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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, September 1, 2021, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Stacie Stark - President

Mr. Bruce A. Kahn - Trustee Ms. Andrea Parisi - Trustee Ms. Natalie Pedisich – Trustee

ABSENT: Mr. Kevin Devlin - Vice President

ALSO PRESENT:

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

Ms. Mary Anne Sadowski - Attorney

At 6:46 p.m., the President of the Board of Education opened the Regular Meeting. Ms. Stark 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 a particular employee, contract negotiations with the UTS and CSEA, a particular student matter and legal matters.

MOTION FOR

EXECUTIVE SESSION

OPEN MEETING

A motion was made by Ms. Pedisich, second by Ms. Parisi, to adopt the following resolution:

RESOLVED, that the Board of Education of the Seaford Union Free School District enter into executive session for the purpose of discussing the employment history of a particular employee, contract negotiations with the UTS and CSEA, a particular student matter and legal matters and upon completion of discussion respecting the foregoing to return to open session.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 8:03 p.m.

At 8:08 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Stacie Stark asked all those present to rise for the Pledge of Allegiance and asked that everyone remain standing for a moment of silence for the United States service members who were killed in last week's attack and for the safety and well-being of all who have served and continue to serve our Country.

RE-OPEN PUBLIC

EXECUTIVE SESSION ENDS

Topics covered in Dr. Pecora's Administrative Report dated August 27, 2021 included:

ADMINISTRATIVE REPORT

SESSION

- 2 Superintendent's Conference Days
- 3 Different Sessions
- Social, emotional development and well-being of our students

New teacher orientation

Thank you to Ms. Meserole for her successful work on acquiring FEMA aide District-wide Safety Plans

Opening Day at all the schools

- Fantastic opening; were in all 4 schools

Thank you to Mr. Lynch and the Principals for the slide show of opening day.

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

CONSENT AGENDA ITEMS 4.A.B.&C (detailed below)

No Discussion All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve the Board of Education Minutes of the August 4, 2021 Regular Meeting, the August 19, 2021 Regular Meeting and the August 25, 2021 Regular Meeting.

No Discussion. All Ayes Motion Carried. **MINUTES**

CONSENT AGENDA (cont'd)

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL**

A. Instructional (dated September 1, 2021):

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

1. **DANIELLE SIEBNER**

Elementary Teacher (Math AIS) – Leave Replacement Position:

Permanent Substitute

Elementary Teacher (Grade 1) - Leave

Replacement

Seaford Manor School Assignment: Effective Date: August 27, 2021 Reason: Resignation

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

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

screening

GABRIELLE CALABRESE 1.

School Psychologist Position: Regular Substitute Type of Appointment: Assignment; Certification: Seaford Manor School

School Psychologist - Provisional

Effective Date: August 30, 2021 **Expiration Date:** June 24, 2022

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

Salary: \$125 per day August 30, 2021 -

September 23, 2021

No Recommended Actions

MA + 30 Step 1 = \$71,126 prorated -September 24, 2021 – June 24, 2022 Leave Replacement for Lindsay Friedman

RYAN ROSENBLUM 2.

Reason:

Substitute Teacher Position: Type of Appointment: Substitute Assignment; Certification: District Wide

Social Studies 7-12 Initial August 30, 2021 Effective Date: Salary: \$125 Per day
To meet district needs Reason:

RYAN ROSENBLUM

Position: Permanent Substitute

Type of Appointment: Assignment; Substitute Seaford Middle School Certification: Social Studies 7-12 Initial Effective Date: October 4, 2021

Expiration Date: Tenure Eligibility: May 31, 2022 N/A

Tenure Area: N/A Salary: \$20,000

To Meet District Needs Reason:

B. Non-Instructional (dated September 1, 2021):

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

P-4: RESIGNATIONS

OTHER:

P-8:

ALISSA GONZALEZ

Security Guard Position: Civil Service Title: Security Aide Part-time

Location: District Effective Date: August 9, 2021

^{**} Please note: These are current contractual salaries.

CONSENT AGENDA - PERSONNEL (cont'd)

VALERIE RIZZO

Substitute Teacher Aide Position: Civil Service Title: Teacher Aide Part-time Substitute Location: District - Where/When Needed Effective Date: Upon approval of her appointment of a

Teacher Aide Part-time

LYNN PERIANO
Position:
Civil Service Title: Substitute Teacher- Aide Teacher Aide Part-time Substitute District- Where/When Needed Location: Effective Date: Upon approval of her appointment of a

Teacher Aide Part-time

P-5: TERMINATIONS: No Recommended Actions

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

clearance and the successful completion of pre-employment

screening.

VALERIE RIZZO 1.

Position: Teacher Aide

Civil Service Title: Teacher Aide Part-time

Type of Appointment: Part-Time

Location: Seaford Manor School

Salary: \$14 per hour Code: 2250-166

Replacement (Sue Holm) Reason:

Upon approval of Nassau County Civil Service Commission Effective Date:

MARIA DEYHLE

Position: Substitute Teacher Aide

Civil Service Title: Teacher Aide Part-time Substitute

Type of Appointment: Substitute

Location: District- Where/When Needed

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

Effective Date: Upon approval by the Nassau County Civil

Service Commission

VANESSA NEUSCHULZ-FITZPATRICK

Teacher Aide

Civil Service Title: Type of Appointment: Teacher Aide Part-time Part-time

Location: Seaford Middle School Salary: \$14.00 per hour Code: 2250-166

Replacement (Jennifer DiMarco) Reason:

Upon approval by the Nassau County Civil Effective Date:

Service Commission

JENNIFER KERN Position:

Teacher Aide

Civil Service Title: Teacher Aide Part-time Type of Appointment: Part-time Seaford Harbor School

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

Replacement (Heather Stachlik) Reason:

Upon approval by the Nassau County Civil Effective Date:

Service Commission

LYNN PERIANO 5.

Teacher Aide Position:

Teacher Aide Part-time Civil Service Title:

Type of Appointment:

Part-time Seaford Middle School Location: Salary: \$14.00 per hour Code: 2250-166 New 1:1 IEP Directed Reason:

Effective Date: Upon approval by the Nassau County Civil

Service Commission

ANTHONY ROGERS 6.

Security Guard Position: Civil Service Title: Security Aide Part-time

Type of Appointment:

Part-time
District Where/When Needed Location:

\$21.00 per hour Salary: Code: 1620-164

Replacement (Alissa Gonzalez) Upon approval of his application by the Nassau County Civil Service Commission Reason: Effective Date:

CONSENT AGENDA - PERSONNEL (cont'd)

P-7: LEAVES:

JENNIFER IMPELLIZZIERI 1.

School Monitor Assignment: Seaford Manor School Effective Date: September 1, 2021 June 24, 2022 Expiration Date: Reason: Unpaid Leave

OTHER: No Recommended Actions P-8:

> No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve acceptance of the determinations of the Special Education Committee Meetings of:

CSE

School Year 2020-2021:

1/4/21, 2/12/21, 2/26/21, 4/12/21, 4/30/21, 6/1/21

School Year 2021-2022:

3/9/21, 3/25/21, 4/9/21, 4/14/21, 5/3/21, 7/13/21, 8/9/21, 8/10/21, 8/24/21

No Discussion. All Aves Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve acceptance of the determinations of the Pre-School Special Education Committee Meetings of:

CPSF

School Year 2020-2021:

3/3/21, 4/7/21, 5/10/21, 6/16/21, 6/22/21

School Year 2021-2022:

8/24/21

No Discussion. All Aves Motion Carried.

Welcome to all our new personnel

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

RESIDENTS' COMMENTS

- Questions/reasons why PTA Meetings and Back to School Night are virtual Time to get back to in-person school events
 - Differences between the Manor and Harbor in the way certain things are handled; inconsistencies between the two Elementary Schools
- Will recess be back to normal
 - Students able to play board games on rainy days; interacting with each other rather than individual play
- Thrilled to have been able to attend my daughter's Kindergarten in person meet-the-teacher
 - Recess Hoping we are prioritizing socialization and interaction between students
- Question about Horizon Healthcare Staffing contract What exactly is that and why are we doing this contract Are we going to start to move to removing the masks Feel not appropriate keeping these kids in masks all year Other school districts are fighting this; why are we not joining Massapequa or starting our own lawsuit
- Would like to clarify Re-opening of Schools Task Force proposed a plan to the Board which has the lower three colors for transmission rate and in the red zone up to 100 red would be mask optional Clarify what red zone is and when it starts for mandatory masks

Motion by Mr. Kahn, second by Ms. Pedisich, to approve a Burglar Alarm System agreement with IntraLogic Solutions Inc. for the 2021-2022 school year

INTRALOGIC SOLUTIONS **BURGLAR ALARM**

CONTRACT 2021/2022

and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve an Alarm System Monitoring agreement with IntraLogic Solutions Inc. for the 2021-2022 school year and authorize the Board President to sign said agreement.

> No Discussion. All Ayes Motion Carried.

CONTRACT 2021/2022 INTRALOGIC SOLUTIONS ALARM SYSTEM MONITORING

CONTRACTS (cont'd)

Motion by Mr. Kahn, second by Ms. Pedisich, to approve a Fire Alarm System agreement with IntraLogic Solutions Inc. for the 2021-2022 school year and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve a Video Surveillance System Service agreement with IntraLogic Solutions Inc. for the 2021-2022 school year and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve a tuition contract for special education services with the Commack Union Free School District from July 1, 2021 through August 30, 2021 and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve an agreement with IXL Learning for the 2021-2022 school year and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to approve the following agreement for third party skilled nursing services for the 2021-2022 school year and authorize the Board President to execute said agreements on its behalf:

Horizon Healthcare Staffing

No Discussion. All Ayes Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, approve the following agreements for third party related services for the 2021-2022 school year and authorize the Board President to execute said agreements on its behalf:

Alternative Tutoring, Inc. Horizon Healthcare Staffing Bilko, Sheila M. LI Orientation & Mobility, LLC

Gomes, Hilary Ph.D., ABPdN North Shore Speech-Language Associates

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Kahn, second by Ms. Pedisich, to accept a donation from Ms. Kambouris of a new American flag for the front of the Harbor School.

No Discussion. All Ayes Motion Carried.

Thank you for the donation of the American flag – it will fly proudly in front of the Harbor School.

The Board received a few emails which were responded to either by email or phone call

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

RESOLVED, that the Board of Education approve the Building Level Safety Plans for Seaford High School, Seaford Middle School, Manor Elementary School and Harbor Elementary School for the 2021-2022 school year.

No Discussion

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

Motion Carried.

CONTRACT 2021/2022 INTRALOGIC SOLUTIONS FIRE ALARM SYSTEM

CONTRACT 2021 INTRALOGIC SOLUTIONS VIDEO SURVEILLANCE

CONTRACT 2021/2022 COMMACK UFSD SPECIAL ED

CONTRACT 2021/2022 IXL LEARNING

CONTRACT 2021/2022 HORIZON HEALTHCARE STAFFING SPECIAL ED

CONTRACTS 2021/2022 SPECIAL EDUCATION

DONATION

CORRESPONDENCE

RESOLUTION 2021/2022 SCHOOL YEAR BUILDING LEVEL SAFETY PLANS

RESOLUTION 2021/2022

SCHOOL SAFETY PLAN

SETTLEMENT AGREEMENT

SETTLEMENT AGREEMENT

& GENERAL RELEASE

& GENERAL RELEASE

SCHOOL YEAR

DISTRICT WIDE

RESOLUTION

RESOLUTION

RESOLUTIONS (cont'd)

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

RESOLVED, that the Board of Education approve the Seaford UFSD District Wide School Safety Plan for the 2021-2022 school year.

No Discussion

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

Motion Carried.

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

BE IT RESOLVED that the Board of Education, having reviewed a Settlement Agreement and General Release concerning a member of the instructional staff, whose identify is known to the Board, hereby approves such Settlement Agreement and General Release and directs the President of the Board of Education and the Superintendent of Schools to execute such Settlement Agreement and General Release on behalf of the Board of Education.

No Discussion

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

Motion Carried.

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

BE IT RESOLVED that the Board of Education, having reviewed a Settlement Agreement and General Release concerning a member of the instructional staff, whose identity is known to the Board, hereby approves such Settlement Agreement and General Release and directs the President of the Board of Education and the Superintendent of Schools to execute such Settlement Agreement and General Release on behalf of the Board of Education.

No Discussion

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

Motion Carried.

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

RESOLUTION TENTS

TYPE II DETERMINATION

WHEREAS the Board of Education of the Seaford Union Free School District desires to embark upon the following capital improvement projects:

 Installation of a new 20'x40' open air temporary tent that will be in place for a maximum of 180 days – Seaford High School, Seaford Manor Elementary School and the Seaford Harbor Elementary School

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQR Regulations;

RESOLUTIONS - TENTS (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

No Discussion

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

Motion Carried.

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

BE IT RESOLVED that the Board of Education hereby authorizes an increase

in the Permanent Substitute rate to \$25,000 per year.

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

Motion Carried.

No Discussion

Discussion Items included:

Dates for Board Retreat – possibly September 29th

Mr. Kahn spoke about the required annual Board tours of the school buildings

- Thank you to the building Administrators and Russ Cost for being there
- One of the Science classrooms was rehabbed
- Mr. Burke needs the Harbor stage back perhaps storage containers can be obtained to store furniture
- Minor concrete work needed
- ♦ Old carpet removed from one Harbor classroom
- Compliments to the custodial staff
- Buildings in good shape

Closing remarks by the Administration and Board

- Welcome back and looking forward to a great year
- Video was very special
- Thank you to the Facilities Department for all the word they did to get the schools ready
- ♦ A school is not a school without the kids in it

Team effort getting the schools ready – a phenomenal job

Thank you to the Board who was very receptive to having some additional meetings so the year could start as positively as possible

No better Central Office team; Building Administrators best of the best

 Mr. Devlin is not here this evening – he is under the weather but is listening at home

We have a few staff members and families that are not feeling well and lost loved ones – our thoughts are with you as well

Looking forward to a good school year

There being no further business, a motion was made by Mr. Kahn, second by Ms. Pedisich, to adjourn the Regular Meeting at 8:45 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk RESOLUTION
PERMANENT SUBSTITUTE
RATE

MISCELLANEOUS DISCUSSION ITEMS

CLOSING REMARKS

ADJOURN EXECUTIVE SESSION