

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 7, 2021, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Mr. Kevin Devlin - Vice President (arrived 7:16 p.m.)
Ms. Stacie Stark - Trustee
Ms. Natalie Pedisich – Trustee

ABSENT: Ms. Andrea Parisi - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Mr. John A. Strifolino
Ms. Rhonda L. Meserole
Mr. Matthew Guerra – Attorney

At 7:08 p.m., the President of the Board of Education opened the Reorganization 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 and a particular student matter.

OPEN MEETING

A motion was made by Ms. Stark, second by Ms. Pedisich, 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 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 7:50 p.m.

ADJOURN EXECUTIVE SESSION

At 8:03 p.m., Bruce Kahn re-opened the Public Session. As the first order of business, Bruce Kahn led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

The School Attorney administered the Oath of Office to the District Clerk.

OATH - DISTRICT CLERK

Motion by Mr. Devlin, second by Ms. Stark, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2021-2022 school year.

2021/2022 DISTRICT CLERK APPOINTMENT

No Discussion.
All Ayes
Motion Carried.

Election of the President of the Board of Education

The District Clerk asked for nominations for Board President. Bruce Kahn nominated Stacie Stark for President.

Motion by Mr. Kahn, second by Mr. Devlin, that Stacie Stark be elected President of the Board of Education for the 2021-2022 school year.

ELECTION OF 2021/2022 BOARD PRESIDENT BRUCE KAHN

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to the newly elected President of the Board of Education.

OATH OF OFFICE BOARD PRESIDENT

President Stacie Stark assumes the chair.

Ms. Stark asked for nominations for the position of Board of Education Vice President.

Bruce Kahn nominated Kevin Devlin for the position of Board Vice President for the 2021-2022 school year.

Motion by Ms. Pedisich, second by Ms. Stark, that Kevin Devlin be elected Vice-President of the Board of Education for the 2021-2022 school year.

ELECTION OF 2021/2022 BOARD VICE PRESIDENT KEVIN DEVLIN

No Discussion.
All Ayes
Motion Carried.

The District Clerk administered the Oath of Office to the newly elected Vice-President of the Board of Education.

**OATH OF OFFICE
BOARD VICE-PRESIDENT**

Mr. Kahn nominated Andrea Parisi for Vice District Clerk

Motion by Ms. Pedisich, second by Mr. Devlin, that Andrea Parisi be elected Vice District Clerk for the Seaford Union Free School District for the 2021-2022 school year.

**ELECTION OF 2021/2022
VICE DISTRICT CLERK
ANDREA PARISI**

No Discussion.
All Ayes
Motion Carried.

Ms. Stark clarified with the District Clerk that Andrea Parisi will need to take her oath of office as newly elected Trustee and as Vice District Clerk.

The District Clerk administers the Oath of Office to Adele V. Pecora, Superintendent of Schools.

**OATH OF OFFICE
SUPERINTENDENT OF SCHOOLS**

The District Clerk administers the Oath of Office to Rhonda Meserole, Assistant Superintendent of Business and Operations.

**OATH OF OFFICE – ASSISTANT
SUPERINTENDENT FOR BUSINESS
& OPERATIONS**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Caroline Delphine as the Claims Auditor for the 2021-2022 school year.

**2021/2022 CLAIMS
AUDITOR APPOINTMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Lori Umamo as the Deputy Claims Auditor for the 2021-2022 school year.

**2021/2022 DEPUTY
CLAIMS AUDITOR
APPOINTMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that Cristina Spinelli be appointed District Treasurer and Carmen Ouellette as the Deputy Treasurer of the Seaford Union Free School District for the 2021-2022 school year.

**2021/2022
DISTRICT TREASURER
DEPUTY TREASURER
APPOINTMENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint, Cristina Spinelli, District Treasurer, for the management of the funds associated with extra-classroom activities and to assign the responsibility of Comptroller for these funds to Rhonda Meserole, Assistant Superintendent for Business and Operations.

**2021/2022 EXTRA-
CURRICULAR FUNDS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the following petty cash funds be set up for the 2021-2022 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law).

2021/2022 PETTY CASH

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$100	District Clerk
Facilities	\$100	Director of Facilities and Operations

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the Board of Education meetings of the Seaford Union Free School District will generally be held at 7:00 p.m. for the 2021-2022 school year on the first Wednesday of each month and on the third Wednesday of each month, except as noted on the website and postings, as amended.

**2021/2022 MONTHLY
BOARD OF EDUCATION
MEETINGS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the President be empowered and designated Officer of Record, and in the event of his/her absence Kevin Devlin, Vice-President, be empowered to act in the same capacity.

No Discussion.
All Ayes
Motion Carried.

2021/2022 OFFICER OF RECORD

Motion by Mr. Devlin, second by Ms. Pedisich, that Adele V. Pecora be empowered and designated as the Freedom of Information Officer for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 FREEDOM OF
INFORMATION OFFICER**

Motion by Mr. Devlin, second by Ms. Pedisich, that the District Treasurer is authorized to sign checks for the District and the Board of Education President is authorized to cosign any check exceeding \$25,000.

No Discussion.
All Ayes
Motion Carried.

**CO-SIGN CHECKS
EXCEEDING \$25,000**

Motion by Mr. Devlin, second by Ms. Pedisich, that the Superintendent be authorized to make transfers less than \$10,000 between and within financial unit appropriation accounts in the 2021-2022 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education in accordance with Policy #6150.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 TRANSFERS
LESS THAN \$10,000**

Motion by Mr. Devlin, second by Ms. Pedisich, that the following positions continue to be bonded through the District brokerage agent: Assistant Superintendent for Business and Operations, District Treasurer, Claims Auditor, Deputy Claims Auditor, District Clerk, Payroll Supervisor and District Messenger.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 BONDED
EMPLOYEES**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Frederick Kaden as the designated District Data Protection Officer for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 DATA
PROTECTION OFFICER**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Rhonda Meserole as the designated Purchasing Agent for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 PURCHASING
AGENT**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Adele V. Pecora as the alternate Purchasing Agent for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 ALTERNATE
PURCHASING AGENT**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as Hearing Officer for all Superintendent Hearings for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 HEARING
OFFICER**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Thomas Lynch as the alternate Hearing Officer for all Superintendent Hearings for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 ALTERNATE
HEARING OFFICER**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Rhonda Meserole as the Records Retention Officer for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 RECORDS
RETENTION OFFICER**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the members of the District-Wide School Safety Team for the 2021-2022 school year (Policy #8130).

**2021/2022 DISTRICT-WIDE
SCHOOL SAFETY TEAM**

Adele Pecora	Superintendent
John Strifolino	Deputy Superintendent
Russell Costa	Director of Facilities and Operations
Thomas Lynch, Jr.	Exec. Director for Instructional Technology and STEM
Francine Zinerco	Account Clerk
Rhonda Meserole	Assistant Superintendent for Business and Operations
Debra Emmerich	Principal
Stephanie Curcio	Nassau BOCES Health and Safety Liaison
Lisa Dunn	Assistant Principal
Nicole Schnabel	Principal
Thomas Burke	Principal
Donald Barto	Security Manager
Kevin Witt	Director of Physical Education, Health & Athletics
Andrea Parisi	School Board Member
Mary Ellen Kakalos	Assistant Principal
Michael Spreckels	Teacher/Athletic Trainer
Matthew Adler	Teacher
Lorraine Burke	Nurse Coordinator
Jennifer Kelly	Parent/Teacher Organization
Thomas deHaan	Seaford FD
Mike Bellissimo	Seaford FD
Officer Raymond Luthy	NCPD
Officer Shaun Condon	NCPD
Officer Kevin Glenn	Homeland Security/NCPD

No Discussion.
All Ayes
Motion Carried.

Ms. Stark advised that Mr. Kahn would like to be added to the District-Wide Audit Committed for the 2021/2022 school year. His term would be for one year.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the individuals listed below to the District-Wide Audit Committee, as amended:

**2021/2022 DISTRICT-WIDE
AUDIT COMMITTEE**

Name	Title	Term
Anthony Troiano	Community Member	3 Years (July 1, 2021–June 30, 2024)
Patrick Rail	Community Member	3 Years (July 1, 2021–June 30, 2024)
Kevin Devlin	Board Member	1 Year (July 1, 2021-June 30, 2022)
Bruce Kahn	Board Member	1 Year (July 1, 2021-June 30, 2022)

In addition to the names above, the following individuals will make up the District-Wide Audit Committee for the 2021-2022 school year:

Name	Title	Term Expires
Lisa Flemen	Community Member	July 1, 2020-June 30, 2022
Nicholas DiMola	Community Member	July 1, 2020-June 30, 2023
Kathleen Mitterway	Community Member	July 1, 2020-June 30, 2023
Brian Fagan	Community Member	July 1, 2020-June 30, 2023

All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the members of the Wellness Committee for the 2021-2022 school year, as amended.

**2021/2022 WELLNESS
COMMITTEE**

Rhonda Meserole	Assistant Superintendent of Business and Operations
Jennifer Bisulca	Assistant Principal
Kevin Witt	Chairperson / Director of Physical Education, Health & Athletics
Thomas Burke	Principal
Meghan Hunt	Teacher
Lorraine Burke	Nurse Coordinator
Christine Donnelly	Teacher
Elizabeth Fiola	School Food Services Manager
Sharon Klein	Social Worker
Board Member	Natalie Pedisich
Parent Member TBD	

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as members of the Committee on Special Education for the 2021-2022 school year:

**2021/2022 COMMITTEE
ON SPECIAL EDUCATION**

Ms. Mary Catherine Culella-Sun	CSE Chairperson
Ms. Joane Vincent	CSE Chairperson
Dr. Andrea Kantor	CSE Chairperson
Ms. Chelsea Emerman	Psychologist
Dr. Alvin Pitkow	Psychologist
Ms. Joanna Schroeder	Psychologist
Ms. Jennifer Phillips	Psychologist
Ms. Lindsay Friedman	Psychologist
Ms. Samantha Scaturro	Psychologist
Ms. Amanda Rinehart	Psychologist

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as members of the Subcommittees on Special Education for the 2021-2022 school year:

**2021/2022 SUB-
COMMITTEE ON
SPECIAL EDUCATION**

Dr. Andrea Kantor	Chairperson, Sub-CSE
Dr. Alvin Pitkow	Chairperson, Sub-CSE
Ms. Chelsea Emerman	Chairperson, Sub-CSE
Ms. Joanna Schroeder	Chairperson, Sub-CSE
Ms. Jennifer Phillips	Chairperson, Sub-CSE
Ms. Lindsay Friedman	Chairperson, Sub-CSE
Ms. Samantha Scaturro	Chairperson, Sub-CSE
Ms. Amanda Rinehart	Chairperson, Sub-CSE
Dr. Andrea Kantor	Psychologist
Dr. Alvin Pitkow	Psychologist
Ms. Chelsea Emerman	Psychologist
Ms. Joanna Schroeder	Psychologist
Ms. Jennifer Phillips	Psychologist
Ms. Lindsay Friedman	Psychologist
Ms. Samantha Scaturro	Psychologist
Ms. Amanda Rinehart	Psychologist
Ms. Marisa Mortimer	Psychologist

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individual parent members of Committee on Special Education for the 2021-2022 school year:

**2021/2022 PARENT
MEMBERS – COMMITTEE
ON SPECIAL EDUCATION**

Ms. Michelle Conner	Parent Member
Ms. Maureen Erickson	Parent Member
Ms. Melanie Galofaro	Parent Member
Ms. Laura Moakely	Parent Member
Ms. Yvonne Sinisgalli	Parent Member

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individual medical doctor members of Committee on Special Education for the 2021-2022 school year:

**2021/2022 MEDICAL
DOCTORS – MEMBERS
OF COMMITTEE ON
SPECIAL EDUCATION**

Dr. Jeffrey Elfenbein	Medical Doctor
Dr. Dale Saglimbene	Medical Doctor

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as members of the Committee on Preschool Special Education for the 2021-2022 school year:

**2021/2022 COMMITTEE
ON PRESCHOOL
SPECIAL EDUCATION**

Dr. Andrea Kantor	Chairperson, CPSE
Ms. Mary Catherine Culella-Sun	Alternate Chairperson, CPSE
Ms. Joane Vincent	Alternate Chairperson, CPSE

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals parent members of the Committee on Preschool Special Education for the 2021-2022 school year:

**2021/2022 PARENT
MEMBERS COMMITTEE
ON PRESCHOOL
SPECIAL EDUCATION**

Ms. Maureen Erickson	Parent Member
Ms. Melanie Galofaro	Parent Member
Ms. Laura Moakely	Parent Member

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as Surrogate Parents for the 2021-2022 school year.

**2021/2022 SURROGATE
PARENT**

Ms. Melanie Galofaro	Surrogate Parent
Ms. Laura Moakely	Surrogate Parent
Ms. Yvonne Sinisgalli	Surrogate Parent
Ms. Michelle Conner	Surrogate Parent
Ms. Maureen Erickson	Surrogate Parent

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the following individuals as Impartial Hearing Officers for the 2021-2022 school year:

**2021/2022 IMPARTIAL
HEARING OFFICERS**

HOID #	Last Name	First Name	HOID #	Last Name	First Name
<u>600</u>	ABBERBOCK	ELLEN	<u>122</u>	LUSHING	SUSAN
<u>50</u>	AGOSTON	LINDA	<u>685</u>	MARSICO	RICHARD
<u>54</u>	ALMELEH	LYNN	<u>537</u>	MCKEEVER	JAMES
<u>602</u>	BARBOUR	SUSAN	<u>631</u>	MILLMAN	TINA
<u>712</u>	BILIK	JAMES	<u>540</u>	MOORE	CHRISTINE
<u>504</u>	BRANDENBURG	WENDY	<u>620</u>	MURPHY	LEAH
<u>607</u>	BRANDOW	REGINA	<u>137</u>	NAUN	JOHN
<u>65</u>	BRESCIA	JEANMARIE	<u>541</u>	NISELY	ROBERT
<u>66</u>	BRIGLIO	ROBERT	<u>138</u>	NOE	MARY
<u>74</u>	COHEN	DIANE	<u>622</u>	PASSMAN	JULIE
<u>609</u>	CUTLER-IGOE	ELLEN	<u>543</u>	PETERS	GARY
<u>669</u>	DANIEL	AUDREY	<u>147</u>	PETERS	KENNETH
<u>77</u>	DEWAN	DEBRA	<u>689</u>	PEYSER	HELENE
<u>517</u>	EBENSTEIN	BARBARA	<u>150</u>	REICHEL	HEIDI
<u>84</u>	FARAGO	JOHN	<u>545</u>	RICHMOND	SUSAN
<u>518</u>	FEINBERG	RONA	<u>153</u>	RITZENBERG	KENNETH
<u>520</u>	FINKELSTEIN	SHARYN	<u>625</u>	ROTH	ROSLYN
<u>86</u>	FLAME	LANA	<u>163</u>	SCHAD	JEROME
<u>674</u>	GRONBACH	VANESSA	<u>627</u>	SCHIRO	JEFFREY
<u>675</u>	GUERRA	JEFFREY	<u>548</u>	SCHNEIDER	JUDITH
<u>613</u>	HAKEN	STEPHEN	<u>168</u>	SILVER	MARJORIE
<u>525</u>	HUGHES	SHERRI	<u>628</u>	SILVERSON	JEFFREY
<u>527</u>	ITZLA	AMY	<u>176</u>	TESSLER	CRAIG
<u>101</u>	JOYNER	THERESA	<u>629</u>	WAHRMAN	ISRAEL
<u>103</u>	KANDILAKIS	GEORGE	<u>186</u>	WALSH	JAMES
<u>614</u>	KEEFE	JEANNE	<u>630</u>	WALSH	MARION
<u>106</u>	KEHOE	MARTIN	<u>187</u>	WANDERMAN	CARL
<u>616</u>	KESTENBAUM	ELISE	<u>188</u>	WASHINGTON	DENISE
<u>113</u>	LASSINGER	DORA	<u>197</u>	WOLMAN	MINDY
<u>116</u>	LAZAN	MICHAEL	<u>202</u>	ZIEV	JOEL
<u>117</u>	LEDERMAN	NANCY			
<u>684</u>	LOWENKRON	RUTH			
<u>617</u>	LUCASEY	JEAN			

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to designate the Assistant Superintendent for Business and Operations and the Deputy Superintendent as the authorized signatories for the official signing of the District payrolls for the 2021-2022 school year, and in the event of either of their absences, the Superintendent is authorized.

**2021/2022 AUTHORIZED
SIGNATORIES FOR
PAYROLLS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the series 0000-9000 Board policies be readopted for the 2021-2022 school year.

POLICIES 0000-9000

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to designate The Seaford Herald Citizen, and Newsday as the official newspapers for the Seaford Union Free School District for the 2021-2022 school year.

**2021/2022 OFFICIAL
NEWSPAPERS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Thomas Lynch and Rhonda Meserole as the Title IX Coordinators for adults for the 2021-2022 school year.

**2021/2022 TITLE IX
COORDINATORS FOR
ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as the McKinney-Vento liaison officer for homeless students for the 2021-2022 school year.

**2021/2022 MCKINNEY-
VENTO LIAISON**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that Charles Leone be empowered and designated as the Dignity Act Coordinator for the Seaford School District for the 2021-2022 school year and that the following Administrators be designated as Dignity Act Coordinator for their respective school buildings:

**2021/2022 BUILDINGS
DIGNITY ACT
COORDINATORS**

High School – Jennifer Bisulca
Harbor School – Caroline Schozer

Middle School – Lisa Dunn
Manor School – Mary Ellen Kakalos

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as the alternate Dignity Act Coordinator for the Seaford School District for the 2021-2022 school year.

