2020/2021 WELLNESS
COMMITTEE**

Mr. Kahn advised that a Board member was needed for the Wellness Committee. He asked Ms. Pedisich if she would be willing to be a member again this year and she confirmed that she would do that.

Rhonda Meserole	Lorraine Burke	Elizabeth Fiola
Jennifer Bisulca	Christine Donnelly	Thomas Burke
Meghan Hunt	Kevin Witt	Sharon Klein
Natalie Pedisich	Parent Member TBD	

All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as members of the Committee on Special Education for the 2020-2021 school year:

**2020/2021 COMMITTEE
ON SPECIAL EDUCATION**

Ms. Mary Catherine Culella-Sun	CSE Chairperson
Ms. Joane Vincent	CSE Chairperson
Dr. Andrea Kantor	CSE Chairperson
Ms. Chelsea Emerman	Psychologist
Dr. Alvin Pitkow	Psychologist
Ms. Joanna Schroeder	Psychologist
Ms. Jennifer Phillips	Psychologist
Ms. Lindsay Friedman	Psychologist
Ms. Samantha Scaturro	Psychologist
Ms. Amanda Rinehart	Psychologist

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as members of the Subcommittees on Special Education for the 2020-2021 school year:

**2020/2021 SUB-
COMMITTEE ON
SPECIAL EDUCATION**

Dr. Andrea Kantor	Chairperson, Sub-CSE
Dr. Alvin Pitkow	Chairperson, Sub-CSE
Ms. Chelsea Emerman	Chairperson, Sub-CSE
Ms. Joanna Schroeder	Chairperson, Sub-CSE
Ms. Jennifer Phillips	Chairperson, Sub-CSE
Ms. Lindsay Friedman	Chairperson, Sub-CSE
Ms. Samantha Scaturro	Chairperson, Sub-CSE
Ms. Amanda Rinehart	Chairperson, Sub-CSE
Dr. Andrea Kantor	Psychologist
Dr. Alvin Pitkow	Psychologist
Ms. Chelsea Emerman	Psychologist
Ms. Joanna Schroeder	Psychologist
Ms. Jennifer Phillips	Psychologist
Ms. Lindsay Friedman	Psychologist
Ms. Samantha Scaturro	Psychologist
Ms. Amanda Rinehart	Psychologist
Ms. Marisa Mortimer	Psychologist

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individual parent members of Committee on Special Education for the 2020-2021 school year:

2020/2021 PARENT MEMBERS – COMMITTEE ON SPECIAL EDUCATION

Ms. Lisa Ambrosino Parent Member
 Ms. Michelle Conner Parent Member
 Ms. Maureen Erickson Parent Member
 Ms. Melanie Galofaro Parent Member
 Ms. Laura Moakely Parent Member
 Ms. Nancy Saloman Parent Member
 Ms. Yvonne Sinisgalli Parent Member

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individual medical doctor members of Committee on Special Education for the 2020-2021 school year:

2020/2021 MEDICAL DOCTORS – MEMBERS OF COMMITTEE ON SPECIAL EDUCATION

Dr. Jeffrey Elfenbein Medical Doctor
 Dr. Dale Saglimbene Medical Doctor

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as members of the Committee on Preschool Special Education for the 2020-2021 school year:

2020/2021 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Dr. Andrea Kantor Chairperson, CPSE
 Ms. Mary Catherine Culella-Sun Alternate Chairperson, CPSE
 Ms. Joane Vincent Alternate Chairperson, CPSE

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals parent members of the Committee on Preschool Special Education for the 2020-2021 school year:

2020/2021 PARENT MEMBERS COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Ms. Maureen Erickson Parent Member
 Ms. Melanie Galofaro Parent Member
 Ms. Laura Moakely Parent Member

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Yvonne Sinisgalli as the Surrogate Parent for the 2020-2021 school year.

2020/2021 SURROGATE PARENT

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as Impartial Hearing Officers for the 2020-2021 school year:

