

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, January 19, 2022, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

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

ALSO PRESENT:

Dr. Adele V. Pecora
Mr. John A. Striffolino
Ms. Rhonda L. Meserole
Ms. Mary Anne Sadowski – Attorney

At 7:00 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, non-aligned employee contracts, a particular student matter, a particular student and related discipline matter and legal matters.

OPEN MEETING

A motion was made by Mr. Devlin, 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 history of a particular employee, contract negotiations with the UTS, non-aligned employee contracts, a particular student matter, a particular student and related discipline 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 8:05 p.m.

ADJOURN EXECUTIVE SESSION

At 8:09 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 January 14, 2022 included:

ADMINISTRATIVE REPORT

Letter send out on January 10th to reschedule some of the concerts because we wanted to make sure that all students that performs had the same composite of audience members

- January 24th - we have the Manor concert for 4th and 5th Grade Chorus and 5th Grade Band
- January 25th - we have the Harbor 4th Grade Chorus and on January 26th we have the Harbor 5th Grade Band and Chorus
- Elementary concerts will be held in the Middle School Auditorium
- February 1st - we have the High School Band and Symphonic Band
- High School Concerts will be in the High School Auditorium

Bond refinancing on Agenda

John Striffolino's retirement

- Mr. Striffolino's 25 years in the District

Looking to restructure Central Administration for the new school year starting July 1st

On Board Agenda tonight

- Abolishment/Creation of titles
- Appointment of Thomas Lynch to the position of Assistant Superintendent for Curriculum and Technology

Mr. Lynch's role for the last 4 years in the District

Reopening of Schools Task Force

- Committee continues to meet

COVID Update

Dr. Pecora announced that students Natalie Vilecco and Peter Koubiadis are recipients of the SCOPE National School Development Council Award for Academic Growth and Student Leadership in Learning. Nicole Schnabel, Seaford High School Principal, spoke about both students.

RECOGNITION STUDENT SCOPE AWARD

Dr. Pecora announced that student Angela Dean has been recognized as an All-National Symphonic Orchestra participant for playing the trombone. Dr. Pecora presented her with an award.

RECOGNITION ALL-STATE MUSIC AWARD

PRESENTATIONS (cont'd)

Dr. Pecora also announced that she had just received information from the District's Athletic Director, Kevin Witt, that three student athletes received the New York State Football Individual Athletes:

- James McHugh - Second Team - All-State for Running Back
- Jack Hellner - Third Team - All-State for Offensive Lineman
- Jack Murphy – Honorable Mention – All-State for Linebacker

**RECOGNITION
NEW YORK STATE
INDIVIDUAL ATHLETES**

Board President Stacie Stark spoke about watching students grow - you just don't know what direction they're going to go in as they travel through school. To see all this wonderful news coming is so heartwarming. She went on to congratulate the students, telling them how proud she was of each of them and to put forward everything that is in your heart.

Areas covered in the Elementary School Curriculum presentation by Harbor Elementary Principal, Thomas Burke, Manor Elementary Principal, Debra Emmerich, Harbor Assistant Principal, Caroline Schozer, and Manor Assistant Principal, Mary-Ellen Kakalos, included

**ELEMENTARY
CURRICULUM
PRESENTATION**

Punch holes through the darkness - Robert Louis Stevenso
Teachers College Reading and Writing
TC Professional Development
Go Math
Foss Science Curriculum
STEAM/Coding
Social Studies
Putnam Northern Westchester Integrated SS/ELA Studies Weekly
Special Area Curricula
Technology Resources K-2 iPad carts in each classroom 3-5 Laptop cart in each classroom Seesaw TEAMS
New Teacher Training
Academic Support
Response to Intervention (RTI)
NWEA – The Universal Screener
Student Support Services
Social Emotional Learning
Growth Mindset
Habits of Mind
Clubs
Prideful Moments
Looking Forward

Areas covered in the Middle School Curriculum presentation by Middle School Principal, Daniel Smith and Assistant Principal, Dr. Lisa Dunn, included:

**MIDDLE SCHOOL
CURRICULUM
PRESENTATION**

It's Getting Better All The Time
Keeping Things Safe While Keeping Things Going
The Middle School Philosophy
Reach
- Resiliency
- Empathy
- Achievement
- Collaboration
- Hope
Academics
6th Grade
7th Grade
8th Grade
New Exploratories
The Academic Program
Digital Programs
Professional Development
Social/Emotional
Student Support Services
Ruler Approach, Lions Quest, Habits of Mind
Family Engagement
Wellness Room
Extra-Curricular
Clubs
Community Outreach
Facilities and Safety
On the Horizon – Looking Forward

PRESENTATIONS (cont'd)

Areas covered in the High School Curriculum presentation by Principal, Nicole Schnabel, Assistant Principal, Jennifer Bisulca and Assistant Principal, Dr. Raphael Morey included:

**HIGH SCHOOL
 CURRICULUM
 PRESENTATION**

- Teamwork is at the Heart of Achievement and Success
- Continuing to advance
- Curricular Growth – this year
- College and Career Planning
- Personal Digital Learning
- Wellness
- Brackett Leadership team
- Supports
- Community Building Opportunities/Extra-Curriculars
- Athletics
- Pathways to Service
- Professional Development
- Facilities Upgrades
- Safety & Security
- Enhanced Education & Opportunities at SHS
- Small School...EXPANSIVE Offerings!
- Quality Scores (3 or better) as a Percentage of Class Size
- Looking to 22/23 & Beyond
- Expanding our Offerings
- Research Opportunities
- College & Career Planning
- Student Wellness & Student Involvement
- Professional Development
- Facilities

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 January 19, 2022):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES:
 - 1. CHELSEA EMERMAN
 - Position: Psychologist
 - Assignment: Seaford High School
 - Effective Date: April 25, 2022
 - Sick Leave: April 25, 2022 - June 8, 2022 A.M.
 - Leave without Pay: June 8, 2022 – June 24, 2022
 - Expiration Date: June 24, 2022
 - FMLA: April 25, 2022 – June 24, 2022
 - Reason: Child Care Leave of Absence
- 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
 - (*) 1. DAWN MECABE
 - Position: Permanent Substitute
 - Type of Appointment: Substitute
 - Assignment: Seaford High School
 - Certification: School Counselor - Provisional
 - Effective Date: January 20, 2022
 - Expiration Date: May 31, 2022
 - Tenure Eligibility: N/A
 - Tenure Area: N/A
 - Salary: \$25,000 (prorated)
 - (*) 2. DAWN MECABE
 - Position: Substitute Teacher
 - Type of Appointment: Substitute
 - Assignment: District Wide
 - Certification: School Counselor- Provisional
 - Effective Date: June 1, 2022
 - Salary: \$125 per day
 - Reason: To meet district needs
- P-8: OTHER:
 - a) Recommend the Board of Education approve the appointment of the following coach for Middle School sports for the 2021-2022 school year:

<u>Middle School Spring</u>	<u>Coaching Position</u>	<u>Step</u>	<u>Salary</u>
Adam Cohen	MS Girls Lacrosse	5C	\$6,090

PERSONNEL (cont'd)

B. Non-Instructional (dated January 19, 2022):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RETIREMENTS: No Recommended Actions
- P-4: RESIGNATIONS:
1. CHERYL ACKERMAN
Position: Teacher Aide
Civil Service Title: Teacher Aide Part-time
Location: Seaford High School
Effective Date: January 17, 2022
 2. DONNA MESSINA
Position: School Monitor
Civil Service Title: School Monitor Part-time
Location: Seaford Manor School
Effective Date: December 22, 2021
- P-5: TERMINATIONS:
1. VICTORIA FINNEGAN
Position: Substitute Teacher Aide
Civil Service Title: Substitute Teacher Aide Part-time
Location: Seaford Manor School
Effective Date: Upon approval from Civil Service of Teacher Aide Part-time
- P-6: APPOINTMENTS:
1. VICTORIA FINNEGAN
Position: Teacher Aide
Civil Service Title: Teacher Aide – Part-time
Location: Seaford Manor School
Salary: \$15.00
Code: 2250-166
Reason: Changing from a Substitute Teacher Aide
Effective Date: Upon approval of Nassau County Civil Service Commission
- P-7: LEAVES:
1. MARYLEE SPINELLI
Position: Teacher Aide
Assignment: Teacher Aide Part-time
Effective Date: January 3, 2022
Expiration Date: January 31, 2022
Reason: Unpaid Leave
 2. PAMELA HUGHES
Position: Teacher Aide
Assignment: Teacher Aide Part-time
Effective Date: January 3, 2022
Expiration Date: March 14, 2022
Reason: Unpaid Leave
 3. ANNE SCHALK
Position: Teacher Aide Part-time
Assignment: Seaford Harbor School
Effective Date: January 3, 2022
Expiration Date: January 18, 2022
Reason: Extension of Medical Leave
- P-8: OTHER: No Recommended Actions

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:

CSE

School Year 2021-2022:

10/04/21, 11/01/21, 11/05/21, 11/17/21, 11/19/21, 11/30/21, 12/01/21, 12/06/21, 12/09/21, 12/14/21, 12/15/21, 12/16/21, 12/17/21, 12/21/21, 1/04/22.

No Discussion.
All Ayes
Motion Carried.

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

CPSE

School Year 2021-2022:
12/15/21

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Does anyone on the Board have young children
Want to know what we are going to do to make sure students aren't wearing masks in September
You do not see the emotional social physical impact on our children
Have you reached out to ask about updated data on masks
Have you reached out to other school districts to band together
Don't know what data/science/guidance we are following related to masks
- What's the criteria that Seaford Schools must be met to offer Universal Pre-K
What were the specific guidelines that could not be met
Could we collaborate with another eligible agency
If our neighboring school districts can find a way to provide this service, then we need to find a way as well
Believe we as a District are going to fall behind
Answers unacceptable
Do not understand how this District could receive all that money and not be able to make it happen
At the very least we should offer a stipend to families that cannot afford Pre-K
Why is there no attempt to do something for our youngest
- I know that Natalie and Kevin are the two people on the Board who don't have any children currently attending school
- I was wondering if they would consider allowing your spot to be given up to parents who might want your spot that have children in the District right now
When is the next election
- How many times has the Health Department, or the State come into these buildings to see who is masked
Who is checking this? It's been 3 years; when is it going to stop; a letter is not enough
This administration, administrations across this Island and the State need to stand up for our kids.
- I have to say, as an administration and a Board who is supposed to be for the parents and the children, you guys are doing a terrible job
We sit here for 2 hours, and we get 3 minutes to speak
I hope that you will start to stand up for us and instead of always shutting us down when we have questions - work more with us and for us
It seems like we are kind of against each other – we are all supposed to be on the same team – hopefully moving forward we can try to be all together

Dr. Pecora advised that Mr. Strifolino did a very extensive search regarding neighboring facilities. He has spoken to people who coordinate Universal Pre-K with regards to the management of it. She went on to say that the funds are guaranteed for a two-year period. After that the funds are not guaranteed. There are 61 slots at a certain dollar amount which is \$5,400 per child.

Mr. Strifolino briefly spoke about the search:

- Not every institution met the criteria of a full-day program 180 days-5 hours a day
- Some do not want to have that type of program
- Funds cannot go to faith-based organizations
- District buildings do not have the space; would need 4 rooms
- Bathrooms are recommended in pre-school program
- Construction of bathrooms reduce instructional space by 25% and cost approximately \$30,000 to \$35,000 each which is not included in the funding

Ms. Stark advised that they would love to get the kids out of masks. She went on to say the Task Force has met, continues to meet. There is a Plan and guidelines that have been talked about. They continue to work through the Plan and revise the Plan.

Ms. Stark asked attorney Mary Anne Sadowski, to speak about what rules we must follow and why

Areas covered by attorney Mary Anne Sadowski included:

Board Members are elected officials and considered public officers under the law

Took an oath of office; Board has an obligation to follow the law;
Do not have the luxury of saying I am not going to follow what is in place by the State and Commissioner of Health

Problematic to community

Regulation currently in place expires on February 21st

Have the ability to provide public comment to that regulation to indicate support or lack of support for the continued mask mandate

Numbers do appear to be coming down

Separate mask mandate for wearing masks indoors in public places that is due to expire on February 1st

Hopeful some action will take place at the State level; however, Board of Education does not have the ability to make its own rules

Board of Education is required to follow the rules that are in place and were put in place by the Department of Health

There is currently an Article 78 proceeding pending in Nassau County that was brought by a parent of a child in North Merrick which is scheduled to be held by the Court on Friday

- Seeking an injunction but Massapequa and Locus Valley School Districts challenged the regulation earlier in the school year and that was struck down by the Judge in Albany County

Everyone frustrated with the process and what has transpired–

- if you want to express your concern with the continuation of the mask mandate you have an opportunity to do that because the public comment period for the emergency regulation is currently open and will close on February 13th

Ms. Stark advised that they have been lessening the restrictions as soon as allowed to. She went on to say that they will continue to do so and as quickly as we can and are allowed to as safely with everyone in mind. Will do our best to get the mask off the kids – cannot promise when.

Election will be held in May; candidate packets will be ready sometime in February

All correspondence has been responded to by either Dr. Pecora or Ms. Stark

CORRESPONDENCE

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a health and welfare services agreement with Uniondale UFSD for District students who attend a private/parochial school from September 1, 2021, through June 30, 2022, and authorize the Board President to sign said agreement.

**NEW BUSINESS
CONTRACT 2021/2022
UNIONDALE UFSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a tuition and educational services agreement with Brookville Center for Children's Services, Inc. from July 1, 2021, through June 30, 2022, and authorize the Board President to sign said agreement.

**CONTRACT 2021/2022
BROOKVILLE CENTER
FOR CHILDREN'S
SERVICES, INC.**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to adopt the 2022-2023 School Calendar.

2022/2023 CALENDAR

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the donation of a case of 20 lb. Husky Jet copy bond paper for Seaford High School from Nunzia Vanni.

DONATION

No Discussion.
All Ayes
Motion Carried.

Thank you to Ms. Vanni for her donation.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the disposal request on January 3, 2022 of various English texts at Seaford High School. These items are either too worn, damaged, or outdated as per the attached memo.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Manor School's request for a 5th grade field trip on February 2, 2022, to Commerce Plaza in Levittown, New York.

**FIELD TRIP - MANOR
COMMERCE PLAZA
02/02/2022**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Manor School's request for a 5th grade field trip on February 3, 2022 to Commerce Plaza in Levittown, New York.

**FIELD TRIP – HARBOR
COMMERCE PLAZA
02/03/2022**

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION
BOND REFUNDING**

REFUNDING BOND RESOLUTION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JANUARY 19, 2022, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$2,700,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,700,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

Recitals

WHEREAS, the Seaford Union Free School District, in the County of Nassau, New York (herein called the "District"), has heretofore issued on July 10, 2014, \$3,790,000 School District Serial Bonds-2014 (the "2014 Bonds"), which bonds were issued pursuant to the bond resolution entitled:

"Bond Resolution of the Seaford Union Free School District, New York, adopted February 28, 2008, authorizing the construction of (i) a building addition to the Seaford High School and (ii) alterations and improvements to all District school buildings and the sites thereof; stating the estimated total cost thereof is \$21,577,404; appropriating said amount therefor; and authorizing the issuance of \$21,577,404 serial bonds of said District to finance said appropriation"

duly adopted by the Board of Education on the date therein referred to;

WHEREAS, the 2014 Bonds are currently outstanding in the principal amount of \$2,745,000 (the "Outstanding Bonds"), and such Outstanding Bonds mature on July 1 in the years and in the principal amounts and bear interest payable on January 1 and July 1 in each year, as follows:

<u>Date of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
July 1, 2022	\$ 170,000	3.00%
July 1, 2023	\$ 175,000	3.00%
July 1, 2024	\$ 180,000	3.00%
July 1, 2025	\$ 185,000	3.00%
July 1, 2026	\$ 200,000	3.00%
July 1, 2027	\$ 200,000	3.00%
July 1, 2028	\$ 210,000	3.00%
July 1, 2029	\$ 215,000	3.125%
July 1, 2030	\$ 225,000	3.125%
July 1, 2031	\$ 235,000	3.125%
July 1, 2032	\$ 240,000	3.250%
July 1, 2033	\$ 250,000	3.250%
July 1, 2034	\$ 260,000	3.375%

WHEREAS, the Outstanding Bonds maturing on or before July 1, 2022 are not subject to redemption prior to maturity. The Outstanding Bonds maturing on or after July 1, 2023 are subject to redemption prior to maturity at the option of the District on any date on or after July 1, 2022, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the principal amount thereof plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

BOND REFUNDING RESOLUTION (cont'd)

THEREFORE, THE BOARD OF EDUCATION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the Outstanding Bonds maturing on and after July 1, 2022, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) “Municipal Advisor” means Capital Markets Advisors, LLC.
- (e) “Outstanding Bonds” means the Outstanding Bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) “Redemption Date” or “Redemption Dates” means July 1, 2022 and any date thereafter with respect to the Outstanding Bonds; as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$2,700,000 Refunding Serial Bonds of the Seaford Union Free School District, authorized pursuant to Section 3 hereof.
- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Municipal Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$2,700,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$2,700,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Dates.

BOND REFUNDING RESOLUTION (cont'd)

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$2,700,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period(s) of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, for the object(s) or purpose(s) financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds. The applicable period of probable usefulness for the object(s) or purpose(s) financed with the proceeds of the Bonds to be Refunded, is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6.

- (a) The Refunding Bonds may be sold at public or private sale.
- (i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Municipal Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Municipal Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.
 - (ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County of Nassau or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.
- (b) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including, if necessary, a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

BOND REFUNDING RESOLUTION (cont'd)

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any tax certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, may be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

BOND REFUNDING RESOLUTION (cont'd)

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such dates are determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 14. The firm of Hawkins Delafield & Wood LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York, is hereby appointed to provide all necessary Bond Counsel legal services in connection with the authorization, sale, and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, which is hereby designated the official newspaper of said District for such publication.

	No Discussion
Stacie Stark -	Aye
Kevin Devlin -	Aye
Andrea Parisi -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

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

**RESOLUTION
LEGAL ACTION**

BE IT RESOLVED that the Board of Education of the Seaford Union Free School District ("School District") has determined that it is in its best interest to institute legal action, and/or take any other appropriate legal action to protect its rights, against various homeowners with homes located on Island Channel Road and any other necessary party(ies), in connection with their encroachment on School District property;

BE IT FURTHER RESOLVED that the School District hereby authorizes the School District's legal counsel, Ingerman Smith, LLP, to commence legal action in the Supreme Court, Nassau County, and/or other appropriate jurisdiction or tribunal, and/or take any other appropriate legal action to address issues relating to the encroachment on School District property.

	No Discussion
Stacie Stark -	Aye
Kevin Devlin -	Aye
Andrea Parisi -	Aye
Natalie Pedisich -	Aye
	Motion Carried.

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

**RESOLUTION
ABOLISHMENT/CREATION
OF POSITIONS**

WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish certain positions, which action has been occasioned in part by the retirement of the incumbent in the position of Deputy Superintendent.

RESOLUTION – ABOLISHMENT/CREATION OF POSITIONS (cont'd)

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board herewith abolishes the position of Deputy Superintendent, effective July 1, 2022.
2. The Board herewith abolishes the position of Executive Director for Instructional Technology and STEM, effective July 1, 2022.
3. The Board herewith creates the position of Assistant Superintendent for Human Resources and Instruction, effective July 1, 2022.
4. The Board herewith creates the position of Assistant Superintendent for Curriculum and Technology, effective July 1, 2022.
5. The incumbent of the position of Executive Director for Instructional Technology and STEM, Thomas E. Lynch, Jr., shall be, and hereby is, appointed to the position of Assistant Superintendent for Curriculum and Technology, effective July 1, 2022. In connection with the foregoing, the Board has determined that less than fifty percent (50%) of the duties of Lynch's current position of Executive Director for Instructional Technology and STEM will be subsumed within the position of Assistant Superintendent for Curriculum and Technology. Therefore, based upon the Education Law of the State of New York, Lynch will be appointed to the position of Assistant Superintendent for Curriculum and Technology and shall serve in said position in probationary status for four (4) years in the position of Assistant Superintendent for Curriculum and Technology.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye
Motion Carried.

Closing remarks by the Administration and Board

- ◆ Congratulations to all the students
- ◆ Thank you to the building Principals and Assistant Principals for the presentations
- ◆ So proud to be a part of this and to see all that's happening
- ◆ Thank you to all the parents that came down tonight to express their concerns; we feel the same way you do and we're just hoping things will continue to get better
We do believe that we are working together, and we will get through this
- ◆ Thank you to the administrative team for coming and doing a fabulous job representing the work that we do and the work we hope to continue to do going forward
Your vision and passion for working in this district is very evident we really do appreciate that
- ◆ Thank you, Mr. Strifolino, for everything
- ◆ Congratulations Mr. Lynch
- ◆ Very proud of all that has happened here in the last 25 years
- ◆ Presentations are something we do every year during budget time

At 9:57 p.m., a motion was made by Mr. Devlin, second by Ms. Pedisich, to enter Executive Session for the purpose of discussing the employment history of a particular employee, contract negotiations with the UTS, non-aligned employee contracts, a particular student matter, a particular student and related discipline matter and legal matters.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 10:50 p.m.

At 10:50 p.m., the President of the Board of Education re-opened the Public Session.

There being no further business, a motion was made by Mr. Devlin, second by Ms. Pedisich, to adjourn the Regular Meeting at 10:50 p.m.

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk

CLOSING REMARKS

MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION ENDS

RE-OPEN PUBLIC SESSION

ADJOURN REGULAR MEETING