MINUTES – REGULAR MEETING JANUARY 6, 2021

PAGE 1 A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, January 6, 2021, via Zoom, and live streamed in Seaford, New York, pursuant to provisions in an Executive Order given by the Governor of the State of New York.

PRESENT VIA ZOOM:

- Mr. Bruce A. Kahn President Ms. Andrea Parisi - Trustee
- Ms. Stacie Stark Trustee Ms. Natalie Pedisich - Trustee (Executive Session Only)

ABSENT: Mr. Kevin Devlin - Vice President

ALSO PRESENT VIA ZOOM: Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Rhonda L. Meserole Ms. Mary Anne Sadowski – Attorney Mr. Thomas Lynch Dr. Charles Leone Mr. Russell Costa

Ms. Mary Catherine Culella-Sun Mr. Fredrick Kaden Mr. Thomas Burke Ms. Caroline Schozer Ms. Debra Emmerich Ms. Mary-Ellen Kakalos

At 7:04 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, non-aligned employee contracts and a particular student matter and upon completion of discussion respecting the foregoing to return to open session.

A motion was made by Ms. Stark, 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 the employment relative to particular employees, the employment history of a particular employee, nonaligned employee contracts and a particular student matter and upon completion of discussion respecting the foregoing to return to open session.

No Discussion. All Aves Motion Carried.

Executive Session concluded at 7:49 p.m.

At 8:06 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.

Mr. Kahn welcomed everyone to the first meeting of 2021

Topics covered in Dr. Pecora's Administrative Report dated December 21, 2020 included:

Happy New Year to everyone

Thank you to building Administrators for your availability, Head Custodians, Custodial Staff, Russ Costa for all the extra cleaning and work, Sharon Harding and the Clerical staff for meeting needs of the District that you have never had to do before

Unsung Hero Award to Nurse Coordinator Lorraine Burke; Lorraine gave up a chunk of her vacation to assist Central Administration to open on Monday Thank you to our Central Administration team who are always willing to assist Update on positive Covid cases in the District

Please all be part of the solution - if not feeling well stay home

Need for everyone to work together to remain open to in-school instruction We will stay home only if we can do so safely

Teacher retirements on this evening's Personnel Action Report Two presentations this evening

Mr. Kahn thanked staff on behalf of the Board and the Community for all their efforts to keep the buildings open.

EXECUTIVE SESSION ENDS

RE-OPEN PUBLIC SESSION

OPEN MEETING

MOTION FOR

EXECUTIVE SESSION

OPENING REMARKS

ADMINISTRATIVE REPORT

Areas covered in the Elementary/Curriculum presentation given by Elementary Administrators, Debra Emmerich, Manor Principal, Mary Ellen Kakalos, Manor Assistant Principal, Thomas Burke, Harbor Principal and Caroline Schozer, Harbor Assistant Principal: PRESENTATIONS RECOGNITIONS

Elementary Classrooms Remote Classrooms Outdoor Learning and Play Devices NWEA - The Universal Screener **Teachers College Reading** Teachers College Writing TC Professional Development This Year's Model Go Math **FOSS Science Curriculum** STEAM/Coding - Learning Process Activities Social Studies Putnam Northern Westchester BOCES Integrated SS/ELA Special Area Curriculum New Teacher Training Academic Support Student Support Services Social Emotional Learning Social Emotional Learning Practices Seaford Pride Looking Forward

Seaford Elementary Schools

Mr. Kahn advised everyone present that Board Trustees Kevin Devlin and Natalie Pedisich were unable to attend this evening's meeting.

Dr. Adele Pecora thanked the Elementary Administrators for their presentation and thanked them for their work and their presentation

Areas covered in the Facilities Presentation by Russell Costa:

Facilities Updates

- Facilities Department
- Facilities Administration
- Maintenance Department
- Grounds Department

- Custodial Department

Completed Projects (7/1/2019 to present)

Repair Reserve Projects Covid-19 Safety Initiatives

District-wide Security Enhancements

Upcoming Projects

Future Projects for Consideration

Thank you to the Board of Education for their support and to Dr. Pecora Thank you to all our staff for stepping up and meeting the challenge Questions

Mr. Kahn asked Mr. Costa to relay the Board's thanks to his staff – Head Custodians, Custodians, Cleaners, Maintainers and Groundskeepers.

Board President Bruce Kahn asked Mr. Costa about the door locks which were budgeted and planned and believe may be aidable. Need to get this done prior to the end of June. Mr. Kahn went on to say that these are security enhancements that need to be implemented.

Motion by Ms. Stark, second by Ms. Parisi, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

Motion by Ms. Stark, second by Ms. Parisi, to approve the Board of Education Meeting Minutes of the December 2, 2020 Regular Meeting, December 8, 2020

CONSENT AGENDA ITEMS 5.A.-D. (detailed below)

No Discussion All Ayes Motion Carried.

MINUTES

Special Meeting and December 16, 2020 Special Meeting. No Discussion. All Ayes Motion Carried.

			MINUTES – REGULA JANUARY 6, 2021	R MEETING PAGE 3
CONS	SENT	AGENDA (cont'd)		
Motio the Tr	n by N reasur	/Is. Stark, second by Ms. F rer's Report dated Novemb	Parisi, to acknowledge acceptance for audit of per 30, 2020. No Discussion. All Ayes Motion Carried.	TREASURER'S REPORT
			Parisi, to acknowledge acceptance for audit of ort dated November 30, 2020.	EXTRACURRICULAR FUND ACTIVITY
			No Discussion. All Ayes	REPORT
			Motion Carried.	
Motio the R	n by N evenu	Ms. Stark, second by Ms. F ie Status Report dated No		REVENUE STATUS REPORT
			No Discussion. All Ayes Motion Carried.	
Motion by Ms. Stark, second by Ms. Parisi, the Budget Status Report dated November			Parisi, to acknowledge acceptance for audit of mber 30, 2020. No Discussion. All Ayes Motion Carried.	BUDGET STATUS REPORT
		/Is. Stark, second by Ms. F ary Transfer Report dated	Parisi, to acknowledge acceptance for audit of November 30, 2020. No Discussion. All Ayes Motion Carried.	BUDGETARY TRANSFER REPORT
		Ms. Stark, second by Me Personnel Action Report:	s. Parisi, to accept the recommendation to	PERSONNEL ACTION REPORT-INSTRUCTION
A. In	structi	onal (dated January 6, 202	21):	
P-1:	PO	SITION ABOLITION:	No Recommended Actions	
P-2:	PO	SITION CREATION:	No Recommended Actions	
P-3:		SIGNATIONS:		
	1.	PATRICIA GILROY Position: Assignment: Effective Date: Reason:	6th Grade Teacher Seaford Middle School June 30, 2021 Retirement	
	2.	ERIC LICHTWAR Position: Assignment: Effective Date: Reason:	6th Grade Teacher Seaford Middle School June 30, 2021 Retirement	
	3.	ANDREA PROVENZANO Position: Assignment: Effective Date: Reason:	5 th Grade Teacher Seaford Manor School June 30, 2021 Retirement	
P-4:	LEA	VES:	No Recommended Actions	
P-5:	TEF	RMINATIONS:	No Recommended Actions	
P-6:	TENURE APPOINTMENTS:		No Recommended Actions	
P-7:	APF	POINTMENTS:		
	1.	MARIANNE DEMILLE-CYM Position: Type of Appointment: Assignment: Certification: Effective Date: Expiration Date:	<u>VAR</u> Library Media Specialist Regular Substitute Seaford Middle School Library Media Specialist – Initial January 7, 2021 January 29, 2021	

CONSENT AGENDA - PERSONNEL (cont'd)

- P-8: OTHER:
 - a) Recommend the Board of Education approve the appointment of the following coach for High School sports for the 2020-2021 school year:

High School Winter		
Cristina Capasso	Winter Track Assist.	\$4,127.25 (75% of salary)

b) Recommend the Board of Education approve the following appointment for CPSE and CSE psychological evaluations for the 2020-2021 school year.

Amanda Rinehart Psychologist \$200 per day No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

- 1. Recommend acceptance of the determinations of the Special Education Committee Meetings of: 10/27/20, 10/28/10, 11/5/20, 11/10/20, 11/12/20, 11/13/20, 11/16/20, 11/18/20, 11/19/20, 11/23/20, 11/30/20, 12/1/20, 12/7/20
- 2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 11/18/20, 12/2/20, 12/4/20, 12/9/20, 12/14/20, 12/15/20

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve an instructional services agreement with Little Flower Union Free School District from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve a translation services agreement with Eriksen Translations, Inc. from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve a special education and related services agreement with Smithtown Central School District from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement. No Discussion.

All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve an amendment to an academic tutoring agreement with All About Kids SLP, OT, PT, LMSW, PLLC from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve an amendment to a related services, behavior intervention support, evaluations, extended school day service, staff training and translation service agreement with All About Kids SLP, OT, PT, LMSW, PLLC from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve a special education services agreement with Jericho Union Free School District from July 1, 2019 through June 30, 2020 and authorize the Board President to sign said agreement.

No Discussion. All Ayes

Motion Carried.

NEW BUSINESS CONTRACT - 2020/2021 LITTLE FLOWER UFSD

CPSE/CSE

CONTRACT - 2020/2021 ERIKSEN TRANSLATIONS

CONTRACT – 2020/2021 SMITHTOWN CSD SPECIAL EDUCATION

CONTRACT AMENDMENT -2020/2021 ALL ABOUT KIDS ACADEMIC TUTORING

CONTRACT AMENDMENT -2020/2021 ALL ABOUT KIDS RELATED SERVICES

CONTRACT – 2019/2020 JERICHO UFSD SPECIAL EDUCATION

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CONTRACTS (cont'd)

Motion by Ms. Stark, second by Ms. Parisi, to approve a special education program and related services contract with Bellmore Union Free School District from September 8, 2020 through June 24, 2021 and authorize the Board President to sign said agreement.

> No Discussion. All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Parisi, to approve an employment agreement with Rhonda Meserole from July 1, 2021 through June 30, 2024 and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

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

WHEREAS, the School District applied to the Town of Hempstead for a grant for reimbursement of COVID-19 related expenses pursuant to the Federal CARES Act; and

WHEREAS, the Town of Hempstead has advised the School District that its application for the grant has been accepted;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business and Operations to complete all necessary paperwork to effectuate the approval of the grant from the Town of Hempstead.

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Andrea Parisi -	Aye
	Motion Carried.

Mr. Kahn thanked Rhonda Meserole for the work she has done on this and will be doing on the COVID-19 Grant.

Closing remarks by the Administration and Board

- Welcome Back. Happy New Year.
- Thank you for the presentations this evening
- You know what is going on in the district, but it is phenomenal to see it ٠ encapsulated
- Mr. Striffolino spoke briefly about retiring teachers Eric Lichtwar and Patty Gilroy and thanked them for their years of service to the District
- Congratulations to the retirees
- Thank you for working so hard to keep our buildings open and everything that goes with that plus the outdoor activities, the mask breaks and trying to make school fun, etc.
- We have implemented 3,049 computers in the last 3 years Just received the last 200; all out there in the kids' hands Would not have been possible without the support of our Board
- If we had not started with technology years ago, we would not be able to do what we are doing now and would not be where we are today Thank you to the teachers and the other staff

At 9:13 p.m., a motion was made by Ms. Stark, second by Ms. Parisi, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing the contract with the Assistant Superintendent for Curriculum and Personnel and upon completion of discussion respecting the foregoing to return to open session. No Discussion.

All Ayes Motion Carried.

Mr. Kahn advised that the Board would only be returning to open session to adjourn the meeting.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn Executive Session at 9:39 p.m.

ADJOURN EXECUTIVE SESSION

ADJOURN REGULAR

MEETING

No Discussion. All Aves Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk **CLOSING REMARKS**

SPECIAL EDUCATION

EMPLOYMENT AGREEMENT 2021-2024 **RHONDA MESEROLE**

CONTRACT - 2020/2021

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TOWN OF HEMPSTEAD

RESOLUTION

BELLMORE UFSD