2020/2021 IMPARTIAL HEARING OFFICERS

HOID #	Last Name	First Name	HOID #	Last Name	First Name
<u>600</u>	ABBERBOCK	ELLEN	<u>617</u>	LUCASEY	JEAN
<u>50</u>	AGOSTON	LINDA	<u>122</u>	LUSHING	SUSAN
<u>509</u>	ALBERT	PETER	<u>685</u>	MARSICO	RICHARD
<u>54</u>	ALMELEH	LYNN	<u>537</u>	MCKEEVER	JAMES
<u>602</u>	BARBOUR	SUSAN	<u>631</u>	MILLMAN	TINA
<u>712</u>	BILIK	JAMES	<u>132</u>	MONK	JAMES
<u>504</u>	BRANDENBURG	WENDY	<u>540</u>	MOORE	CHRISTINE
<u>607</u>	BRANDOW	REGINA	<u>620</u>	MURPHY	LEAH
<u>65</u>	BRESCIA	JEANMARIE	<u>137</u>	NAUN	JOHN
<u>66</u>	BRIGLIO	ROBERT	<u>541</u>	NISELY	ROBERT
<u>74</u>	COHEN	DIANE	<u>138</u>	NOE	MARY
<u>609</u>	CUTLER-IGOE	ELLEN	<u>622</u>	PASSMAN	JULIE
<u>669</u>	DANIEL	AUDREY	<u>543</u>	PETERS	GARY
<u>515</u>	DELEON	EDGAR	<u>147</u>	PETERS	KENNETH

IMPARTIAL HEARING OFFICERS (cont'd)

<u>77</u>	DEWAN	DEBRA	<u>689</u>	PEYSER	HELENE
<u>517</u>	EBENSTEIN	BARBARA	<u>150</u>	REICHEL	HEIDI
<u>84</u>	FARAGO	JOHN	<u>545</u>	RICHMOND	SUSAN
<u>518</u>	FEINBERG	RONA	<u>153</u>	RITZENBERG	KENNETH
<u>520</u>	FINKELSTEIN	SHARYN	<u>625</u>	ROTH	ROSLYN
<u>86</u>	FLAME	LANA	<u>163</u>	SCHAD	JEROME
<u>674</u>	GRONBACH	VANESSA	<u>627</u>	SCHIRO	JEFFREY
<u>675</u>	GUERRA	JEFFREY	<u>548</u>	SCHNEIDER	JUDITH
<u>613</u>	HAKEN	STEPHEN	<u>168</u>	SILVER	MARJORIE
<u>525</u>	HUGHES	SHERRI	<u>628</u>	SILVERSON	JEFFREY
<u>527</u>	ITZLA	AMY	<u>176</u>	TESSLER	CRAIG
<u>101</u>	JOYNER	THERESA	<u>184</u>	VENEZIA	ARTHUR
<u>103</u>	KANDILAKIS	GEORGE	<u>629</u>	WAHRMAN	ISRAEL
<u>614</u>	KEEFE	JEANNE	<u>186</u>	WALSH	JAMES
<u>106</u>	KEHOE	MARTIN	<u>630</u>	WALSH	MARION
<u>616</u>	KESTENBAUM	ELISE	<u>187</u>	WANDERMAN	CARL
<u>113</u>	LASSINGER	DORA	<u>188</u>	WASHINGTON	DENISE
<u>116</u>	LAZAN	MICHAEL	<u>197</u>	WOLMAN	MINDY
<u>117</u>	LEDERMAN	NANCY	<u>202</u>	ZIEV	JOEL
<u>684</u>	LOWENKRON	RUTH			

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to designate the Assistant Superintendent for Business and Operations and the Assistant Superintendent for Curriculum, Instruction and Personnel K-12 as the authorized signatories for the official signing of the District payrolls for the 2020-2021 school year, and in the event of either of their absences, the Superintendent is authorized.

2020/2021 AUTHORIZED SIGNATORIES FOR PAYROLLS

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the series 0000-9000 Board policies be readopted for the 2020-2021 school year.

POLICIES 0000-9000

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to designate The Seaford Herald Citizen, and Newsday as the official newspapers for the Seaford Union Free School District for the 2020-2021 school year.

2020/2021 OFFICIAL NEWSPAPERS

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Thomas Lynch and Rhonda Meserole as the Title IX Coordinators for adults for the 2020-2021 school year.

2020/2021 TITLE IX COORDINATORS FOR ADULTS

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as the McKinney-Vento liaison officer for homeless students for the 2020-2021 school year.

2020/2021 MCKINNEY-VENTO LIAISON

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that Charles Leone be empowered and designated as the Dignity Act Coordinator for the Seaford School District for the 2020-2021 school year and that the following Administrators be designated as Dignity Act Coordinator for their respective school buildings:

**2020/2021 BUILDINGS
DIGNITY ACT
COORDINATORS**

High School – Jennifer Bisulca
Harbor School – Caroline Schozer

Middle School – Lisa Dunn
Manor School – Mary Ellen Kakalos
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as the alternate Dignity Act Coordinator for the Seaford School District for the 2020-2021 school year.

**2020/2021 DIGNITY ACT
COORDINATOR**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Charles Leone as the Section 504 Coordinator for adults for the 2020-2021 school year.

**2020/2021 SECTION 504
COORDINATOR FOR
ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as the alternate Section 504 Coordinator for adults for the 2020-2021 school year.

**2020/2021 ALTERNATE
SECTION 504
COORDINATOR FOR
ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Mary Catherine Culella-Sun as the Section 504 Compliance Officer for students for the 2020-2021 school year.

**2020/2021 SECTION 504
COMPLIANCE OFFICER
FOR STUDENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Joane Vincent as the alternate Section 504 Compliance Officer for students for the 2020-2021 school year.

**2020/2021 ALTERNATE
SECTION 504
COMPLIANCE OFFICER
FOR STUDENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to recognize the Days of Religious Observation for the 2020-2021 school year, as indicated in the Board's documentation.

**2020/2021 DAYS OF
RELIGIOUS
OBSERVANCE**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following individuals to serve as the Board of Registration for the 2020-2021 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

**2020/2021 BOARD OF
REGISTRATION**

Linda Carozza Anne Oldfield Gloria Impereale-George
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Russell Costa as District-wide Asbestos Designee for the 2020-2021 school year.

**2020/2021 DISTRICT-
WIDE ASBESTOS
DESIGNEE**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Rhonda Meserole as Medicaid Compliance Officer for the 2020-2021 school year.

**2020/2021 MEDICAID
COMPLIANCE OFFICER**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Cristina Spinelli, District Treasurer, as the Central Student Activities Treasurer for the 2020-2021 school year.

**2020/2021 CENTRAL
STUDENT ACTIVITIES
TRESURER**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that Ingerman Smith L.L.P. be appointed legal counsel for the school year 2020-2021 at an annual retainer of \$58,000 for Board and labor counsel and \$230 p/h for litigation, real estate, construction and other non-retainer matters and \$125 p/h for law clerks and paraprofessionals and that the Board of Education President be authorized to sign the contract for said services.

**2020/2021 - LEGAL
COUNSEL
INGERMAN SMITH LLP**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the firm R.S. Abrams & Co., LLP, be appointed accountants for the auditing of the General Fund, Special Aid Funds, Capital Fund, Trust & Agency Funds, Extra Classroom Activity Fund, School Lunch Fund, and Debt Service Fund for the school year 2020-2021 at an annual fee not to exceed \$35,400.

**2020/2021 – EXTERNAL
AUDITORS
R.S. ABRAMS & Co. LLP**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint OMNI as our third party 403-B administrator for the 2020-2021 school year at a total expected bill of \$2,400.

**2020/2021
OMNI**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the following banks be designated as depositories for the school funds for the school year 2020-2021: Flushing Commercial Bank and J. P. Morgan Chase.

**2020/2021
DEPOSITORIES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to renew its contract with Educational Data Services for cooperative bidding/purchasing for the fiscal year 2020-2021 at a cost of \$10,960.

**2020/2021
EDUCATIONAL DATA
SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Benetech as our third-party Worker's Compensation administrator and Excess Worker's Compensation administrator at a fee of \$17,455 and \$45,992.33, respectively. The following services only as needed and, on a claim-by-claim basis are not included in this fee: Hearing Representation; Private Investigation; Consultant Medical Exams; Medical Rehabilitation; Vocational Rehabilitation; Managed Care Program; Banking Charge.

**2020/2021
BENETECH**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Hawkins, Delafield and Wood to provide bond counsel services related to the District's 2020-2021 tax anticipation notes (TAN). These fees are pro-rated to the exact amount of the issue as stated in the contract.

**2020/2021 – BOND
COUNSEL
HAWKINS, DELAFIELD &
WOOD**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the Prudential Insurance Company of America to provide our group long term disability coverage for the 2020-2021 school year.

**2020/2021
PRUDENTIAL
INSURANCE**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the firm Nawrocki Smith, LLP be appointed as internal auditors of the Seaford UFSD for the 2020-2021 school year at a fee of \$10,050 (Initial Risk Assessment), \$13,935 (Internal Audit of One Cycle) and hourly rates for additional work requested as follows: \$195/hr. for Partner, \$150/hr. for Manager, \$135/hr. for Supervisor, \$125/hr. for Senior, \$100/hr. for Staff.

**2020/2021 – INTERNAL
 AUDITORS
 NAWROCKI, SMITH LLP**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Capital Markets Advisors, LLC for financial marketing services to be provided during the 2020-2021 school year. For note (TAN) issues and continuing disclosure, at the rate schedule listed in the agreement, inclusive of any required material events notices.

**2020/2021
 CAPITAL MARKETS
 ADVISORS, LLC**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to authorize the District to appoint Questar III BOCES for Retirement Plan Consulting and Administrative Services for the 2020-2021 school year (GASB75). Their fees will not exceed \$5,032 for the fiscal year ending June 30, 2021.

**2020/2021
 QUESTAR III BOCES**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following resolution for the 2020-2021 school year:

**2020/2021
 COMPTROLLER'S
 RESOLUTION**

BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby establishes standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number	Registration Number	Standard Workday (Hrs./day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
District Clerk/ Secretary	Carmen Ouellette	xxxx	xxxxxxx	7	July 1, 2020- June 30, 2021	Y	5 Days/12 Months
District Treasurer	Cristina Spinelli	xxxx	xxxxxxx	7	July 1, 2020- June 30, 2021	Y	4 Days/12 Months
School District Auditor/Claims Auditor	Madeline Fischetto	xxxx	xxxxxxx	7	July 1, 2020- June 30, 2021	Y	5 Days/12 Months

No Discussion.
 All Ayes
 Motion Carried.

Topics covered in Dr. Pecora's Administrative Report dated July 2, 2020:

**ADMINISTRATIVE
 REPORT**

- In person Summer Special Education Program started this week
- Did not get much lead time from the state that we were allowed to have in-person instruction
- Thank you to Ms. Culella-Sun, Ms. Vincent, and Mr. Strifolino for being able to put this program together, including the procedures that were required to be put in place by State Statute
- Currently using Teams forms function for the self-reporting for adults and personnel for Covid symptoms surveys; in the fall hopefully, we are going back and looking at using an app instead
- We are still looking at how the students will report that in the fall
- Currently using Teams forms
- Summer Math and Reading Programs again
- Thank you, Dr. Leone, for working with Mr. Strifolino to get that remote program put together
- Update on the Re-opening of School Task Force
- Governor will be releasing guidelines which will be very helpful
- Thank you, Andrea Parisi and Natalie Pedisich who are also on the Task Force; I appreciate the time you are putting in.
- Update on the Track and Field
- Update on the weight room painting/repairs
- Update on Harbor ceiling tile replacement
- Update on the Harbor oil pipe
- Update on Smart Schools wiring

Board President Bruce Kahn stated that he knows that there is a lot of rumors and other things around on the Internet and everywhere else but he wanted everyone to know that the Administration and the Board – all want the students to be back in school. Mr. Kahn went on to say that we want them to be back in the sports and all extracurricular activities. We want it all done safely for the staff, for the students and everybody. But the ultimate decision rests with the Governor. We can do whatever we want getting ready, but if the Governor tells us we cannot open, we cannot have sports, we cannot have drama or football or drivers ed, the Board has no choice in the matter. SO please know you can write 1000 letters to the Board and we agree, everyone agrees, the Administration. We want the kids back. That's where they belong. But we have to follow the guidance from the Governor. And if you want to write letters, please write the Governor. We belong to NYSSBA, the Superintendent belongs to their groups. All these groups are advocating to have the students back in school under safe conditions. And that's really where everyone needs to talk to get your voice heard by the government. You can call your State Assemblyman or your State Legislator and maybe they can help too. But we have our group lobbying, NYSSBA is lobbying, and the Nassau Superintendents in support of opening the schools. Mr. Kahn continued by stating that he just wanted to let the public know that we all want to see the students back.

Mr. Kahn asked the Board Members if they were okay with moving the scheduled July 22nd meeting to July 29th since they need to get the plan to the Governor by the end of the month. IT was decided that the meeting would be moved to July 29th.

Motion by Mr. Devlin, 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-E.2.
(detailed below)**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Board of Education Meeting Minutes of the June 16, 2020 Special Emergency Meeting, June 17, 2020 Regular Meeting and June 30, 2020 Special Meeting
No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated May 31, 2020.
No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated May 31, 2020.
No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated May 31, 2020.
No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budget Status Report dated May 31, 2020.
No Discussion.
All Ayes
Motion Carried.

BUDGET STATUS REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated May 31, 2020.
No Discussion.
All Ayes
Motion Carried.

**BUDGETARY TRANSFER
REPORT**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Budget Transfers, as indicated in the Board's documentation.
No Discussion
All Ayes
Motion carried.

BUDGET TRANSFERS

CONSENT AGENDA (cont'd)

PERSONNEL ACTIONS
 INSTRUCTIONAL

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the recommendation to approve Agenda Item 5.D.1. (Instructional Personnel Action Report) detailed below:

1. Instructional (dated July 8, 2020):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES:
 - 1. PAMELA BRINKMAN
 - Position: Music Teacher
 - Assignment: Seaford Harbor School
 - Effective Date: September 29, 2020
 - Sick Leave: September 29, 2020 – November 30, 2020 A.M.
 - Leave without Pay: November 30, 2020 P.M. – December 18, 2020
 - Expiration Date: December 18, 2020
 - FMLA: September 29, 2020 – December 18, 2020
 - Reason: Child Care Leave of Absence
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening.
 - (*) 1. AMANDA SMITH
 - Position: Social Worker
 - Type of Appointment: Probationary
 - Assignment: Seaford Middle School
 - Certification: School Social Worker Provisional
 - Effective Date: September 2, 2020
 - Expiration Date: June 30, 2024
 - Tenure Eligibility: June 30, 2024
 - Tenure Area: Social Work
 - Salary: MA+15 Step 1 = \$69,461
 - Reason: To Replace Nancy Fitzgerald
 - 2. KEVIN O'REILLY
 - Position: Teacher Liaison – Mathematics/Business
 - Assignment: District Wide
 - Effective Date: July 1, 2020
 - Certification: Mathematics 7-12
 - Expiration Date: June 30, 2021
 - Stipend: \$1,500
 - Reason: Annual Appointment
 - 3. JOANNA MCCLOSKEY
 - Position: Teacher Liaison - Library Services/Research
 - Assignment: District Wide
 - Effective Date: July 1, 2020
 - Certification: School Media Specialist
 - Expiration Date: June 30, 2021
 - Stipend: \$1,500
 - Reason: Annual Appointment
 - 4. CURTIS TRIPOLI
 - Position: Lead Teacher Art - Grade K-12
 - Assignment: District Wide
 - Effective Date: July 1, 2020
 - Certification: Art
 - Expiration Date: June 30, 2021
 - Stipend: \$8,402
 - Reason: Annual Appointment
 - 5. ANTHONY ROMEO
 - Position: Lead Teacher Music - Grade K-12
 - Assignment: District Wide
 - Effective Date: July 1, 2020
 - Certification: Music
 - Expiration Date: June 30, 2021
 - Stipend: \$8,402
 - Reason: Annual Appointment

CONSENT AGENDA – PERSONNEL (cont'd)

- 6. PATRICIA ANN FOLEY
Position: Lead Teacher – World Languages
Assignment: District Wide
Effective Date: July 1, 2020
Certification: Spanish 7-12
Expiration Date: June 30, 2021
Stipend: \$4,201
Reason: Annual Appointment

- 7. JENNA LUBICICH
Position: Lead Teacher - ENL
Assignment: District Wide
Effective Date: July 1, 2020
Certification: French/ENL
Expiration Date: June 30, 2021
Stipend: \$4,201
Reason: Annual Appointment

- 8. ANDREA KANTOR
Position: CPSE Coordinator - Special Education
Elementary
Assignment: District Wide
Effective Date: July 1, 2020
Certification: Psychologist
Expiration Date: June 30, 2021
Stipend: \$1,500
Reason: Annual Appointment

- 9. CRISTINA CAPASSO
Position: Transitional/Vocational Coordinator -
Special Education Secondary
Assignment: District Wide
Effective Date: July 1, 2020
Certification: Students with Disabilities 7-12
Expiration Date: June 30, 2021
Stipend: \$1,500
Reason: Annual Appointment

- 10. JOANNA SCORDO
Position: Lead Teacher Guidance 9-12
Assignment: District Wide
Effective Date: July 1, 2020
Certification: School Counseling & Guidance
Expiration Date: June 30, 2021
Stipend: \$4,201
Reason: Annual Appointment

- 11. STACEY RANZIE
Position: Lead Teacher Guidance K-8
Assignment: District Wide
Effective Date: July 1, 2020
Certification: School Counseling & Guidance
Expiration Date: June 30, 2021
Stipend: \$4,201
Reason: Annual Appointment

- 12. THOMAS FIORIGLIO
Position: Teacher Liaison – Social Studies
Assignment: District Wide
Effective Date: July 1, 2020
Certification: Social Studies
Expiration Date: June 30, 2021
Stipend: \$1,500
Reason: Annual Appointment

- 13. CHARLES LEONE
Position: Executive Director for Humanities
Type of Appointment: Probationary
Assignment: Central Administration
School District Administrator - Permanent
Effective Date: July 1, 2020
Expiration Date: June 30, 2023
Tenure Eligibility: June 30, 2024
Tenure Area: Executive Director for Humanities
Salary: \$179,477.00
Reason: To Meet District Needs

P-8: OTHER: No Recommended Actions

2. Non-Instructional (dated July 8, 2020):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

CONSENT AGENDA - PERSONNEL(cont'd)

P-3: RESIGNATIONS/RETIREMENTS

1. DEBRA MARBLESTONE
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Middle School
Effective Date: June 252, 2020
Reason: Retirement

P-4: TERMINATIONS: 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. TERESA CASTILLO
Position: Clerk Typist (12 Month – Full Time)
Civil Service Title: Typist Clerk
Type of Appointment: Full Time (Ms. Castillo is currently employed with the District as a part-time Clerk Typist at the Harbor School)
Location: Middle School Guidance
Salary: \$37,414.00 per year
Code: 2810-168
Reason: Replacement (Sandy Mooney)
Effective Date: July 9th, 2020

P-6: LEAVES: No Recommended Actions

P-7: OTHER:

1. Recommend appointing Juliet Canale as the Substitute Nurse for the Summer 2020 Special Classes, July 6, 2020 through August 14, 2020, 8:30 a.m. to 11:30 a.m. (3 hours per day). Salary: per contract.
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, 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:
2020-2021: 5/11/20, 5/19/20, 5/29/20, 6/10/20
2020-2021: 1/28/20, 2/6/20, 2/7/20, 2/14/20, 3/10/20, 3/11/20, 3/12/20, 3/23/20, 3/25/20, 4/3/20, 4/20/20, 4/21/20, 4/23/20, 4/27/20, 4/30/20, 5/4/20, 5/11/20, 5/14/20, 5/18/20, 5/19/20, 5/31/20, 6/8/20
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of:
2020-2021: 5/15/20, 6/3/20, 6/10/20
2020-2021: 4/22/20, 5/1/20, 5/13/20, 5/29/20, 6/3/20, 6/5/20, 6/10/20, 6/12/20, 6/15/20, 6/29/20
No Discussion.
All Ayes
Motion Carried.

**NEW BUSINESS
2020/2021 FACILITIES
COOPERATIVE BIDS**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Director of Facilities to participate in the Director of Facilities Cooperative Bids for the 2020-2021 school year:

Participating Districts:

Baldwin, Bellmore, Bellmore-Merrick CHSD, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach, Lynbrook, Malverne, Manhasset, Massapequa, Merrick, Mineola, New Hyde Park-Garden City Park, North Bellmore, North Merrick, North Shore, Oceanside, Plainedge, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream #13, Valley Stream #30, Valley Stream Central, Wantagh, Westbury

COOPERATIVE BID (cont'd)

Specific Contracts

Air Filter HVAC, AC & Refrigeration Repairs & Service, Blinds/Shades/Stage Curtain Restoration, Boiler Burner Repair & Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies, Door Installation & Repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance North Shore/South Shore, Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Organic Lawn Care/Field Maintenance Supplies, Fire Extinguisher Service, Floor Sanding, Refinishing and Repairs, Fuel Tank Alarm Repairs, Geese-Dog Service, General Boiler Welding, Grounds Equipment Repair, Grounds Maintenance Equipment & Accessories, Irrigation- Installation & Service, Kitchen Equipment Repair, Lock Supplies, Locksmith Services, Lumber & Masonry Supplies, Minor Construction & Repairs, PA, Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Porta Pottie Rentals, Pump & Motor Repair, Roofing Repair, Signs & Associated Supplies, Sitework, Asphalt, Concrete & Lot Sweeping, Split Air Conditioning Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage Rigging, Track/Tennis/Playground/ Resurfacing Repair, trash Bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Welding (General), Window Glazing Repairs Parts & Replacement, Wireless Clocks

Mr. Kahn asked attorney Mary Anne Sadowski about the Board's approval of the District's participation in this Co-operative and in particular, once each of the school districts award the particular bids, would we need to then accept that bid before we can use it. Ms. Sadowski advised Mr. Kahn that they would. Once the pricing is received, then each of the individual school districts that are participants in the cooperative would then have to award the bid for their particular use. She also advised that this is different than a BOCES COSER. Mr. Kahn stated that we've done these over the years but wanted to make sure for next year as we have a new business official.

No Discussion.
All Ayes
Motion Carried.

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

**CONTRACTS – 2020/2021
NON-RESIDENT
PARENTALLY- PLACED**

NON-RESIDENT PARENTALLY PLACED 2020-2021

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 2020-2021 school year.

DISTRICT OF RESIDENCE:

- | | |
|--|--|
| Amityville Union Free School District | Island Trees Union Free School District |
| Bellmore Union Free School District | Islip Union Free School District |
| Copiague Union Free School District | Massapequa Union Free School District |
| Farmingdale Union Free School District | North Babylon Union Free School District |
| Freeport Union Free School District | Plainedge Union Free School District |
| Hicksville Union Free School District | Wantagh Union Free School District |

No Discussion.
All Ayes
Motion Carried.

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

**CONTRACTS – 2020/2021
NON-RESIDENT TUITION**

NON-RESIDENT TUITION 2020-2021

WHEREAS, a request to provide special education services has been made by the school districts listed below during the 2020 Summer and/or 2020-2021 school year.

NOW, THEREFORE BE IT RESOLVED, that the President for the Board of Education of the Seaford Union Free School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Seaford Union Free School District.

DISTRICTS OF RESIDENCE:

- | | |
|--|--|
| Amityville Union Free School District | Uniondale Union Free School District |
| Commack Union Free School District | Valley Stream Central High School District |
| Copiague Union Free School District | Wantagh Union Free School District |
| Long Beach Union Free School District | West Hempstead Union Free School District |
| Lynbrook Union Free School District | Westbury Union Free School District |
| North Babylon Union Free School District | |

No Discussion.
All Ayes
Motion Carried.

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

**CONTRACTS – 2020/2021
FEDERAL IDEA
FLOW-THROUGH FUNDS**

IDEA Flow-Through Funds 2020-2021

BE IT RESOLVED that the Board of Education authorize the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2020-2021 school year.

<u>Cost - Preschool Special Education Program Students</u>	<u>Cost - Related Services Only:</u>
Section 611 \$1,308 per student	Section 611 Students: \$486 per student
Students:	
Section 619 \$390 per student	Section 619 Students \$130 per student
Students:	
<u>Cost-School Age Special Education Program Students</u>	
Section 611 Students:	\$1,308 per student

SCHOOL	619 Pre-School Related Services	619 Pre-School Program or SEIT	611 Pre-School Related Services	611 Pre-School Program or SEIT	611 School Age Program
ACDS	1	1	1	1	
Alternatives for Children		1		1	
Brookville Center for Children's Services, Inc.					1
Center for Developmental Disabilities					1
Developmental Disabilities Institute, Inc.					1
Hagedorn Little Village	7	9	7	9	1
Henry Viscardi School		1		1	
Lowell School					1
SCO Family Services – Madonna Heights					1
Mid Island Therapy	1		1		
The Summit School					1
Tiegerman School					1
Variety Child Learning Center					1
TOTALS:	9	12	9	12	9

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Sharon Harding, Secretary to the Superintendent-Confidential, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

**EMPLOYMENT AGREEMENT
2020/2021
SHARON HARDING**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Carmen Ouellette, Confidential Stenographic Secretary to the Assistant Superintendent for Business and Operations, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT AGREEMENT
2020/2021
CARMEN OUELLETTE**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Janet Hoffmann, Confidential Senior Clerk Typist to the Assistant Superintendent for Curriculum, Instruction and Personnel, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT CONTRACT
2020/2021
JANET HOFFMANN**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Carolyn Delphine, Confidential Account Clerk, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT CONTRACT
2020/2021
CAROLYN DELPHINE**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Donald Barto, part-time Security Manager from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT AGREEMENT
2020/2021
DONALD BARTO**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Cristina Spinelli, District Treasurer, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT AGREEMENT
2020-2021
CRISTINA SPINELLI**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Tracey McClinchey, District Messenger, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT AGREEMENT
2020/2021
TRACEY MCCLINCHEY**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Mary Ann Gorman, part-time/hourly employee, from July 1, 2020 through June 30, 2021 and authorize the Superintendent of Schools to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT AGREEMENT
2020/2021
MARY ANN GORMAN**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Charles Leone, Executive Director for Humanities from July 1, 2020 through June 30, 2023 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT AGREEMENT
2020/2021
CHARLES LEONE**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve an amendment to the agreement between the Board of Education of Seaford School District and Dr. Adele Pecora and authorize the Board President to sign this Agreement

No Discussion.
All Ayes
Motion Carried.

**AMENDMENT TO
AGREEMENT
DR. ADELE V. PECORA**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve an amendment to the agreement between the Board of Education of Seaford School District and John Striffolino and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**AMENDMENT TO
AGREEMENT
JOHN STRIFFOLINO**

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to approve an amendment to the agreement between the Board of Education of Seaford School District and Thomas Lynch and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**AMENDMENT TO
AGREEMENT
THOMAS LYNCH**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into a Memorandum of Agreement between the Board of Education of Seaford School District and the United Teachers of Seaford and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**MEMORANDUM OF
AGREEMENT
UNITED TEACHERS OF
SEAFORD**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into a Memorandum of Agreement between the Board of Education of Seaford School District and the United Teachers of Seaford and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**MEMORANDUM OF
AGREEMENT
UNITED TEACHERS OF
SEAFORD**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an agreement with Project Lead the Way, for the purpose of running Project Lead the Way Program at the Manor and Harbor Schools and authorize the Board President to sign this agreement.

No Discussion.
All Ayes
Motion Carried.

**2020/2021 – AGREEMENT
PROJECT LEAD THE WAY
PROGRAM**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into a health and welfare services contract with Bellmore UFSD District from July 1, 2019 through June 30, 2020 and authorize the Board President and District Clerk to sign said agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – 2019/2020
HEALTH SERVICES
BELLMORE SCHOOLS**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into an Employment Agreement with Carmen Ouellette, District Clerk, from July 1, 2020 through June 30, 2021 and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

**EMPLOYMENT
AGREEMENT 2020/2021
CARMEN OUELLETTE
DISTRICT CLERK**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the first reading of Policy #4528 – Acceptable Use – Remote Learning, as amended.

**FIRST READING
POLICY #4528**

Ms. Stark questioned number II. second paragraph, first line, the word platform. Also, next page No. 9 in the paragraph after that seems to say the same thing. After a brief conversation, the minor changes were agreed upon and Ms. Sadowski advised that they would be made for the Second Reading.

All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the second reading and adoption of Policy #8625 – Student, Teacher and Principal Data and Privacy.

No Discussion.
All Ayes
Motion Carried.

**SECOND READING &
ADOPTION
POLICY #8625**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the second reading and adoption of Policy #8635 – Information Security Breach and Notification.

No Discussion.
All Ayes
Motion Carried.

**SECOND READING &
ADOPTION
POLICY #8625**

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

**RESOLUTION
DR. DALE SAGLIMBENE
DR. JEFFREY ELFENBEIN**

BE IT RESOLVED, that the Board of Education hereby authorizes the School District to enter into an agreement with Dr. Dale Saglimbene and Dr. Jeffrey Elfenbein for the provision of physician services, said agreement to be negotiated and approved by legal counsel for the School District; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board of Education President to execute said agreements.

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

Closing remarks by the Administration and Board

CLOSING REMARKS

John Strifolino - The task force has a lot of members - we appreciate the efforts of all those people - parents, administrators, teachers, other staff and. It's a lot of work, but you know we're doing what we feel is best for the kids and the community in Seaford.

Kevin Devlin - Thank you to Bruce, Stacie, Natalie, and Andrea for trusting me to be Vice President

Thank you to everybody on the Re-opening Tas force. It's definitely not an easy job no matter what your role is, with the lack of guidance coming down from the state, so I appreciate all the efforts everybody's done volunteering there.

Dr. Adele Pecora - Mr. Strifolino, Mr. Lynch, Dr. Leone, Ms. Culella-Sun have done a tremendous amount of work to get us ready for the start of school year.

Rhonda has hit the ground running so welcome Rhonda. This is your first official meeting as our Assistant Superintendent of Business and Operations

I think the Task Force will put together a plan that I think will work for Seaford, but I think everybody has to understand as with anything else, it is a very fluid situation. We may have to adjust and do things a little bit differently. Things may look wonderful on paper, but first and foremost we have what's best for our children at heart and I think people are approaching this with the best of intentions and we appreciate everybody's patience.

Andrea Parisi - Congratulations Bruce and Kevin.

Being part of the Task Force has really been wonderful. So many great minds coming together collaborating – teachers, administrators community members – I really enjoy being on it.

Carmen, thank you for always helping me with the minutes and – you know always helping me with the minutes and communication whenever I need you. It's a pleasure working with you and I look forward to another year.

Natalie Pedisich - I just wanted to congratulate everybody on their appointments to new positions, reappointments to old positions and getting reelected to the board again. It is a great job to do. I really enjoy doing it. The Task Force has been a huge undertaking, but hopefully now that we're getting some guidelines from the state it'll be a little easier for us to gather what we've all been mulling over for the last few weeks because now at least we have a direction, so congratulations, everybody.

Rhonda Meserole – I just wanted to thank everyone for a nice warm welcome. I've enjoyed working on the Task Force too and seeing the different perspectives and just thank you. I'm happy to be part of Seaford.

Stacie Stark - I just want to congratulate Bruce and Kevin on your roles. You guys will be great. Kevin. I'm here for any questions. I want to thank everybody on the Task Force. Another one of those thankless jobs, a lot of work, but I'm excited to see what is going to be for this year. It's going to be different and it's going to be hard, but I think some of the things that are going to come out of this are going to be great. So, I'm looking at it with a positive attitude. And I really hope the kids can get back in there and can stay in school and we can just take off running. I know it's a big hope but I have a positive attitude about it, no matter what. So, thank you everybody.

CLOSING REMARKS (cont'd)

Bruce Kahn – Stacie, I want to thank you. I know I've said it to you privately. I thank you again publicly for all your years as Vice president. Don't worry, I'm still going to call and bother you. But I just like to thank you. Kevin. I know you'll be great at this. Stacie is always there. Give her a call.

There being no further business, a motion was made Mr. Devlin, second by Ms. Pedisich, to adjourn the Reorganization Meeting at 8:42 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk