PAGE 1

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, May 5, 2021, in the Auditorium of Seaford High School, 1575 Seamans Neck Road in Seaford, New York.

> PRESENT: Mr. Bruce A. Kahn - President

Mr. Kevin Devlin - Vice President Ms. Andrea Parisi - Trustee Ms. Stacie Stark - Trustee Ms. Natalie Pedisich - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora Mr. John A. Striffolino 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 history of particular employees, non-aligned employee contracts, a particular student and related discipline matter and matters related to the proposed sale of real property.

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 history of particular employees, non-aligned employee contracts, a particular student and related discipline matter and matters related to the proposed sale of real property and upon completion of discussion respecting the foregoing to return to open session.

> No Discussion. All Ayes Motion Carried.

Executive Session concluded at 7:45 p.m.

EXECUTIVE SESSION CONCLUDES

At 8:27 p.m., the President of the Board of Education re-opened the Public Session.

RE-OPEN PUBLIC SESSION

Mr. Kahn advised that there was one typo that needed to be fixed before they started doing the agenda. On the Instructional Personnel Action Report, Item P.8.(a) - should be .2 FTE not 2.0 FTE.

CORRECTION OF TYPO INSTRUCTIONAL **PERSONNEL**

Topics covered in Dr. Pecora's Administrative Report dated April 30, 2021 included:

ADMINISTRATIVE REPORT

Update on COVID cases in the District

Thank you to Ms. Meserole and Mr. Striffolino for a comprehensive Budget Hearing presentation

- Very excited about the robustness of this budget while keeping within the Tax
- Upcoming presentations at the PTSA, SEPTA and Manor PTA meetings Budget Spotlight is available online
- Delayed in getting State Aid information from State Education Office which postponed our ability to send the spotlight to publishing

Some restrictions on COVID testing after May 19th Teaching staff appointments on tonight's agenda

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.

CONSENT AGENDA ITEMS 3.A-D. (detailed below)

No Discussion All Ayes

Motion by Mr. Devlin, second by Ms. Stark, to approve the Board of Education Minutes of the April 7, 2021 Regular Meeting, April 15, 2021 Special Meeting and April 20, 2021 Special Meeting

MINUTES

No Discussion. All Aves Motion Carried.

Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Treasurer's Report dated March 31, 2021.

TREASURER'S RFPORT

No Discussion. All Ayes Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated March 31, 2021.

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 March 31, 2021.

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 March 31, 2021.

BUDGET STATUS

REPORT

No Discussion. All Aves Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to acknowledge acceptance for audit of

the Budgetary Transfer Report dated March 31, 2021.

BUDGETARY TRANSFER REPORT

No Discussion. All Ayes Motion Carried.

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL**

A. Instructional (dated May 5, 2021):

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

MICHELLE TURCIOS

Spanish/ENL Teacher Position: Assignment: Seaford High School Effective Date: June 30, 2021 Reason: Resignation

LEAVES: P-4: No Recommended Actions TERMINATIONS: P-5: No Recommended Actions TENURE APPOINTMENTS: P-6: No Recommended Actions

 $\label{eq:appoint} \mbox{APPOINTMENTS: (*) Subject to the successful completion of pre-employment}$ P-7: screening.

(*) BRIANNA DORAN

School Guidance Counselor Position: Type of Appointment: Regular Substitute Assignment: Seaford High School Certification:

School Counselor - Provisional April 22, 2021 Effective Date:

Expiration Date: June 25, 2021 Tenure Eligibility: N/A Tenure Area: N/A

Salary: \$105 per day May 3, 2021 - June 16, 2021

MA Step1 = \$67,769 pro-rated June 17, 2021 – June 25, 2021 Leave Replacement for Joanna Scordo

Reason:

(*)

JOHN KAPLAN Position: Physical Education/Health Teacher

Type of Appointment: Regular Substitute Assignment: Seaford Middle School Certification: Physical Education - Initial Effective Date: May 3, 2021 September 24, 2021 **Expiration Date:**

