

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, June 1, 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. Lisa Herbert - Trustee
Ms. Andrea Parisi - Trustee

ABSENT: Ms. Natalie Pedisich – Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Mr. John A. Strifolino
Ms. Rhonda L. Meserole
Ms. Mary Anne Sadowski – 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 contract negotiations with the UPSEU, non-aligned employee contracts, a particular student matter and legal matters.

OPEN MEETING

A motion was made by Mr. Devlin, second by Ms. Parisi, 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 contract negotiations with the UPSEU, non-aligned employee contracts, 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 8:00 p.m.

EXECUTIVE SESSION ENDS

At 8:05 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. Ms. Stark asked that everyone remain standing after the Pledge for a moment of silence to honor the children and teachers whose lives were lost in Uvalde.

RE-OPEN PUBLIC SESSION

Topics covered in Dr. Pecora's Administrative Report dated May 25, 2002:

ADMINISTRATIVE REPORT

Shout out to Mary Catherine Culella-Sun for arranging so quickly the parents' sessions last night for the Erin's Law presentations which we are required to do by law

- Parental participation was quite nice and believe the presenter from the Crime Victims' Center did a very good and thorough job of giving parents an idea of what these presentations will be like
- We are required by New York State regulation to provide this training and Erin's Law basically requires schools to provide some information on sexual abuse

Ms. Culella-Sun will be getting a letter out to parents tomorrow related to some training sessions through Northwell-Health.

U.S. History Regents has been cancelled this year; in its place we will be giving a local final during Regents' week; final will count for the same percentage of the student's grade as the Regents' Exam

Stacie Stark asked if there was any parent feedback after last evening's presentation.

Mary Catherine Culella-Sun:

Any parent that had specific questions we returned the call and followed up with them

Several parents reached out to the Crime Victims' Center personally to ask very specific questions; Director was present and able to answer questions Also, some parents asked questions after the presentation or to just say thank you.

Ms. Stark thanked Ms. Culella-Sun for pulling things together so quickly and for responding to the feedback received. Ms. Parisi advised that she had listened, and it was great.

Dr. Pecora briefly spoke of the devastating tragedy in Uvalde, Texas.

She then went on to speak about safety in our schools. Areas covered:

Dr. Pecora advised that for several years she has been on a committee for the Nassau County Superintendents Association which focuses on safety

- Sometimes there is an Inspector from Police Department and/or a Commanding Officer from Homeland Security in attendance at committee meetings
- Superintendents and law enforcement come together to talk about how we can continue to make our school safe places
- Meeting last Thursday with an Officer from Homeland Security in attendance
- At this time there is not the ability to either hire or obtain school resource officers from Nassau County PD – one of the things that was put on the table
- Hoping that our government officials will continue to push for more support District works closely with the Seventh Precinct and has four POP Officers that work specifically with the schools
 - They are very familiar with our buildings, our administrators, and our children because they are continuously in our schools
 - After the Parkland tragedy, the division of Homeland Security was added
 - Very responsive to calls; discussion of in the post COVID environment what we can and cannot do to make sure the security of the perimeter
 - Procedures now different; went over protocols to improve security
 - Will do a walkthrough of our buildings; situational awareness training
 - Entire Administrative team will be trained within next two weeks; faculty and other staff close to the start of school in September

Meeting with Security firm (did our baseline security audit in 2017) to talk about where we are now and anything additional or services that could be provided. Release statement to the public from Nassau County Police Commissioner Ryder

Letter sent out last week updating everyone on where we are, and the mental health supports available to students and information for parents

District-wide Safety Committee meets a few times a year – make sure our safety plans are all in place and that all our drills take place

Previously had Ad Hoc Committee to specifically help with security guard staffing

Discussion on safety later in meeting

Ms. Stark advised that she needed a motion for Agenda Item 4.A. minus the May 17, 2022, Special Meeting Minutes.

Motion by Mr. Devlin, second by Ms. Parisi, to approve the Board of Education Minutes of the May 4, 2022, Budget Hearing Meeting and Regular Meeting, May 12, 2022 Special Meeting and the May 16, 2022 Special Meeting.

No Discussion
All Ayes
Motion Carried.

MINUTES

Ms. Stark advised that she needed a motion to table approval of the May 17, 2022, Special Meeting Minutes.

Motion by Mr. Devlin, second by Ms. Parisi, to table approval of the May 17, 2022, Special Meeting Minutes.

No Discussion
All Ayes
Motion Carried.

**TABLE MAY 17, 2022
SPECIAL MEETING
MINUTES**

Motion by Mr. Devlin, second by Ms. Parisi, to acknowledge acceptance for audit of the Treasurer's Report dated April 30, 2022.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Mr. Devlin, second by Ms. Parisi, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated April 30, 2022.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Motion by Mr. Devlin, second by Ms. Parisi, to acknowledge acceptance for audit of the Revenue Status Report dated April 30, 2022.

No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Mr. Devlin, second by Ms. Parisi, to acknowledge acceptance for audit of the Budget Status Report dated April 30, 2022.

No Discussion.
All Ayes
Motion Carried.

BUDGET STATUS REPORT

TREASURER’S REPORTS (cont’d)

Motion by Mr. Devlin, second by Ms. Parisi, to acknowledge acceptance for audit of the Budgetary Transfer Report dated April 30, 2022.

BUDGETARY TRANSFER REPORT

No Discussion.
 All Ayes
 Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve the Budget Transfers, as indicated in the Board’s documentation.

BUDGET TRANSFERS

No Discussion
 All Ayes
 Motion carried.

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated June 1, 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. SUZANNE COSENZA
 Position: Guidance Counselor - Secondary
 Assignment: Seaford High School
 Effective Date: May 9, 2022
 Sick Leave: May 9, 2022- June 24, 2022
 Leave without Pay: N/A
 Expiration Date: June 24, 2022
 FMLA: May 9, 2022- June 24, 2022
 Reason: Medical Leave

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. STEVEN ROVETO
 Position: Secondary Math Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Mathematics 7-12, Professional
 Effective Date: August 30, 2022
 Expiration Date: June 30, 2026
 Tenure Eligibility: June 30, 2026
 Tenure Area: Mathematics
 Salary: MA Step 2 = \$71,886.00
 Reason: To replace Nicole Siegel
2. NICOLE SCHNABEL
 Position: Summer Experience Director Secondary
 Type of Appointment: Summer Appointment
 Effective Date: TBD
 Expiration Date: TBD
 Salary: \$2750.00
3. CAROLINE STRINGER
 Position: Summer Experience Director Elementary
 Type of Appointment: Summer Appointment
 Effective Date: August 8, 2022
 Expiration Date: August 19, 2022
 Salary: \$4500.00
4. WENDY MADDALENA
 Position: Secondary Math Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford High School
 Certification: Mathematics 7-12, Permanent
 Effective Date: June 15, 2022
 Expiration Date: June 24, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$125 per day
 Reason: Leave Replacement for Jennifer Wemssen

CONSENT AGENDA (cont'd)

- (*) 5. ELVIS AMAYA
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: History Adolescence Education, Pending Initial
 Effective Date: June 2, 2022
 Salary: \$125 per day
 Reason: To meet district needs

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Kristin Whitman's (Chieco) Child Care Leave of absence from the original dates as approved at the January 19, 2022, Board Meeting:

<u>KRISTIN WHITMAN (CHIECO)</u>	<u>ORGINIAL DATES</u>	<u>REVISED DATES</u>
Position:	Elementary Special Education Teacher	Elementary Special Education Teacher
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	May 14, 2022	May 02, 2022
Sick Leave:	May 14, 2022- September 2, 2022	May 02, 2022 June 15, 2022
Leave without Pay:	N/A	N/A
Expiration Date:	September 2, 2022	June 15, 2022
FMLA:	May 14, 2022- September 2, 2022	May 02, 2022 – June 15, 2022
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education amend Melissa Hanly's expiration date for her Leave Replacement position Kristin Whitman (Chieco) from the original date of September 02, 2022 to June 15, 2022 as approved at the April 26, 2022 Board of Education meeting.
- c) Recommend the Board of Education amend Jennifer Cangemi's type of appointment from Per Diem Substitute to Regular Substitute to cover Suzanne Cosenza's Medical Leave as approved at the May 12, 2022 Board Meeting.

B. Non-Instructional (dated June 1, 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. EMMA WARD
 Position: Substitute Teacher Aide
 Civil Service Title: Substitute Teacher Aide Part-time
 Location: District
 Effective Date: May 17, 2022

- P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

- (*) 1. VICTORIA KOHLER
 Position: Substitute Teacher Aide
 Civil Service Title: Substitute Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: District
 Salary: \$15.00
 Code: 2250-166
 Reason: To meet district needs
 Effective Date: Upon approval of the Nassau County Civil Service Commission

- (*) 2. KRISTINA KARAKASIAN
 Position: Substitute Teacher Aide
 Civil Service Title: Substitute Teacher Aide Part-time
 Type of Appointment: Part-time
 Location: District
 Salary: \$15.00
 Code: 2250-166
 Reason: To meet district needs
 Effective Date: Upon approval of the Nassau County Civil Service Commission

CONSENT AGENDA (cont'd)

- (*) 3. KRISTINA COPPOLA
Position: Substitute Teacher Aide
Civil Service Title: Substitute Teacher Aide Part-time
Type of Appointment: Part-time
Location: District
Salary: \$15.00
Code: 2250-166
Reason: To meet district needs
Effective Date: Upon approval of the Nassau County Civil Service Commission

P-7: LEAVES: No Recommended Actions

P-8: OTHER:

- a) Recommend changing Nancy Levinson's retirement date for her position as Senior Typist clerk from June 30, 2022 to July 31, 2022 as approved at the April 6, 2022 Board Meeting.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve acceptance of the determinations of the Special Education Committee Meetings of: **CSE**

School Year 2021-2022:

3/10/22, 3/14/22, 3/15/22, 3/28/22, 4/7/22, 4/11/22, 4/26/22, 5/5/22, 5/9/22

School Year 2022-2023:

1/20/22, 2/2/22, 2/17/22, 2/18/22, 3/2/22, 3/4/22, 3/14/22, 3/15/22, 3/16/22, 3/17/22, 3/22/22, 3/23/22, 3/24/22, 3/25/22, 3/28/22, 3/29/22, 4/1/22, 4/7/22, 4/11/22, 4/12/22, 4/13/22, 4/29/22, 5/3/22, 5/4/22, 5/5/22, 5/10/22, 5/19/22

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve acceptance of the determinations of the Pre-School Special Education Committee Meetings of: **CPSE**

School Year 2021-2022:

3/22/22, 4/5/22, 4/13/22, 4/28/22, 5/9/22, 5/16/22

School Year 2022-2023:

3/22/22, 3/23/22, 3/29/22, 3/30/22, 4/13/22, 4/27/22, 5/2/22, 5/11/22, 5/13/22

No Discussion.
All Ayes
Motion Carried.

Ms. Stark advised that the Board would be changing the agenda around slightly and would be doing their Miscellaneous Discussion items first. **MISCELLANEOUS DISCUSSION ITEMS**

Board Trustee Andrea Parisi:

There is sometimes misinformation in the community about what goes on at a Board meeting and information that is shared at a Board meeting

I just want to go over all the platforms where information is pushed out from Board of Ed Meetings

- Meetings are livestreamed, recorded and posted on the website
- Presentations that are given at the Board Meetings are also posted on the website
- All budget line items, and budget items discussed at a Board Meeting are on the website
- There are PTA representatives that attend every Board meeting and then go to PTA meetings and update everyone giving an overview of what occurred at the Board Meeting
- The Herald is usually in attendance and puts information in their paper
- The Spotlight mailed to homes during the year
- BOE Minutes are posted on the website

Wanted the public to be aware of all the ways to obtain information

Discussions will also be held on ways to enhance the BOE Section on the website with more information for the community to help in clearing up any misconceptions

DISCUSSION (cont'd)

Board President Stacie Stark spoke about safety and for thoughts on bringing back the Security Guard Staffing Committee. Comments/thoughts:

Should exhaust all areas of security and leave no stone unturned
Want to be educated on what we are lacking, gaps and what we need to do to ensure that number one our students are safe
We need to be very open-minded when it comes to how best to secure the schools, our students, teach and staff
There should not be any item that we instinctively just shy away from
Committee best way for people to voice their opinions and feel they are heard
Would hope committee be for a short-defined term where we can then consider recommendations and push out whatever we need too which is in the best interest of everyone
Committee should be continuous meeting throughout the year to touch base on things
School attorney advised Board Policy has a policy for the creation of Committees
- She recommended that once the composition was decided that the formation be placed on the agenda and the names of the individuals that would be serving on the committee
Last time committee was created, there was an application containing questions geared towards understanding multiple perspectives because we want to have all opinions at the table
We typically select two parents from each side and try to have all four buildings represented
Usually have a week window to have the application open
Other individuals on the committee include teachers, administrators, Board Members, Buildings and Grounds Director and security
Discussion related to the timeline of getting this application out to assure the community understands what the parent make-up will be

Ms. Stark spoke about the last Security Staffing Committee - conversations and everything was done with care and fidelity. She went on to say that all options need to be put on the table. There are different options from Nassau County Police Department, hiring an agency, using our own security – lots of pros and cons to each of them.

Dr. Pecora stated that we need to explore what to do in the short term and in the long-term; there really should be school resources officers which are a function of the police department.

Dr. Pecora went on about some advocacy work could be a function of the committee. There is some momentum building and we have to look at other States and what they have set up, part of their governmental budgets that they have school resource officers.

Ms. Parisi asked Dr. Pecora if there was any information about Nassau County supporting school districts. Dr. Pecora advised that everyone has been outrageously responsive, and the District has a great relationship with the commanding officer of Homeland Security as well as our own Homeland Security Officer. Security through the Police Department right now is not an option.

Shout out to our security guards and the job they do. Everyone one of our 31 security guards except 1 has law enforcement experience

Dr. Pecora spoke about Steven Roveto who was appointed tonight as a High School Math teacher. She welcomed Mr. Roveto.

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

**RESIDENTS'
COMMENTS**

- ◆ Harbor student upset that the Harbor School no longer does recycling
- ◆ Spoke to Dr. Pecora today about safety protocols and safety measures
We know that Nassau County does not have the manpower or money to fund school resource officers and we also know the County and the State will not be funding all 56 school districts that comprise Nassau County
Back in 2019 parent funded a group called Secure Our Schools Nassau County which was made up of parents and local Board Members in Wantagh, Bellmore, Merrick, and Seaford which developed a blueprint for action to enhance school safety. Their mission was to educate and help encourage these officials to sponsor a bill that would fund school resource officers in Nassau County and to enact legislation to make that happen
Time to work with the NCPD to utilize their training and train our existing security guards
Don't think we should flip a switch and go from unarmed to armed security
Resident went on to speak about Commissioner Ryder and options available to school district through the Nassau County Police Department
Want to assure that all lock down drills are done with our POP officers
Response time everything

RESIDENTS' COMMENTS (cont'd)

- ◆ Support our security to be armed
We do know Nassau County Police Department would do an amazing job
Response time is critical
So important to keep everyone safe
- ◆ Know that the 911 calls don't go directly to precinct; first goes through dispatch system
Not a lot of coverage in our area – if cars have been pulled for a medical emergency or a bank robbery that has happened
RAVE app great but what if it goes down; we know Wi-Fi in this building is horrible
Time between receiving 911 call and car dispatched
Let's be the leaders in this State; not wait for everyone else
Have our guards train with the Nassau County Police; arm our guards
- ◆ Continue to be impressed with our security guards and procedures
But what if something happens while the children are on the playground; there are no locked doors; how do we protect the children
Look into more about arming our guards

All emails have been responded to.
The Board received a nice letter from Temple b'nai Torah

Motion by Mr. Devlin, second by Ms. Parisi, to approve a special education services contract with Henry Viscardi School from July 1, 2021, through June 30, 2022, and authorize the Board President to sign said agreement.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into a lease agreement with Seaford Recreation Inc. from July 18, 2022, through August 12, 2022, and authorize the Board President to sign this agreement.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into a lease agreement with Jennifer Napolitano's School of Performing Arts from June 1, 2022, through June 5, 2022, and authorize the Board President to sign this agreement.

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve the Agreement between Seaford Union Free School District and Board of Cooperative Educational Services (Project # 17-826031 dated) to find that:

i. the use of the Equipment and the District's participation in the Administrative Technology project is essential to the District's proper, efficient and economic operation of its educational program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that

ii. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE SEAFORD UNION FREE SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT #17-826031 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Destination Building Name	Building – Full Address 1 line
Seaford Harbor Elementary	3500 Bayview Street.; Seaford, NY 11783
Seaford Manor Elementary	1590 Washington Avenue.; Seaford, NY 11783
Seaford Middle School	3940 Sunset Ave.; Seaford, NY 11783
Seaford Senior High	1575 Seamans Neck Rd.; Seaford, NY 11783

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

No Discussion.
All Ayes
Motion Carried.

CORRESPONDENCE

NEW BUSINESS

**CONTRACT 2021/2022
HENRY VISCARDI
SCHOOL**

**CONTRACTS
SEAFORD RECREATION
JULY 18, 2022, THROUGH
AUGUST 12, 2022**

**CONTRACT – JANET
NAPOLITANO'S SCHOOL
OF PERFORMING ARTS
JUNE 1 – JUNE 5, 2022**

**AGREEMENT
NASSAU BOCES
PROJECT #17-826031)**

Motion by Mr. Devlin, second by Ms. Parisi, to accept a \$905.00 cash donation from the Seaford Manor PTA to use towards the fifth-grade field trip to United Skates for the Seaford Manor School.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to accept a donation of a Caliber Cage Ball with bladder from John and Andrea Parisi for the Seaford Middle School.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Ms. Stark thanked the Manor PTA and John and Andrea Parisi for their donations.

Motion by Mr. Devlin, second by Ms. Parisi, to approve the High School's request for the Cheerleading's trip to ESPN Wide world of Sports Orlando, Florida for UCA Nationals on February 8, 2023 – February 13, 2023.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

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

**RESOLUTION
REPAIR RESERVE
EXPENDITURE**

WHEREAS the Board of Education authorized on November 3, 2021 the remediation of a presence of mercury in classroom #205 of Seaford High School as ordinary and contingent expenses and therefore, authorized the Superintendent, or her designee, to take all steps necessary to remediate said conditions and to utilize an amount not to exceed \$80,000 from the repair reserve to fund these repairs for this purpose, and

WHEREAS the amount used within the 2021-22 budget taken from the Repair Reserve for such expenditures was **\$80,000**, and

WHEREAS the School District is required to repay not less than one half of the moneys expended in the next fiscal year and the return of the entire amount of money used for this purpose to the repair reserve not later than the last day of the second fiscal year succeeding the current fiscal year: and therefore,

BE IT FURTHER RESOLVED that the School District will repay **\$80,000** within the 2021-22 budget as the anticipated sources were available to replenish this reserve for the ordinary and contingent expenses incurred as conditions that threatened the health, safety and welfare of our students and staff.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Lisa Herbert - Aye
Andrea Parisi - Aye
Motion Carried.

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

**RESOLUTION - RESERVE
EMPLOYEE RETIREMENT
CONTRIBUTIONS**

RESERVE - EMPLOYEE RETIREMENT CONTRIBUTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2021-22 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
Lisa Herbert - Aye
Andrea Parisi - Aye
Motion Carried.

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

RESOLUTION

RESERVE – GENERAL CAPITAL RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$2,000,000 from the undesignated fund balance for the 2021-22 school budget to the General Capital Reserve established pursuant to General Municipal Law.

No Discussion
Stacie Stark - Aye
Kevin Devlin - Aye
Lisa Herbert - Aye
Andrea Parisi - Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

**RESOLUTION
NASSAU BOCES
REGIONAL
INFORMATION CENTER**

WHEREAS, the Board of Education of the Seaford School District 17-826031 desires to enter into a five-year contract with Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4) (jj), those services being: CoSer 630 Technical Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Seaford School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$258,370.16 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from July 1, 2022 to June 30, 2027.

No Discussion

Stacie Stark - Aye
Kevin Devlin - Aye
Lisa Herbert - Aye
Andrea Parisi - Aye

Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ I would like to encourage those of you listening from home to keep coming to these meetings and voicing your concerns
At the end of the day regardless of which side of the table we sit on we all want what's best for the kids and our teachers and our staff. How we get there may be a subject of discussion, but we all want the same thing
Welcome Steve Roveto to our Math Department
Thank you to everyone who planned Mr. Striffolino's retirement party; such a great tribute to our longest administrator
Great conversation tonight; mindset has always been that school was a safe place; unfortunately we now have to change our mindset
- ◆ Many wonderful things coming up – Booster Club dinner, moving up ceremonies, graduation ceremonies
- ◆ Last night National Honor Society Induction – 71 students
- ◆ 100% of our athletic teams and Scholar Athletes
Favorite time of the year celebrating all of the hard work the students have done all year

There being no further business, a motion was made by Mr. Devlin, second by Ms. Parisi, to adjourn the Regular Meeting at 8:58 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Andrea Parisi
Vice District Clerk