

A Regular Meeting of the Board of Education, Seaford Union Free School District and a Public Hearing on the revised 2020/2021 District-Wide Safety Plan of the Seaford Union Free School District, was held on Wednesday, February 3, 2021, via Zoom, pursuant to provisions in an Executive Order given by the Governor of the State of New York, in Seaford.

PRESENT VIA ZOOM: Mr. Bruce A. Kahn - President
Mr. Kevin Devlin - Vice President
Ms. Andrea Parisi - Trustee
Ms. Stacie Stark - Trustee

ABSENT: Ms. Natalie Pedisich – Trustee

ALSO PRESENT VIA ZOOM:

Dr. Adele V. Pecora	Dr. Charles Leone
Mr. John A. Striffolino	Mr. Russell Costa
Ms. Rhonda L. Meserole	Dr. Lisa Dunn
Ms. Mary Anne Sadowski – Attorney	Mr. Kevin Witt
Mr. Thomas Lynch	

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.

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 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.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 8:04 p.m.

**ADJOURN EXECUTIVE
SESSION**

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. Mr. Kahn then advised that there would be a break in the meeting to open the Public Hearing on the 2020/2021 District-wide Safety Plan which includes a revised Pandemic Plan.

**RE-OPEN PUBLIC
SESSION**

At 8:07 p.m., the President of the Board of Education opened the Public Hearing on the District-wide Safety Plan. Dr. Adele Pecora advised that Rhonda Meserole, Assistant Superintendent for Business and Operations and Russell Costa, Director of School Facilities, would be giving the presentation on the Plan. Areas covered in the Plan:

**OPEN PUBLIC HEARING
DISTRICT-WIDE SAFETY
PLAN**

2020/2021 District-wide Safety Plan was presented in July 2020

The District is now required to add a Pandemic Plan to that District-wide Safety Plan

What has been placed on the District's website for everyone to view is that Plan now with the inclusion of a Pandemic Plan

The Pandemic Plan addresses:

- Those identified as essential workers if we were to go remote and who would be required to be present in District for various operations
- Need for PPE - how that is to be purchased and set aside
- Remote instruction
- How we handle whatever the pandemic may be
- This is a Public Hearing to address any questions or comments regarding that
- The Plan will sit on the District's website for 30 days.
- The Plan must be adopted and sent to the State Education Department by April 1

PUBLIC HEARING (cont'd)

Comments/Questions from the Board:

Ms. Stark asked about the dates on page 8 referring to emergency drills (2019/2020)

- Ms. Meserole advised that those dates are just examples. She advised that those parts were not changed except clarification that even though we are in a pandemic, those still must take place
- Mr. Costa advised that there was a little confusion related to the required drills between what we used to do with the 12 drills being done throughout the year (combination of evacuation/lock down drills) but that has been cleared up and we are following the fire code drills from the state
- Attorney Mary Anne Sadowski clarified Ms. Stark's question related to the dates 2019/2020 which should be changed to 2020/2021

Ms. Stark asked about Page 20 talking about the amount of PPE where it states there should be 2 pieces of each PPE device for each work shift for at least 6 months but on Page 25 it states there is 1 disposable mask per week per teacher

- Ms. Meserole advised that each staff member was issued 3 cloth masks that are washable, so this is just the disposable one

Mr. Kahn asked about the students where it says one disposable mask per week per student. He went on to say that we have over 2,000 students but we are saying 100 masks per week and it does not seem to make sense.

Ms. Meserole stated that parents are supposed to send students in with masks and this is to supplement that if one should break, etc.

Mr. Kahn noted that he did not see Mr. Costa as part of our essential personnel, he considers him essential and wanted to know if he missed it somewhere in the Plan or is it an omission.

Mr. Costa advised that he listed his Department as essential, but he will add his name to the list

Mr. Kahn stated the Board had added Tom Lynch and Page 6 needs to be updated to reflect his addition. He also asked the status of adding a parent member.

Ms. Meserole advised that she had reached out to the PTAs and had not heard back. She asked the Board and the Administrators if they knew of a parent who might be interested. Mr. Kahn stated this was mandatory not optional and we did need to try to get someone.

Ms. Meserole advised that the changes would be made.

Mr. Kahn advised that there were no public comments and there were no more questions so he would be closing the Public Hearing and enter back into the Regular Meeting.

At 8:18 p.m. Mr. Kahn closed the Public Hearing on the revised District-Wide Safety Plan

**PUBLIC HEARING ON
THE DISTRICT-WIDE
SAFETY PLAN ENDED**

At 8:18 p.m. Mr. Kahn re-opened the Regular Meeting

**RE-OPEN REGULAR
MEETING**

Topics covered in Dr. Pecora's Administrative Report dated January 29, 2021 included:

**ADMINISTRATIVE
REPORT**

Thank you to Mr. Costa and the grounds crew for the great job they did with snow removal

- Very challenging due to the winds and amount of precipitation

Update on COVID cases

- Really important that if people are not feeling well, they should stay home; if they are waiting for test results, they should stay home
- We are able to stay open because people are doing the right thing

Athletics

- Governor Cuomo allowing high risk sports on February 1st
- Suffolk County and DOH created a uniform plan for all Suffolk School Districts which included weekly testing and no spectators
- Nassau County advised that they would be using State guidelines and not mandating COVID testing
- We determined that for high risk sports, we would be following Suffolk County's example, doing weekly mandatory PCR testing (every Friday) for coaches and athletes
- Bowling and Track are not considered high risk sports
- Thank you to Mr. Strifolino and Mr. Witt for developing protocols and procedures in record time and Ms. Meserole getting the dates and setting up testing with ACT

In response to Ms. Stark's question, Dr. Pecora advised that a lot of school districts are doing COVID testing; there are some that are not requiring it, and some are in the process of securing testing

- We are not allowing students or adults to bring in tests from other places

ADMINISTRATIVE REPORT (cont'd)

When Governor made this announcement, he opened the door for student activities, and we must look at non-athletic activities

- We will be looking at what to do with regards to the Drama Club and performances in the Fine Arts
- Perhaps do a junior or regular production; no audience; live streamed
- Perhaps a performance in the first or second week in June
- Working out details over the next week or two
- Concerts a little trickier; Governor has not lessened the restrictions that we have with COVID protocols within our schools - still 12 feet apart
- Dr. Romeo is looking into age-appropriate ways to showcase student talents and progress

Mr. Kahn advised that the Board and Mr. Bersin had received a letter from a parent thinking that all we cared about was sports. He asked that Mr. Bersin, if he had not already done so, to reply to the parent about what we are doing. Mr. Kahn went on to say that he wanted the public to know that all the Board members are just as excited about drama, music, play productions as we are watching wrestling or cheer. Our older Board Members' children took part in sports and drama and music/band and they would have been devastated to miss any of it. It is not that we don't want them to do this; it's that it makes no sense coming down from the Governor that we can have wrestlers climbing all over and on top of each other, but musicians have to be 12 feet apart. We are going to do whatever we can to have some kind of a drama play and spring concert.

MOA with UTS on agenda tonight with regards to compensation for High School Sports and activating Middle School Sports

Everything is running because everyone shows up; it's a team effort

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

**CONSENT AGENDA
ITEMS 3.A.-E.2.
(detailed below)**

No Discussion
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve Board of Education Meeting Minutes of the January 6, 2021 Regular Meeting and January 20, 2021 Regular Meeting, as amended.

MINUTES

Mr. Kahn advised there were a couple of typos on the minutes. Page 2 contract tracing should be changed to contact tracing and on Page 6 Sark should be changed to Stark.

No Discussion.
All Ayes
Motion Carried.

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

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

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

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

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

**REVENUE STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

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

BUDGET STATUS REPORT

No Discussion.
All Ayes
Motion Carried.

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

**BUDGETARY TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

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 February 3, 2021):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. MARY LANG

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: May 28, 2021
Sick Leave: May 28, 2021 – June 25, 2021
Leave without Pay: N/A
Expiration Date: June 25, 2021
FMLA: May 28, 2021 – June 25, 2021
Reason: Child Care Leave of Absence

2. JOANNA SCORDO

Position: School Guidance Counselor
Assignment: Seaford High School
Effective Date: May 3, 2021
Sick Leave: May 3, 2021 – June 16, 2021
Leave Without Pay: June 17, 2021 – June 25, 2021
Expiration Date: June 25, 2021
FMLA: May 3, 2021 – June 25, 2021
Reason: Child Care Leave of Absence

3. CARA KLASSON

Position: Physical Education Teacher
Assignment: Seaford Middle School
Effective Date: May 10, 2021
Sick Leave: May 10, 2021 – September 13, 2021
Leave Without Pay: September 14, 2021 – October 1, 2021
Expiration Date: October 1, 2021
FMLA: May 10, 2021 – October 1, 2021
Reason: Child Care Leave of Absence

4. KARYN METZGER

Position: Special Education Teacher
Assignment: Seaford High School
Effective Date: April 12, 2021
Sick Leave: April 12, 2021 – May 20, 2021
Leave Without Pay: May 21, 2021 – May 31, 2021
Expiration Date: May 31, 2021
FMLA: April 12, 2021 – May 31, 2021
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS:

1. CHRISTINE CASERTA

Position: Speech Teacher
Effective Date: February 10, 2021
Tenure Area: Speech

P-7: APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening.

(*) 1. LAUREN ANGLIM

Position: Elementary School Remote Learning Educator
Certification: Early Childhood Education (Birth-Grade 2), Initial
Childhood Education (Grades 1-6), Initial
Effective Date: January 29, 2021
Expiration Date: June 30, 2021
Tenure Area: N/A
Salary: \$27,000 pro-rated
Reason: To Meet District Needs

CONSENT AGENDA - PERSONNEL (cont'd)

2. ALEXANDRIA MULLER
 Position: Permanent Substitute
 Type of Appointment: Substitute
 Assignment: Seaford Middle School
 Certification: Music K-12 - Initial
 Effective Date: January 28, 2021
 Expiration Date: May 31, 2021
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$20,000 pro-rated
 Reason: To Meet District Needs

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Michelle Puttlitz's unpaid leave from the original dates to the revised dates as approved at the November 18, 2020 meeting.

<u>MICHELLE PUTTLITZ</u>	<u>ORIGINAL DATES</u>		<u>REVISED DATES</u>	
Position:	Library	Media	Library	Media
	Specialist		Specialist	
Assignment:	Seaford Middle School		Seaford	Middle School
Effective Date:	September 9, 2020		September 9, 2020	
Sick Leave:	N/A		N/A	
Leave Without Pay:	September 9, 2020 –	January 29, 2021	September 9, 2020 –	April 16, 2021
Expiration Date:	January 29, 2021		April 16, 2021	
FMLA:	N/A		N/A	
Reason:	Unpaid Leave		Unpaid Leave	

- b) Recommend the Board of Education amend Marianne Demille-Cynar's expiration date for her Leave Replacement position (Michelle Puttlitz) from the original date of January 29, 2021 to April 16, 2021 as approved at the January 6, 2021 Board of Education meeting.

- c) Recommend the Board of Education approve the following High School club and extracurricular appointments effective February 4, 2021 for the 2020-2021 school year.

Ralph Pascarella	Athletic Leadership Counsel	\$740 pro-rated
	Co-Advisor	
Justin McCormack	Athletic Leadership Counsel	\$740 pro-rated
	Co-Advisor	
Karen Lazicky	Mock Trial Advisor	\$1,480 pro-rated
Melinda DiGiovanna	Mural Club Advisor	\$1,480 pro-rated
Samantha Gates	Drama Director	\$4,440 pro-rated
Anthony Romeo II	Drama Producer	\$1,480 pro-rated
Grant Weber	Drama Club Set and Crew	\$1,480 pro-rated
Grant Weber	Drama Club Set Design	\$1,480 pro-rated
Grant Weber	Drama Club Backstage	\$1,480 pro-rated
Chris Coniglio	Drama Pit Orchestra Director	\$1,480 pro-rated
Russell Brand	Drama Club Accompanist	\$2,299 pro-rated
Gina Salvia	Drama Vocal Director	\$1,480 pro-rated
Samantha Gates	Drama Club Choreographer	\$1,480 pro-rated

- d) Recommend the Board of Education approve the following Middle School club and extracurricular appointment effective February 4, 2021 for the 2020-2021 school year.

William Dietz	Table Tennis Advisor	\$1,480 pro-rated
---------------	----------------------	-------------------

- e) Recommend the Board of Education approve the following .2 FTE Special Education position at the Seaford Harbor School effective January 4, 2021.

Meagan Bitler	.2 FTE	Special Education – Resource Room
---------------	--------	-----------------------------------

- f) Recommend the Board of Education amend the salary for the following substitute coach for High School sports effective January 6, 2021 for the 2020-2021 school year as approved at the January 20, 2021 Board of Education meeting.

- g) High School Winter

Michael Burns	G & B Bowling	Step 1/B	From \$88.43 per day to \$114.00 per day
---------------	---------------	----------	--

CONSENT AGENDA - PERSONNEL (cont'd)

- h) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports effective February 1, 2021 for the 2020-2021 school year: (*)

<u>High School Winter</u>	<u>Coach Position</u>	<u>Step</u>	<u>Salary</u>	
Dave Takseraas	Varsity Wrestling	5/A	\$6,477.00	(75% of salary) pro-rated
Robert Takseraas	JV Wrestling	5/B	\$4,713.75	(75% of salary) pro-rated
Ralph Rossetti	Varsity Boys Basketball	5/A	\$6,477.00	(75% of salary) pro-rated
Alex Mantay	JV Boys Basketball	3/B	\$4,127.25	(75% of salary) pro-rated
Robert Vachris	Varsity Girls Basketball	5/A	\$6,477.00	(75% of salary) pro-rated
Stephanie Bartkus	JV Girls Basketball	5/B	\$4,713.75	(75% of salary) pro-rated
Lisa Ferrari	Varsity Cheerleading	5/B	\$4,713.75	(75% of salary) pro-rated
Brianne Pickford	Varsity Cheer Assistant	5/B	\$4,713.75	(75% of salary) pro-rated
Amanda Leonardi	JV Cheerleading	2/B	\$3,833.25	(75% of salary) pro-rated

<u>High School Fall</u>	<u>Coach Position</u>	<u>Step</u>	<u>Salary</u>	
Lisa Ferrari	Varsity Cheerleading	5/B	\$4,713.75	(75% of salary) pro-rated
Brianne Pickford	Varsity Cheer Assistant	5/B	\$4,713.75	(75% of salary) pro-rated
Amanda Leonardi	JV Cheerleading	2/B	\$3,833.25	(75% of salary) pro-rated
Edward Trentowski	Cross Country	5/A	\$6,477.00	(75% of salary) pro-rated
Elizabeth May	Varsity Field Hockey	2/A	\$5,599.50	(75% of salary) pro-rated
Brian Horner	JV Field Hockey	5/B	\$4,713.75	(75% of salary) pro-rated
Robert Perpall	Varsity Football	5/A	\$6,477.00	(75% of salary) pro-rated
Michael Wimmer	Varsity Football Assist.	5/B	\$4,713.75	(75% of salary) pro-rated
Brian Gilbert	Varsity Football Assist.	1/B	\$3,537.00	(75% of salary) pro-rated
Andrew Hoskin	JV Football	5/B	\$4,713.75	(75% of salary) pro-rated
Mike McHugh	JV Football Assist	4/B	\$4,417.50	(75% of salary) pro-rated
Ralph Pascarella	Varsity Boys Soccer	5/A	\$6,477.00	(75% of salary) pro-rated
Nicholas Isgro	JV Boys Soccer	5/B	\$4,713.75	(75% of salary) pro-rated
Kenneth Botti	Varsity Girls Soccer	5/A	\$6,477.00	(75% of salary) pro-rated
Jenna Davis	JV Girls Soccer	3/B	\$4,127.25	(75% of salary) pro-rated
Marie Savage	Varsity Volleyball	5/A	\$6,477.00	(75% of salary) pro-rated
Stephanie Bartkus	JV Volleyball	5/B	\$4,713.75	(75% of salary) pro-rated

<u>High School Spring</u>	<u>Coach Position</u>	<u>Step</u>	<u>Salary</u>	
Michael Milano	Varsity Baseball	5/A	\$6,477.00	(75% of salary) pro-rated
Charles Menges	Varsity Baseball Assist.	5/B	\$4,713.75	(75% of salary) pro-rated
Eric Corsini	JV Baseball	5/B	\$4,713.75	(75% of salary) pro-rated
Brian Horner	Varsity Boys Lacrosse	5/A	\$6,477.00	(75% of salary) pro-rated
Michael Engelke	V Boys Lacrosse Assist.	5/B	\$4,713.75	(75% of salary) pro-rated
Jenna Davis	Varsity Girls Lacrosse	2/A	\$5,599.50	(75% of salary) pro-rated
Emily Palermo	Varsity Girls Lacrosse Assist.	4/B	\$4,417.50	(75% of salary) pro-rated
Kurt Dankenbrink	JV Girls Lacrosse	5/B	\$4,713.75	(75% of salary) pro-rated
Kenneth Botti	JV Boys Lacrosse	5/B	\$4,713.75	(75% of salary) pro-rated
Thomas Fioriglio	Varsity Softball	5/A	\$6,477.00	(75% of salary) pro-rated
Suzanne Mooney	JV Softball	5/B	\$4,713.75	(75% of salary) pro-rated
John Panus	Varsity Boys Track	1/A	\$5,263.50	(75% of salary) pro-rated
Joseph Bongiovi	Spring Track Assist.	5/B	\$4,713.75	(75% of salary) pro-rated
Kimberly Cooke	Varsity Girls Track	5/A	\$6,477.00	(75% of salary) pro-rated

- (*) *All Varsity and JV coaches will have the opportunity to earn 25% of their coaching stipend if they conduct 11 intramural sessions.*

<u>Middle School Winter II</u>	<u>Coach Position</u>	<u>Step</u>	<u>Salary</u>	
Patricia Gilroy	MS Girls Basketball-8 th	5/C	\$4,567.50	(75% of salary) pro-rated
Richard Thau	MS Girls Basketball-7 th	1/C	\$3,456.00	(75% of salary) pro-rated
James Pollin	MS Wrestling	5/C	\$4,567.50	(75% of salary) pro-rated
Brian McClernon	MS Wrestling Assist.	4/D	\$3,389.25	(75% of salary) pro-rated

<u>Middle School Fall</u>	<u>Coach Position</u>	<u>Step</u>	<u>Salary</u>	
Justin McCormack	MS Football	5/C	\$4,567.50	(75% of salary) pro-rated
Michael Engelke	MS Football Assist.	5/D	\$3,688.50	(75% of salary) pro-rated
Thomas Hansen	MS Boys Soccer	5/C	\$4,567.50	(75% of salary) pro-rated
Kurt Dankenbrink	MS Girls Soccer	5/C	\$4,567.50	(75% of salary) pro-rated
James Pollin	MS Field Hockey	5/C	\$4,567.50	(75% of salary) pro-rated
Emily Gagliano	MS Cheerleading	1/C	\$3,456.00	(75% of salary) pro-rated

CONSENT AGENDA - PERSONNEL (cont'd)

Middle School Spring

Robert Maloney	MS Baseball-8th	4/C	\$4,269.00	(75% of salary) pro-rated
Joseph Nastasi	MS Baseball-7th	1/C	\$3,456.00	(75% of salary) pro-rated
Krista Ancona	MS Girls Lacrosse	1/C	\$3,456.00	(75% of salary) pro-rated
Michael Wimmer	MS Boys Lacrosse	4/C	\$4,269.00	(75% of salary) pro-rated
Elizabeth May	MS Softball	1/C	\$3,456.00	(75% of salary) pro-rated
James Pollin	MS Boys Track	5/C	\$4,567.50	(75% of salary) pro-rated
Stephanie Lucia	MS Girls Track	5/C	\$4,567.50	(75% of salary) pro-rated
Daniel Hayden	MS Track Assist.	5/D	\$3,688.50	(75% of salary) pro-rated

- i) Recommend the Board of Education approve the following volunteer coaches for Seaford School District sports for the 2020-2021 school year:

Neil Murray	Wrestling
Dan Cheatham	Wrestling
Elizabeth May	Varsity Softball
Kathy Butler	Varsity Softball
Mike Sweeney	Varsity Baseball
Matt McNally	Varsity Baseball
John Phillips	Varsity Lacrosse
Mike McHugh	Varsity Lacrosse
Tony Barone	Varsity Lacrosse
Alex Mantay	JV/Varsity Lacrosse
Andrew Hoskin	JV/Varsity Lacrosse
Matt Hoskin	JV Football
Danny Roell	JV Football
Tony Barone	JV Football
Sharon Curley	Varsity Girls Basketball
Jim O'Hagan	Varsity Girls Basketball

B. Non-Instructional (dated February 3, 2021):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS

1. JULIET CANALE
 Position: School Nurse
 Civil Service Title: Registered Professional (School) Nurse
 Location: Manor School
 Effective Date: January 27, 2021
2. BARBARA UDOWITCH
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Copy Center – Seaford Middle School
 Effective Date: February 26, 2021

P-4: RESIGNATIONS

1. DONNA SCHNEIDER
 Position: Account Clerk
 Civil Service Title: Account Clerk
 Location: Central Administration – Payroll
 Effective Date: February 1, 2021
2. MICHELE SPINELLI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Manor School
 Effective Date: January 22, 2021

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: No Recommended Actions

P-7: LEAVES:

1. CYNTHIA CLARK
 Position: School Nurse
 Assignment: St. William the Abbot School
 Effective Date: January 25, 2021
 Expiration Date: February 8, 2021
 Reason: Extension of previously approved leave

P-8: OTHER: No Recommended Actions

No Discussion.
 All Ayes
 Motion Carried.

CONSENT AGENDA (cont'd)

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: 11/12/20, 11/24/20, 12/4/20, 12/8/20, 12/10/20, 12/11/20, 12/21/20, 12/22/20, 1/5/21, 1/7/21, 1/12/21
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 1/20/21, 1/27/20
No Discussion.
All Ayes
Motion Carried.

None

**OLD BUSINESS
NEW BUSINESS**

Motion by Mr. Devlin, second by Ms. Stark, to table Agenda Item 4.A.6. – SASA MOA to the next meeting.

TABLE AGENDA ITEM 4. A.6.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a health services contract with Jericho Union Free School District from July 1, 2020 through June 30, 2021 and authorize the Board President and the Superintendent of Schools to sign said agreement.

**CONTRACT 2020/2021
HEALTH SERVICES
JERICHO UFSD**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a related services contract with Behavioral Intervention Psychological Services, PC from July 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT 2020/2021
BEHAVIORAL INTERVENTION
PSYCHOLOGICAL SERVICES**

No Discussion.
All Ayes
Motion Carried.

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

**CONTRACT 2020/2021
SPECIAL EDUCATION
NORTH SHORE CSD**

No Discussion.
All Ayes
Motion Carried.

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

**CONTRACTS 2020/2021
HEALTH SERVICES
UNIONDALE UFSD**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a health and welfare services contract with Plainedge Public Schools from September 1, 2020 through June 30, 2021 and authorize the Board President to sign said agreement.

**CONTRACT 2020/2021
HEALTH SERVICES
PLAINEDGE UFSD**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve a Memorandum of Agreement with the United Teachers of Seaford for the 2020-2021 school year and authorize the Board President and the Superintendent of Schools to sign said agreement.

**MEMORANDUM OF
AGREEMENT 2020/2021
UNITED TEACHERS OF
SEAFORD**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to table Agenda Item 4.B.1. – Second Reading of Policy #5151 to the next meeting.

TABLE AGENDA ITEM 4. B.1.

Mr. Kahn advised that at the last meeting Ms. Parisi asked for an update on this Policy, but he does not see this posted on the Board's copy. Dr. Pecora advised that the link is on Page 16 for the form in Spanish. Mr. Kahn stated that he believed they were looking to have it placed on Page 8. Attorney Mary Anne Sadowski spoke about the Spanish version of the appeal form. Brief discussion continued concerning the STAC form. Mr. Kahn advised that Ms. Sadowski would review and update the policy as necessary.

All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve adoption of the 2021-2022 School Calendar

**2021/2022 SCHOOL
CALENDAR**

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Looking forward to offering more to our students
- ◆ Thank you to retiring Manor School Nurse, Julie Canale
Ms. Canale took care of not only students, but staff. She went beyond the health and safety of our students – nurturing, loving – she will be greatly missed
Ms. Canale was not only the Manor Nurse but also the Nurse Coordinator and handled it all with grace and poise
- ◆ Thank you to the Board for moving on and their support with our initiatives
- ◆ We couldn't have stayed open as long as we have without the cooperation of our community, parents, students and staff
- ◆ Thank you to everyone for their assistance in getting off the ground running with sports
- ◆ Congratulations to our advancing Science Research students
- ◆ Congratulations to Sarah Keane who advancing on a writing scholarship

There being no further business, a motion was made by Mr. Devlin, second by Ms. Stark, to adjourn the Regular Meeting at 8:49 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk