PAGE 1

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, December 16, 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 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 7:03 p.m., the President of the Board of Education opened the Special 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 particular employees and non-aligned employee contracts and upon completion of discussion respecting the foregoing to return to open session.

OPEN MEETING

A motion was made by Mr. Devlin, second by Ms. Stark, 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 employment relative to particular employees, the employment history of particular employees 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 8:03 p.m.

EXECUTIVE SESSION ENDS

At 8:11 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 that this was not a scheduled meeting but a Special Meeting just to vote on a few items that needed to be taken care of before the New Year.

Topics covered in Dr. Pecora's Administrative Report dated December 11, 2020

Message went out today around 2:00 p.m. advising that tomorrow was going to be

ADMINISTRATIVE REPORT

- a traditional snow day
- Would not be any instruction
 Snow day is included on our calendar, so it is one of the days we do not have

Message also included a notification that Friday was going to be a practice remote learning day

- No in-school learning

included:

- Teachers will have a choice to do remote learning from home or in school
- Other staff will be going to work on Friday

Balance of snow days, if used, will be treated as traditional snow days with no instruction taking place

Update on COVID cases in the District

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

BUDGET TRANSFERS

No Discussion All Ayes Motion carried.

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 December 16, 2020):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions
P-3: RESIGNATIONS: No Recommended Actions
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

MARIANNE DEMILLE-CYNAR (*)

Substitute Teacher Position:

Type of Appointment: Substitute

Assignment: Seaford Middle School

Library Media Specialist – Initial December 17, 2020 Certification: Effective Date:

Salary: \$105/day

To replace Michelle Puttlitz Reason:

P-8: OTHER:

> Recommend the Board of Education rescind the appointment of the following coach for High School sports for the 2020-2021 school year as approved at the December 2, 2020 Board of Education meeting.

High School Winter Berto Cerasi G & B Bowling 5/B \$4,713.75 (75% of salary)

B. Non-Instructional (dated December 16, 2020):

P-1: POSITION ABOLITION: No Recommended Actions POSITION CREATION: P-2: No Recommended Actions P-3: RETIREMENTS: No Recommended Actions P-4: **RESIGNATIONS** No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

APPOINTMENTS: P-6:

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.

EMILY STARK

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

Type of Appointment: Substitute

Location: District - Where/When Needed

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

Effective Date: Upon approval of her application by the

Nassau County Civil Service Commission

LEAVES:

ANNE OLDFIELD

Senior Stenographer Position: Assignment: Manor School December 7, 2020 January 3, 2021 Effective Date: Expiration Date:

FMLA Reason:

CYNTHIA CLARK Position:

School Nurse Assignment: St. William the Abbot Effective Date: December 14, 2020 January 25, 2021 FMLA **Expiration Date:**

Reason:

PAMELA HUGHES

Position: Teacher Aide Seaford High School Assignment: Effective Date: January 1, 2021 Expiration Date: April 1, 2021

Unpaid Leave (Extension of previously Reason:

approved leave)

P-8: OTHER: No Recommended Actions

> No Discussion. All Ayes Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- Happy Holidays to everyone
- Wishing everyone safe and healthy holidays
- Thank you to Mr. Witt for the procedures for the upcoming sports season for bowling and winter track
 Hopefully these seasons will be able to kick off and our students will be
- able to do bowling and winter track
 - At this point in time we are planning on moving forward with bowling and winter track
- Thank you to all the teachers and our technicians for today when we made the decision to do remote learning tomorrow Everyone worked together to make sure everything went home today; we had a good plan and a lot of support
- Thank you to our teachers, custodians, nurses, aides, security and clericals all staff for everything you have done this year Wishing the community and staff a very happy and healthy New Year
- Our next meeting is January 5, 2021

There being no further business, a motion was made by Mr. Devlin, second by Ms. Stark, to adjourn the Special Meeting at $8:17\ p.m.$

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk **ADJOURN SPECIAL MEETING**