**2021/2022 ALTERNATE
DIGNITY ACT
COORDINATOR**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Charles Leone as the Section 504 Coordinator for adults for the 2021-2022 school year.

**2021/2022 SECTION 504
COORDINATOR FOR
ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint John A. Strifolino as the alternate Section 504 Coordinator for adults for the 2021-2022 school year.

**2021/2022 ALTERNATE
SECTION 504
COORDINATOR FOR
ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Mary Catherine Culella-Sun as the Section 504 Compliance Officer for students for the 2021-2022 school year.

**2021/2022 SECTION 504
COMPLIANCE OFFICER
FOR STUDENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Joane Vincent as the alternate Section 504 Compliance Officer for students for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 ALTERNATE
SECTION 504
COMPLIANCE OFFICER
FOR STUDENTS**

Motion by Mr. Devlin, second by Ms. Pedisich, to recognize the Days of Religious Observation for the 2021-2022 school year, as indicated in the Board's documentation.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 DAYS OF
RELIGIOUS
OBSERVANCE**

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following individuals to serve as the Board of Registration for the 2021-2022 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

Linda Carozza Anne Oldfield Gloria Impereale-George
No Discussion.
All Ayes
Motion Carried.

**2021/2022 BOARD OF
REGISTRATION**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Russell Costa as District-wide Asbestos Designee for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 DISTRICT-
WIDE ASBESTOS
DESIGNEE**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Rhonda Meserole as Medicaid Compliance Officer for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 MEDICAID
COMPLIANCE OFFICER**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Cristina Spinelli, District Treasurer, as the Central Student Activities Treasurer for the 2021-2022 school year.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 CENTRAL
STUDENT ACTIVITIES
TRESURER**

Motion by Mr. Devlin, second by Ms. Pedisich, that Ingerman Smith L.L.P. be appointed legal counsel for the school year 2021-2022 at an annual retainer of \$58,000 for Board and labor counsel and \$235 p/h for litigation, real estate, construction and other non-retainer matters and \$125 p/h for law clerks and paraprofessionals and that the Board of Education President be authorized to sign the contract for said services.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 - LEGAL
COUNSEL
INGERMAN SMITH LLP**

Motion by Mr. Devlin, second by Ms. Pedisich, that the firm R.S. Abrams & Co., LLP, be appointed accountants for the auditing of the General Fund, Special Aid Funds, Capital Fund, Trust & Agency Funds, Extra Classroom Activity Fund, School Lunch Fund, and Debt Service Fund for the school year 2021-2022 at an annual fee not to exceed \$36,100.

No Discussion.
All Ayes
Motion Carried.

**2021/2022 – EXTERNAL
AUDITORS
R.S. ABRAMS & Co. LLP**

Motion by Mr. Devlin, second by Ms. Pedisich, that the following banks be designated as depositories for the school funds for the school year 2021-2022: Flushing Commercial Bank and J. P. Morgan Chase.

No Discussion.
All Ayes
Motion Carried.

**2021/2022
DEPOSITORIES**

Motion by Mr. Devlin, second by Ms. Pedisich, to renew its contract with Educational Data Services for cooperative bidding/purchasing for the fiscal year 2021-2022 at a cost of \$10,750.

No Discussion.
All Ayes
Motion Carried.

**2021/2022
EDUCATIONAL DATA
SERVICES**

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Benetech as our third-party Worker's Compensation administrator and Excess Worker's Compensation administrator at a fee of \$17,804 and \$48,482.35, respectively. The following services only as needed and, on a claim-by-claim basis are not included in this fee: Hearing Representation; Private Investigation; Consultant Medical Exams; Medical Rehabilitation; Vocational Rehabilitation; Managed Care Program; Banking Charge.

**2021/2022
BENETECH**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the Prudential Insurance Company of America to provide our group long term disability coverage for the 2021-2022 school year.

**2021/2022
PRUDENTIAL
INSURANCE**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint the Principal Financial Group to provide dental coverage for the Seaford Administrators for the 2021-2022 school year.

**2021/2022 PRINCIPAL
FINANCIAL GROUP**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the firm Nawrocki Smith, LLP be appointed as internal auditors of the Seaford UFSD for the 2021-2022 school year at a fee of \$10,050 (Initial Risk Assessment), \$13,935 (Internal Audit of One Cycle) and hourly rates for additional work requested as follows: \$195/hr. for Partner, \$180/hr. for Director, \$150/hr. for Manager, \$135/hr. for Supervisor, \$125/hr. for Senior, \$100/hr. for Staff.

**2021/2022 – INTERNAL
AUDITORS
NAWROCKI, SMITH LLP**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to appoint Capital Markets Advisors, LLC for financial marketing services to be provided during the 2021-2022 school year for note (TAN) issues and continuing disclosure, at the rate schedule listed in the agreement, inclusive of any required material events notices.

**2021/2022
CAPITAL MARKETS
ADVISORS, LLC**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following resolution for the 2021-2022 school year:

**2021/2022
COMPROLLER'S
RESOLUTION**

BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby establishes standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number	Registration Number	Standard Workday (Hrs./day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
District Clerk/ Secretary	Carmen Ouellette	xxxx	xxxxxxx	7	July 1, 2021- June 30, 2022	Y	5 Days/12 Months
District Treasurer	Cristina Spinelli	xxxx	xxxxxxx	7	July 1, 2021- June 30, 2022	Y	4 Days/12 Months
School District Auditor/Claims Auditor	Carolyn Delphine	xxxx	xxxxxxx	7	July 1, 2021- June 30, 2022	Y	5 Days/12 Months

No Discussion.
All Ayes
Motion Carried.

Topics covered in Dr. Pecora's Administrative Report dated July 2, 2021 included:

ADMINISTRATIVE REPORT

June 26th High School Graduation ceremony at Tilles Center
- Wonderful celebration of 13 years
- Impressed with our students and what they have accomplished
- District has booked Tilles Center for next year's High School Graduation
Tremendous amount of credit to all Building Administrators
- Made celebrations as nice as possible for all the students
Update on Federal Funds – American Rescue Plan and proposed use of funds
- Website has information on how we plan to use the funds
- Programs for secondary and elementary students
Just for the year we will be hiring additional PPS workers
5th Grade classes higher
- For this school year only, we will be adding an additional teacher at the Manor and at the Harbor
Shout-out to Mr. Lynch and Mr. Strifolino for their work on the Administrators' Retreat
Marc Brackett's RULER Program
Repair to High School boiler
Summer School program – General Ed and Special Ed - up and running
On tonight's agenda, Mr. Strifolino will be taking the oath of office for the position of Deputy Superintendent

Motion by Mr. Devlin, second by Ms. Pedisich, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.
No Discussion
All Ayes
Motion Carried.

CONSENT AGENDA ITEMS 5.A.-E.2 (detailed below)

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Board of Education Minutes of the June 2, 2021 Regular Meeting.
No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated May 31, 2021.
No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated May 31, 2021.
No Discussion.
All Ayes
Motion Carried.

EXTRACURRICULAR FUND ACTIVITY REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated May 31, 2021.
No Discussion.
All Ayes
Motion Carried.

REVENUE STATUS REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budget Status Report dated May 31, 2021.
No Discussion.
All Ayes
Motion Carried.

BUDGET STATUS REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated May 31, 2021.
No Discussion.
All Ayes
Motion Carried.

BUDGETARY TRANSFER REPORT

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Budget Transfers, as indicated in the Board's documentation.
No Discussion
All Ayes
Motion carried.

BUDGET TRANSFERS

CONSENT AGENDA (cont'd)

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

**PERSONNEL ACTION
 REPORT - INSTRUCTIONAL**

A. Instructional (dated July 7, 2021):

P-1: POSITION ABOLITION:

1. Assistant Superintendent for K-12 Curriculum, Instruction and Personnel

P-2: POSITION CREATION:

1. Deputy Superintendent

P-3: RESIGNATIONS:

1. MICHAEL GARGIULO
 Position: Technology Teacher
 Assignment: Seaford High School
 Effective Date: June 30, 2021
 Reason: Resignation

P-4: LEAVES: 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.

*** Please note: These are current contractual salaries.*

- (*) 1. ERIC HOUSTON
 Position: Technology Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Technology Education – Initial
 Pending
 Effective Date: August 30, 2021
 Expiration Date: June 30, 2025
 Tenure Eligibility: June 30, 2025
 Tenure Area: Technology Education
 Salary: BA+15 Step1 = \$58,483
 Reason: To replace Michael Gargiulo

- (*) 2. GIOVANNA STANCO
 Position: Spanish Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Spanish 5-6 Extension Initial Annotation
 Spanish 7-12 Initial
 Effective Date: August 30, 2021
 Expiration Date: June 30, 2025
 Tenure Eligibility: June 30, 2025
 Tenure Area: Spanish
 Salary: MA Step 1 = \$67,769
 Reason: To replace Michelle Turcios

- (*) 3. ROBERTO AQUILINO
 Position: Spanish Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford High School
 Certification: Spanish 7-12 Initial (Pending)
 Effective Date: September 26, 2021
 Expiration Date: April 6, 2022 A.M.
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$105 per day Sept. 26, 2021 - Nov. 8, 2021
 MA Step 1 = \$67,769 pro-rated Nov. 9, 2021 - April 6, 2022 A.M.
 Leave Replacement for Diana Arichabala

4. KEVIN O'REILLY
 Position: Teacher Liaison - Mathematics/Business
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Mathematics 7-12
 Expiration Date: June 30, 2022
 Stipend: \$1,500
 Reason: Annual Appointment

CONSENT AGENDA (cont'd)

5. JOANNA SCORDO
 Position: Lead Teacher Guidance 9-12
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: School Counseling & Guidance
 Expiration Date: June 30, 2022
 Stipend: \$5,881
 Reason: Annual Appointment

6. JOANNA MCCLOSKEY
 Position: Teacher Liaison – Library Services/Research
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: School Media Specialist
 Expiration Date: June 30, 2022
 Stipend: \$1,500
 Reason: Annual Appointment

7. CURTIS TRIPOLI
 Position: Lead Teacher – Art – Grade K-12
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Art
 Expiration Date: June 30, 2022
 Stipend: \$8,402
 Reason: Annual Appointment

8. SHARI RADUAZZO
 Position: Teacher Liaison- English 7-12
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: English 7-12
 Expiration Date: June 30, 2022
 Stipend: \$1,500
 Reason: Annual Appointment

9. ANDREA KANTOR
 Position: CPSE Coordinator
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Psychologist
 Expiration Date: June 30, 2022
 Stipend: \$1,500
 Reason: Annual Appointment

10. ANTHONY ROMEO
 Position: Lead Teacher- Music
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Music
 Expiration Date: June 30, 2022
 Stipend: \$8,402
 Reason: Annual Appointment

11. THOMAS FIORIGLIO
 Position: Teacher Liaison-Social Studies
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Social Studies
 Expiration Date: June 30, 2022
 Stipend: \$1,500
 Reason: Annual Appointment

12. MARY SIMONS
 Position: Teacher Liaison- Science/Technology
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Biology 7-12/ Chemistry 7-12
 Expiration Date: June 30, 2022
 Stipend: \$1,500
 Reason: Annual Appointment

13. STACEY RANZIE
 Position: Lead Teacher Guidance K-8
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: School Counseling & Guidance
 Expiration Date: June 30, 2022
 Stipend: \$2,521
 Reason: Annual Appointment

14. PATRICIA ANN FOLEY
 Position: Lead Teacher- World Languages
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: Spanish 7-12
 Expiration Date: June 30, 2022
 Stipend: \$4,201
 Reason: Annual Appointment

CONSENT AGENDA (cont'd)

15. JENNA LUBICICH
 Position: Lead Teacher - ENL
 Assignment: District Wide
 Effective Date: July 1, 2021
 Certification: French/ENL
 Expiration Date: June 30, 2022
 Stipend: \$4,201
 Reason: Annual Appointment

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of John Berry's Medical Leave of Absence from the original dates as approved at the June 16, 2021 Board of Education meeting.

<u>JOHN BERRY</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Elementary Teacher	Elementary Teacher
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	August 23, 2021	August 18, 2021
Sick Leave:	August 23, 2021 – October 1, 2021	August 18, 2021 – October 1, 2021
Leave without Pay:	N/A	N/A
Expiration Date:	October 1, 2021	October 1, 2021
FMLA:	August 23, 2021 – October 1, 2021	August 18, 2021 – October 1, 2021
Reason:	Medical Leave of Absence	Medical Leave of Absence

- b) Recommend the Board of Education approve the following teachers for the Summer curriculum writing for the 2021-2022 school year. Hourly stipend is per the UTS Contract.

Michael Spreckels	Sports Medicine	15 Hours
Roseann Zeblisky	Inventions and Discoveries	20 Hours
Melinda DiGiovanna	Interior Design	15 Hours
Karen Lazicky	Public Speaking	10 Hours
Patricia Foley	Spanish III	30 Hours

- c) Recommend the Board of Education approve the appointment of Thomas Lynch and John Strifolino as Co-Grant Writers for the Consolidation Application for the Title I-V from July 1, 2021 through June 30, 2022. The stipend is taken from Every Student Succeeds Act Grant and is \$3000 each.

- d) Recommend the Board of Education approve the appointment of Patricia Foley as the New York State Seal of Biliteracy Coordinator for the 2021-2022 school year. The stipend will be \$1,000.

- e) Recommend the Board of Education approve the following individuals for the 2021 Summer Marching Band Camp:

Anthony Romeo	Summer Band Camp Director	\$2,792
Chris Coniglio	Summer Band Camp Asst Director	\$2,152
Barbara Sherwin	Summer Band Camp Instructor (Camp Only)	\$837
Frank Battista	Summer Band Camp Instructor #1	\$1,516
Nicholas Coacci	Summer Band Camp Instructor #2	\$1,516
Dan Krueger	Summer Band Camp Instructor #3	\$1,516
Chris Coniglio	Summer Band Camp Show Designer #1	\$836.50
Anthony Romeo	Summer Band Camp Show Designer #2	\$836.50

- f) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports for the 2021-2022 school year:

<u>HIGH SCHOOL</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
<u>FALL</u>			
Lisa Ferrari	Varsity Cheerleading	5/B	\$6,285
Brenda Martin	Varsity Cheerleading Asst.	3/B	\$5,503
Breanna Mahoney	JV Cheerleading	1/B	\$4,716
Mike Corcoran	Varsity Football	5/A	\$8,636
Paul Selhorn	Varsity Asst. Football	5/B	\$6,285
Andrew Hoskin	JV Football	5/B	\$6,285
Mike McHugh	JV Football Asst.	5/B	\$6,285

(*)

CONSENT AGENDA (cont'd)

- g) Recommend the Board of Education rescind the appointment of the following coaches for High School and Middle School sports for the 2021-2022 school year as approved at the June 2, 2021 Board of Education meeting.

<u>HIGH SCHOOL FALL</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Justin McCormack	MS Football	5/C	\$6,090
<u>HIGH SCHOOL SPRING</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Thomas Fioriglio	Varsity Softball	5/A	\$8,636
<u>MIDDLE SCHOOL SPRING</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Joseph Nastasi	MS 7 Baseball	2/C	\$4,918

- h) Recommend the Board of Education approve the following volunteer coach for Seaford School District sports for the 2021-2022 school year:

(*) Anna Gagliano MS Cheer
 (*) Kelly Gagliano JV Cheer

- i) Recommend the Board of Education approve the annual appointment of Pamela Walsh as Home Instructor for the 2021-2022 school year. Ms. Walsh will receive a stipend as per UTS contract.

B. Non-Instructional (dated July 7, 2021):

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

1. LORI UMANO
 Position: Clerk Typist
 Civil Service Title: Typist Clerk
 Location: High School Guidance Department
 Effective Date: July 7, 2021 (upon approval of her appointment as a Personnel Clerk by the Nassau County Civil Service Department)
2. SPERANZA RAIMONDI
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: High School
 Effective Date: June 25, 2021
3. CAROLINE LAVIN
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor School
 Effective Date: June 25, 2021
4. CAROL MCCUTCHAN
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor School
 Effective Date: June 25, 2021
5. EILEEN GOTKIN
 Position: Teacher Aide
 Civil Service Title: Teacher Aide Part-time
 Location: Harbor School
 Effective Date: June 25, 2021

- P-5: TERMINATIONS: No Recommended Actions

- P-6: APPOINTMENTS: 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.

1. LORI UMANO
 Position: Personnel Clerk
 Civil Service Title: Personnel Clerk
 Type of Appointment: Probationary
 Location: Central Administration – Curriculum Office
 Salary: \$44,500 per year
 Code: 2010-170
 Reason: Replacement (Tanja Ouess-Schwartz)
 Effective Date: July 8, 2021 (upon approval by the Nassau County Civil Service Commission)

CONSENT AGENDA (cont'd)

2. JACLYN MCGRATH
Position: School Nurse
Civil Service Title: Registered Professional (School) Nurse
Type of Appointment: Probationary
Location: Manor School
Salary: \$46,614 per year
Code: 2110-165
Reason: Replacement (Julie Canale)
Effective Date: August 30, 2021 - Upon approval of her application by the Nassau County Civil Service Commission

3. JOSEPHINE SNIPE
Position: 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
Reason: Substitutes needed
Effective Date: Upon approval by the Nassau County Civil Service Commission

4. CAROLINE LAVIN
Position: 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
Reason: Substitutes needed
Effective Date: Upon approval by the Nassau County Civil Service Commission

5. EILEEN GOTKIN
Position: 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
Reason: Substitutes needed
Effective Date: Upon approval by the Nassau County Civil Service Commission

P-7: LEAVES:

1. NELSON BONILLA
Position: Maintainer
Assignment: District
FMLA: July 6, 2021 – July 19, 2021
Reason: Medical Leave

P-8: OTHER:

1. Recommend appointing Patricia Cella as the Driver Education Clerical Assistant (part-time) for the 2021-2022 school year. Her salary for this position is \$1,200.

2. Recommend the Board of Education approve the following individuals as part-time aides for the Summer 2021 Special Education Services – July 1, 2021 through August 11, 2021 (exact hours TBD). Salary per contract.

Cecilia Karakasians – ESY Aide
Sally-Ann Vavrca – ESY Aide
Susan Pereira – ESY Aide
Rokeya Shahid – Substitute ESY Aide

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, 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:
2021-2022: 2/23/21, 2/24/21, 3/2/21, 3/4/21, 3/18/21, 3/24/21, 3/25/21, 4/7/21, 4/12/21, 4/16/21, 4/27/21, 4/29/21, 5/3/21, 5/7/21, 5/13/21, 5/14/21, 5/17/21, 5/19/21, 5/20/21, 5/25/21, 6/1/21, 6/3/21, 6/7/21, 6/8/21, 6/11/21
2021-2022: 3/2/21, 3/3/21, 3/4/21, 3/5/21, 3/9/21, 3/11/21, 3/15/21, 3/17/21, 3/19/21, 3/22/21, 3/24/21, 4/7/21, 4/8/21, 4/12/21, 4/13/21, 4/14/21, 4/15/21, 4/16/21, 4/19/21, 4/20/21, 4/27/21, 4/28/21, 4/30/21, 5/3/21, 5/6/21, 5/7/21, 5/10/21, 5/11/21, 5/12/21, 5/13/21, 5/17/21, 5/18/21, 5/20/21, 5/21/21, 5/25/21, 5/26/21, 6/1/21, 6/3/21, 6/8/21, 6/9/21, 6/11/21, 6/14/21, 6/17/21, 6/17/21, 6/21/21

CONSENT AGENDA (cont'd)

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of:
2021-2022: 3/24/21, 4/7/21, 5/3/21, 5/12/21, 5/26/21, 6/2/21
2021-2022: 5/18/21, 6/2/21, 6/9/21, 6/15/21, 6/22/21

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to John A. Striffolino, Deputy Superintendent

Comments, Questions and/or Concerns Raised by the Public included:

RESIDENTS' REMARKS

- COVID Variant and manner in which it is replicated
- Concerns about the variant and possible crisis
- Policy on wearing masks

The Board of Education received a card from Seaford Wrestling thanking them for their support

CORRESPONDENCE

NEW BUSINESS

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Director of Facilities to participate in the Director of Facilities Cooperative Bids for the 2021-2022 school year:

**2021/2022 FACILITIES
COOPERATIVE BIDS**

Participating Districts:

Baldwin, Bellmore, Bellmore-Merrick HS, Bethpage, Carle Place, East Meadow, East Rockaway, East Williston, Elmont, Floral Park, Freeport, Garden City, Glen Cove, Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach, Lynbrook, Manhasset, Massapequa, Merrick, Mineola, New Hyde Park-Garden City Park, North Bellmore, North Merrick, North Shore, Oceanside, Plainedge, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream #13, Valley Stream #30, Valley Stream HS, Wantagh, Westbury

Specific Contracts

Air Filter HVAC, AC & Refrigeration Repairs & Service, Blinds/Shades/Stage Curtain Restoration, Boiler Burner Repair & Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies, Door Installation & Repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance North Shore/South Shore, Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Organic Lawn Care/Field Maintenance Supplies, Fire Extinguisher Service, Floor Sanding, Refinishing and Repairs, Fuel Tank Alarm Repairs, Geese-Dog Service, General Boiler Welding, Grounds Equipment Repair, Grounds Maintenance Equipment & Accessories, Irrigation- Installation & Service, Kitchen Equipment Repair, Lock Supplies, Locksmith Services, Lumber & Masonry Supplies, Minor Construction & Repairs, PA, Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Porta Pottie Rentals, Pump & Motor Repair, Roofing Repair, Signs & Associated Supplies, Sitework, Asphalt, Concrete & Lot Sweeping, Split Air Conditioning Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage Rigging, Track/Tennis/Playground/ Resurfacing Repair, trash Bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Welding (General), Window Glazing Repairs Parts & Replacement, Wireless Clocks

No Discussion.
All Ayes
Motion Carried.

Board Trustee Bruce Kahn asked for clarification related to the participation in the Cooperative; particularly the need for Board approval to accept a bid should the need arise.

CONTRACTS (cont'd)

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

2021-2022 NON-RESIDENT PARENTALLY PLACED

WHEREAS Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

WHEREAS a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided 2021-2022 school year.

DISTRICT OF RESIDENCE:

- | | |
|--|--|
| Amityville Union Free School District | Islip Union Free School District |
| Copiague Union Free School District | Levittown Union Free School District |
| East Meadow Union Free School District | Massapequa Union Free School District |
| Farmingdale Union Free School District | North Babylon Union Free School District |
| Freeport Union Free School District | Plainedge Union Free School District |
| Hicksville Union Free School District | Wantagh Union Free School District |
- No Discussion.
All Ayes
Motion Carried.

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

2021/2022 NON-RESIDENT TUITION

WHEREAS a request to provide special education services has been made by the school districts listed below during the 2021 Summer and/or 2021-2022 school year.

NOW, THEREFORE BE IT RESOLVED, that the President for the Board of Education of the Seaford Union Free School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Seaford Union Free School District.

DISTRICTS OF RESIDENCE:

- | | |
|--|--|
| Amityville Union Free School District | North Babylon Union Free School District |
| Commack Union Free School District | Uniondale Union Free School District |
| Copiague Union Free School District | Westbury Union Free School District |
| East Rockaway Union Free School District | |
- No Discussion.
All Ayes
Motion Carried.

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

IDEA Flow-Through Funds 2021-2022 CONTRACTS

BE IT RESOLVED that the Board of Education authorize the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2021-2022 school year.

Cost - Preschool Special Education Program Students

Section 611 Students: \$1,737 per student
Section 619 Students: \$1,041 per student

Cost - Related Services Only:

Section 611 Students: \$579 per student
Section 619 Students \$347 per student

Cost-School Age Special Education Program Students

Section 611 Students: \$1,737 per student

CONTRACTS – IDEA FLOW-THROUGH (cont'd)

SCHOOL	611 Pre-School Related Services	619 Pre-School Related Services	611 Pre-School Program or SEIT	619 Pre-School Program or SEIT	611 School Age Program
Adults & Children with Learning & Developmental Disabilities	1	1			
Alternatives for Children			1	1	
Brookville Center for Children's Services, Inc.			1	1	1
Center for Developmental Disabilities					1
Developmental Disabilities Institute, Inc.					2
Hagedorn Little Village	6	6	10	10	3
Harmony Heights					1
Henry Viscardi			1	1	
Kidz Therapy Services, LLC	1	1			
The Lowell School					1
The Summit School					2
Tiegerman School					1
Variety Child Learning Center			5	5	1
TOTALS:	8	8	18	18	13

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve an amendment to Cristina Spinelli's (District Treasurer) Employment Agreement and authorize the Board President to sign this Agreement.

**CONTRACT 2021/2022
 CRISTINA SPINELLI**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to enter into an amendment to an Employment Agreement with Brian Jones, District Messenger, for the 2021-2022 school year and authorize the Board President to sign this Agreement.

**CONTRACT 2021/2022
 BRIAN JONES**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to enter into an Employment Agreement with Mary Ann Gorman, part-time/hourly employee, from July 1, 2021 through June 30, 2022 and authorize the Superintendent of Schools to sign this Agreement.

**CONTRACT 2021/2022
 MARY ANN GORMAN**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a Letter of Agreement with Long Island University Post for the LIU Post High School Scholars program for the 2021-2022 school year and authorize the Superintendent to sign this Agreement.

**CONTRACT 2021/2022
 LONG ISLAND UNIVERSITY
 LIU POST HIGH SCHOOL
 SCHOLARS**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to enter into an amendment to an Employment Agreement with Carmen Ouellette, District Clerk, from July 1, 2021 through June 30, 2022 and authorize the Board President to sign this Agreement.

**CONTRACT 2021/2022
 CARMEN OUELLETTE
 DISTRICT CLERK**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the award of a contract as per the recommendation of the Assistant Superintendent for Business & Operations for the 2021-2022 school year Driver Education In-Car Instruction bid to the lowest bidder, East Meadow Driving School, and authorize the Board President to sign said contract.

**CONTRACT 2021/2022
 EAST MEADOW DRIVING
 SCHOOL**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve an employment agreement with Lori Umano and authorize the Board President to sign said agreement.

**CONTRACT 2021/2022
 LORI UMANO**

No Discussion.
 All Ayes
 Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a Memorandum of Agreement between the Board of Education of Seaford School District and the Seaford Association of School Administrators and authorize the Board President to sign this Agreement.

MOA - SASA

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the first reading of Petty Cash/Petty Cash Accounts Policy # 6670.

FIRST READING - POLICY #6670

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION 2021/2022
SCHOOL PHYSICIANS**

BE IT RESOLVED that the Board of Education hereby authorizes the School District to enter into agreements with Dr. Dale Saglimbene and Dr. Jeffrey Elfenbein for the provision of physician services, said agreements to be negotiated and approved by legal counsel for the School District; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board of Education President to execute said agreements.

	No Discussion
Stacie Stark -	Aye
Kevin Devlin -	Aye
Bruce Kahn -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

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

RESOLUTION - TANS

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 7, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

RESOLUTION – TANS (cont'd)

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately

	No Discussion
Stacie Stark -	Aye
Kevin Devlin -	Aye
Bruce Kahn -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the Board amend the hourly rate to be paid to sub-cleaners to be \$16.00 per hour, effective July 1, 2021.

	No Discussion
Stacie Stark -	Aye
Kevin Devlin -	Aye
Bruce Kahn -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

**RESOLUTION - INCREASE
IN HOURLY RATE FOR
SUBSTITUTE CLEANERS**

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Congratulations to John and everyone else who was sworn in this evening
- ◆ Sorry I missed graduation ceremonies but happy they all went well
- ◆ Thank you to Bruce Kahn for his last 6 years as Board President – he was a wonderful leader, great teacher and a great teammate
Glad he is still here because there will be lots of questions
- ◆ Graduation ceremonies were very nice; Tilles Center – very nice ceremony – glad the students got that
- ◆ Thank you to Stacie Stark for stepping up; after 6 years felt we need younger blood
- ◆ Administrators did a wonderful job on the graduations
Thank you, Bruce, for your work as President
- ◆ Congratulations to Rhonda Meserole on her first year as Assistant Superintendent for Business & Operations
You did a great job and looking forward to many years working together
Truly been an honor to work with Bruce Kahn; deserve accolades from the community
Stacie - think you will do a great job; Kevin thank you for volunteering to be the Vice President again
- ◆ Nothing can happen if we do not have the support of the Board of Education
Nice to have the continuity of a hard-working Board and the Administrative team
Andrea Parisi was unable to attend this evening

A brief discussion took place concerning the scheduled Board Meeting for Wednesday, July 21 and whether that meeting needs to take place. It was decided that the July 21st meeting would be cancelled, and the next meeting would take place on August 4th.

There being no further business, a motion was made by Mr. Devlin, second by Ms. Pedisich, to adjourn the Reorganization Meeting at 8:43 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Board President