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

Salary:

\$105 per day May 3, 2021 - Sept.13, 2021 BA+15 Step 1 = \$58,483 pro-rated September 14, 2021 - September 24, 2021

Reason: Leave Replacement for Cara Klasson

CONSENT AGENDA – PERSONNEL (cont'd)

(*) 3. **BRETT SAVIO**

Business Education Teacher Position:

Type of Appointment: Probationary

Seaford High School Assignment: Pending (Graduation) August 30, 2021 June 30, 2025 Certification: Effective Date: Expiration Date: Tenure Eligibility: June 30, 2025 Tenure Area: **Business Education**

MA Step 1 = \$67,769 *(20-21) Salary: Reason: To replace Andrew Arbiter

P-8: OTHER:

Recommend the Board of Education approve the following sixth period teaching assignment for the 2020-2021 school year effective September 2, 2021 for the Seaford School District:

.2 FTE Christine Caserta Assistive Technology

Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2020-2021 school year b)

Anthony Romeo Marching Band Director \$3,699.00 pro-rated Marching Band Assistant \$961.00 pro-rated Chris Coniglio

B. Non-Instructional (dated May 5, 2021):

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

P-4: **RESIGNATIONS**

ANDREA ROMEO

Teacher Aide Position: Civil Service Title: Teacher Aide Part-time Location: Manor Elementary

Effective Date:

SHARI SALCE Position: Teacher Aide

Civil Service Title: Teacher Aide Part-time Manor Elementary Location: Effective Date: May 14, 2021

P-5: TERMINATIONS: No Recommended Actions

ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission, fingerprint clearance and P-6: APPOINTMENTS:

the successful completion of pre-employment screening.

April 30, 2021

LINDA BUTTERWORTH Position:

Teacher Aide Civil Service Title: Teacher Aide Part-time

Type of Appointment: Part-time

Harbor Elementary Location: Salary: \$14.00 per hour Code: 2250-166

Reason: IEP Directed 1:1 - Result of IEP Change Upon approval of her application by the Nassau County Civil Service Commission Effective Date:

TANJA OUESS-SCHWARTZ

Secretary to the Superintendent of Schools Secretary to the Superintendent of Schools Position: Civil Service Title: Provisional Type of Appointment:

Location: Central Administration \$60,000 per year Salary:

Code: 1240-170

Replacement - Sharon Harding Reason:

June 26, 2021 – upon approval by the Nassau County Civil Service Commission Effective Date:

LEAVES:

JANET HOFFMANN Position: Senior Typist Clerk Central Administration Assignment: FMI A. May 13, 2021 - May 24, 2021

Medical Reason:

CONSENT AGENDA – PERSONNEL (cont'd)

2. SUSAN HOLM

Position: Teacher Aide
Assignment: Manor School
Effective Date: December 31, 2020
Expiration Date: June 30, 2021

Reason: Unpaid – Extension of previously approved

leave

3. TANJA OUESS-SCHWARTZ

Position: Typist Clerk
Assignment: Curriculum Office
Effective Date: June 26, 2021
Expiration Date: December 26, 2021

Reason: Provisional Appointment to Secretary to

Superintendent of Schools (Per Nassau County Civil Service Commission)

P-8: OTHER:

1. Recommend the appointment of the individuals listed below to work as Election Clerks for the May 18, 2021 Annual Budget Vote and Trustee Election. The salary for these workers will be \$14.00 per hour (Code: 1060-032). Should the need arise, one or more of these individuals may be asked to work additional hours. Please Note: We are currently short staffed, and the appointment of additional individuals will most likely be necessary.

| LASTNAME | FIRSTNAME | BUILDING | EXPECTED |
|--------------------|-----------|----------|-------------------|
| | | | <u>TOTALHOURS</u> |
| Barkolas | Carole | Harbor | 5.0 |
| Berninger | Donna | Harbor | 16.0 |
| Carozza | Linda | Harbor | 17.0 |
| Coacci | Toni | Manor | 5.5 |
| Dougherty | Barbara | Harbor | 16.0 |
| George (Imperiale) | Gloria | Manor | 16.0 |
| Johns | Jean | Manor | 16.0 |
| Kressel | Morris | Manor | 16.0 |
| Laurendi | Olivia | Harbor | 4.5 |
| Messina | Donna | Manor | 4.5 |
| Minecci | Theresa | Manor | 11.0 |
| Montera | Theresa | Manor | 16.00 |
| Oldfield | Anne | Manor | 6.0 |
| Palmeri | Joanne | Manor | 11.0 |
| Rosenberg | Lauren | Harbor | 11.5 |
| Schait | Nettie | Manor | 5.0 |
| Shotter | Raymond | Manor | 16.0 |
| Sinclair | Jennifer | Harbor | 5.5 |
| Vitelli | Joan | Harbor | 5.5 |
| Zabawski | Dallas | Manor | 10.5 |
| | | | |

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:

2020-2021: 3/4/21, 3/19/21, 3/26/21, 4/7/21, 4/8/21, 4/19/21, 4/22/21, 4/26/21 2021-2022: 2/25/21, 2/26/21, 3/4/21, 3/19/21, 3/26/21, 4/22/21, 4/26/21

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of:

2020-2021: 4/9/21, 4/14/21, 4/27/21 2021-2022: 4/14/21, 4/27/21

No Discussion. All Ayes Motion Carried.

NEW BUSINESS

SERVICES

PETROSKY

CONTRACT 2021/2022

CONTRACT 2020/2021 DR. EDWARD M.

CONTRACT 2021/2022

DR. EDWARD M.

PETROSKY

DONATION

DANE PETERSEN

SCOPE EDUCATION

None **PUBLIC COMMENTS**

Motion by Mr. Devlin, second by Ms. Stark, to approve entering into a License Agreement with SCOPE Education Services from September 1, 2021 through June 30, 2022 and authorize the Board President to sign this agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve entering into a Consulting Agreement with Dr. Edward M. Petrosky, Psy. D., ABPP for the 2020-2021 school year and authorize the Board President to sign this agreement.

> No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve entering into a Consulting Agreement with Dr. Edward M. Petrosky, Psy. D., ABPP for the 2021-2022 school year and authorize the Board President to sign this agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to accept the donation from Dane Petersen for a commission on winter sports photography in the amount of \$284.30.

No Discussion. All Ayes Motion Carried.

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

RESOLUTION

RESOLVED, that the Board of Education approve acceptance in accordance with Section 170.3 of the Regulations of the Commissioner of Education the Corrective Action Plan as submitted by Nawrocki Smith, LLP. for the Internal Audit Report for the school year ending June 30, 2020.

No Discussion

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

Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- Please come out and vote on our budget on May 18th
- Compliments to Ms. Meserole as she comes to the close of her first year and her first budget

She is a true professional and has been a real asset to our team

- It is Teacher Appreciation Week Shoutout to our magnificent faculty it has been more than a challenging year, and everyone has done a phenomenal job We are very grateful for our faculty and all our employees
- Thank you for the presentation and to our teachers we truly appreciate you
- Congratulations to our students who have been recognized for their academic achievements
- Thank you to the Administration for their work and preparation of our budget Good luck to all our teams - wonderful to see them on the fields
- May 12th Assistant Principal interviews Board Meeting on May 18th will be at 9:00 p.m.

There being no further business, a motion was made by Mr. Devlin, second by Ms. Stark, to adjourn the Regular Meeting at 8:38 p.m.

No Discussion. All Ayes Motion Carried.

Carmen T Quellette District Clerk

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

Respectfully submitted,