PAGE 1

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, April 6, 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 7:35 p.m., the President of the Board of Education opened the Regular Meeting. 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 April 1, 2022, included:

ADMINISTRATIVE REPORT

Update on interviewing for vacant probationary positions

Dr. Jacobs will be sporadically coming in start the transition process and see the process

Middle School production of Chitty Chitty Bang Bang was so much fun; the students and Ms. Sherwin did a great job

Getting ready for budget materials to go out; community should be receiving those in the next 3 weeks

Areas covered in the 2022/2023 Budget Adoption and Property Tax Report Card presentation given by Assistant Superintendent for Business & Operations Rhonda Meserole included:

PRESENTATIONS RECOGNITIONS

Proposed Budget 2022-2023

Proposed Budget: \$77,396,951

Budget to budget increase: \$2,679,139 3 58%

Projected tax levy increase: \$1,368,861 2.45%

Revenue Sources & Tax Cap

Five Year History of Seaford's Tax Levy

2022-2023 Revenues

Current State Aid as of 3/23/2022(Executive Budget)

2022-2023 Expenditures

Transportation Expenditure2022-2023

2022-23 Capital Projects outside of Proposition #2

2022-23Capital Projects

Proposition #2

What's on the Ballot?

- Proposition #1: School Budget Vote
 Proposition #2: Use of Capital Reserve up to \$4.5 million to fund a Multipurpose Turf Athletic Field for all students
- Election of two Board of Education Trustees

Future Dates to Remember

Last day to register to vote is May 10th

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.

CONSENT AGENDA ITEMS 5.A.-D. (detailed below)

No Discussion All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Board of Education Minutes of the March 9, 2022, Regular Meeting, March 16, 2022, Special Meeting, March 23, 2022, Regular Meeting and the March 29, 2022, Special Meeting.

MINUTES

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated February 28, 2022.

TREASURER'S REPORT

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated February 28, 2022.

EXTRACURRICULAR FUND ACTIVITY REPORT

No Discussion. All Ayes Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to acknowledge acceptance for

audit of the Revenue Status Report dated February 28, 2022.

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 February 28, 2022.

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 February 28, 2022.

All Ayes Motion Carried. **BUDGETARY TRANSFER**

REPORT

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 April 1, 2022):

POSITION ABOUTION: P-1: No Recommended Actions P-2: POSITION CREATION: No Recommended Actions RESIGNATIONS: P-3: No Recommended Actions

LEAVES:

MAUREEN SABELLA

Speech Teacher Position: Assignment: Seaford Harbor School Effective Date: April 20, 2022

April 20, 2022 – May 20, 2022 N/A Sick Leave:

Leave without Pay: Expiration Date:

May 20, 2022 FMLA: April 20, 2022 - May 20, 2022

Reason: Medical Leave

ERIN KEATING

Position: **Elementary Education Teacher** Assignment: Effective Date: Seaford Manor School

May 16, 2022

Sick Leave: May 16, 2022- June 1, 2022. June 2- June 3, 2022 June 3, 2022 Leave without Pay: **Expiration Date:**

May 16, 2022 – June 3, 2022 FMLA:

Reason: Medical Leave

TERMINATIONS: No Recommended Actions P-5: P-6: TENURE APPOINTMENTS: No Recommended Actions P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

> Recommend the Board of Education amend the dates of Stephanie Cheatham's Child Care Leave of Absence from the original dates as approved at the November 17, 2021 Board of Education meeting.

STEPHANIE CHEATHAM Art Teacher Art Teacher Seaford Middle School Seaford Middle Assignment: School Effective Date: February 25, 2022 February 10, 2022 February 25, 2022 - April February 10, Sick Leave: 2022- April 13 2022 8, 2022 April 14, 2022-Leave without Pay: April 9, 2022 - May 27, 2022 May 05, 2022 May 27, 2022 Expiration Date: May 06, 2022 February 25, 2022- May FMLA: February 10. 27, 2022 2022- May 05, 2022 Child Care Leave Reason: Child Care Leave of

Absence

ORGINAL DATES

REVISED DATES

of Absence

CONSENT AGENDA (cont'd)

Recommend the Board of Education amend Jillian Davis's expiration date for her Leave Replacement position (Stephanie Cheatham) from the original dates of TBD to May 5, 2022 as approved at the February 17, 2022 Board of Education meeting.

B. Non-Instructional (dated April 6, 2022):

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

NANCY LEVINSON

Position: Civil Service Title: Senior Typist Clerk Senior Typist Clerk Senior Typist Clerk Seaford High School Location: Effective Date: June 30, 2022

P-4: **RESIGNATIONS:**

PATRICK REILLY

Position: Civil Service Title: Cleaner Cleaner

Seaford High School Location: Effective Date: March 24, 2022

DANIELA COMPETELLO Position:

Teacher Aide

Teacher Aide Part-time Seaford Middle School Civil Service Title: Location: Effective Date: April 26, 2022

MARISSA COLABELLA

Teacher Aide Position:

Civil Service title Teacher Aide Part-time Location: Seaford Manor School

Effective Date: March 11, 2022

TERMINATIONS: P-5: No Recommended Actions APPOINTMENTS: No Recommended Actions P-6: P-7: LEAVES: No Recommended Actions

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 of:

School Year 2021-2022:

2/17/22, 3/10/22, 3/28/22, 3/29/22

<u>School Year 2022-2023:</u> 2/17/22, 2/28/22, 3/3/22, 3/8/22, 3/9/22, 3/24/22

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 of:

CPSE

CSE

School Year 2021-2022 3/16/22, 3/17/22, 3/24/22

No Discussion. All Ayes Motion Carried.

RESIDENTS' COMMENTS None

The Board received a picture thank-you from the Seaford Wrestling team **CORRESPONDENCE**

OLD BUSINESS None

NEW BUSINESS

Motion by Mr. Devlin, 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:

CONTRACT 2021/2022 APEX THERAPEUTIC SERVICES SKILLED NURSING

APEX Therapeutic Services, LLC

No Discussion. All Ayes Motion Carried.

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

CONTRACT 2021/2022 APEX THERAPEUTIC SERVICES TUTORING

APEX Therapeutic Services, LLC

No Discussion. All Ayes Motion Carried.

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

CONTRACT 2021/2022 APEX THERAPEUTIC SERVICES RELATED SERVICES

APEX Therapeutic Services, LLC

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following agreement for third party speech related services and evaluations as detailed on the attached memo for the 2021-2022 school year and authorize the Board President to execute said agreements on its behalf:

CONTRACT 2021/2022 LONG ISLAND STUTTERING & SPEECH PATHOLOGY CENTER

Long Island Stuttering and Speech Pathology Center

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following agreement for third party related services, evaluations and CSE participation as detailed on the attached memo for the 2021-2022 school year and authorize the Board President to execute said agreements on its behalf:

CONTRACT 2021/2022 EDEN II SCHOOL FOR AUTISTIC CHILDREN RELATED SERVICES

Eden II School for Autistic Children, Inc., d/b/a Eden II/Genesis Programs No Discussion.

All Ayes

Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the following agreement for third party academic and educational and related services as detailed on the attached memo for the 2021-2022 school year and authorize the Board President to execute said agreements on its behalf:

CONTRACT 2021/2022 EDEN II SCHOOL FOR AUTISTIC CHILDREN ACADEMIC SERVICES

Eden II School for Autistic Children, Inc., d/b/a Eden II/Genesis Programs

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the agreement with Yale University for training and technical assistance services effective April 1, 2022, through June 23, 2023, and authorize the Board President to execute said agreements on its behalf.

CONTRACT APRIL 1, 2022 – JUNE 23, 2023 YALE UNIVERSITY

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the Opt-In Agreement between Seaford UFSD, the Town of Hempstead and BusPatrol America LLC for the installation, operation and maintenance of school bus violation monitoring systems on school buses and authorize the Board President to execute said agreements on its behalf.

OPT-IN AGREEMENT TOWN OF HEMPSTEAD/ BUSPATROL AMERICA LLC

No Discussion. All Ayes Motion Carried. CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into a Memorandum of Agreement with the Nassau County Board of Elections for the rental of voting equipment for the May 17, 2022, Budget Vote and authorize the Board President to sign this agreement.

MEMORANDUM OF AGREEMENT – NASSAU COUNTY BOARD OF ELECTIONS – 5/17/2022

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a health and welfare services agreement with the Jericho Union Free School District from July 1, 2021 – June 30, 2022, for District students who attend Long Island Lutheran School and authorize the Board President to sign said agreement.

CONTRACT 2021/2022 JERICHO UFSD HEALTH SERVICES

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve entering into a lease agreement with Seaford Youth Wrestling for July 11, 2022, through July 14, 2022, and authorize the Board President to sign this agreement.

LEASE AGREEMENT 7/11/2022 – 7/14/2022 SEAFORD YOUTH WRESTLING

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve a health and welfare services agreement with the Bellmore School District for the 2021-2022 school year for District students who attend St. Elizabeth Ann Seton Regional School in Bellmore and authorize the Board President to sign said agreement.

CONTRACT 2021/2022 BELLMORE UFSD HEALTH SERVICES

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the disposal request dated March 24, 2022, of an Everett upright piano at Seaford Harbor School. This item is old and warn down.

OBSOLETE ITEMS

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the disposal request dated March 16, 2022, of Social Studies Textbooks at Seaford High School. The content is outdated and not aligned with the current social studies framework.

OBSOLETE ITEMS

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the disposal request dated March 15, 2022, of a Minuteman auto scrubber at Seaford Harbor School. The item is no longer functional.

OBSOLETE ITEMS

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to approve the disposal request dated March 15, 2022, of a Viper auto scrubber at Seaford Harbor School. The item is no longer functional.

OBSOLETE ITEMS

No Discussion. All Ayes Motion Carried. Motion by Mr. Devlin, second by Ms. Pedisich, to adopt the following resolution:

RESOLUTION SENTCO

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education award the transportation contract as presented for summer school special education services as per the SENTCO bid that will take place on May 19, 2022 and authorize the Board President to sign said contracts when presented.

Contract Number	Contractor	Estimated A	mount	Bid Date
417647	Educational Bus	TBD		5/19/2022
417648	Educational Bus	TBD		5/19/2022
751894	First Student	TBD		5/19/2022
	Stacie Stark - Kevin Devlin - Andrea Parisi - Natalie Pedisich -		No Discu Aye Aye Aye Aye	ussion

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

Motion Carried.

RESOLUTION SEQRA

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

BASEBALL, SOFTBALL AND MULTIPURPOSE SYNTHETIC FIELD TURF CONVERSION SCOPE:

- 1. Erosion control measures in accordance with SWPP requirements
- 2. Remove and dispose asphalt pavement
- 3. Remove and dispose of 4" high chain link fence
- 4. Cut/fill to subgrade
- 5. Aggregate subbase
- 6. Fine grading
- 7. Storm leaching pools
- 8. Concrete sidewalk and pad
- 9. Synthetic turf with subbase and drainage
- 10. Irrigation system modification
- 11. Field bases, portable mounds, and foul poles
- 12. Bleachers and concrete pads for baseball and softball
- 13. Replace softball backstop, new backstop, add 40" high safety netting
- 14. Enclosed Modular Dugouts (1 dugout with storage) with Aluminum benches- baseball and softball
- 15. 40"H safety netting and 20"H chain link fence (new field and existing baseball field)
- 16. Topsoil and seed as required

<u>VINYL ASBESTOS FLOOR TILE REPLACEMENT- INSTALLATION OF VINYL COMPOSITE TILE(VCT) AT HIGH SCHOOL</u>

TOILET RECONSTRUCTION AND HANDICAPPED ACCESSIBILITY AT HIGH SCHOOL

TOILET RECONSTRUCTION AND HANDICAPPED ACCESSIBILITY AT HARBOR SCHOOL

$\frac{\text{TOILET RECONSTRUCTION AND HANDICAPPED ACCESSIBILITY AT}}{\text{MANOR SCHOOL}}$

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

SEQRA RESOLUTION (cont'd)

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 SEQRA Regulations;

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
Kevin Devlin - Aye
Andrea Parisi - Aye
Natalie Pedisich - Aye

Motion Carried.

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

RESOLVED, based upon a recommendation from the Superintendent of Schools, that the Seaford School District budget for the 2022-2023 school year be approved by this Board of Education and presented to the community for voting purposes under Proposition #1 on May 17, 2022 in the amount of \$77,396,951 with a budget-to-budget increase of 3.58% and a tax levy increase of 2.45%.

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:

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Seaford Union Free School District at the annual meeting to be held on May 17, 2022, the following proposition in substantially the following form:

PROPOSITION NO. 2 CAPITAL RESERVE FUND EXPENDITURE

SHALL the Board of Education of the Seaford Union Free School District be authorized to expend an amount up to \$4,500,000 from the Capital Reserve Fund established on May 15, 2018 for the purpose of performing the following projects: Seaford High School Baseball, Softball and Multipurpose Turf Conversion; Seaford High School classroom floor tile replacement; all the foregoing to include all labor, materials, equipment, apparatus, and incidental costs related thereto.

No Discussion

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

Motion Carried.

RESOLUTION PROPOSTION NO. 1 MAY 17, 2022 PROPOSED 2022/2023 BUDGET

RESOLUTION PROPOSITION NO. 2 MAY 17, 2022 CAPITAL RESERVE FUND EXPENDITGURE RESOLUTIONS (cont'd)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2022-2023 school year.

No Discussion

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

Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the Board of Education accept the Single Audit Report on Federal Grants for the fiscal year ended June 30, 2021, as submitted by R.S. Abrams & Co., LLP.

No Discussion

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

Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, that the Board of Education accept the Corrective Action Plan of the Single Audit Report on Federal Grants for the fiscal year ended June 30, 2021.

No Discussion

Stacie Stark -Aye Kevin Devlin -Aye Andrea Parisi -Aye Natalie Pedisich -Ave

Motion Carried.

None MISCELL ANEOUS **DISCUSSION ITEMS**

Closing remarks by the Administration and Board

- Thank you to everyone for being flexible this evening with the times
- Middle School play was fantastic; forget how much talent is in this District
- Thank you for the presentation this evening
- New program at the High School Seal of Biliteracy presentation last week was utterly impressive

Thank you to Dr. Leone for all his work on this program

Received 2 Nassau County Championship Signs - one for our Volleyball team and one for our Cheerleaders

Middle School students in Chitty Chitty Bang Bang were transformed; talent we have in our community is amazing

At 7:59 p.m., a motion was made by Mr. Devlin, second by Ms. Pedisich, to enter into Executive Session for the purpose of discussing the employment history of a particular employee, contract negotiations with the UTS, Clerical Unit and SASA and 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.

Executive Session concluded at 9:30 p.m.

There being no further business, a motion was made by Mr. Devlin, second by Ms. Pedisich, to adjourn the Regular Meeting at 9:30 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted.

Carmen T. Ouellette District Clerk

Andrea Parisi Vice District Clerk

RESOLUTION 2022/2023 PROPERTY TAX REPORT CARD

RESOLUTION SINGLE AUDIT REPORT YEAR ENDED 6/30/2021

RESOLUTION **CORRECTIVE ACTION PLAN - SINGLE AUDIT** REPORT YEAR ENDED 6/30/2021

CLOSING REMARKS

ADJOURN REGULAR

MEETING

EXECUTIVE SESSION

ENDS

ADJOURN REGULAR

MEETING