

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 7, 2020, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Kevin Devlin- Vice President (arrived 7:30 p.m.)
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich – Trustee
Ms. Stacie Stark - Trustee

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

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 relative to particular employees, the employment history of a particular employee, contract negotiations with the CSEA and matters relating to particular students.

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 the employment relative to particular employees, the employment history of a particular employee, contract negotiations with the CSEA and matters relating to particular students 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 ENDS

At 8:07 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 the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

Mr. Kahn advised the Board members that they needed to decide if anyone was attending the annual New York State School Boards Association Convention later this month. Mr. Kahn went on to say that it will be held virtually but he was unsure of the registration requirements and whether the Board members could each take a session. If anyone was interested, they should contact Mr. Kahn.

OPENING REMARKS

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

ADMINISTRATIVE REPORT

Tonight, the Board would be presenting their goals for the 2020/2021 school year

- Dr. Pecora will be presenting her goals at the next Board meeting.
- Free meals offered right now for the 2020/2021 school year by the USDA
- Districts are permitted to continue what was started with free lunches for all during the pandemic closures
- Ala carte items and certain drinks are not free; but the basis meal is
- District will be notified when program ends and in turn will notify parents
- Positive COVID cases in District; cases were not related
- Thank you to everyone for their work in helping to keep the schools open
- Letter to parents concerning use of outdoor facilities and the need for compliance with social distancing, CDC guidelines, etc.
- Stranger danger alert sent out relating to an individual at the High School
- Dealt with immediately
- Followed up with the Police Department
- Have not lessened our Security; additional guards have been hired
- NWEA Assessment

Board of Education Goals for 2020-2021

PRESENTATIONS RECOGNITIONS

Board President Bruce Kahn spoke about the Board fine-tuning their Board of Education Goals over the last few years. He then read the 2019/2020 Goals:

Teaching and Learning

Provide an enriched learning environment that promotes and supports the academic growth of students so that they may reach their full potential while becoming positive contributors to society.

BOARD OF EDUCATION GOALS (cont'd)

Social Emotional Learning & Safety

Create a safe, secure, and nurturing environment that supports the physical, social, and emotional needs of our students.

Financial

Create a fiscally responsible and operationally efficient budget that maintains and enhances the integrity of all programs

Communication

Maintain and enhance communication systems that ensure the open flow of information with all stakeholders

He then asked the other Board members if they had any comments and/or changes. It was decided that the current Goals would be the Goals for the 2020/2021 school year.

Motion by Mr. Devlin, second by Ms. Stark, 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.-D. (detailed below)**

Motion by Mr. Devlin, second by Ms. Stark, to approve the Board of Education Meeting Minutes of the August 26, 2020 Regular Meeting, September 2, 2020 Regular Meeting and September 16, 2020 Regular Meeting

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Treasurer's Report dated July 31, 2020 and August 31, 2020

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated July 31, 2020 and August 31, 2020

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Revenue Status Report dated July 31, 2020 and August 31, 2020

No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Budget Status Report dated July 31, 2020 and August 31, 2020

No Discussion.
All Ayes
Motion Carried.

BUDGET STATUS REPORT

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Budgetary Transfer Report dated July 31, 2020 and August 31, 2020

No Discussion.
All Ayes
Motion Carried.

**BUDGETARY TRANSFER
REPORT**

Motion by Mr. Devlin, second by Ms. Stark, to approve the Budget Transfers, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

BUDGET TRANSFERS

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

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated October 7, 2020):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

CONSENT AGENDA-PERSONNEL (cont'd)

P-3: RESIGNATIONS:

1. MICHELE EIFERT
Position: Business Education Teacher
Assignment: Seaford High School
Effective Date: September 23, 2020
Reason: Resignation

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. PAUL CEGLIO
Position: Music Teacher
Type of Appointment: Regular Substitute
Assignment: Seaford Harbor School
Certification: Music - Initial
Effective Date: September 21, 2020 – November 24, 2020
Expiration Date: November 24, 2020
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$105/day – September 21, 2020 – Nov. 4, 2020 \$67,769 prorated Nov. 5, 2020 – Nov. 24, 2020
Reason: Leave Replacement for Pamela Brinkman
2. FRANCESCO QUINTALINO
Position: Substitute Teacher
Type of Appointment: Substitute
Assignment: District Wide
Certification: Social Studies 7-12 - Initial
Social Studies 5-6 Extension - Initial
Effective Date: September 30, 2020
Salary: \$105/day
Reason: To Meet District Needs
3. FRANCESCO QUINTALINO
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: Social Studies 7-12 - Initial
Social Studies 5-6 Extension - Initial
Effective Date: October 1, 2020
Expiration Date: May 31, 2021
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$20,000
Reason: To Meet District Needs
4. TYLER ROBERTS
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: Social Studies 7-12 - Initial
Effective Date: October 1, 2020
Expiration Date: May 31, 2021
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$20,000
Reason: To Meet District Needs

P-8: OTHER:

- a) Recommend the Board of Education approve a sixth period teaching assignment for the 2020-2021 school year for the following teachers of Seaford High School:

Joanna McCloskey .2 FTE Wilson Reading

- b) Recommend the Board of Education amend Christine Caserta's Expiration Date/Tenure Eligibility date from December 12, 2020 to February 10, 2021.

- c) Recommend the Board of Education amend Melanie Bien's Expiration Date/Tenure Eligibility date from June 30, 2022 to October 3, 2022.

- d) Recommend the Board of Education amend Meghan Hunt's Expiration Date/Tenure Eligibility date from June 30, 2022 to October 28, 2022.

- e) Recommend the Board of Education approve the following appointments for the CSE/CPSE meetings for the 2020-2021 school year.

Pat Gelling General Education Teacher \$105 per day

CONSENT AGENDA-PERSONNEL (cont'd)

B. Non-Instructional (dated October 7, 2020):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS

1. DOREEN O'CONNELL

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: September 28, 2020
Reason: Retirement

2. CAROL STARK

Position: School Monitor
Civil Service Title: School Monitor Part-time
Location: High School
Effective Date: September 30, 2020
Reason: Retirement

3. TONI HATHAWAY

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Harbor School
Effective Date: October 29, 2020
Reason: Retirement

P-4: RESIGNATIONS:

1. MARIA DEVLIN

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: September 4, 2020
Reason: Resigned

2. TASNEEM AKBAR

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Manor School
Effective Date: September 30, 2020
Reason: Resignation

3. DILENIA BELGIORNO

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Harbor School
Effective Date: September 14, 2020
Reason: Resigned

P-5: TERMINATIONS: No Recommended Actions

P-6: 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. CHRISTINE DELPRETE

Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Middle School
Salary: \$14.00 per hour
Code: 2250-166
Reason: New – needed to fill gaps
Effective Date: Upon approval by the Nassau County Civil Service Commission

2. BRIAN JONES

Position: District Messenger
Civil Service Title: District Messenger
Type of Appointment: Part-time
Location: District
Salary: \$15.67 per hour
Code: 1620-164
Reason: Replacement (Tracey McClinchey)
Effective Date: Upon approval by the Nassau County Civil Service Commission

CONSENT AGENDA-PERSONNEL (cont'd)

3. MELISSA-ANN VAVRICA
Position: School Monitor
Civil Service Title: School Monitor Part-time
Type of Appointment: Part-time
Location: Middle School
Salary: \$14.00 per hour
Code: 2250-166
Reason: New – Monitors Needed
Effective Date: Upon approval by the Nassau County Civil Service Commission

4. ANN HANDY
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Manor School
Salary: \$14.00 per hour
Code: 2250-166
Reason: Replacement (Doreen O'Connell)
Effective Date: Upon approval by the Nassau County Civil Service Commission

5. ANA SIMONVSKI
Position: School Monitor
Civil Service Title: School Monitor Part-time
Type of Appointment: Part-time
Location: Harbor School
Salary: \$14.00 per hour
Code: 2250-166
Reason: Replacement (Dilenia Belgiorno)
Effective Date: Upon approval by the Nassau County Civil Service Commission

6. JAYMEE CAPUTO
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District where/when needed
Salary: \$14.00 per hour
Code: 2110-165
Reason: Substitutes Needed
Effective Date: Upon approval by the Nassau County Civil Service Commission

7. CHRISTOPHER DISTLER
Position: Head Custodian
Civil Service Title: Head Custodian I
Type of Appointment: Provisional
Location: Middle School
Salary: \$67,645.00 per year
Code: 1620-161
Reason: Replacement (Joseph Camelliri) (Canvassing of 3 Civil Service lists exhausted)
Effective Date: Upon approval by the Nassau County Civil Service Commission

P-7: LEAVES:

1. JOSEPHINE SNIPE
Position: Teacher Aide
Assignment: Seaford High School
Effective Date: October 13, 2020
Expiration Date: December 7, 2020
Reason: Paid Medical Leave – October 13, 2020 - November 6, 2020
Unpaid Medical Leave – November 9, 2020 – December 7, 2020

2. BARBARA BRANDT
Position: Teacher Aide
Assignment: Seaford High School
Effective Date: October 5, 2020
Expiration Date: January 15, 2021
Reason: Unpaid Leave

3. ROSANNA FALDETTA
Position: Teacher Aide
Assignment: Seaford High School
Effective Date: October 1, 2020
Expiration Date: October 13, 2020
Reason: Unpaid Leave - Extension of previously approved unpaid leave (9/8/2020 – 10/1/2020)

CONSENT AGENDA-PERSONNEL (cont'd)

4. TONI PRISTERA
Position: Teacher Aide
Assignment: Seaford Middle School
Effective Date: September 22, 2020
Expiration Date: October 6, 2020
Reason: Unpaid Medical Leave

5. LAURA SCHNEIWEIS
Position: Teacher Aide
Assignment: Harbor School
Effective Date: September 8, 2020
Expiration Date: June 25, 2021
Reason: Unpaid Leave

P-8: OTHER:

1. Recommend rescinding the appointment of David Percella as a Head Custodian effective September 13, 2020.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, 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: 6/12/20, 9/1/20, 9/8/20, 9/9/20, 9/18/20, 9/21/20, 10/1/20
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 9/9/20, 9/16/20, 9/23/20, 9/25/20

No Discussion.
All Ayes
Motion Carried.

None

PUBLIC COMMENTS

Alexandra Battaglia of R.S. Abrams, LLC

**PRESENTATION
EXTERNAL AUDIT REPORT
YEAR ENDING JUNE 30, 2020**

Mr. Kahn opened the presentation by thanking Cristina Spinelli, the District's Treasurer, and members of the Audit Committee.

Ms. Battaglia spoke about her meeting with the Audit Committee concerning the Audit Report. Areas she covered included:

GASB
Reserves
Assigned/unassigned Reserves
Issued an unmodified opinion
No material weaknesses
Thank you to Rhonda Meserole and Cristina Spinelli
Mr. Kahn spoke about the EBALR and Workers Comp Reserves.
Ms. Meserole thanked Ms. Battaglia and Ms. Spinelli

**OLD BUSINESS
NEW BUSINESS**

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreements for third party skilled nursing services for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

Always Compassionate Home Care, Inc.	Horizon Healthcare Services
APEX Therapeutic Services	Mind Prep Tutoring
Blue Sea Educational Consulting Inc.	Perfect Choice Staffing
Christian Nursing Registry	White Glove Community Care
Health Source Group	

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party assistive technology services and evaluations for the 2020-2021 school year and authorize the Board President to execute said agreement on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

Dr. Tanya Linzalone

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreements for third party physical therapy related services and evaluations for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

Calderon, Ricardo
Miller, Crystal T. PT, DPT, PPLC
Sanguedolce, Mary

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn asked attorney Mary Anne Sadowski for the procedure to remove one contract from the list.

Mr. Kahn then advised the Board that he needed a motion to approve Agenda Item 7.A.4. excluding the contract with Homayoonfar, Speideh.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreements for third party related services as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

Access 7 Services, Inc.
Achieve Beyond (Bilinguals)

All About Kids SLP, OT, PT, LMS,
Psychology, PLLC
All Island Kids Therapy

Always Compassionate Home Care,
Inc.

APEX Therapeutic Services
Behavior Change Success Corp.
Beyond Boundaries Autism
Specialists

Beyond Boundaries Therapeutic
Services
Blue Sea Educational Consulting, Inc.

Career & Employment Options (CEO)

Childhood Anxiety Solutions
Consulting That Makes A Difference,
Inc.

Corinthian Therapy Management
Services

DaVinci Education & Research
Eden II School for Autistic Children,
Inc. d/b/a Eden II/ Genesis Programs
Education Relief, Inc.

Family Center for Autism (Life's
WORC)

Frontier Behavior Services, LLC

Health Source Group

Horizon Healthcare Services

Institute for Children with Autism &
Related Disorders

Kids Learning Loft ABA Services,
PLLC

LIDC Long Island Developmental
Consulting, Inc.

Long Island Tutorial Services
Manhattan Psychology Group, PC

Mind Prep Tutoring

MKSA, LLC
Nassau Suffolk Services for the
Autistic, Inc. (NSSA)
NY Therapy Placement
Services

Perfect Playground, LLC d/b/a
The Stepping Stones Group
Positive Behavior Services
(PBS)

Strong Kids Inc.
Tiegerman School
The Hagedorn Little Village
School – Jack Joel Center for
Special Children
The Nicholas Center for Autism

Tutoring for Life, LLC

Barry Tussman

Variety Child Learning Center
White Glove Community Care

Wright, Denise LBA

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve Agenda Item 7.A.4.a. - contract with Speideh Homayoonfar.

**CONTRACT
SPEIDEH HOMAYOONFAR**

Mr. Kahn explained he had a problem with this particular contract. In it there is a provision to pay travel - \$200.00. Ms. Sadowski explained the process related to the Special Ed RFP, the list of providers who responded to the RFP and the reason for the contracts that are being approved tonight. She also spoke about the rates that each of the providers have in their contracts. She went on to say that she could go back and speak to the provider to re-negotiate the contract.

Motion by Mr. Devlin, second by Ms. Stark, to table Agenda Item 7.A.4.a. – contract with Speideh Homayoonfar.

**TABLE SPEIDEH
HOMAYOONFAR CONTRACT**

All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreements for third party academic tutoring as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

All About Kids	Kids Learning Loft
Alternative Tutoring Inc.	Long Island Tutorial Services
APEX Therapeutic Services	MKSA, LLC
Blue Sea Educational Consulting Inc.	Manhattan Psychology Group
Corinthian Therapy Management Services	Mind Prep Tutoring
Education Relief Inc.	NY Therapy Placement Services
EI US, LLC d/b/a Learnwell	Tiegerman School
First Class Tutoring	Tutoring for Life, LLC
Frontier Behavior Services, LLC	Tutoring Service of Long Island
Innovative Tutoring	Zamft Tutoring, LLC

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve entering into the following agreement for third party related services as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

Long Island Therapy Management

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party Medicaid consultant as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

Zycron Industries

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party orientation and mobility services as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

LI Orientation and Mobility, LLC

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party transcription services as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

Alternative Communication Services, LLC

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party educational services as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

Eden II School for Autistic Children, Inc., d/b/a Eden II/Genesis Programs

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party audiological related services and evaluations as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

Garden City Audiology

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party occupational therapy related services and evaluations as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

East Norwich Therapeutic Services
Sensational Development Occupational Therapy, PLLC

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party professional development, training and consultation as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT – 2020/2021
SPECIAL EDUCATION**

Lakretz Creative Support Services, Inc.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party speech related services and evaluations as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

Melissa Ash-Bernstein
Lauren Battaglia
Sheila M. Bilko
Christine Baudin, M.S. CCC-SLP

Patricia Delio, M.A.
Long Island Stuttering & Speech Pathology
North Shore Speech & Language Associates

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the following agreement for third party neuropsychological, academic, psychiatric, psychological evaluations as detailed on the attached memo for the 2020-2021 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS – 2020/2021
SPECIAL EDUCATION**

Hilary Gomes, Pediatric Neuropsychologist
Dr. Linda LaMarca
Long Island Neuropsychological Consultants
Nassau Neuropsychological Services

Dr. Richard Navon
North Coast Psychological Services
Caryl Oris
Pediatric Neuropsychology Associates of LI

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a special education and related services contract with West Hempstead UFSD District from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT - 2020/2021
WEST HEMPSTEAD UFSD
SPECIAL ED**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a special education and related services contract with Commack UFSD District from September 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT – 2020/2021
COMMACK UFSD
SPECIAL ED**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a special education and related services contract with Levittown Public Schools from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT – 2020/2021
LEVITTOWN PUBLIC SCHOOLS
SPECIAL ED**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, to approve a special education and related services contract with Syosset Central School District from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT – 2020/2021
SYOSSET CSD
SPECIAL ED & RELATED
SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve the revised Employment Agreement with Brian Jones, District Messenger, dated October 6, 2020 for the 2020-2021 school year and authorize the Board President to sign this Agreement.

**CONTRACT – EMPLOYMENT
AGREEMENT
BRIAN JONES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve the disposal of a various musical equipment submitted by Anthony Romeo dated September 25, 2020.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION – 2020/2021
REDUCED-PRICE LUNCH
ELIGIBILITY GUIDELINES**

RESOLVED, that the Board of Education does hereby establish the 2020-2021 Income Eligibility Guidelines for Free and Reduced-Price Meals as published by the New York State Education Department.

FURTHER RESOLVED, that the Assistant Superintendent for Business and Operations is directed to submit the 2020-2021 guidelines to the District's newspapers of record.

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

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

913 RESOLUTION

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a non-instructional employee, whose identity is known to the Board of Education, is directed to report for a neurological and orthopedic examination in order to determine the capacity of such person to perform his/her duties on a date and place determined by the Superintendent of Schools.

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

Motion by Mr. Devlin, second by Ms. Stark, to approve the first reading of revised Policy 1120 – School District records.

**FIRST READING - POLICY
#1120**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve the first reading of revised Policy 1900 – Parent and Family Engagement.

**FIRST READING - POLICY
#1900**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve the first reading of revised Policy 2160 – School District Officer and Employee Code of Ethics.

**FIRST READING - POLICY
#2160**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve the first reading of revised Policy 5405 – Student Wellness.

**FIRST READING - POLICY
#5405**

No Discussion.
All Ayes
Motion Carried.

POLICIES (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, to approve the first reading of revised Policy 5500 – Student Records.

FIRST READING - POLICY #5500

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you to the teachers, administrators, clerical, custodial for all your hard work
- ◆ Taking one day at a time looking forward
- ◆ Thank you to Dr. Pecora for all the emails and texts sent to keep the Board informed

Motion by Mr. Devlin, second by Ms. Stark, that the Board of Education approve the Independent Audit for the fiscal year ended June 30, 2020 prepared by the School District's external auditors, R.S. Abrams & Co. LLP.

EXTERNAL AUDIT YEAR ENDED 6/30/2020

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

At 8:37 p.m., a motion was made by Mr. Devlin, second by Ms. Stark, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing the employment relative to particular employees and upon completion of discussion respecting the foregoing to return to open session.

MOTION FOR EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

Mr. Kahn advised those present that the Board would be coming back into open session only to adjourn the meeting.

Executive Session concluded at 10: p.m.

EXECUTIVE SESSION ENDS

At 10:00 p.m., the President of the Board of Education re-opened the Public Session.

RE-OPEN PUBLIC SESSION

There being no further business, a motion was made by Ms. Stark, second by Ms. Parisi, to adjourn the Regular Meeting at 10:00 p.m.

ADJOURN REGULAR MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk