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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, November 18, 2020, via Zoom, and live streamed in Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President

Mr. Kevin Devlin- Vice President Ms. Andrea Parisi - Trustee

Ms. Natalie Pedisich - Trustee (left 8:30 p.m.; returned 8:40 p.m.)

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

Mr. Charles Leone

Mr. Thomas Lynch

Mr. Kevin Witt

Ms. Mary Catherine Culella-Sun

Ms. Nicole Schnabel

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 employment relative to particular employees, the employment history of a particular employee, contract negotiations with the Custodians and non-aligned employee contracts.

MOTION FOR

EXECUTIVE SESSION

OPEN MEETING

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

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

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 8:01 p.m.

At 8:22 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

EXECUTIVE SESSION ENDS

RE-OPEN PUBLISESSION

Topics covered in Dr. Pecora's Administrative Report dated November 13, 2020 included:

ADMINISTRATIVE REPORT

Update on COVID cases

Day to day functioning under current circumstances

Governor's designation of Zones in Nassau County

- Impact/challenges District would face should our area be designated a Yellow Zone
- COVID testing on-site/funding
- Remote learning

Mr. Kahn clarified that if the schools were to close it means that the District would switch 100% to remote learning.

Ms. Parisi asked about the rules related to the designation of a Yellow Zone and how to be removed from that designation

Letter sent out on November 12th related to the Thanksgiving break

- Governor's guidelines for travel outside of New York State
 January Regents has been cancelled; no information on June Regents
 Nassau BOCES has moved to remote learning for the week following
 Thanksgiving
- Students in BOCES programs will return on Monday, December 7th

Mr. Kahn thanked Dr. Pecora and all the Administrators for all their work in keeping the schools open and having the students in classes.

Kevin Witt, Director of Health, Physical Education, and Athletics opened by thanking the Board of Education, Dr. Pecora and Mr. Striffolino for consideration of the intramurals, reading his proposal and giving it serious thought. He went on to say that he understood that that they well know the importance of getting our kids physically active and how important it is to their social/emotional wellbeing and agree whole-heartedly with their decision.

PRESENTATIONS RECOGNITIONS

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PRESENTATION HEALTH, PHYSICAL

EDUCATION &

ATHLETICS

ATHLETICS PRESENTATION (cont'd)

Areas covered in Mr. Witt's presentation included:

Physical Education & Health Overview Nassau Zone Award Recipients

- Benjamin Trink
- Jolie Kistinger

New Sports Medicine, Strength & Conditioning Class 2019-2020 Middle School Athletic Teams (Fall/Winter/Spring)

2019-2020 High School Athletic Teams (Fall/Winter/Spring)

2019-2020 Scholar-Athlete Teams

NFHS Award of Excellence for Exemplary Display of Sportsmanship, Ethics,

and Integrity

Overall Record & Individual Award Recipients

Seaford Team Accomplishments

Boys Cross Country

- Nassau County Champions
- **Division Champions**

Football

- Nassau County Champions
- **Conference Champions**

Volleyball

- Long Island Champions
- Nassau County Champions
- NYS Sportsmanship Award
- Nassau County Officials Sportsmanship Award

Boys Bowling

- Nassau County Champions
- Conference Champions
- Undefeated Season

- Girls Bowling
 Nassau County Champions
- Conference Champions Undefeated Season

Cheerleading

- Nassau County Champions
- **Undefeated Season**
- **Division Champions**
- 2nd place in NYS
- 4th place in Nation

Wrestling

2019-2020 Sets Seaford Record with Nine County Finalists

Spring Athletics 2020 Recognition

Senior Day Recognition
National Signing Day Recognition

Parent Information Night Captains Breakfast

Athletic Leadership Team

Student-Athlete Applications

News 12 Scholar-Athletes

- Jason Linzer (2019)
- Sarah Keane (2020)

Nassau County Hall of Fame

Robert Perpall

Athlete-of-the-Week Recipients

Homecoming & Pep Rally

Behind the Scenes

Managerial Responsibilities

Booster Club

New Turf Field & Track

Weight Room Remodel

Future Projects/Considerations

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 November 18, 2020):

POSITION ABOLITION: No Recommended Actions P-2: POSITION CREATION: No Recommended Actions P-3: **RESIGNATIONS:** No Recommended Actions

PERSONNEL (cont'd)

LEAVES: P-4:

Candice Kaplan 1.

Position: Elementary Teacher Assignment: Seaford Manor School

November 4, 2020 - November 25, Effective Date:

Sick Leave: November 4, 2020 - November 25,

2020

Leave without Pay: N/A

Expiration Date: November 25, 2020

FMLA: N/A

Medical Leave Reason:

P-5: TERMINATIONS: No Recommended Actions TENURE APPOINTMENTS: No Recommended Actions P-6.

APPOINTMENTS: (*) Subject to the successful completion of pre-employment

screening

(*) Alyssa Calder

Permanent Substitute Position:

Type of Appointment: Substitute

Seaford Manor School Assignment: Certification: Students with Disabilities (Grades 1-6)

Childhood Education (Grades 1-6) -

Initial

Effective Date: November 19, 2020 Expiration Date: May 31, 2021

Tenure Eligibility: N/A N/A Tenure Area:

\$20,000 - pro-rated Salary: Reason: To Meet District Needs

P-8: OTHER:

Recommend the Board of Education amend the salary for the annual appointment of Frank Maniscalco as Drivers Education Coordinator for the 2020-2021 school year from \$23,639 to \$16,000 as per the June 17, 2020 Board of Education meeting.

Recommend the Board of Education amend the dates of Michelle Puttlitz's b) unpaid leave from the original dates to the revised dates as approved at the September 2, 2020 Board of Education meeting.

MICHELLE PUTTLITZ **ORIGINAL DATES REVISED DATES** Library Media Specialist Library Specialist Position: Media

Assignment: Seaford Middle School Seaford Middle School Effective Date: September 9, 2020 September 9, 2020

Sick Leave: N/À N/À

September 9, 2020 – January 29, 2021 January 29, 2021 Leave without Pay: September 9, 2020 -November 13, 2020 November 13, 2020 **Expiration Date:**

FMLA: N/A N/A

Unpaid Leave Unpaid Leave Reason:

B. Non-Instructional (dated November 18, 2020):

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

P-3: RETIREMENTS

P-5:

JOANNE CURCIO

Position: Part-time Floater Nurse Civil Service Title: Registered Professional Nurse

> (School) PT District

No Recommended Actions

Location: Effective Date: November 24, 2020

THOMAS WILLIAMS Position: Custodian Civil Service Title:

Location: Effective Date: Seaford High School November 12, 2020

No Recommended Actions P-4: **RESIGNATIONS** TERMINATIONS:

PERSONNEL (cont'd)

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

DANIEL RODRIGUEZ

Custodian Position: Civil Service Title: Custodian Type of Appointment: Probationary

Seaford High School Location: \$45,924.00

Salary: 1620-161 Code:

Reason:

Replacement (Bob Dattner) November 20, 2021 - Upon approval by the Nassau County Civil Service Effective Date:

Commission

GINA MARIE KELLY Position:

Teacher Aide

Civil Service Title: Teacher Aide Part-time

Type of Appointment: Part-time Manor School Location: Salary: \$14.00 per hour

Code: 2110-165

Replacement (Toni Pristera) Upon approval of her application by Reason: Effective Date: the Nassau County Civil Service

Commission

OLIVIA MESEROLE Position:

Substitute Teacher Aide

Civil Service Title: Teacher Aide Part-time Substitute

Type of Appointment: Substitute

District - Where/When needed Location:

Salary: \$14.00 per hour Code: 2110-165 Substitutes Needed Reason:

Effective Date: Upon approval of her application by

the Nassau County Civil Service

Commission

LEAVES:

DANIEL RODRIGUEZ Position:

Custodian

Seaford High School Assignment: Effective Date: November 20, 2020 **Expiration Date:** December 3, 2020

Unpaid Reason:

P-8: OTHER:

- Recommend changing Michael Kusko's appointment as a Custodian from probationary to permanent effective June 1, 2020.
- Recommend changing Patrick Reilly's appointment as a Cleaner from probationary to permanent effective June 24, 2020.
- Recommend changing Michael Smith's appointment as a Maintainer from probationary to permanent effective July 18, 2020.
- Recommend changing Scott Budoff's appointment as a Custodian from probationary to permanent effective August 3, 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

- Recommend acceptance of the determinations of the Special Education Committee Meetings of: 4/24/20, 6/4/20, 9/22/20, 9/29/20, 10/1/20, 10/6/20, 10/7/20, 10/8/20, 10/9/20, 10/13/20, 10/15/20, 10/22/20, 10/23/20, 10/26/20, 10/27/20, 11/2/20, 11/4/20
- 2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 10/23/20, 10/28/20, 11/4/20

No Discussion. All Ayes Motion Carried. Motion by Mr. Devlin, second by Ms. Stark, to approve a related services and evaluations contract with Comprehensive Resources, Inc. from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

CONTRACT- 2020/2021 COMPREHENSIVE **RESOURCES**

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a related services contract with Family Pediatric Home Care, a division of Tri-Borough Home Care, Ltd. from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

CONTRACT - 2020/2021 **FAMILY PEDIATRIC HOME** CARE

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a Settlement Agreement between the Seaford School District and the United Public Service Employees Union concerning the Good Friday Arbitration and authorize the Superintendent of Schools to sign said agreement.

SETTLEMENT AGREEMENT

No Discussion. All Aves Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve, as amended, a Consultation for State Aid Reimbursement services contract with Edgewater Consulting, LLC. from November 1, 2020 through October 31, 2021 and authorize the Board President to sign said agreement.

CONTRACT - EDGEWATER CONSULTING, LLC

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a psychological services and evaluations contract with Dr. Sepideh Homayoonfar from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

CONTRACT - 2020/2021 SEPIDEH HOMAYOONFAR

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a related-services, evaluations and CSE Participation contract with Comprehensive Psychological Services, P.C. from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

CONTRACT - 2020/2021 **COMPREHENSIVE PSYCHOLOGICAL SERVICES**

No Discussion. All Aves Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve an emergency contract with Aramark Food Service for the 2020-2021 school year and authorize the Board President to sign said agreement.

CONTRACT - 2020/2021 ARAMARK FOOD SERVICE

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to accept the donation from the Seaford Booster Club to enhance the Seaford School District's Snack Shack for a value of \$5,000.

DONATION BOOSTER CLUB

No Discussion. All Ayes Motion Carried.

Mr. Kahn advised that this would be used in conjunction with the IMA the District is waiting for the County to sign-off on as mentioned by Kevin Witt earlier from Legislator Rhoads. The money will be used to supplement the money for the Snack Shack.

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

RESOLUTION CORRECTIVE ACTION PLAN

RESOLVED, that the Board of Education approve Seaford UFSD's Corrective Action Plan for the 2019-2020 Management Letter as a result of our External Audit.

> No Discussion Aye Aye Aye Aye Aye

Motion Carried.

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

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

RESOLVED, that the Board of Education accepted the audit report in accordance with section 170.3 of the Regulations of the Commissioner of Education, the External Audit Report for the school year ending June 30, 2020 as submitted by R.S. Abrams & Co. LLP at the October 7, 2020 Board of Education meeting.

RESOLUTION EXTERNAL AUDIT YEAR ENDING JUNE 30, 2020

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, that the Board of Education of the Seaford School District increase the 2020-2021 budget from \$73,005,631 to \$73,010,631, an increase of \$5,000.00 as a result of the donation from the Seaford Booster Club.

RESOLUTION - INCREASE 2020/2021 BUDGET

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, that the Board of Education of the Seaford School District increase the 2020-2021 budget from \$73,010,631 to 73,110,631 an increase of \$100,000 as a result of the approved emergency use of the Repair Reserve for the two projects presented at the November 4, 2020 Board of Education meeting for the High School Wrestling Room (\$85,000) and the air conditioning unit in the Middle School NOC (\$15,000).

No Discussion

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

Motion Carried.

RESOLUTION - INCREASE 2020/2021 BUDGET

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

RESOLUTION IDEA 2020/2021

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

Cost - Preschool Special Education Program Students			Cost - Related Services Only:		
Section 611 Students:	\$1,308 per student		Section 611 Students:		\$486 per student
Section 619 Students:	\$ 390 per student		Section 619 Students		\$ 130 per student
Cost-School Age Special Education Program Students					
Section 611 Students:	\$1,308 per student				
SCHOOL	619 Pre-School Related Services	619 Pre-School Program or SEIT	611 Related Services	611 Program or SEIT	611 School Age Program
Hagedorn Little Village	7	10	7	10	3

No Discussion

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

Motion Carried.

Mr. Kahn advised that Agenda Item C.5 is to be amended slightly as discussed in Executive Session.

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

913 RESOLUTION

913 RESOLUTION

IT IS HEREBY RESOLVED, pursuant to the provisions of Education Law Section 913, that an employee whose identity is known to the Board of Education, is hereby directed to report for an Education Law Section 913 examination on January 8, 2021 at 10:00 a.m., or at an earlier date as directed by the Superintendent of Schools, in order to determine his/her physical and/or mental capacity to perform his/her employment duties. The examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Port Jefferson Station, New York 11776.

No Discussion

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

Motion Carried.

Public Comments emailed to the Board of Education

PUBLIC COMMENTS

♦ The Board received 2 emails related to the Drama Club at the High School about finding a way for the students to have Drama Club

Mr. Kahn advised that the Board has always supported all the clubs and Drama and enjoyed the plays and hoped that something could be figured out to bring Drama back in the future

Closing remarks by the Administration and Board

CLOSING REMARKS

- ♦ Thank you to Kevin Witt for his presentation and the work he has done
- ♦ Thank you to everyone for keeping the District running
- Never been with a District before that has been so keen on sports
- Congratulations to Joanne Curcio and Thomas Williams on their retirements
- Hope that we can continue to see the students every day
- ♦ Thank you to everyone up at the High School for all their work
- Hope that we can keep moving forward, everyone staying safe and healthy
- Looking forward to seeing all the kids back on the fields and all our afterschool activities one day starting again
- Hoping to stay with in-person instruction as long as possible
- Asking everyone to adhere to the guidelines established as much as possible
- Proud of how this community has come together
- ♦ Impressed with our District athletics, academics, our teachers, staff
- Thank you to all the Administrators for making sure that our programming for all learners is in place and that we are providing a full continuum of services
- Seaford has been doing so well and even in these conditions our students still love coming to school
- ♦ Thank you to all the parents for all the cooperation and support

At 9:24 p.m., a motion was made by Mr. Devlin, second by Ms. Sark, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing non-aligned employee contracts, and upon completion of discussion respecting the foregoing to return to open session.

No Discussion. All Ayes Motion Carried.

Mr. Kahn advised the public that the Board would be coming back into public session only to adjourn the meeting. The next Board Meeting will be on December 2nd and that meeting will also be live-streamed; the link for that meeting will be on the Board's website page.

Executive Session concluded at 10:16 p.m.

There being no further business, a motion was made by Mr. Devlin, second by Ms. Stark, to adjourn the Regular Meeting at 10:16 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

EXECUTIVE SESSION

EXECUTIVE SESSION ENDS

ADJOURN REGULAR MEETING

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk