

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, June 15, 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  
Mr. Christopher Powers - Attorney

At 7:08 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 particular employees, contract negotiations with the UPSEU, particular student matters, a particular student and related discipline 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 the employment history of particular employees, contract negotiations with the UPSEU, particular student matters, 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 June 10, 2022, included:

**ADMINISTRATIVE REPORT**

New hires on tonight's Personnel Action Report

Shout out to Rhonda Meserole, Assistant Superintendent for Business & Operations for obtaining the supply chain assistance funds available through New York State Education Department Child Nutrition. \$46,879 has already been received and deposited

Dr. Pecora and Board Trustee, Lisa Herbert, attending a meeting on Monday Nassau County Police Commissioner Ryder

- Commissioner Ryder reported on a number of facets with regard to school safety and the devastation that occurred in Uvalde  
He also expressed a huge concern for the drug addiction epidemic we are in right now on Long Island
  - Nassau County Police Department produced a video which we shared with the community yesterday – asking parents to watch the video
  - Need for people to be cognizant of what drugs are out there and the drug centers that assist with drug addiction
- Security and safety always a focal point
- Application process went out to the community; originally, we said we would be selecting 4 parent members, but we selected 6
  - Parents selected have been notified and everyone else who applied will receive notification that we will keep their interest on file
  - First meeting will be next Tuesday
  - Board Members on the Committee will be Stacie Stark and Lisa Herbert
- Shout out to High School Administration team
- First Annual Clap-Out – seniors went back to their elementary schools dressed in their graduation attire
  - It was a very special day for students and teachers

Deputy Superintendent John Strifolino to host the Tenure and Retirement celebration and honors. Teachers and Administrators receiving tenure this evening:

**PRESENTATIONS  
RECOGNITIONS**

Jenna Ammon	High School Teacher
Chelsea Emerman	High School Psychologist
Ryan Stephens	High School Teacher
Elizabeth May	Middle School Teacher
Sarah Gerweck	Manor School Teacher
Thomas Lynch	Executive Director for Instructional Technology and STEM
Mary Catherine Culella-Sun	Director of Pupil Personnel Services

Each recipient was spoken about and presented with a Tenure Certificate

2022 Retirees present and the meeting and honored this evening:

Jean Marie Evans	High School Teacher
Nancy Levinson	High School Athletic Department Senior Typist Clerk
Peter Macedo	Middle School Teacher
Martha Bernshteyn	Manor School Teacher Aide
Heidi Barbara	Central Administration Business Office Account Clerk
Mary Ann Gorman	Off-site 1:1 Teacher Aide/LPN

Each retiree was spoken about and presented with a plaque in appreciation of their service to the students and District

Dr. Adele Pecora spoke about being a member of the Board of Education and outgoing Board Vice President, Kevin Devlin. Mr. Devlin was honored and thanked for his 3 years of service on the Board. He was then presented with a plaque for his time, dedication, and commitment.

Dr. Adele Pecora spoke about Deputy Superintendent John Strifolino, his history in education, his 25 years in the District and philosophy for education. Mr. Strifolino spoke about his time at Seaford. He was presented with a plaque in honor of his service to the District.

Mr. Strifolino advised that the meeting would recess for refreshments. Ms. Stark advised about 15 minutes. The meeting recessed at 9:30 p.m.

**MEETING RECESSED**

The meeting resumed at 9:41 p.m. Ms. Stark congratulated all retirees and those who received tenure.

**MEETING RESUMED**

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

**CONSENT AGENDA ITEM  
5.A. (detailed below)**

No Discussion  
All Ayes  
Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve the Board of Education Minutes of the May 17, 2022, Special Meeting.

**MINUTES**

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 15, 2022):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. PETER MACEDO

Position:	Secondary Education Teacher – World Language
Assignment:	Seaford High School
Effective Date:	June 24, 2022
Reason:	Retirement

P-4: LEAVES:

1. SAMANTHA RIEBLING

Position:	Library - Elementary
Assignment:	Seaford Manor School
Effective Date:	September 14, 2022
Sick Leave:	September 14, 2022- October 31, 2022
Leave without Pay:	N/A
Expiration Date:	October 31, 2022
FMLA:	September 14, 2022 – October 31, 2022
Reason:	Child Care Leave

PERSONNEL (cont'd)

P-4: LEAVES:

1. SAMANTHA RIEBLING  
Position: Library - Elementary  
Assignment: Seaford Manor School  
Effective Date: September 14, 2022  
Sick Leave: September 14, 2022- October 31, 2022  
Leave without Pay: N/A  
Expiration Date: October 31, 2022  
FMLA: September 14, 2022 – October 31, 2022  
Reason: Child Care Leave
2. SAMANTHA MAHAN  
Position: Teacher – Elementary  
Assignment: Seaford Harbor School  
Effective Date: September 28, 2022  
Sick Leave: September 28, 2022 – November 10, 2022  
Leave without Pay: November 11, 2022 – December 20, 2022  
Expiration Date: December 20, 2022  
FMLA: September 28, 2022 – December 20, 2022  
Reason: Child Care Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS:

1. MARY CATHERINE CULELLA-SUN  
Position: Director of Pupil Personnel Services  
Effective Date: June 30, 2022  
Tenure Area: Director of Pupil Personnel Services
2. THOMAS LYNCH  
Position: Executive Director for Instructional Technology and STEM  
Effective Date: June 30, 2022  
Tenure Area: Executive Director for Instructional Technology and STEM
3. SARAH GERWECK (FENEV)  
Position: Elementary Education Teacher  
Effective Date: June 30, 2022  
Tenure Area: Elementary
4. ELIZABETH MAY  
Position: Special Education Teacher - Secondary  
Effective Date: June 30, 2022  
Tenure Area: Special Education
5. JENNA AMMON (DAVIS)  
Position: Social Studies Teacher - Secondary  
Effective Date: June 30, 2022  
Tenure Area: Social Studies
6. CHELSEA EMERMAN  
Position: School Psychologist  
Effective Date: June 30, 2022  
Tenure Area: School Psychologist
7. RYAN STEPHENS  
Position: Math Teacher - Secondary  
Effective Date: June 30, 2022  
Tenure Area: Mathematics

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

1. SAMANTHA FISCHETTO  
Position: ENL Teacher  
Type of Appointment: Part time (Annual) .6FTE  
Assignment: District Wide  
Certification: TESOL Pk-12 - Initial, 7-12 Mathematics- Initial, 5-6 MS Extension Mathematics- Initial  
Effective Date: August 30, 2022  
Expiration Date: June 30, 2023  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: MA Step 1 = \$69,302.00 (prorated)  
Reason: To meet district needs

PERSONNEL (cont'd)

- (\*) 2. CARLY SPADAFORA  
 Position: Social Studies – Secondary Teacher  
 Type of Appointment: Probationary  
 Assignment: Seaford Middle School  
 Certification: 7-12 Social Studies -Initial  
 Effective Date: August 30, 2022  
 Expiration Date: June 30, 2026  
 Tenure Eligibility: June 30, 2026  
 Tenure Area: Social Studies  
 Salary: MA Step 1 = \$69,302.00  
 Reason: To meet district needs
- (\*) 3. ALEXANDER BECKER  
 Position: Special Education – Secondary Teacher  
 Type of Appointment: Probationary  
 Assignment: Seaford High School  
 Certification: 7-12 Students with Disabilities, - Initial, 7-12 Social Studies -Initial, 5-6 Extension Social Studies - Initial, Severe or Multiple Disabilities Annotation, -Initial  
 Effective Date: August 30, 2022  
 Expiration Date: June 30, 2026  
 Tenure Eligibility: June 30, 2026  
 Tenure Area: Special Education  
 Salary: MA Step 2 \$71,886.00  
 Reason: Filled teacher vacancy
4. KRISTA ANCONA  
 Position: Physical Education Teacher  
 Type of Appointment: Probationary  
 Assignment: Seaford Middle School, Seaford High School  
 Certification: Physical Education – Initial, Health Education - Initial  
 Effective Date: August 30, 2022  
 Expiration Date: June 30, 2026  
 Tenure Eligibility: June 30, 2026  
 Tenure Area: Physical Education  
 Salary: MA Step 3 = \$74,444.00  
 Reason: To meet district needs
5. NANCI PREFER  
 Position: Director Summer Reading  
 Type of Appointment: Summer Appointment  
 Effective Date: May 18, 2022  
 Expiration Date: July 28, 2022  
 Salary: \$3196.00
6. LAURA LIEPA  
 Position: Director Summer Math  
 Type of Appointment: Summer Appointment  
 Effective Date: May 18, 2022  
 Expiration Date: July 28, 2022  
 Salary: \$3196.00

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Lindsay Friedman's Child Care Leave of absence from the original dates as approved at the April 7, 2021, Board Meeting:

<u>LINDSAY FRIEDMAN</u>	<u>ORGINIAL DATES</u>	<u>REVISED DATES</u>
Position:	Psychologist	Psychologist
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	May 17, 2021	May 17, 2021
Sick Leave:	May 17, 2021 – June 17 2021	May 17, 2021 – June 4, 2022
Leave without Pay:	June 7, 2021 – September 23, 2021	June 7, 2021 – June 30, 2023
Expiration Date:	June 15, 2022	June 30, 2023
FMLA:	May 17, 2021 – October 8, 2021	N/A
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education approve the annual appointment of Michael Wimmer as Home Instruction Director for the 2022-2023 school year. Stipend as per UTS contract.
- c) Recommend the Board of Education approve the annual appointment of Michael Flynn as District Printer for the 2022-2023 school year. Stipend as per UTS contract.
- d) Recommend the Board of Education approve the annual appointment of Michael Spreckles as Athletic Trainer for the 2022-2023 school year. Stipend as per UTS contract.

PERSONNEL (cont'd)

- e) Recommend the Board of Education approve the annual appointment of Frank Maniscalco as Drivers Education Coordinator for the 2022-2023 school year. Mr. Maniscalco will receive a stipend as per UTS contract.
- f) Recommend the Board of Education approve the following appointments for the summer special education services including evaluations, provision of services and attendance at CSE/CPSE meetings effective July 1, 2022. Rate as per UTS contract.

Angelina Lee	Special Education Teacher
Jacqueline Wilkom	Special Education Teacher
Cristina Kolitsopoulos	Special Education Teacher
Melissa Hanly	Special Education Teacher
Lisa Holmes	Special Education Teacher
Meghan O'Regan	Special Education Teacher
Steven Anusiak	Special Education Teacher
Andrea Russell	Special Education Teacher
Karen Schweitzer	Wilson Reading Teacher
Caitlyn Buckley	Occupational Therapist/Evaluations/CPSE-CSE Meetings
Jennifer Walsh	Occupational Therapist/Evaluations/CPSE-CSE Meetings
Lisa Gagliano	Speech Provider/Evaluations/CSE Meetings
Jean Marie Bondi	Speech Provider/Evaluations/CSE Meetings
Sarah Busch	School Counselor
Alvin Pitkow	Psychologist
Laura Ametrano	Psychologist
Andrea Kantor	Psychologist/CPSE and CSE Chairperson/Evaluations
Cristina Capasso	CPSE/CSE Meeting Special Education Teacher
Margaret Glancy	CPSE/CSE Meeting Special Education Teacher
Adrian Balsam	CPSE/CSE Meeting Special Education Teacher
Carin Hoy	CPSE/CSE Meeting General Education Teacher
Nancy Kempner	CPSE/CSE Meeting General Education Teacher
Keri Degnan	CPSE/CSE Meeting General Education Teacher
Shari Raduazzo	CPSE/CSE Meeting General Education Teacher
Calin Healey	CPSE/CSE Meeting General Education Teacher
Dianne Dunn	CPSE/CSE Meeting General Education Teacher
Alison Seifert	CPSE/CSE Meeting General Education Teacher
Pat Gelling	CPSE/CSE Meeting General/Special Education Teacher
Joanne Python	CPSE/CSE Meeting General Education Teacher
Donna Butler	CPSE/CSE Meeting General Education Teacher

B. Non-Instructional (dated June 15, 2022):

P-1: POSITION ABOLITION:

- 1. Position: Account Clerk  
 Civil Service Title: Account Clerk  
 Location: Central Administration – Business Office  
 Effective Date: June 24, 2022

P-2: POSITION CREATION:

- 1. Position: Bilingual Typist Clerk  
 Civil Service Title: Bilingual Typist Clerk  
 Location: Central Administration -Business Office  
 Effective Date: June 25, 2022

P-3: RETIREMENTS:

- 1. MARY ANN GORMAN  
 Position: Teacher Aide – LPN  
 Civil Service Title: Teacher Aide – LPN  
 Location: Off-Site  
 Effective Date: June 24, 2022

P-4: RESIGNATIONS: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: No Recommended Actions

P-7: LEAVES: No Recommended Actions

P-8: OTHER:

- 1. Recommend the Board of Education approve the following individuals as part-time aides for the Summer 2022 Reading and Math Program. Salary per contract.

Elizabeth Cascio  
 Elizabeth Bluemstetter  
 Maria Valentino  
 (Substitute Aide)

PERSONNEL (cont'd)

- 2. Recommend the Board of Education approve the following individuals as part-time aides for the Elementary Summer Experience. Salary per contract.

Jennifer Williamson	Cara Stieglitz
Catherine Shields	Kristen Cella
Carol Barkolas	Nettie Schait
Amy Sanderson	Elizabeth Cascio (August 8 – August 12)
(August 11 – August 19)	

- 3. Recommend the Board of Education approve the following individuals as part-time aides and nurses for the Summer 2022 Special Education Services starting July 1, 2022. Salary per contract.

AIDES:

Sallyann Vavrica	ESY Classroom Aide/Shared Aide/1:1 Aide
Cynthia O'Donnell	ESY Classroom Aide/Shared Aide/1:1 Aide
Theresa Torres	ESY Classroom Aide/Shared Aide/1:1 Aide
Cecilia Karakasians	ESY Classroom Aide/Shared Aide/1:1 Aide
Laura Rainone	ESY Classroom Aide/Shared Aide/1:1 Aide
Lori Lavoratore	ESY Classroom Aide/Shared Aide/1:1 Aide
Cori McAllister	ESY Classroom Aide/Shared Aide/1:1 Aide
Pat DiPuma	ESY Classroom Aide/Shared Aide/1:1 Aide
Laura Gaskin	ESY Classroom Aide/Shared Aide/1:1 Aide
Theresa Whelan	ESY Classroom Aide/Shared Aide/1:1 Aide
Amy Sanderson	ESY Classroom Aide/Shared Aide/1:1 Aide Substitute
Nettie Schait	ESY Classroom Aide/Shared Aide/1:1 Aide Substitute
Carolyn Curan	ESY Classroom Aide/Shared Aide/1:1 Aide Substitute

NURSES:

Lorraine Burke	Nurse
Maryna Krumholz	Nurse

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:

3/28/22, 4/29/22, 5/5/22, 5/12/22

School Year 2022-2023:

2/16/22,3/9/22, 3/17/22, 3/23/2022, 3/24/22, 3/28/22, 4/1/22, 4/6/22, 4/7/22, 4/8/22, 4/11/22, 4/12/22, 4/13/22, 4/26/22, 6/2/22

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 2022-2023:

5/4/22, 5/20/22, 6/1/22

No Discussion.  
All Ayes  
Motion Carried.

Discussion Items included:

**MISCELLANEOUS  
DISCUSSION ITEMS**

- ◆ Ms. Stark and Ms. Parisi attended Coalition Meeting Monday night. Not very well attended this month due to the time of year  
Presentation by Covert related to threat assessment  
Gave a great PowerPoint going over all the key points of having a secure and safe district; lots of moving parts and multifaceted to make sure that we cover all areas from training, faculty meetings, perimeter, knowledge, etc.
- ◆ Audit Committee Meeting held last week. Audit items coming up for the next school year will be employee attendance  
If Covert comes to one of our meetings, Audit Committee would like to be present so they would be alerted  
Thank you to the Audit Committee for their services this school year  
Ms Meserole advised that they would be coming to present perhaps in August
- ◆ Ms. Stark reminded the Board to think about committees they would like to be part of in the new school year. There is the Audit Committee, District-wide Safety Committee and Wellness Committee

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

**RESIDENTS' COMMENTS  
BREAKFAST SURVEY**

Assistant Superintendent for Business & Operations Rhonda L. Meserole, explained the survey process to parents, the reason for the survey and the results of same.

Any resident wishing to express their concerns or opinions regarding the school district's decision to waive participation in the New York State Education Department's breakfast program for the 2022-2023 school year should do so at this time.

There were no questions or comments from the residents

None

**RESIDENTS' COMMENTS**

All correspondence received has been responded to either by email or phone call

**CORRESPONDENCE**

**NEW BUSINESS**

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into a license agreement with Hofstra University for the John Cranford Adams Playhouse for June 25, 2022, and authorize the Board President to sign said agreement.

**CONTRACT  
JUNE 25, 2022  
HOFSTRA UNIVERSITY**

No Discussion.

All Ayes

Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into a Textbook Procurement and Distribution Services contract from July 1, 2022, through June 30, 2023, school year with Textbook Central and authorize the Board President to sign this contract.

**CONTRACT 2022/2023  
TEXTBOOK CENTRAL**

No Discussion.

All Ayes

Motion Carried.

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

**CONTRACT 2021/22  
NON-RESIDENT  
TUITION  
WESTBURY UNION  
FREE SCHOOL  
DISTRICT**

**WHEREAS** a request to provide special education services has been made by the school district listed below during the 2021 Summer and/or 2021-2022 school year.

**NOW, THEREFORE BE IT RESOLVED**, that the President for the Board of Education of the Seaford Union Free School District is authorized to sign the revised contract to provide special education services and facilities for these non-resident students attending the Seaford Union Free School District.

**DISTRICT OF RESIDENCE:** Westbury Union Free School District

No Discussion.

All Ayes

Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve the award of a contract as per the recommendation of the Assistant Superintendent for Business & Operations for the 2022-2023 school year Driver Education In-Car Instruction bid to the lowest bidder, East Meadow Driving School, and authorize the Board President to sign said contract.

**CONTRACT 2022/2023  
EAST MEADOW DRIVING  
SCHOOL**

No Discussion.

All Ayes

Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into a consulting services agreement with Seneca Consulting Group, Inc., from July 1, 2022, through June 30, 2023, and authorize the Board President to sign this agreement

**CONTRACT 2022/2023  
SENECA CONSULTING  
GROUP**

No Discussion.

All Ayes

Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into an agreement with Health Source Group for third party skilled nursing services for the 2022-2023 school year and authorize the Board President to execute said agreements on its behalf.

**CONTRACT 2022/2023  
HEALTH SOURCE  
GROUP – SKILLED  
NURSING**

No Discussion.

All Ayes

Motion Carried.

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into an agreement with Health Source Group for **third party related services** for the 2022-2023 school year and authorize the Board President to execute said agreements on its behalf.

**CONTRACT 2022/2023  
HEALTH SOURCE  
GROUP - RELATED  
SERVICES**

No Discussion.

All Ayes

Motion Carried.

CONTRACTS (cont'd)

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Adele Pecora's Employment contract and authorize the Board President to sign said amendment.

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

**EMPLOYMENT  
AGREEMENT 2022/2023  
DR. ADELE V. PECORA**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Carmen Ouellette's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
CARMEN OUELLETTE  
DISTRICT CLERK**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Carmen Ouellette's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
CARMEN OUELLETTE**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Kevin Mckeon's Employment contract, District Messenger, and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
KEVIN MCKEON**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Lori Umamo's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
LORI UMANO**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Janet Hoffmann's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
JANET HOFFMANN**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Madeline Fischetto's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
MADELINE FISCHETTO**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Carolyn Delphine's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
CAROLYN DELPHINE**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Tanja Ouess-Schwartz's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
TANJA OUESS-SCHWARTZ**

Motion by Mr. Devlin, second by Ms. Parisi, to approve an amendment to Donald Barto's Employment contract and authorize the Board President to sign said amendment.

No Discussion.  
All Ayes  
Motion Carried.

**EMPLOYMENT  
AGREEMENT 2022/2023  
DONALD BARTO**

Motion by Mr. Devlin, second by Ms. Parisi, to approve entering into a consulting agreement with Long Island Jewish Medical Center from September 1, 2022, through December 31, 2022, and authorize the Board President to sign said agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT LIJ MEDICAL  
CENTER  
9/01/22 – 12/31/2022**



Motion by Mr. Devlin, second by Ms. Parisi, to accept a donation from the Seaford Little League of a Suncoast 8x10 heavy duty resin shed (with a value of \$1,500.00) to be used at the Harbor Baseball field.

**DONATIONS**

Thank you to the Seaford Little League for the shed. Excited about the Harbor field.  
No Discussion.  
All Ayes  
Motion Carried.

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

**RESOLUTION  
TANS**

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 15, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

RESOLUTION (cont'd)

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

**BE IT RESOLVED** that the Board of Education herewith approves the settlement agreement between the Seaford Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. and

**RESOLUTION  
SETTLEMENT  
AGREEMENT  
ACME BUS  
BAUMANN BUS**

**AND BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the School District.

	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**

Want to recognize what a beautiful job the Manor School did on their moving up ceremony

Congratulations to those who were honored tonight

To those receiving tenure congratulations on being recognized for your hard work

Thank you, Mr. Strifolino, for your decades of service; I know you will be missed

To those who are retiring thank you for your service; best of luck

Kevin, it has been a pleasure working with you – hardworking, bright, dedicated, a gentleman – you brought a lot to the table. It was a rough time through COVID, and everyone really came together

Best of luck to Mr. Strifolino and all you have done for this school district

Thank you to my fellow Board Members and Bruce Kahn, who is not here. It's been nothing but an honor working with some of the most hardworking committed community members I have ever met. It's been eye opening and rewarding at the same time to be able to sit up on this side of the table. I know the district is in great hands and am optimistic for the future of this district.

I wish everyone well and John, thank you for the support you have shown me the last two years

I believe Seaford is in a really good place

It is so hard to be a Board Member - in Exec Sessions and reading the volumes of materials that we send home the Friday before a Board Meeting

I do want to say as a Superintendent I can't be more blessed than to have the people that served on the Board of Education. I think it's been a composite of people that have seen things from different perspectives, but we all have at the heart of everything that the kids come first

That was Bruce Kahn's mantra. He was excellent in making sure that we stayed fiscally on task, and he had a really acute understanding of finance but behind that was Bruce's presence at every activity. He was at not only the cultural events and the sporting events - I think he went to almost every football game and then he showed up at championship games

Went to a Lion's Club meeting where 2 of our students received scholarships. The Lion's Club is also supporting a new club at the High School called the Leo Club which already has 104 members

Kevin, thank you for your three years of service on the Board. Your insight and care for the community and students is evident. Your quiet, thoughtful demeanor and calm presence was an asset to the Board. It hasn't been an easy few years, but we made it through together. I appreciate you and I wish you luck in all your future endeavors.

Mr. Strifolino, thank you for your service to the District and the Seaford community. You've always been present whether it be for faculty, staff or students at academic functions, artistic functions and athletic functions. Your heart is huge and shines through in everything that you do. Enjoy your well-deserved retirement

CLOSING COMMENTS (cont'd)

Thank you to all the parent groups – PTAs, music, athletics – all the parent groups that do so much for the kids in the District; you are very much appreciated. No one is here but please anybody that talks to them please let them know that they are appreciated and thank them for everything that they do for our kids

Thank you to the great administration and this amazing Board for all your hard work, decisions and being present. The table may look a little different next year, but this group of people has been amazing to work with. Thank you for all the support I received from each and every one of you especially when times got hard.

This is my favorite time of year – going to all the graduations. We hope everyone has a chance to attend something good that is going on this time of the year.

Thank you everyone for coming to the meeting.

At 9:57 p.m., a motion was made by Mr. Devlin, second by Ms. Parisi, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing the employment history of particular employees, particular student matters, 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**

Executive Session concluded at 12:05 a.m. on Thursday, June 16, 2022.

**EXECUTIVE  
SESSION ENDS**

There being no further business, a motion was made by Mr. Devlin, second by Ms. Parisi, to adjourn Executive Session at 12:05 a.m. on Thursday, June 16, 2022.

No Discussion.  
All Ayes  
Motion Carried.

**ADJOURN  
REGULAR MEETING**

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Andrea Parisi  
Vice District Clerk