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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 18, 2021, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, NY.

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:

Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Rhonda L. Meserole

Mr. Matt Guerra - Attorney (arrived at approximate 10:15 p.m.)

At 9:04 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 the employment history of particular employees, non-aligned employee contracts, particular student matters and particular students and related discipline matters.

OPEN MEETING

MOTION FOR

EXECUTIVE SESSION

EXECUTIVE SESSION

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 the purpose discussing the employment history of particular employees, non-aligned employee contracts, particular student matters and particular students and related discipline matters and upon completion of discussion respecting the foregoing to return to open session.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 9:45 p.m.

At 9:48 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.

ADMINISTRATIVE REPORT

RE-OPEN PUBLIC

ENDS

SESSION

Topics covered in Dr. Pecora's Administrative Report dated May 14, 2021 included:

COVID Updates

- No longer have to adhere to 2 tickets per athlete

Received letter of commendation form Town of Hempstead Supervisor, Don Clavin, recognizing Seaford for Music Education

On Board Actions tonight – hiring of new High School Assistant Principal – Dr. Raphael Morey and new French teacher, Allison Kaminsky

Karen Hughes will be retiring - a pleasure - always front and center

Nicole Schnabel, High School Assistant Principal briefly spoke about Karen Hughes including her history and work in the High School Main Office and how much she will be missed.

Mr. Kahn briefly spoke about a request for busing which would cost an additional \$80,000. The Board agreed that this was not something they wanted to do.

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

BUDGET TRANSFERS

No Discussion All Ayes Motion carried.

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated May 18, 2021):

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

P-3: RESIGNATIONS:

1. NICOLE SCHNABEL

Position: Assistant Principal
Assignment: Seaford High School
Effective Date: June 30, 2021

Reason: To become the Seaford High School Principal

2. <u>ANTHONY ROMEO II</u>

Position: Drama Producer
Assignment: Seaford High School
Effective Date: May 4, 2021

Reason: Resignation

PERSONNEL (cont'd)

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

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

(*) DR. RAPHAEL MOREY

Assistant Principal Seaford High School Position:

Probationary Seaford High School Type of Appointment: Assignment: Certification:

School Building Leader - Initial

Effective Date: July 1, 2021 **Expiration Date:** June 30, 2025 Tenure Eligibility:

June 30, 2025 Secondary Assistant Principal Tenure Area:

\$122,000 Salary:

Reason: To replace Nicole Schnabel

(*) **ALLISON KAMINSKY**

French Teacher Probationary Seaford Middle School Type of Appointment:

Assignment: Certification: French 7-12 Professional

French Grades 1-6 Extension - Professional

August 30, 2021 June 30, 2025 Effective Date: **Expiration Date:** Tenure Eligibility: June 30, 2025 Tenure Area: French

MA Step 3 = \$72,797 *(20-21) To replace Pamela Walsh Salary: Reason:

NANCI PREFER

Director of Summer Reading – Contingent Upon Budget Vote Position:

Type of Appointment: Summer Appointment Effective Date: July 6, 2021

July 29, 2021 \$3,165 *(20-21) **Expiration Date:** Salary:

LAURA LIEPA Position:

Director of Summer Math - Contingent Upon

Budget Vote

Type of Appointment: Summer Appointment Effective Date: Expiration Date: July 6, 2021

July 29, 2021 \$3,165 *(20-21) Salary:

P-8. OTHER:

> Recommend the Board of Education approve the following teachers for Seaford High School June Regents Review Academies. The hourly stipend is per the UTS contract.

Nicole Siegel Algebra 1 7 hours Living Environment Earth Science James Scourtos 7 hours Sheila Mauriello 7 hours Tania Cintorino English 11 7 hours

Recommend the Board of Education approve the following teachers for Seaford Middle School June Regents Review Academies. The hourly stipend is per the UTS contract.

Christina Urso Algebra 1 3 hours Alex Mantav Algebra 1 4 hours

Recommend the Board of Education amend the dates of Mary Lang's child care leave of absence from the original dates to the revised dates as approved at the February 3, 2021 Board of Education meeting.

ORIGINAL DATES MARY LANG **REVISED DATES** Special Education Teacher Special Teacher Position: Education

Seaford High School Seaford High School

Assignment: Effective Date: May 28, 2021 May 20, 2021

May 28, 2021 – June 25, 2021 May 20, 2021 - June 25, 2021 Sick Leave:

Leave without

Pay: Expiration Date: FMLA: June 25, 2021 May 28, 2021 – June June 25, 2021

May 20, 2021 - June 25, 2021

25, 2021

Reason: Child Care Leave of Child Care Leave of Absence

Absence

INSTRUCTIONAL PERSONNEL (cont'd)

Recommend the Board of Education approve the following High School club and extracurricular appointment effective May 19, 2021 for the 2020-2021 school year.

Drama Producer \$1,480 pro-rated

No Discussion. All Ayes Motion Carried.

Board President Bruce Kahn congratulated Dr. Raphael Morey, as the new Assistant Principal at Seaford High School stating that now it was official.

Motion by Mr. Devlin, second by Ms. Stark, to accept the recommendation to approve the Non-Instructional Personnel Action Report Item P-1:

PERSONNEL ACTION REPORT **NON-INSTRUCTIONAL ITEM P-1**

B. Non-Instructional (dated May 18, 2021):

POSITION ABOLITION:

Position: Typist-Clerk Civil Service Title: Typist-Clerk

Central Administration – Curriculum Office Location:

Effective Date: June 25, 2021

> No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to accept the recommendation to approve the Non-Instructional Personnel Action Report Item P-2:

PERSONNEL ACTION REPORT **NON-INSTRUCTIONAL ITEM P-2**

B. Non-Instructional (dated May 18, 2021):

P-2: POSITION CREATION:

Position: Personnel Clerk 1. Civil Service Title: Personnel Clerk

Location: Central Administration - Curriculum Office

Effective Date: June 26, 2021

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to accept the recommendation to approve the Non-Instructional Personnel Action Report Items P-1 through P-8:

PERSONNEL ACTION REPORT NON-INSTRUCTIONAL **ITEMS P-3 THROUGH P-8**

B. Non-Instructional (dated May 18, 2021):

P-3: RETIREMENTS

KAREN HUGHES

High School Principal's Secretary

Civil Service Title: Account Clerk Seaford High School Location: Effective Date: July 17, 2021

RESIGNATIONS P-4:

CHRISTINA SHEEHY

Teacher Aide Position: Civil Service Title:

Teacher Aide Part-time Manor School Location: Effective Date: April 27, 2021

CHELSEA STIEGLITZ Position:

Teacher Aide

Civil Service Title: Teacher Aide Part-time Location: Manor School Effective Date: May 21, 2021

P-5: TERMINATIONS: No Recommended Actions

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

and the successful completion of pre-employment screening.

DONNA DITOMASSO

Position: Account Clerk Civil Service Title: Account Clerk Probationary

Type of Appointment: Location: Central Administration - Payroll

Salary: \$42,125. Per year Code: 1310-160

Reason:

Replacement (Donna Schneider) June 1, 2021 - Upon approval by the Nassau Effective Date:

County Civil Service Commission

NON-INSTRUCTIONAL PERSONNEL (cont'd)

ANNA GAGLIANO

Substitute Teacher Aide Position:

Civil Service Title: Teacher Aide Part-time Substitute

Type of Appointment: Substitute

Location: Salary: Manor Elementary School

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

Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

JULIANNA PALAZZOLO

Position: Civil Service Title: Substitute Teacher Aide

Teacher Aide Part-time Substitute

Type of Appointment: Substitute

Manor Elementary School \$14.00 per hour Location:

Salary: 2110-165 Code: Reason: Substitutes needed

Upon approval of her application by the Nassau County Civil Service Commission Effective Date:

BIBI PICKETT

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

Type of Appointment: Substitute

Location: Manor Elementary School

\$14.00 per hour 2110-165 Salary: Code:

Reason: Substitutes needed

Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

ALEXIS VALENTINO

Position:

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

Type of Appointment: Substitute

Location: Harbor Elementary School

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

Effective Date: Upon approval of her application by the Nassau County Civil Service Commission

CHRISTINA SHEEHY

Substitute Teacher Aide

Civil Service Title: Teacher Aide Part-time Substitute

Type of Appointment: Substitute

Location: District - Where/When Needed

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

Effective Date:

Upon approval by the Nassau County Civil

Service Commission

NICHOLAS PORTUGAL

Substitute Cleaner

Civil Service Title: Cleaner Part-time Substitute

Type of Appointment: Substitute

District – Where/When Needed Location:

Salary: \$15.67 per hour Code: 1620-171 Substitutes needed Reason:

Effective Date: Upon approval by the Nassau County Civil

Service Commission

No Recommended Actions

CHELSEA STIEGLITZ Position: 8.

Substitute Teacher Aide

Civil Service Title: Teacher Aide Part-time Substitute

Type of Appointment: Substitute

Location: District - Where/When Needed

\$14.00 per hour Salary: 2110-165 Code:

Reason: Substitutes needed Effective Date:

Upon approval by the Nassau County Civil Service Commission

P-7: LEAVES: P-8: OTHER:

> Recommend changing the termination date of Tanja Ouess-Schwartz' leave of absence from her Typist-Clerk position from December 26, 2021 to March 26, 2021 (9 months).

NON-INSTRUCTIONAL PERSONNEL (cont'd)

2. 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.

LASTNAM	FIRSTNAME	<u>BUILDING</u>	<u>EXPECTED</u>
E			<u>TOTALHOURS</u>
Johns	Jean	Manor	16
Lent	Lisa	Manor	5.5
Matalone	Rita	Harbor/Manor	11.5

 Recommend rescinding the appointment of the following individuals previously appointed as Election Clerks for the May 18, 2021 Annual Budget Vote and Trustee Election

Gloria Imperiale-George

Lauren Rosenberg

- Recommend rescinding the appointment of Shelby Sullivan as a Per Diem School Nurse effective immediately (Ms. Sullivan never began work with the District).
- Recommend rescinding the appointment of Shelby Sullivan as a full-time School Nurse effective immediately (Ms. Sullivan never began work with the District).

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:

2020-2021:3/26/21, 4/14/21, 4/15/21, 4/16/21, 4/19/21, 4/26/21 2021-2022:1/19/21, 1/21/21, 1/22/21, 1/25/21, 2/4/21, 2/5/21, 2/8/21, 2/9/21, 2/10/21, 2/12/21, 2/22/21, 2/23/21, 2/24/21, 2/25/21, 2/26/21, 3/1/21, 3/3/21, 3/15/21, 4/12/21, 4/15/21, 4/19/21, 4/26/21

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

2020-2021:4/21/21

2021-2022:4/9/21, 4/21/21, 4/27/21, 5/5/21

None PUBLIC COMMENTS

Motion by Mr. Devlin, second by Ms. Stark, to approve the award of contracts as per the recommendation of the Director of Facilities and Operations for the 2020-2021 Boiler/Burner Service and Repair Cooperative Bid, to the lowest bidders as provided in the attached spreadsheet.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve entering into a Partnership Agreement with The Princeton Review from July 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 Letter of Engagement for Bond Counsel Services with Hawkins, Delafield & Wood LLP 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 approve entering into a health and welfare services agreement with Hempstead UFSD from July 1, 2020 through June 30, 2021 and authorize the Board President and the Superintendent of Schools to sign this agreement.

No Discussion. All Ayes Motion Carried. CONTRACT 2021/2022 THE PRINCETON REVIEW

CONTRACTS 2020/2021

BOILER/BURNER SERVICE

&REPAIR COOPERATIVE

BID

CONTRACT 2021/2022 HAWKINS, DELAFIELD & WOOD, LLP

CONTRACT 2020/2021 HEMPSTEAD UFSD HEALTH SERVICES

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CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, to approve entering into a health and welfare services agreement with Garden City UFSD from July 1, 2020 through June 30, 2021 and authorize the Board President and the Superintendent of Schools to sign this agreement.

CONTRACT 2020/2021 GARDEN CITY UFSD HEALTH SERVICES

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to accept a donation from New York Schools Insurance Reciprocal for the High School Wellness Center in the amount of \$1.000.00.

DONATION

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to accept a donation from Stacie Stark of three framed photos of book covers for the Middle School Library.

DONATION

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Stark, to approve the disposal of various library books submitted by Joanna McCloskey dated May 3, 2021.

OBSOLETE ITEMS

No Discussion. All Ayes Motion Carried.

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

RESOLUTION PROPERTY TAX REPORT CARD FOR 2021/2022 SCHOOL YEAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2021-2022 school year

No Discussion

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

Motion Carried.

 $\label{eq:Motion by Mr. Devlin, second by Ms. Stark, to adopt the following resolution: \\$

RESOLUTION SUPERINTENDENT'S CONTRACT

BE IT **RESOLVED**, that the Board of Education hereby approves an agreement dated May 18, 2021 between it and Adele V. Pecora for employment as the Superintendent of Schools for the period July 1, 2021- June 30, 2025 and be it further resolved the Board of Education hereby authorizes the Board of Education President to execute the agreement on its behalf.

JULY 1, 2021- JUNE 30, 2025

ent on its behalf.

No Discussion

Bruce Kahn - Aye

Kevin Devlin - Aye

Andrea Parisi - Aye Natalie Pedisich - Aye Stacie Stark - Aye

Motion Carried.

At 10:04 p.m. Board President Bruce Kahn recessed the meeting to await the receipt of the results of the Annual Budget Vote and Trustee Election.

RECESS SPECIAL MEETING

The Special Meeting resumed at 10:19 p.m.

No Discussion. All Ayes Motion Carried. CERTIFICATION OF THE VOTE

Motion by Mr. Devlin, second by Ms. Stark, to accept the results of the May 18, 2021 Seaford School District Annual Budget Vote as detailed below.

PROPOSITION NO. 1 - SCHOOL BUDGET 2021/2022:

RESOLVED, that the proposed **2021/2022** budget providing for the appropriation of the necessary funds to meet the estimated expenditures of **\$74,717,812** of the school district for the fiscal year beginning July 1, 2021, as presented by the Board of Education of the Seaford Union Free School District at Seaford, Nassau County, New York at the public hearing, be approved and the Board of Education be authorized to levy the necessary taxes therefore.

CERTIFY RESULTS OF THE MAY 18, 2021 ANNUAL BUDGET VOTE & TRUSTEE ELECTION

SEAFORD SCHOOL DISTRICT PROPOSITION NO. 1 SCHOOL BUDGET 2021/2022

VOTING LOCATION	<u>YES</u>	<u>NO</u>
HARBOR MANOR ABSENTEE BALLOTS	290 336 46	164 205 30

TOTAL VOTES: 672 399

No Discussion

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

Motion Carried.

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Thank you to the Seaford community for supporting our budget.

Motion by Mr. Devlin, second by Ms. Stark, to accept the results of the May 18, 2021 Seaford School District Annual Trustee Election as detailed below:

MAY 18, 2021 SEAFORD SCHOOL DISTRICT TRUSTEE ELECTION

BOARD OF TRUSTEES (1 Seat)

	Andrea PARISI	Write-Ins	
HARBOR MANOR ABSENTEE BALLOTS	356 435 69		9 17 1
TOTAL VOTES:	860		27
	Bruce Kahn - Kevin Devlin - Andrea Parisi - Natalie Pedisich - Stacie Stark -	No Discussion Aye Aye Aye Aye Aye Aye Aye Motion Carried.	

Motion by Mr. Devlin, second by Ms. Stark, to accept the results of the May 18, 2021 Annual Seaford Public Library Budget Vote as detailed below.

PROPOSITION NO. 2 – SEAFORD PUBLIC LIBRARY BUDGET

RESOLVED, that the public library budget for the fiscal year **2021/2022** in the amount of **\$2,185,366** proposed by the Board of Trustees of the public library and the levy of a tax therefor in accordance with Section 259 of NYS Education Law shall be approved.

MAY 21, 2021 PROPOSITION NO. 2 2021/2022 SEAFORD PUBLIC LIBRARY BUDGET

VOTING LOCATION	<u>YES</u>	<u>NO</u>
HARBOR	303	120
MANOR	351	170
ABSENTEE BALLOTS	59	14
TOTAL VOTES:	713	304

No Discussion

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

Motion Carried.

CERTIFICATION OF THE VOTE (cont'd)

Motion by Mr. Devlin, second by Ms. Stark, to accept the results of the May 18, 2021 Seaford Public Library Trustee Election as detailed below.

MAY 18, 2021 SEAFORD PUBLIC LIBRARY TRUSTEE ELECTION

BOARD OF TRUSTEES (2 Seats)

	Margaret D. GRUB	Write-Ins
HARBOR MANOR ABSENTEE BALLOTS	336 418 66	3 10 -0-
TOTAL VOTES:	820	13
	Bruce Kahn - Kevin Devlin - Andrea Parisi - Natalie Pedisich - Stacie Stark -	No Discussion Aye Aye Aye - Aye Aye Aye Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- Thank you to the Seaford community for supporting the budget
- Thank you to Rhonda for making it through her first budget; she did a wonderful job

Thank you for your hard work and dedication

Thank you to the Seaford community for supporting the schools especially during this challenging year

Very proud to serve the Seaford School District as Superintendent

- ♦ Welcome Dr. Morey to our team
- ♦ Thank you to Carmen Ouellette for your work on the budget vote and everything that led up to it
- Thank you to everyone who worked the polls
- ♦ Congratulations to Karen Hughes on her upcoming retirement
- Wonderful job Rhonda on your first budget
- Thank you, Seaford, for your support and passing the budget

There being no further business, a motion was made by Mr. Devlin, second by Ms. Stark, to adjourn the Special Meeting at 10:30 p.m.

ADJOURN EXECUTIVE SESSION

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk