

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, September 22, 2021, in the Auditorium in Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

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

ABSENT: Ms. Natalie Pedisich – Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Mr. John A. Striffolino
Ms. Rhonda L. Meserole
Mr. Christopher Powers – Attorney

At 7:03 p.m., the President of the Board of Education opened the Regular Meeting. Ms. Stark then advised that she 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 and a particular student matter.

OPEN MEETING

A motion was made by Mr. Devlin, second by Mr. Kahn, to adopt the following resolution:

MOTION FOR EXECUTIVE SESSION

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

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 8:30 p.m.

EXECUTIVE SESSION ENDS

At 8:38 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Stacie Stark led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

Topics covered in Dr. Pecora’s Administrative Report dated September 17, 2021 included:

ADMINISTRATIVE REPORT

Update on Covid cases in District
Weekly Covid testing for unvaccinated staff members
Board to approve Reserves Plan this evening - transfers to District Reserves
- Crucial piece of our financial stability. Being able to operate with healthy reserves
- Shout-out to Rhonda Meserole, Assistant Superintendent for Business & Operations – not only for her work on fund balance and funds for Reserves her work on grants from local politicians including John Brooks, who has been very generous to District

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated September 22, 2021):

- | | | |
|------|--|--|
| P-1: | POSITION ABOLITION: | No Recommended Actions |
| P-2: | POSITION CREATION: | No Recommended Actions |
| P-3: | RESIGNATIONS: | No Recommended Actions |
| 1. | <u>BRETT SAVIO</u>
Position:
Assignment:
Effective Date:
Reason: | Business Education Teacher
Seaford High School
September 3, 2021
Resignation |
| 2. | <u>JENNA LUBICICH</u>
Position:
Assignment:
Effective Date:
Reason: | Lead Teacher - ENL
District Wide
September 1, 2021
Resignation |
| 3. | <u>GABRIELLE CALABRESE</u>
Position:
Assignment:
Effective Date:
Reason: | School Psychologist- Leave
Replacement
Seaford Manor School
October 15, 2021
Resignation |

PERSONNEL (cont'd)

- 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

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

- * 1. CATHERINE VASQUEZ
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Childhood Education 1-6, Emergency COVID
 Students with Disabilities 1-6, Emergency COVID
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs

- * 2. CATHERINE VASQUEZ
 Position: Permanent Substitute
 Type of Appointment: Substitute
 Assignment: Seaford Manor School
 Certification: Childhood Education 1-6, Emergency COVID
 Students with Disabilities 1-6, Emergency COVID
 Effective Date: October 1, 2021
 Expiration Date: May 31, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$25,000
 Reason: To meet district needs

- * 3. NIKOLAS KAHL
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Visual Arts, Initial
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs

- * 4. NIKOLAS KAHL
 Position: Permanent Substitute
 Type of Appointment: Substitute
 Assignment: Seaford High School
 Certification: Visual Arts, Initial
 Effective Date: October 1, 2021
 Expiration Date: May 31, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$25,000
 Reason: To meet district needs

- * 5. JILLIAN DAVIS
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Visual Arts, Emergency COVID - 19
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs

- * 6. JILLIAN DAVIS
 Position: Permanent Substitute
 Type of Appointment: Substitute
 Assignment: Seaford High School
 Certification: Visual Arts, Emergency COVID - 19
 Effective Date: October 1, 2021
 Expiration Date: May 31, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$25,000
 Reason: To meet district needs

- * 7. ALESSANDRA PETRUCCI
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: ELA 7-12, Emergency COVID-19
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs

PERSONNEL (cont'd)

- * 8. ALESSANDRA PETRUCCI
 Position: Permanent Substitute
 Type of Appointment: Substitute
 Assignment: Seaford High School
 Certification: ELA 7-12, Emergency COVID-19
 Effective Date: October 1, 2021
 Expiration Date: May 31, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$25,000
 Reason: To meet district needs
- 9. MAGALY RAPOSO
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Elementary Education(K-6) Permanent
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs
- 10. LAUREN ANGLIM
 Position: Elementary School Remote Learning Educator
 Certification: Early Childhood Education (Birth – Gr 2), Initial
 Childhood Education (Grades 1-6), Initial
 Effective Date: September 23, 2021
 Expiration Date: June 24, 2022
 Salary: MA Step 1 = \$67,769 (prorated)
 Reason: To meet district needs
- 11. ALYSSA CALDOR
 Position: Elementary Teacher (Math AIS)
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor School
 Certification: Childhood Education (Grades 1-6), Initial
 Students with Disabilities (Grades 1-6), Initial
 Effective Date: August 30, 2021
 Expiration Date: October 1, 2021
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$125 per day August 30, 2021- Oct. 1, 2021
 Reason: Leave Replacement for John Berry
- * 12. MELISSA HANLY
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Childhood Education (Grades 1-6) Professional
 Students with Disabilities (Gr. 1-6) Professional
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs
- * 13. MELISSA HANLY
 Position: Elementary Teacher (Grade 1)
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor School
 Certification: Childhood Education (Grades 1-6) Professional
 Students with Disabilities (Gr. 1-6) Professional
 Effective Date: November 8, 2021
 Expiration Date: January 2, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$125 per day Nov 8, 2021 – January 2, 2022
 Reason: Leave Replacement for Angelina Lee

PERSONNEL (cont'd)

- * 14. STEPHANIE HOVANEK
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Childhood Education (Grades 1-6),
 Emergency COVID-19
 Early Childhood Education (Birth -2),
 Emergency COVID-19
 Effective Date: September 23, 2021
 Salary: \$125 per day
 Reason: To meet district needs
- * 15. STEPHANIE HOVANEK
 Position: Permanent Substitute
 Type of Appointment: Substitute
 Assignment: Seaford Harbor School
 Certification: Childhood Education (Grades 1-6),
 Emergency COVID-19
 Early Childhood Education (Birth -2),
 Emergency COVID-19
 Effective Date: October 1, 2021
 Expiration Date: May 31, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$25,000
 Reason: To meet district needs

P-8: OTHER:

- a) Recommend the Board of Education approve a sixth period teaching assignment for the 2021-2022 school year for the following teachers of Seaford Manor School, Seaford Middle School and Seaford High School:

Chelsea Bianco	.2	6 th Grade Learning Lab
Joseph Nastasi	.2	CDP
Matt Dolan	.2	Project Lead the Way
Nick Coacci	.1	6 th Grade Band
Danyi Hamilton	.2	ENL
Jenna Lubicich	.2	ENL
Jennifer Capellini	.2	Special Education
Ashley Zaikowski	.1	Business
Lindsay Garncarz	.2	Social Studies
Joanna McCloskey	.1	Wilson Reading

- b) Recommend the Board of Education amend the dates of Diana Arichabala's Child Care Leave of absence from the original dates as approved at the June 2, 2021 Board Meeting:

<u>Diana Arichabala</u>	<u>Original Dates</u>	<u>Revised Dates</u>
Position:	Spanish/ENL Teacher	Spanish/ENL Teacher
Assignment:	Seaford High School	Seaford High School
Effective Date:	September 26, 2021	September 3, 2021
Sick Leave	Sept 26, 2021 -Nov. 8, 2021	September 3, 3021 – October 21, 2021
Leave without Pay:	Nov. 9, 2021- April 6, 2022 A.M.	October 22, 2021 – March 15, 2022 A.M
Expiration Date:	April 6, 2022 A.M.	March 15, 2022
FMLA:	Sept. 26, 2021 – Dec. 17, 2021	September 3, 2021 – Nov. 25, 2021
Reason:	Childcare Leave of Absence	Childcare Leave of Absence

- c) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2021-2022 school year:

Daniel Krueger	Computer Mentor	\$5,182
Daniel Krueger	Jazz Band	\$961
Kathleen Haug	Computer Club	\$961
Ken Botti	P.E. Club Advisor 5 th Grade	\$961
Susan Henle	Chess Club Advisor	\$961

- d) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2021-2022 school year:

Kerry Hansen	Student Council Co-Advisor	\$480.50
Katharine Black	Student Council Co-Advisor	\$480.50
Kerry Hansen	Book Club	\$961
Charlotte Loake	Jazz Band	\$961
Roman-John Wojcik	Computer Mentor	\$5,182

PERSONNEL (cont'd)

- e) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2021-2022 school year:

Dan Hayden	Student Council Co-Advisor	\$2200
Maureen Dolan	Student Council Co-Advisor	\$2200
Nick Coacci	Jazz Band	\$1480
William Dietz	Table Tennis Advisor	\$1480
Sarah Frank	NJHS Advisor	\$1926
Carin Hoy	Career Day Advisor	\$2960
Melanie Levy-Roberts	Diversity Club Advisor	\$1480
Stephanie Lucia	Memory Book	\$2,222
Laura Maciag	PM Detention	\$2,664
Michael Milano	Computer Mentor	\$5,182
Barbara Sherwin	Woodwind Ensemble	\$1480
Lindsay Gilbert	American Sign Language	\$1480
Amanda Smith	Service Club Co-Advisor	\$740
Julia Spelman	Service Club Co-Advisor	\$740
Roseann Zeblicky	Science Club Co-Advisor	\$1480.50
Kevin Mullany	Science Club Co-Advisor	\$1480.50
Susan Steinberg	Art Club Advisor	\$1480
Matthew Dolan	Robotics Club Advisor	\$1480

- f) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2021-2022 school year:

Ralph Pascarella	Athletic Leadership Co-Advisor	\$740
Justin McCormack	Athletic Leadership Co-Advisor	\$740
Andrea Russell	Best Buddies Co-Advisor	\$1480.50
Christine Casserta	Best Buddies Co-Advisor	\$1480.50
Joanna McCloskey	Books and Bagels	\$1480
Ryan Stephens	Computer Club Advisor	\$1454
Jennifer Wemssen	Computer Mentor	\$5182
Samantha Feidner	Dance Club Advisor	\$1480
Mathew Adler	AM Detention	\$5181
John Panus	Freshman Buddies Co-Advisor	\$493
Samantha Feidner	Freshman Buddies Co-Advisor	\$493
Joanna Scordo	Freshman Buddies Co-Advisor	\$493
Janine Cupo	Class of 2025 Advisor	\$2961
Shari Raduazzo	Class of 2024 Co- Advisor	\$1849.50
Kimberly Flood	Class of 2024 Co-Advisor	\$1849.50
Rosalie Franz	Class of 2023 Advisor	\$ 3699
Frank Stazzone	Class of 2022 Co Advisor	\$1849.50
Ralph Pascarella	Class of 2022 Co Advisor	\$1849.50
Chelsea Emerman	GSA Club Co-Advisor	\$740
Stephanie Bartkus	GSA Club Co-Advisor	\$740
Keri Degnan	Green Team Advisor	\$1480
Chris Coniglio	Co-Director Jazz Band	\$740
Anthony M Romeo	Co-Director Jazz Band	\$740
Keri Degnan	Key Club Advisor	\$4440
Nick Coacci	Drama Lighting Co-Advisor	\$3728.70
Dan Krueger	Drama Lighting Co-Advisor	\$414.30
Anthony M. Romeo	Director Marching Band	\$3699
Chris Coniglio	Assistant Marching Band Director	\$961
Ryan Stephens	Mathletes	\$2222
Karen Lazicky	Mock Trial	\$1480
Chris Coniglio	Model Congress Advisor	\$2222
Melinda DiGiovanna	Mural Club	\$1480
Michael Kerr	National Art Honor Society	\$1480
Frank Stazzone	NHS Co-Advisor	\$963
Ashley Zaikowski	NHS Co- Advisor	\$963
Shari Raduazzo	Pathways to Service	\$1480
Chris Coniglio	Pep Band	\$1480
Michael Kerr	Radio Club Advisor	\$2961
Chelsea Emerman	SADD Club Co-Advisor	\$1480.50
Mary Lang	SADD Club Co-Advisor	\$1480.50
Sheila Mauriello	Science Club Advisor	\$1480
Shari Raduazzo	Student Council Co-Advisor	\$2960.50
Tania Cintorino	Student Council Co-Advisor	\$2960.50
Christ Coniglio	Tri-M Co-Advisor	\$740
Anthony M. Romeo	Tri-M Co Advisor	\$740
Yvonne Bendzlowicz	HS Choral Director	\$1480
Patricia Foley	World Culture Club Co-Advisor	\$740
Joanna McCloskey	World Culture Club Co-Advisor	\$740
Curtis Tripoli	Yearbook Co-Advisor	\$2220
Melinda DiGiovanna	Yearbook Co-Advisor	\$2220

- g) Recommend the Board of Education approve the following mentor-teacher appointments for the 2021-2022 school year. Mentors receive a stipend of \$2545:

	<u>Mentee</u>	<u>Mentor</u>
Seaford High School	Eric Houston	Nick Isgro

- h) Recommend the Board of Education approve the transfer of Daniel Maricondo from the Seaford Middle School to the Seaford Harbor School effective September 17, 2021.

PERSONNEL (cont'd)

B. Non-Instructional (dated September 22, 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. CHRISTINE DEL PRETE
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Seaford Middle School
Effective Date: September 24, 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. KIM D'ONOFRIO-RUDEN
Position: Substitute Teacher Aide
Civil Service Title: Teacher Aide Part-time Substitute
Type of Appointment: Substitute
Location: District Wide
Salary: \$14 per hour
Code: 2110-165
Reason: To Meet District Needs
Effective Date: Upon approval by the Nassau County Civil Service Commission
2. KERRY ANDERSON
Position: School Monitor
Civil Service Title: School Monitor Part-time
Type of Appointment: Part-time
Location: Seaford High School
Salary: \$14.00 per hour
Code: 2110-165
Reason: To meet district needs
Effective Date: Upon approval by the Nassau County Civil Service Commission
3. DEBRA MONTELEONE
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Type of Appointment: Part-time
Location: Seaford Manor School
Salary: \$14.00
Code: 2250-166
Reason: To replace Carol Barkolas who transferred to MS
Effective Date: Upon approval by the Nassau County Civil Service Commission
- P-7: LEAVES:
1. MICHELLE DALY
Position: Teacher Aide P/T
Assignment: Seaford Manor School
Effective Date: September 1, 2021
Expiration Date: June 24, 2022
Reason: Unpaid Leave
2. JENNIFER VOLKL
Position: Teacher Aide P/T
Assignment: Seaford Manor School
Effective Date: October 7, 2021
Expiration Date: December 6, 2021
Reason: Unpaid Leave
- P-8: OTHER: No Recommended Actions
No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Mr. Kahn, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CSE

School Year 2020-2021:

School Year 2021-2022: 8/9/21, 8/23/21, 8/31/21, 9/2/21, 9/3/21, 9/10/21

No Discussion.
All Ayes
Motion Carried.

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

CPSE

School Year 2020-2021:

School Year 2021-2022: 8/24/21

No Discussion.
All Ayes
Motion Carried.

Board President Stacie Stark advised that attorney Chris Powers, would be going over the ground rules that are in Board policy related to residents' comments.

Chris Powers - In terms of the resident comments, there is a statement that's read by the Board of Education prior to this portion of the agenda. But then I wanted to expand upon these comments as well. Though you are not required by law, the Board of Education invites residents to participate during its meetings, which is that time on the agenda at this point to allow resident comments a period not to exceed 30 minutes shall be set aside as a specific agenda item during each regular Board of Education meeting. So that would be tonight. This period can be extended by a majority vote of the Board. Residents will be recognized by you Madam President as the Board President. You are required as a resident, to state your name and address before speaking to the Board and to direct any comments to the Board of Education. Resident comments should be brief, and no resident be permitted to speak for more than 3 minutes. The Board reserves the right and the ability to extend the time they deem appropriate. That is something they have the discretion to do. Speakers may comment on school related matters, but on this I want to caution you. There are considerations under something called the family educational rights and Privacy Act include us discussing specific student matters in this public forum. In addition State and Federal privacy laws preclude any kind of comments or entertaining comments or questions about school personnel. Personnel matters are taken very seriously by this School District, by the Administration and by this Board of Education as well and those comments have to follow certain protocols through administrative channels. That is an overview of the Residents' comments section President comment section on the board agenda.

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

PUBLIC COMMENTS

- If multiple teachers test positive for COVID, will there be enough staff to keep students in school
Any discussion on allowing field trips this year; 5th Grade field trip
Is there a way to get a vote on the field trips
Project Adventure is a field trip that is outside
There aren't really any parents that are opposed to sending their child on a field trip
- Have a product want to sell to District - Magnetohydrodynamic unit which is established science for over 125 years
My customers and Seaford residents say they are interested in it and wanted me to come back and present it again
I sent info to Buildings' Director but never heard from him

Numerous emails received; all of those correspondences have been replied to

We received a thank you card from Ms. Culella-Sun thanking us for the sympathy card. Our thoughts are with you

CORRESPONDENCE

NEW BUSINESS

Motion by Mr. Devlin, second by Mr. Kahn, to approve the following agreements for third party academic tutoring as detailed on the attached memo for the 2021-2022 school year and authorize the Board President to execute said agreements on its behalf.

**CONTRACTS 2021/2022
SPECIAL ED**

Alternative Tutoring
Frontier Behavioral Services, LLC

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Mr. Kahn, to enter into an Employment Agreement with Kevin McKeon, District Messenger, dated August 4, 2021 for the 2021-2022 school year and authorize the Board President to sign this Agreement.

**EMPLOYMENT AGREEMENT
2021/2022
KEVIN MCKEON**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Mr. Kahn, to approve a testing and screening services agreement with ATC Testing and Screening Services, LLC for the 2021-2022 school year and authorize the Board President to sign said agreement.

**CONTRACT 2021/2022
ATC TESTING &
SCREENING**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Mr. Kahn, to accept a \$400.00 joint donation from the Class of 1970 and the Class of 1971 for the Arts Department.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Ms. Stark thanked the Class of 1970 and 1971 for their donation.

Motion by Mr. Devlin, second by Mr. Kahn, to approve the disposal of a Sanitaire vacuum submitted by Dominick Artale dated September 3, 2021.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION
TRANSFER TO REPAIR
RESERVE**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum \$500,000 from the undesignated fund balance for the 2020-2021 school budget to the pre-existing Repair Reserve established pursuant to General Municipal Law.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Bruce Kahn - Aye
Andrea Parisi - Aye
Motion Carried.

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

**RESOLUTION
TRANSFER TO WORKERS'
COMPENSATION RESERVE**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum \$500,000 from the undesignated fund balance for the 2020-2021 school budget to the pre-existing Workers' Compensation Reserve established pursuant to General Municipal Law.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Bruce Kahn - Aye
Andrea Parisi - Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum \$500,000 from the undesignated fund balance for the 2020-2021 school budget to the pre-existing Reserve for Employee Retirement Contributions (ERS) established pursuant to General Municipal Law.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Bruce Kahn - Aye
Andrea Parisi - Aye
Motion Carried.

**RESOLUTION
TRANSFER TO EMPLOYEE
RETIREMENT
CONTRIBUTIONS (ERS)
RESERVE**

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum \$600,000 from the undesignated fund balance for the 2020-2021 school budget to the Seaford School District Retirement Contribution Reserve Sub-Fund (TRS) of the Employee Retirement Contributions Reserve, established pursuant to General Municipal Law.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Bruce Kahn - Aye
Andrea Parisi - Aye
Motion Carried.

**RESOLUTION
TRANSFER TO EMPLOYEE
RETIREMENT
CONTRIBUTIONS (TRS)
RESERVE**

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum \$2,000,000 from the undesignated fund balance for the 2020-2021 school budget to the General Capital Reserve established pursuant to General Municipal Law.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Bruce Kahn - Aye
Andrea Parisi - Aye
Motion Carried.

**RESOLUTION
TRANSFER TO GENERAL
CAPITAL RESERVE**

Discussion Items included:

- ◆ The in-person New York State School Board Convention in October cancelled
Virtual Convention will take place
District Clerk will supply further information when received as to how many Board Members may "attend"

**MISCELLANEOUS
DISCUSSION ITEMS**

Closing remarks by the Administration and Board

- ◆ Good to see sports back
Congratulations to all our teams
Mr. Witt thank you for keeping everything up to date schedule-wise

CLOSING REMARKS

At 8:53 p.m., a motion was made by Mr. Devlin, second by Mr. Kahn, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing legal matters and upon completion of discussion respecting the foregoing to return to open session to adjourn the meeting.

No Discussion.
All Ayes
Motion Carried.

**ENTER EXECUTIVE
SESSION**

Executive Session concluded at 9:53 p.m.

EXECUTIVE SESSION ENDS

There being no further business, a motion was made by Mr. Devlin, second by Mr. Kahn, to adjourn the Regular Meeting at 9:53 p.m.

No Discussion.
All Ayes
Motion Carried.

ADJOURN MEETING

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk