A Public Hearing on the District-Wide Safety Plan and a Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 29, 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. Striffolino Ms. Rhonda L. Meserole

Ms. Mary Anne Sadowski - Attorney

At 7:14 p.m., the President of the Board of Education opened the Regular Meeting. Mr. Kahn then advised that he needed a motion to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing employment relative to a particular employee, contract negotiations with the nurses and non-aligned employee contracts.

A motion was made by Mr. Devlin, second by Ms. Pedisich, to adopt the following resolution:

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

No Discussion. All Aves Motion Carried.

Executive Session concluded at 7:59 p.m.

At 8:02 p.m., the President of the Board of Education opened the Public Hearing on the District-wide Safety Plan. As the first order of business, Mr. Kahn led the audience in the Pledge of Allegiance.

Mr. Kahn advised that every year the District is required to hold a Public Hearing on the District-wide Safety Plan. He went on to say that there are building level safety plans but those are not made public. He advised those listening if the public had any questions, they should email them to our District Clerk and she will let the Board know but those questions should only relate to the District-wide Safety Plan. He also advised that the District-wide Safety Plan will be posted on the website tomorrow and will stay there for a period of 30 days for public comment. Dr. Pecora then advised that Mr. Costa would speak about the Safety Plan.

Areas covered by Russ Costa, Director of Buildings and Grounds included:

March 7th, 2020 the District-wide Health and Safety Committee adopted the Safety Plan for the 2020/2021 school year in March.

This is an ongoing plan; a work-in-progress; there are always corrections made to it; adoptions made to it.

Will be posted on the district website where it will sit for a period of 30 days for public comment

After the 30 days the Board will adopt the Plan and then we will post it on the SED portal by October 1st, so the District will be in compliance with New York State SED regulations

Dr. Pecora confirmed with Mr. Costa that he would be placing the 2020/2021 District-wide Health Safety Plan on the District's website tomorrow. She also advised that Mr. Costa was the Chairperson of the District-wide Safety Committee, so he is the lead on this project.

Mr. Kahn asked if there was anything of interest that had changed in the plan this year.

Mr. Costa advised that this is the first year a Pandemic Plan had been put in and we have updates in that plan. He went on that although the Pandemic Plan is not mandated by the State to fill out, it is recommended through Nassau BOCES and we have updated the Pandemic Plan because we pretty much lived the Pandemic. We updated it with what we were doing from March 13th

OPEN MEETING

MOTION FOR **EXECUTIVE SESSION**

EXECUTIVE SESSION ENDS

OPEN PUBLIC HEARING DISTRICT-WIDE SAFETY PLAN

Public Hearing (cont'd)

Dr. Pecora spoke about the BOCES Health and Safety Consultant the District works with and working with her looking at the original plan and the components of the plan. Dr. Pecora states she's been instrumental in making sure that the District has all aspects of the plans covered and covered well.

Mr. Kahn again reminded everyone that the plan would be posted on the District's website tomorrow and the earliest the Board would be able to vote on it would be at their first meeting in September because they had to allow for the 30 days for any public comments to come in. Mr. Kahn then asked the District Clerk if any questions had come in and was advised that there were none.

At 8:06 p.m. Mr. Kahn closed the Public Hearing.

At 8:06 p.m. Mr. Kahn re-opened the Regular Meeting

PUBLIC HEARING ENDED RE-OPEN REGULAR MEETING

Mr. Kahn advised that first up would be Dr. Pecora's Administrative Report and following that would be a presentation on our schools' reopening plans. He went on to say that we would have 3 plans to be submitted to the Štate and the Governor would decide which plan or combinations of plans will be allowed to

OPENING REMARKS

Topics covered in Dr. Pecora's Administrative Report dated July 24, 2020 included:

ADMINISTRATIVE REPORT

Presentation tonight on the Reopening Plan for September

Donation on tonight's agenda from the 9-11 Committee for a memorial tree planted in the center island in front of the Middle School

Update on Fall athletics/athletics in general

Update on August 6 Graduation Ceremonies at Seaford High School

- 4 separate ceremonies on the front lawn of the building
- Poised to make this a very special event for the children Not being held on the turf field due to possible damage to the filed which would not be covered under the warranty Seamans Neck Road will be closed

Areas covered in the presentation - Seaford UFSD Reopening of Schools Task Force Recommendations included:

Presentation of the District's Reopening of School Plan by:

Dr. Adele Pecora, Superintendent of Schools

Mr. John A. Striffolino, Assistant Superintendent for Curriculum, Instruction and Personnel

Mr. Thomas Lynch, Executive Director for Instructional Technology and STEM

Ms. Rhonda Meserole, Assistant Superintendent for Business and Operations

Ms. Mary Catherine Culella-Sun, Director of Pupil Personnel Services

Mr. Russ Costa, Director of School Facilities and Operations

Dr. Charles Leone, Executive Director for Humanities

Dr. Adele Pecora:

Task Force Established by the Board of Education in May 2020 - Members:

Instructional Organization:

Christine Donnelly Natalie Pedisich John A Striffolino Debra Emmerich Matt Adler Anthony Romeo Michael Burns

Remote Learning and Training

Tom Lynch Andrea Parisi Mike Spinella Linda Rogdakis Tania Cintorino Teresa Tannazzano Margaret Glancy Curtis Tripoli Kerry Hansen

Busing and Transportation

Margaret Cervini Tom Burke Rhonda Meserole Sarina Sarter

Physical and Mental Health

Lorraine Burke Maureen Erickson Mary Catherine Culella-Sun Stacey Ranzie Cristina Capasso David Saleta

PRESENTATION - Task Force (cont'd)

Facilities

Russ Costa Hank Saulpaugh Kevin Witt Dan Smith

Don Barto

School Operations

Scott Bersin Amanda Sagnelli Dr. Charles Leone Sergio Weber Dan Krueger

Guiding Principles and Essential Questions

Guidance Documents used to develop the Seaford Reopening Plan

CDC Recommendations

NYSED Requires the Submission of Three Plans for each Building by July 31st

- In-Person Learning Model
- Hybrid Learning Model
- Remote Learning Model

Proposed Plans for Each School Building

Reopening of Schools Plan Components – Follows the NYSED Template

Mr. Kahn asked that there be an opportunity for questions from the Board after each of the individual presentations.

John Striffolino - Teacher and Learning/Schedules

Proposed Plan for Seaford High School

Proposed Plan for Seaford Middle School

Proposed Plan for Seaford Harbor and Manor School

Remote Learning Model - Seaford High School and Seaford Middle School

Remote Learning Model - Seaford Harbor and Manor School
Hybrid Learning Model - Seaford Middle School

Hybrid Learning Model - Seaford Harbor and Manor School

In-Person Learning Model - Seaford High School

Questions:

- Mr. Kahn asked about the taking of student attendance and having it been reflected on their records
- Ms. Parisi asked if there will be opportunities for frequent mask breaks or distancing to give students especially the little ones, times to remove the masks or use face shields
- Ms. Pedisich asked about increasing passing time at the High School level
- Mr. Devlin asked about the turn-around-time between the morning session and the afternoon session at the High School
- Ms. Stark asked if lockers were going to be utilized

Tom Lynch - Remote Instruction

Remote Instruction

Devices used for Remote and Hybrid Learning Model

Single Platform for Remote and Hybrid Learning Models (Seesaw and Teams)

Live streaming

Training and Resources

Questions:

Mr. Kahn asked about the choice between Zoom and Teams and complaints he had heard about different classes using different platforms

Rhonda Meserole - Transportation and Nutrition

Transportation: Social Distancing and Mask Wearing

Transportation: Self Health Assessments Transportation: Disinfecting & Hand Sanitizer

Transportation: Non-Public, Parochial and Private Schools

Nutrition: Food Service & Offerings

Questions:

Ms. Parisi asked about recess and if there would be rotating schedules, so students will be able to go outside

PRESENTATION (cont'd)

Mary Catherine Culella-Sun - Physical and Mental Health

Health and Safety

Health Screenings for Students K-8

Health Screening Ticket

Health Screenings for Students 9-12 Health Screenings for Staff

Health Screenings for Essential Visitors

Social distancing will be enforced in all buildings and on district grounds to the extent practicable

Face Coverings and Personal Protective Equipment (PPE)

Management and Isolation of III Persons

Training and Information

Social Emotional Learning and Special Education

Mental Health and Social-Emotional Wellness

Special Education

Questions:

Ms. Parisi asked if there would resources on the District's website that parents could access for student mental and emotional health and social well-being. She also asked if the school social worker and psychologists would be helping the teachers as much as possible to support the students with their emotions and any other needs

Russ Costa - Facilities

Facilities

Keeping our Schools Safe

Questions:

- Mr. Kahn asked if each classroom would be cleaned between the morning students and the afternoon students?
- Ms. Parisi asked about tents and the use of tents for instruction

Dr. Charles Leone - Communication

Dr. Adele Pecora advised that tonight's PowerPoint presentation would be up on the District's website tomorrow. She also advised that the 4 Plans which are going up to be submitted to the State on the 31st although they are still pending NYSED approval, will be posted on the District's website by 5:00 p.m. on July

Dr. Adele Pecora - Additional Expenditures Related to COVID-19 Opening

Questions?

- Ms. Stark asked if parents have more specific questions should they contact the building administrators? Who should they contact for this information?
- Ms. Parisi asked how long a mask break is; what would a mask break be?

Questions from the public:

- How will food allergies be handled for students eating lunch in the classrooms?
- How will masks be handled during the day in classrooms with no air conditioning
- What is the average class size?
- Disinfectants used?
- What will recess look like?
- Will Middle School students remain in their classrooms?
- Will all students be attending every day?
- How is BOCES being implemented?
- What happens if a student or staff member is exposed to Covid? Is there a protocol?
- Will there be staggered arrivals/dismissals?
- What is the time between the 4th and 5th periods at the High School?

committees and sub-committees. He advised that this is a fluid situation and it changes by the week, sometimes by the day.

Mr. Kahn thanked all the presenters this evening and all the members of the

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL**

A. Instructional (dated July 29, 2020):

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

CONSENT AGENDA - PERSONNEL (cont'd)

RESIGNATIONS: P-3: No Recommended Actions P-4: LEAVES: No Recommended Actions TERMINATIONS: P-5: No Recommended Actions TENURE APPOINTMENTS: P-6: No Recommended Actions APPOINTMENTS: P-7: No Recommended Actions OTHER: P-8: No Recommended Actions

> Recommend the Board of Education approve the appointment of Thomas Lynch and John Striffolino as Co-Grant Writers for the Consolidation Application for the Title I-V from July 1, 2020 through June 30, 2021. The stipend is taken from Every Student Succeeds Act Grant and is \$3,000 each.

B. Non-Instructional (dated July 29, 2020):

P-1: POSITION ABOLITION:

Clerk/Typist – Facilities Department Typist-Clerk Position:

Civil Service Title: Type of Appointment: 12 Month

Location: Facilities Department–Central Administration

Effective Date: August 2, 2020

POSITION CREATION: P-2:

Position: Account Clerk - Facilities Department

Civil Service Title: Account Clerk Type of Appointment: 12 Month

Facilities Department-Central Administration

Effective Date: August 3, 2020

P-3: RESIGNATIONS/RETIREMENTS

DONNA RUSSELL

Substitute Teacher Aide Position: Civil Service Title: Teacher Aide Part-time Substitute

Location: Effective Date: July 1, 2020 Retirement Reason:

LORRAINE WALCZUK

Position: Civil Service Title: Substitute Teacher Aide

Teacher Aide Part-time Substitute

Location: District July 1, 2020 Effective Date: Reason: Resigned

FRANCINE ZINERCO

Reason:

Position: Clerk Typist Civil Service Title:

Typist Clerk Facilities Department – Central Location:

Administration

August 2, 2020 (Upon approval of her Effective Date:

appointment as an Account Clerk)
Reclassification of title for current position (Ms. Zinerco is currently working in the title of Typist Clerk in the Facilities Department – Central Administration.

She will retain that position under the new

title of Account Clerk)

TERMINATIONS: P-4: 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.

FRANCINE ZINERCO

Account Clerk Position: Civil Service Title: Account Clerk Type of Appointment: Probationary

Location: Central Administration - Facilities

\$44,274.00 per year Salary:

1620-160 Code:

Reason: Reclassification of position title

Effective Date: August 3, 2020 (Ms. Zinerco is currently employed with the District in the Facilities Department as a Typist Clerk)

CONSENT AGENDA - PERSONNEL (cont'd)

DONNA SCHNEIDER

Account Clerk Position: Civil Service Title: Account Clerk Probationary Type of Appointment:

Pavroll - Central Administration Location:

\$42,125.00 per year Salary:

Code: 2110-158

Replacement (Diane Daly) Reason:

August 10, 2020 (Upon approval by the Nassau County Civil Service Effective Date:

Commission)

VERONICA DAVIS

Clerk Typist Typist Clerk Position: Civil Service Title: Type of Appointment:

Probationary Manor School Main Office Location:

\$36,677 per year Salary: Code: 2020-162-03

Replacement (Lori Umano) July 30, 2020 (Upon approval by the Reason:

Effective Date: Nassau County Civil Service Commission)

LAURIE SCIMECA

Clerk Typist Typist Clerk Position: Civil Service Title: Type of Appointment:

Probationary
Special Education Department Location:

\$36,677 per year Salary:

Code: 2110-158 Reason: Effective Date:

Replacement (Carmela Donofrio) July 30, 2020 (Upon approval by the Nassau County Civil Service Commission)

LEAVES: P-6. No Recommended Actions

OTHER: No Recommended Actions

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

- Recommend acceptance of the determinations of the Special Education Committee Meetings of: 1/28/20, 1/30/20, 2/7/20, 2/25/20, 3/23/20, 3/30/20, 3/31/20, 4/20/20, 4/23/20, 5/1/20, 5/4/20, 5/8/20, 5/14/20, 5/27/20, 5/29/20, 6/8/20, 6/11/20, 7/10/20
- Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 7/15/20, 7/29/20

No Discussion. All Ayes Motion Carried.

NEW BUSINESS

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a special education and related services contract with West Islip UFSD District from July 1, 2019 through June 30, 2020 and authorize the Board President to sign said agreement.

CONTRACT - 2019/2020 WEST ISLIP UFSD SPECIAL EDUCATION

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a special education and related services contract with South Huntington Union Free Public Schools from July 1, 2019 through June 30, 2020 and authorize the Board President to sign said agreement.

CONTRACT - 2019/2020 **SOUTH HUNTINGTON UFSD SPECIAL EDUCAITON**

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a consulting services contract with Seneca Consulting Group, Inc. from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

CONTRACT - 2020/2021 **SENECA CONSULTING**

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

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a contract with AssetWorks from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

CONTRACT – 2020/2021 ASSETWORKS

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the disposal of a various athletic equipment submitted by Kevin Witt dated July 9, 2020.

OBSOLETE ITEMS

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the second reading and adoption of Policy 4528 – Acceptable Use – Remote Learning

SECOND READING & ADOPTION OF POLICY #4528

Mr. Kahn asked attorney Mary Anne Sadowski if the policy contained everything that was contained in the guidance received by the District today from Ingerman Smith. He was advised that it did.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept the donation from the 9/11 Seaford Memorial Committee of a "Forest Pansy Redbud" tree dedicated to our lost 9/11 Seaford alumni to be planted at the Middle School for an approximate cost of \$492.

DONATIONS

Rouce Kahn - Nay
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Stacie Stark - Aye

Motion Carried.

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

RESOLUTION SEQRA RESOLUTION

WHEREAS, the Board of Education of the Seaford Union Free School District (Board of Education) is considering improvements at the Seaford Harbor Elementary School, located at 3500 Bayview Street, Seaford, New York 11783; and

WHEREAS, the proposed project includes:

- Replacement of Existing Classroom & Adjacent Spaces-Ceiling and Grid
- Replace existing lighting Controls
- Remove & Dispose of ACBM in Locations as noted on Drawings

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies"; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c) (1), & (2), the "maintenance or repair involving no substantial changes in an existing structure or facility", replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...", are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5(c) (1), (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

No Discussion

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

Motion Carried.

RESOLUTIONS (cont'd)

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

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District, having reviewed and Agreement involving a member of the non-instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Agreement on behalf of the Board of Education.

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

- Thank you to the Board of Education for their support Thank you to the Task Force members and Building Administrators I would like to say to any of our Senior Class parents or any Seniors if they are listening tonight, that we are really going to try to make your graduation as special as we possibly can and are very much looking forward to attending
- A lot of work and a lot of time went into building a plan. We're being asked to put a medical model into an education institution. We are doing the best we can to educate our kids and make sure that everybody is safe
- Thank you everyone for all your hard work. Every time you turn around there are more questions. It is going to be interesting but with a positive attitude I think it will be good
- It takes a lot of patience, a lot of time and a lot of hard work and it is not easy so thank you.
 - Thank you, Mr. Lynch. It was a pleasure working with you on the Remote Learning Committee. There were lots of meetings, readings, and discussion.
 - As an Educator, Board Member, and a mother with 2 small children, just trying to stay positive that we will get through this and things will continue to get better in the world
- ♦ Thank you to the 9-11 Committee for their donation
- So grateful to work on the Task Force and work with a great bunch of hard working, conscientious professionals. Also working with Margaret Cerviini who is part of the sub-committee on transportation, I am very appreciative for all the work that she has done.
- We want to bring everyone back but bring them back for good and bring them back when they're safe
- Would like the community and parents to know that great care and effort was put into this plan to make sure that we put your children as the top priority and the staff that work with your children at the forefront of our decisions and that we're doing the best we can to make sure that you feel comfortable and safe in sending your children back to school.
- It really was at the forefront to keep the children and staff safe and to get us back as best we can to really educating and having a supportive environment

Mr. Kahn advised that they would be going into Executive Session and after Executive Session would be returning to public session. The only reason they would be returning to public session would be to adjourn the meeting. The Board would not be voting on anything. He then asked for a motion to enter into Executive Session for the purpose of discussing contract negotiations with the Nurses, and employee contracts with the Aides, Security and UTS units.

At 10:26 p.m., a motion was made by Mr. Devlin, second by Ms. Pedisich, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations with the Nurses, and employee contracts with the Aides, Security and UTS units.

ADJOURN REGULAR MEETING

No Discussion. All Ayes Motion Carried.

Executive Session Concluded at 11:08 p.m.

EXECUTIVE SESSION

ENDS

At 11:08 p.m., the President of the Board of Education re-opened the Public Session.

There being no further business, a motion was made by Mr. Devlin, second by Ms. Pedisich, to adjourn the Regular Meeting at 11:08 p.m.

ADJOURN REGULAR MEETING

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk

> MINUTES - REGULAR MEETING , 2020

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