

A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 6, 2022, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Andrea Parisi – President
Ms. Stacie Stark – Vice President
Ms. Lisa Herbert – Trustee
Ms. Heather Umhafer – Trustee

ABSENT: Ms. Natalie Pedisich – Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Mr. Thomas Lynch
Dr. Sheena Jacob
Ms. Rhonda L. Meserole, CPA
Ms. Susan Gibson - Attorney

At 7:03 p.m., Stacie Stark, opened the Reorganization 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 and Nurses, a particular student matter and legal matters.

OPEN MEETING

A motion was made by Ms. Parisi, second by Ms. Herbert, 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 and Nurses and legal matters upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 8:03 p.m.

EXECUTIVE SESSION ENDS

At 8:14 p.m., Stacie Stark re-opened the Public Session. As the first order of business, Ms. Stark led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

The School Attorney administers the Oath of Office to Ms. Lisa Herbert, elected Trustee of the Board of Education.

**OATH OF OFFICE
LISA HERBERT**

The Oath of Office was administered to the newly elected Trustee of the Board of Education, Ms. Heather Umhafer, in the District Clerk's office on July 1, 2022.

**OATH OF OFFICE
HEATHER UMHAFER**

Motion by Ms. Stark, second by Ms. Herbert, that Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2022-2023 school year.

**2022/2023
DISTRICT CLERK
APPOINTMENT**

No Discussion.
All Ayes
Motion Carried.

The School Attorney administered the Oath of Office to Carmen Ouellette, District Clerk.

**OATH OF OFFICE
DISTRICT CLERK**

The District Clerk asked for nominations for Board President. Stacie Stark nominated Andrea Parisi.

**NOMINATION FOR
PRESIDENT**

Motion by Ms. Herbert, second by Ms. Parisi, that Andrea Parisi be elected President of the Board of Education for the 2022-2023 school year.

**ELECTION OF 2022/2023
BOARD PRESIDENT
ANDREA PARISI**

No Discussion.
All Ayes
Motion Carried.

The District Clerk administers the Oath of Office to the newly elected President of the Board of Education, Andrea Parisi.

**OATH OF OFFICE
BOARD PRESIDENT**

President Andrea Parisi assumes the chair.

Ms. Parisi asked for nominations for the position of Board of Education Vice President. Lisa Herbert nominated Stacie Stark for Vice President.

NOMINATION FOR VICE PRESIDENT

Motion by Ms. Parisi, second by Ms. Parisi, that Stacie Stark be elected Vice President of the Board of Education for the 2022-2023 school year.

ELECTION OF 2022/2023 BOARD VICE PRESIDENT STACIE STARK

No Discussion.
All Ayes
Motion Carried.

The District Clerk administered the Oath of Office to the newly elected Vice-President of the Board of Education, Stacie Stark.

OATH OF OFFICE BOARD VICE-PRESIDENT

Ms. Parisi nominated Natalie Pedisich for Vice District Clerk. Ms. Parisi advised that Ms. Pedisich would accept the position if nominated.

NOMINATION FOR VICE DISTRICT CLERK

Motion by Ms. Stark, second by Ms. Herbert, that Natalie Pedisich, be elected Vice District Clerk for the Seaford Union Free School District for the 2022-2023 school year.

ELECTION OF 2022/2023 VICE DISTRICT CLERK NATALIE PEDISICH

No Discussion.
All Ayes
Motion Carried.

The Oath of Office will be administered to Ms. Natalie Pedisich, Vice District Clerk, at the August 3, 2022, Board of Education Meeting or as soon as practicable.

OATH OF OFFICE VICE DISTRICT CLERK

The District Clerk administers the Oath of Office to Adele V. Pecora, Superintendent of Schools.

OATH OF OFFICE SUPERINTENDENT OF SCHOOLS

Motion by Ms. Stark, second by Ms. Herbert, to appoint Caroline Delphine as the Claims Auditor for the 2022-2023 school year.

2022/2023 CLAIMS AUDITOR APPOINTMENT

No Discussion.
All Ayes
Motion Carried.

The Oath of Office will be administered to Ms. Carolyn Delphine, Claims Auditor, in the District Clerk's office on July 7, 2022 (or as soon thereafter as practicable).

Motion by Ms. Stark, second by Ms. Herbert, to appoint Lori Umamo as the Deputy Claims Auditor for the 2022-2023 school year.

2022/2023 DEPUTY CLAIMS AUDITOR APPOINTMENT

No Discussion.
All Ayes
Motion Carried.

The Oath of Office will be administered to Ms. Lori Umamo, Deputy Claims Auditor, in the District Clerk's office on July 7, 2022 (or as soon thereafter as practicable).

Motion by Ms. Stark, second by Ms. Herbert, that Cristina Spinelli be appointed District Treasurer and Carmen Ouellette as the Deputy Treasurer of the Seaford Union Free School District for the 2022-2023 school year.

2022/2023 DISTRICT TREASURER & DEPUTY TREASURER APPOINTMENT

No Discussion.
All Ayes
Motion Carried.

The Oath of Office will be administered to Ms. Cristina Spinelli District Treasurer in the District Clerk's office on July 7, 2022 (or as soon thereafter as practicable).

The School Attorney administers the Oath of Office to the Deputy Treasurer, Carmen Ouellette.

OATH OF OFFICE DEPUTY TREASURER

Motion by Ms. Stark, second by Ms. Herbert, to appoint, Cristina Spinelli, District Treasurer, for the management of the funds associated with extra-classroom activities and to assign the responsibility of Comptroller for these funds to Rhonda Meserole, Assistant Superintendent for Business and Operations.

2022/2023 EXTRA-CURRICULAR FUNDS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the following petty cash funds be set up for the 2022-2023 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law).

2022/2023 PETTY CASH

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Central Administration	\$100	Assistant Superintendent for Business and Operations
Central Administration	\$100	Assistant Superintendent for Curriculum and Technology
Board of Education	\$100	District Clerk
Facilities	\$100	Director of Facilities and Operations

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the Board of Education meetings of the Seaford Union Free School District will generally be held at 8:00 p.m. for the 2022-2023 school year on the first Wednesday of each month and on the third Wednesday of each month, except as noted on the website and postings.

2022/2023 MONTHLY BOARD OF EDUCATION MEETINGS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the President be empowered and designated Officer of Record, and in the event of his/her absence Stacie Stark, Vice-President, be empowered to act in the same capacity.

2022/2023 OFFICER OF RECORD

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that Ms. Carmen Ouellette be empowered and designated as the Freedom of Information Law Records Access Officer for the 2022-2023 school year.

2022/2023 FREEDOM OF INFORMATION OFFICER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the District Treasurer is authorized to sign checks for the District and the Board of Education President is authorized to cosign any check exceeding \$25,000.

CO-SIGN CHECKS EXCEEDING \$25,000

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the Superintendent be authorized to make transfers less than \$10,000 between and within financial unit appropriation accounts in the 2022-2023 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education in accordance with Policy #6150.

2022/2023 TRANSFERS LESS THAN \$10,000

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the following positions continue to be bonded through the District brokerage agent: Assistant Superintendent for Business and Operations, District Treasurer, Claims Auditor, Deputy Claims Auditor, District Clerk, Payroll Supervisor and District Messenger.

2022/2023 BONDED EMPLOYEES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Mr. Frederick Kaden as the designated District Data Protection Officer for the 2022-2023 school year.

2022/2023 DATA PROTECTION OFFICER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Ms. Rhonda Meserole as the designated Purchasing Agent for the 2022-2023 school year.

2022/2023 PURCHASING AGENT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Dr. Adele V. Pecora as the alternate Purchasing Agent for the 2022-2023 school year.

2022/2023 ALTERNATE PURCHASING AGENT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Mr. Thomas Lynch as Hearing Officer for all Superintendent Hearings for the 2022-2023 school year.

2022/2023 HEARING OFFICER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Dr. Sheena Jacob as the alternate Hearing Officer for all Superintendent Hearings for the 2022-2023 school year.

2022/2023 ALTERNATE HEARING OFFICER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Ms. Rhonda Meserole as the Records Retention Officer for the 2022-2023 school year.

2022/2023 RECORDS RETENTION OFFICER

No Discussion.
All Ayes
Motion Carried.

Conversation took place concerning Board Members serving on the District Committees. Ms. Stark and Ms. Herbert expressed interest in being on the District-Wide School Safety Team. After a short discussion it was decided that Ms. Stark would serve on the 2022/2023 District-Wide School Safety Team, Ms. Herbert would serve on the 2022/2023 District-Wide Audit Committee and Ms. Umhafer would serve on the 2022/2023 District Wellness Committee

DISCUSSION – DISTRICT COMMITTEES

Motion by Ms. Stark, second by Ms. Herbert, to appoint the members of the District-Wide School Safety Team for the 2022-2023 school year (Policy #8130), as amended.

2022/2023 DISTRICT-WIDE SCHOOL SAFETY TEAM

Ms. Rhonda Meserole	Co-Chairperson / Assistant Superintendent for Business and Operations
Mr. Russell Costa	Co-Chairperson / Director of Facilities and Operations
Dr. Adele Pecora	Superintendent
Mr. Thomas Lynch, Jr.	Assistant Superintendent for Curriculum and Technology
Dr. Sheena Jacob	Assistant Superintendent for Human Resources and Instructional Support
Ms. Francine Zinerco	Account Clerk
Ms. Debra Emmerich	Principal – Manor Elementary
Ms. Stephanie (Curcio) Cavalieri	Nassau BOCES Health and Safety Liaison
Ms. Jen Bisulca	Assistant Principal – Middle School
Dr. Raphael Morey	Assistant Principal – High School
Mr. Thomas Burke	Principal – Harbor Elementary
Mr. Donald Barto	Security Manager
Ms. Margaret Cervini	Transportation Supervisor
Mr. Kevin Witt	Director of Physical Education, Health and Athletics
Ms. Stacie Stark	School Board Member
Dr. Mary Ellen Kakalos	Assistant Principal – Manor Elementary
Mr. Michael Spreckels	Teacher/Athletic Trainer
Mr. Matthew Adler	Teacher
Ms. Lorraine Burke	Nurse Coordinator
Ms. Jennifer Kelly	Parent/Teacher Organization
Mr. Thomas deHaan	Seaford FD
Mr. Mike Bellissimo	Seaford FD
Officer Raymond Luthy	POP Officer / NCPD
Officer Christina Prisco	POP Officer / NCPD
Officer Joe Cango	POP Officer / NCPD
Officer Ryan Zimmerman	POP Officer / NCPD
Officer Kevin Glenn	Homeland Security/NCPD

All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the individuals listed below to the District-Wide Audit Committee, as amended:

**2022/2023 DISTRICT-WIDE
AUDIT COMMITTEE**

Name	Title	Term
Ms. Lisa Flemen	Community Member	July 1, 2022-June 30, 2024
Ms. Lisa Herbert	Board Member	1 Year (July 1, 2022-June 30, 2023)

In addition to the names above, the following individuals will make up the District-Wide Audit Committee for the 2022-2023 school year:

Name	Title	Term Expires
Mr. Anthony Troiano	Community Member	3 Years (July 1, 2021–June 30, 2024)
Mr. Patrick Rail	Community Member	3 Years (July 1, 2021–June 30, 2024)
Mr. Nicholas DiMola	Community Member	July 1, 2020-June 30, 2023
Ms. Kathleen Mitterway	Community Member	July 1, 2020-June 30, 2023
Mr. Brian Fagan	Community Member	July 1, 2020-June 30, 2023

All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the members of the Wellness Committee for the 2022-2023 school year, as amended.

**2022/2023 WELLNESS
COMMITTEE**

Mr. Kevin Witt	Chairperson / Director of Physical Education, Health & Athletics
Ms. Rhonda Meserole	Assistant Superintendent of Business and Operations
Ms. Jennifer Bisulca	Assistant Principal – Middle School
Mr. Thomas Burke	Principal – Harbor School
Ms. Meghan Hunt	Teacher – Manor School
Ms. Lorraine Burke	Nurse Coordinator
Ms. Christine Donnelly	Teacher – Harbor School
Ms. Elizabeth Fiola	School Food Services Manager
Ms. Sharon Klein	Social Worker – Harbor School
Mr. Michael Spreckels	Athletic Trainer and High School Physical Education Teacher
Dr. Chelsea Emerman	High School Psychologist
Mr. Kenneth Botti	Middle School Physical Education Teacher
Ms. Krista Ancone	Middle School/ High School Physical Education and Health Teacher
Ms. Katie Montagano	Parent Member
Ms. Heather Umhafer	Board Member

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individuals as members of the Committee on Special Education for the 2022-2023 school year:

**2022/2023 COMMITTEE
ON SPECIAL EDUCATION**

Ms. Mary Catherine Culella-Sun	CSE Chairperson
Ms. Joane Vincent	CSE Chairperson
Dr. Andrea Kantor	CSE Chairperson
Ms. Laura Ametrano	CSE Chairperson
Dr. Andrea Kantor	Psychologist
Dr. Chelsea Emerman	Psychologist
Dr. Alvin Pitkow	Psychologist
Ms. Laura Ametrano	Psychologist
Ms. Joanna Schroeder	Psychologist
Ms. Jennifer Phillips	Psychologist
Ms. Elise DeSimone	Psychologist
Ms. Marisa Mortimer	Psychologist

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individuals as members of the Subcommittees on Special Education for the 2022-2023 school year:

**2022/2023 SUB-
COMMITTEE ON
SPECIAL EDUCATION**

Dr. Andrea Kantor	Chairperson, Sub-CSE
Dr. Alvin Pitkow	Chairperson, Sub-CSE
Dr. Chelsea Emerman	Chairperson, Sub-CSE
Ms. Laura Ametrano	Chairperson, Sub-CSE
Ms. Joanna Schroeder	Chairperson, Sub-CSE
Ms. Jennifer Phillips	Chairperson, Sub-CSE
Ms. Elise DeSimone	Chairperson, Sub-CSE
Ms. Marisa Mortimer	Chairperson, Sub-CSE
Dr. Andrea Kantor	Psychologist
Dr. Alvin Pitkow	Psychologist
Dr. Chelsea Emerman	Psychologist
Ms. Laura Ametrano	Psychologist

SUB-COMMITTEE ON SPECIAL EDUCATION (cont'd)

Ms. Joanna Schroeder Psychologist
Ms. Jennifer Phillips Psychologist
Ms. Elise DeSimone Psychologist
Ms. Marisa Mortimer Psychologist

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individual parent members of Committee on Special Education for the 2022-2023 school year:

2022/2023 PARENT MEMBERS – COMMITTEE ON SPECIAL EDUCATION

Ms. Lisa Ambrosino Parent Member
Ms. Michelle Conner Parent Member
Ms. Maureen Erickson Parent Member
Ms. Melanie Galofaro Parent Member
Ms. Laura Moakely Parent Member
Ms. Kelley Wong Parent Member
Ms. Nancy Saloman Parent Member
Ms. Traci LeDour Parent Member
Ms. Consuelo Sayago Parent Member
Ms. Laura Hartman Parent Member

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individual medical doctor members of Committee on Special Education for the 2022-2023 school year:

2022/2023 MEDICAL DOCTORS – MEMBERS OF COMMITTEE ON SPECIAL EDUCATION

Dr. Jeffrey Elfenbein Medical Doctor
Dr. Dale Saglimbene Medical Doctor

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individuals as members of the Committee on Preschool Special Education for the 2022-2023 school year:

2022/2023 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Dr. Andrea Kantor Chairperson, CPSE
Ms. Mary Catherine Culella-Sun Alternate Chairperson, CPSE
Ms. Joane Vincent Alternate Chairperson, CPSE
Ms. Laura Ametrano Alternate Chairperson, CPSE

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individuals parent members of the Committee on Preschool Special Education for the 2022-2023 school year:

2022/2023 PARENT MEMBERS COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Ms. Lisa Ambrosino Parent Member
Ms. Michelle Conner Parent Member
Ms. Maureen Erickson Parent Member
Ms. Melanie Galofaro Parent Member
Ms. Laura Moakely Parent Member
Ms. Nancy Saloman Parent Member
Ms. Traci LeDour Parent Member
Ms. Consuelo Sayago Parent Member
Ms. Laura Hartman Parent Member
Ms. Melanie Galofaro Parent Member
Ms. Laura Moakely Parent Member

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individuals as Surrogate Parents for the 2022-2023 school year.

2022/2023 SURROGATE PARENT

Ms. Maureen Erickson Surrogate Parent
Ms. Kelley Wong Surrogate Parent

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the following individuals as Impartial Hearing Officers for the 2022-2023 school year:

**2022/2023 IMPARTIAL
HEARING OFFICERS**

HOID #	Last Name	First Name	HOID #	Last Name	First Name
<u>600</u>	ABBERBOCK	ELLEN	<u>122</u>	LUSHING	SUSAN
<u>50</u>	AGOSTON	LINDA	<u>685</u>	MARSICO	RICHARD
<u>54</u>	ALMELEH	LYNN	<u>788</u>	MAZZEI	JENNIFER
<u>602</u>	BARBOUR	SUSAN	<u>537</u>	MCKEEVER	JAMES
<u>504</u>	BRANDENBURG	WENDY	<u>631</u>	MILLMAN	TINA
<u>607</u>	BRANDOW	REGINA	<u>540</u>	MOORE	CHRISTINE
<u>65</u>	BRESCIA	JEANMARIE	<u>620</u>	MURPHY	LEAH
<u>66</u>	BRIGLIO	ROBERT	<u>137</u>	NAUN	JOHN
<u>74</u>	COHEN	DIANE	<u>541</u>	NISELY	ROBERT
<u>609</u>	CUTLER-IGOE	ELLEN	<u>138</u>	NOE	MARY
<u>669</u>	DANIEL	AUDREY	<u>622</u>	PASSMAN	JULIE
<u>515</u>	DELEON	EDGAR	<u>543</u>	PETERS	GARY
<u>77</u>	DEWAN	DEBRA	<u>689</u>	PEYSER	HELENE
<u>670</u>	DISPENZA	MARIA	<u>150</u>	REICHEL	HEIDI
<u>517</u>	EBENSTEIN	BARBARA	<u>545</u>	RICHMOND	SUSAN
<u>84</u>	FARAGO	JOHN	<u>153</u>	RITZENBERG	KENNETH
<u>518</u>	FEINBERG	RONA	<u>625</u>	ROTH	ROSLYN
<u>520</u>	FINKELSTEIN	SHARYN	<u>163</u>	SCHAD	JEROME
<u>86</u>	FLAME	LANA	<u>627</u>	SCHIRO	JEFFREY
<u>735</u>	GLASSER	RANDY	<u>548</u>	SCHNEIDER	JUDITH
<u>736</u>	GRONBACH	DAVID	<u>168</u>	SILVER	MARJORIE
<u>674</u>	GRONBACH	VANESSA	<u>628</u>	SILVERSON	JEFFREY
<u>675</u>	GUERRA	JEFFREY	<u>176</u>	TESSLER	CRAIG
<u>613</u>	HAKEN	STEPHEN	<u>629</u>	WAHRMAN	ISRAEL
<u>525</u>	HUGHES	SHERRI	<u>186</u>	WALSH	JAMES
<u>527</u>	ITZLA	AMY	<u>630</u>	WALSH	MARION
<u>101</u>	JOYNER	THERESA	<u>188</u>	WASHINGTON	DENISE
<u>103</u>	KANDILAKIS	GEORGE	<u>759</u>	WEISS	SEBASTIAN
<u>817</u>	KASS	RICHARD	<u>197</u>	WOLMAN	MINDY
<u>614</u>	KEEFE	JEANNE			
<u>106</u>	KEHOE	MARTIN			
<u>616</u>	KESTENBAUM	ELISE			
<u>113</u>	LASSINGER	DORA			
<u>116</u>	LAZAN	MICHAEL			
<u>117</u>	LEDERMAN	NANCY			
<u>681</u>	LEE	LAURIE			
<u>684</u>	LOWENKRON	RUTH			
<u>617</u>	LUCASEY	JEAN			

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to designate the Assistant Superintendent for Business and Operations and the Assistant Superintendent for Human Resources and Instructional Support as the authorized signatories for the official signing of the District payrolls for the 2022-2023 school year, and in the event of either of their absences, the Superintendent is authorized.

**2022/2023 AUTHORIZED
SIGNATORIES FOR
PAYROLLS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the series 0000-9000 Board policies be readopted for the 2022-2023 school year. **POLICIES 0000-9000**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to designate The Seaford Herald Citizen, and Newsday as the official newspapers for the Seaford Union Free School District for the 2022-2023 school year. **2022/2023 OFFICIAL NEWSPAPERS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Mr. Thomas Lynch and Ms. Rhonda Meserole as the Title IX Coordinators for adults for the 2022-2023 school year. **2022/2023 TITLE IX COORDINATORS FOR ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Dr. Charles Leone as the McKinney-Vento liaison officer for homeless students for the 2022-2023 school year. **2022/2023 MCKINNEY-VENTO LIAISON**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that Dr. Charles Leone be empowered and designated as the Dignity Act Coordinator for the Seaford School District for the 2022-2023 school year and that the following Administrators be designated as Dignity Act Coordinator for their respective school buildings: **2022/2023 BUILDINGS DIGNITY ACT COORDINATORS**

High School – Mr. Anthony Murray
Harbor School – Ms. Caroline Stringer

Middle School – Ms. Jen Bisulca
Manor School – Dr. Mary Ellen Kakalos

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Dr. Sheena Jacob as the alternate Dignity Act Coordinator for the Seaford School District for the 2022-2023 school year. **2022/2023 ALTERNATE DIGNITY ACT COORDINATOR**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Dr. Sheena Jacob as the Section 504 Coordinator for adults for the 2022-2023 school year. **2022/2023 SECTION 504 COORDINATOR FOR ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Dr. Charles Leone as the alternate Section 504 Coordinator for adults for the 2022-2023 school year. **2022/2023 ALTERNATE SECTION 504 COORDINATOR FOR ADULTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Ms. Mary Catherine Culella-Sun as the Section 504 Compliance Officer for students for the 2022-2023 school year. **2022/2023 SECTION 504 COMPLIANCE OFFICER FOR STUDENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Ms. Joane Vincent as the alternate Section 504 Compliance Officer for students for the 2022-2023 school year. **2022/2023 ALTERNATE SECTION 504 COMPLIANCE OFFICER FOR STUDENTS**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve the following individuals to serve as the Board of Registration for the 2022-2023 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

2022/2023 BOARD OF REGISTRATION

Ms. Linda Carozza Ms. Anne Oldfield Ms. Gloria Impereale-George
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Mr. Russell Costa as District-wide Asbestos Designee for the 2022-2023 school year.

2022/2023 DISTRICT-WIDE ASBESTOS DESIGNEE

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Ms. Rhonda Meserole as Medicaid Compliance Officer for the 2022-2023 school year.

2022/2023 MEDICAID COMPLIANCE OFFICER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Ms. Cristina Spinelli, District Treasurer, as the Central Student Activities Treasurer for the 2022-2023 school year.

2022/2023 CENTRAL STUDENT ACTIVITIES TRESURER

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that Ingerman Smith L.L.P. be appointed legal counsel for the school year 2022-2023 at an annual retainer of \$58,000 for Board and labor counsel and \$240 p/h for litigation, real estate, construction and other non-retainer matters and \$125 p/h for law clerks and paraprofessionals and that the Board of Education President be authorized to sign the contract for said services.

2022/2023 - LEGAL COUNSEL INGERMAN SMITH LLP

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the firm R.S. Abrams & Co., LLP, be appointed accountants for the auditing of the General Fund, Special Aid Funds, Capital Fund, Trust & Agency Funds, Extra Classroom Activity Fund, School Lunch Fund, and Debt Service Fund for the school year 2022-2023 at an annual fee not to exceed \$36,800.

2022/2023 – EXTERNAL AUDITORS R.S. ABRAMS & Co. LLP

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the following banks be designated as depositories for the school funds for the school year 2022-2023: Flushing Commercial Bank and J. P. Morgan Chase.

2022/2023 DEPOSITORIES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to renew its contract with Educational Data Services for cooperative bidding/purchasing for the fiscal year 2022-2023 at a cost of \$10,955.

2022/2023 EDUCATIONAL DATA SERVICES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Benetech as our third-party Worker's Compensation administrator and Excess Worker's Compensation administrator at a fee of \$18,160 and \$41,910.53, respectively. The following services only as needed and, on a claim-by-claim basis are not included in this fee: Hearing Representation; Private Investigation; Consultant Medical Exams; Medical Rehabilitation; Vocational Rehabilitation; Managed Care Program; Banking Charge.

2022/2023 BENETECH

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the Prudential Insurance Company of America to provide our group long term disability coverage for the 2022-2023 school year.

**2022/2023
PRUDENTIAL
INSURANCE**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint the Principal Financial Group to provide dental coverage for the Seaford Administrators for the 2022-2023 school year.

**2022/2023 PRINCIPAL
FINANCIAL GROUP**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, that the firm Nawrocki Smith, LLP be appointed as internal auditors of the Seaford UFSD for the 2022-2023 school year at a fee of \$10,050 (Initial Risk Assessment), \$13,935 (Internal Audit of One Cycle) and hourly rates for additional work requested as follows: \$195/hr. for Partner, \$180/hr. for Director, \$150/hr. for Manager, \$135/hr. for Supervisor, \$125/hr. for Senior, \$100/hr. for Staff.

**2022/2023 – INTERNAL
AUDITORS
NAWROCKI, SMITH LLP**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to appoint Munistat Financial Advisory Service for financial marketing services to be provided during the 2022-2023 school year. For note (TAN) issues and continuing disclosure, at the rate schedule listed in the agreement, inclusive of any required material events notices.

**2022/2023
MUNISTAT FINANCIAL
ADVISORY SERVICE**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve the following resolution for the 2022-2023 school year:

**2022/2023
COMPTROLLER'S
RESOLUTION**

BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby establishes standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number	Registration Number	Standard Workday (Hrs./day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
District Clerk/ Secretary	Carmen Ouellette	xxxx	xxxxxxx	7	July 1, 2022- June 30, 2023	Y	5 Days/12 Months
District Treasurer	Cristina Spinelli	xxxx	xxxxxxx	7	July 1, 2022- June 30, 2023	Y	4 Days/12 Months
School District Auditor/Claims Auditor	Carolyn Delphine	xxxx	xxxxxxx	7	July 1, 2022- June 30, 2023	Y	5 Days/12 Months

No Discussion.
All Ayes
Motion Carried.

Topics covered in Dr. Pecora's Administrative Report dated July 1, 2022, included:

**ADMINISTRATIVE
REPORT**

Welcome Dr. Sheena Jacob to your first Board Meeting as Assistant Superintendent for Human Resources and Instructional Support
Update on district-wide construction projects
Shout-out to High School Administration for the beautiful graduation ceremonies this year
- Kids had fabulous speeches
Regents Exams/effect on grades

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

**CONSENT AGENDA
ITEMS 5. A. – E.
(Detailed below)**

No Discussion
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Herbert, to approve the Board of Education Meeting Minutes of the June 1, 2022, and June 15, 2022, Regular Meetings.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Stark, second by Ms. Herbert, to acknowledge acceptance for audit of the Treasurer's Report dated May 31, 2022.

No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Ms. Stark, second by Ms. Herbert, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated May 31, 2022.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Ms. Stark, second by Ms. Herbert, to acknowledge acceptance for audit of the Revenue Status Report dated June 21, 2022.

No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Ms. Stark, second by Ms. Herbert, to acknowledge acceptance for audit of the Budget Status Report dated June 30, 2022.

No Discussion.
All Ayes
Motion Carried.

BUDGET STATUS REPORT

Motion by Ms. Stark, second by Ms. Herbert, to acknowledge acceptance for audit of the Budgetary Transfer Report dated May 31, 2022.

No Discussion.
All Ayes
Motion Carried.

**BUDGETARY TRANSFER
REPORT**

Motion by Ms. Stark, second by Ms. Herbert, to approve the Budget Transfers, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

BUDGET TRANSFERS

Motion by Ms. Stark, second by Ms. Herbert, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated July 1, 2022):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. SHEILA MAURIELLO
Position: Secondary Education Teacher -Earth
Science
Assignment: Seaford High School
Effective Date: June 24, 2022
Reason: Resignation
2. JAMIE LASOTA
Position: Elementary Education Teacher - Art
Assignment: Seaford Manor School
Effective Date: June 24, 2022
Reason: Resignation

PERSONNEL (cont'd)

P-4: LEAVES:

1. LORI SOURGOUTSIS
 Position: Special Education Teacher – Elementary
 Assignment: Seaford Manor School
 Effective Date: October 30, 2022
 Sick Leave: October 30, 2022 – December 15, 2022 (A.M)
 Leave without Pay: December 15, 2022 (P.M) – January 31, 2023
 Expiration Date: January 31, 2023
 FMLA: October 30, 2022 – January 27, 2023
 Reason: Child Care Leave

2. SAMANTHA WIMMER
 Position: Special Education Teacher – Secondary
 Assignment: Seaford High School
 Effective Date: October 20, 2022
 Sick Leave: October 20, 2022 – December 7, 2022 A.M.
 Leave without Pay: December 7, 2022 P.M. – January 27, 2023
 Expiration Date: January 27, 2023
 FMLA: October 20, 2022 – January 19, 2023 A.M.
 Reason: Child Care 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. TIYANA FRANK
 Position: Secondary Chemistry Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Chemistry 7-12, Emergency COVID-19, Biology 7-12 Initial, General Science 7-2 Extension Initial, Students with Disabilities 7-12 Generalist Initial
 Effective Date: August 30, 2022
 Expiration Date: June 30, 2026
 Tenure Eligibility: June 30, 2026
 Tenure Area: Chemistry
 Salary: MA Step 2 = \$71,886.00
 Reason: Replacing Mary Simons

- (*) 2. CARA DOLAN
 Position: Secondary Reading Teacher
 Type of Appointment: .4 Part Time
 Assignment: Seaford High School
 Certification: Literacy Birth – 6th Professional, Literacy 5-9 Professional, Literacy 5-12 Professional
 Effective Date: August 30, 2022
 Expiration Date: June 30, 2022
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA +15 Step 2 = \$ 73,593.00 (prorated)
 Reason: To Meet District Needs

- (*) 3. CAITLYN WIGAND
 Position: Secondary Earth Science Teacher
 Type of Appointment: Probationary
 Assignment: Seaford High School
 Certification: Earth Science 7-12 Initial
 Effective Date: August 30, 2022
 Expiration Date: June 30, 2026
 Tenure Eligibility: June 30, 2026
 Tenure Area: Earth Science
 Salary: MA Step 1 = \$69,302.00
 Reason: Replacing Sheila Mauriello

4. ELISE DESIMONE
 Position: Psychologist
 Type of Appointment: Substitute
 Assignment: Seaford Manor School
 Certification: School Psychologist, Provisional
 Effective Date: August 30, 2022
 Expiration Date: June 30, 2023
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA + 15 Step 2 = \$73,593.00
 Reason: Leave Replacement for Lindsey Friedman

PERSONNEL (cont'd)

5. LAURA AMETRANO
 Position: SEL/Special Education
 Type of Appointment: 1 Year
 Assignment: High School
 Certification: School Psychologist Permanent
 Effective Date: August 30, 2022
 Expiration Date: June 30, 2023
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: MA + 30 Step 2 = \$75,737.00
 Reason: To Meet District Needs

6. SHARI RADUAZZO
 Position: Teacher Liaison -English
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: English 7-12
 Expiration Date: June 30, 2023
 Stipend: \$1534.00
 Reason: Annual Appointment

7. THOMAS FIORIGLIO
 Position: Teacher Liaison – Social Studies
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: Social Studies 7-12
 Expiration Date: June 30, 2023
 Stipend: \$1534.00
 Reason: Annual Appointment

8. KEVIN O'REILLY
 Position: Teacher Liaison – Mathematics/Business
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: Mathematics 7-12
 Expiration Date: June 30, 2023
 Stipend: \$1534.00
 Reason: Annual Appointment

9. JOANNA MCCLOSKEY
 Position: Teacher Liaison – Library
 Services/Research
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: School Media Specialist
 Expiration Date: June 30, 2023
 Stipend: \$1534.00
 Reason: Annual Appointment

10. CURTIS TRIPOLI
 Position: Lead Teacher – Art – Grades K-12
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: Art
 Expiration Date: June 30, 2023
 Stipend: \$8592.00
 Reason: Annual Appointment

11. ANTHONY ROMEO
 Position: Lead Teacher – Music – Grades K-12
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: Music
 Expiration Date: June 30, 2023
 Stipend: \$8592.00
 Reason: Annual Appointment

12. PATRICIA ANN FOLEY
 Position: Lead Teacher – World Languages –
 Grades 7-12
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: Spanish 7-12
 Expiration Date: June 30, 2023
 Stipend: \$4296.00
 Reason: Annual Appointment

13. ANDREA KANTOR
 Position: CPSE Coordinator
 Assignment: District Wide
 Effective Date: July 1, 2022
 Certification: Psychologist
 Expiration Date: June 30, 2023
 Stipend: \$1534.00
 Reason: Annual Appointment

PERSONNEL (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Jennifer Wemssen's Child Care Leave of absence from the original dates as approved at the April 7, 2022 Board Meeting:

<u>JENNIFER WEMSSSEN</u>	<u>ORGINIAL DATES</u>	<u>REVISED DATES</u>
Position:	Secondary Education Teacher	Secondary Education Teacher
Assignment:	Seaford High School	Seaford High school
Effective Date:	June 15, 2022	June 14, 2022
Sick Leave:	June 15, 2022 – October 4, 2022	June 15, 2021 – October 4, 2022
Leave without Pay:	October 5, 2022 – November 18, 2022	October 5, 2022- November 18, 2022
Expiration Date:	November 18, 2022	November 18, 2022
FMLA:	June 15, 2022 – November 9, 2022	June 14, 2022 – November 8, 2022
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education approve the following teachers for the 2022 Elementary Summer Experience. Salary as per UTS Contract.

Stephanie Hovanec	Kaci Falcone
Jessica Koudelka	Marina Massa
Adriana Laurendi	Katharine Black
Sue Mooney	Michael Corcoran
Elise DeSimone	

- c) Recommend the Board of Education approve the following teachers for the 2022 Elementary Summer Reading and Math Program. Salary as per UTS Contract.

John Berry	Reading and Math
Christine Cozzolino	Reading
Adriana Laurendi	Reading
Marisa DeGross	Reading and Math
Danielle DiStefano	Reading and Math
Renee Hauser- Enea	Reading
Catlin Healy	Reading
Stephanie Hovanec	Reading
Denise McClernon	Reading and Math
Julia Spellman	Reading and Math

- d) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports for the 2022-2023 school year:

<u>HS FALL</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Lisa Ferrari	Varsity Cheerleading	5/B	\$6,427
Brenda Martin	Varsity Cheerleading	4/B	\$6,023
	Asst.		
Brenna Mahoney	JV Cheerleading	2/B	\$5,227
Kim Cooke	Cross County	5/A	\$8,831
Elizabeth May	Varsity Field Hockey	4/A	\$8,429
Krista Ancona	JV Field Hockey	2/B	\$5,227
Mike Corcoran	Varsity Football	5/A	\$8,831
Paul Selhorn	Varsity Asst. Football	5/B	\$6,427
Louis Buschi	Varsity Asst. Football	5/B	\$6,427
Andrew Hoskin	JV Football	5/B	\$6,427
John Panus	JV Football Asst.	1/B	\$4,823
Ralph Pascarella	Varsity Boys Soccer	5/A	\$8,831
Nicholas Isgro	JV Boy Soccer	5/B	\$6,427
Ken Botti	Varsity Girls Soccer	5/A	\$8,831
Maria Savage	Varsity Volleyball	5/A	\$8,831
Stephanie Bartkus	JV Volleyball	5/B	\$6,427
<u>MS FALL</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Alex Mantay	MS Football	2/C	\$5029
Michael Engleke	MS Football Asst.	5/D	\$5029
Tom Hansen	MS Boys Soccer	5/C	\$6,228
Stephanie Lucia	MS Girls Soccer	5/C	\$6,228
James Pollin	MS Field Hockey	5/C	\$6,228
Samantha Fischetto	MS Cheerleading	1/C	\$4,712

- e) Recommend the Board of Education approve the appointment of the following volunteer coaches for the High School sports for the 2022-2023 school year:

Kelly Gagliano	JV Cheer
Matt Hoskin	JV Football
Mike McHugh	JV Football
Danny Roell	JV Football
Tom Moran	Varsity Football

PERSONNEL (cont'd)

- 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.

Elise Desimone Psychologist

- g) Recommend the Board of Education approve the following individuals for the 2022 Summer Marching Band Camp. Stipend according to the UTS Contract.

Anthony Romeo	Summer Band Camp Director
Chris Coniglio	Summer Band Camp Asst Director
Barbara Sherwin	Summer Band Camp Instructor (Camp Only)
Frank Battista	Summer Band Camp Instructor #1
Nicholas Coacci	Summer Band Camp Instructor #2
Dan Krueger	Summer Band Camp Instructor #3
Chris Coniglio	Summer Band Camp Show Designer #1
Anthony Romeo	Summer Band Camp Show Designer #2

- h) Recommend the Board of Education approve the following teachers for the Summer Curriculum Writing for the 2022-2023 school year. Hourly stipend as per the UTS Contract.

Olivia Kaplan	General Physics	20 Hours
Chris Coniglio	LIU Intro to Musical Concepts	20 Hours
Theresa Karp	AP Macroeconomics	15 Hours
Lindsay Garncarz	LIU Children's Development	10 Hours
Lindsay Garncarz	Leaders in History	10 Hours
Marie Accardi-Nardone	Spanish II	10 Hours
Lauren Thomspen	6 th Grade Research	2.5 Hours
Jenna Ammon	Participation in Government	10 Hours
Laura Maciag	Long Island History (Stony Brook Ace Program)	10 Hours
Shari Raduazzo	Social Media and News Literacy (Stony Brook Ace Program)	10 Hours

- i) Recommend the Board of education approve the appointment of Patricia Foley as the New York Seal of Biliteracy Coordinator for the 2022-2023 school year. Stipend as per UTS Contract.

B. Non-Instructional (dated July 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. KATHRYN GUTHY

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Location:	Seaford Manor School
Effective Date:	June 24, 2022

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS:

- (*) 1. ANA SCICUTELLA

Position:	Bilingual Typist Clerk
Civil Service Title:	Bilingual Typist Clerk – Spanish Speaking
Type of Appointment:	Probationary
Location:	Central Administration
Salary:	\$43,811 per year
Code:	1310-160
Reason:	Replacement (Heidi Barbara)
Effective Date:	July 11, 2022 (Subject to approval by the Nassau County Civil Service Commission)

PERSONNEL (cont'd)

- 2. SUSAN BARBERIO
Position: Account Clerk
Civil Service Title: Account Clerk
Type of Appointment: Probationary
Location: Athletic Department – Seaford High School
Salary: \$43,397.00 per year
Code: 2020-160
Reason: Replacement (Nancy Levinson)
Effective Date: July 1, 2022 (Subject to approval by the Nassau County Civil Service Commission)

P-7: LEAVES:

- 1. SUSAN BARBERIO
Position: Account Clerk
Assignment: Athletic Department – Seaford High School
Effective Date: July 1, 2022
Expiration Date: July 6, 2022
Reason: Unpaid Leave

P-8: OTHER:

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

AIDES:

- Deniece Talamo ESY Classroom Aide/Shared Aide/1:1 Aide
- Debra LaFemina ESY Classroom Aide/Shared Aide/1:1 Aide
- Dena Acuri ESY Classroom Aide/Shared Aide/1:1 Aide (Substitute)

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, 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 Ms. Stark, second by Ms. Herbert, 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.

None

PUBLIC COMMENTS

None

CORRESPONDENCE

NEW BUSINESS

Motion by Ms. Stark, second by Ms. Herbert, to approve ENTERING INTO AN AGREEMENT BETWEEN SEAFORD UNION FREE SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT# 18-831731 DATED) TO FIND THAT:

**CONTRACT – BOCES
PROJECT #18-831731**

- i. the use of the Equipment and the District's participation in the Administrative Technology and Learning Technology Project Planning project is essential to the District's proper, efficient and economic operation of its education program to
- ii. be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- iii. 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# 18-831731 EQUIPMENT at:

Destination Building Name	Building • Full Address 1 line
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.

Motion by Ms. Stark, second by Ms. Herbert, to approve a health services agreement with Hempstead Public Schools from July 1, 2021 – June 30, 2022, for District students who attend Scared Heart Academy/Crescent School in Hempstead and authorize the Board President to sign said agreement.

**CONTRACT 2021/2022
HEMPSTEAD UFSD
HEALTH SERVICES**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve a Financial Advisory Consultant agreement with Munistat Services, Inc. from July 1, 2022 – June 30, 2023, and authorize the Board President to sign said agreement.

**CONTRACT 2022/2023
MUNISTAT SERVICES, INC.**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to adopt the following resolution:

CONTRACTS

WHEREAS Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

**NON-RESIDENT
PARENTALLY PLACED
2022-2023**

WHEREAS a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

WHEREAS a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

CONTRACTS – PARENTALLY PLACED (cont'd)

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided 2022-2023 school year.

DISTRICT OF RESIDENCE:

Amityville Union Free School District	Islip Union Free School District
Baldwin Union Free School District	Levittown Union Free School District
Copiague Union Free School District	Lindenhurst Union Free School District
East Meadow Union Free School District	Massapequa Union Free School District
Farmingdale Union Free School District	North Babylon Union Free School District
Freeport Union Free School District	Plainedge Union Free School District
Hicksville Union Free School District	Wantagh Union Free School District

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to adopt the following resolution:

WHEREAS a request to provide special education services has been made by the school districts listed below during the 2022 Summer and/or 2022-2023 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 contracts to provide special education services and facilities for these non-resident students attending the Seaford Union Free School District.

DISTRICTS OF RESIDENCE:

Copiague Union Free School District
Uniondale Union Free School District
Westbury Union Free School District

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve an amendment to Cristina Spinelli's (District Treasurer) Employment Agreement and authorize the Board President to sign this Agreement.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to authorize the Board President to approve a service contract and monitoring proposal with IntraLogic Solutions Inc. of the four student-occupied buildings for the 2022-2023 school year:

- a. Burglar Alarm Monitoring, Fire Alarm Monitoring, Lockdown System Monitoring and Elevator Monitoring: \$5,568
- b. District Wide Service Contract: \$16,275

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve entering into a Memorandum of Agreement with the Seaford Association of Educational Personnel for the creation of a "Bilingual Typist Clerk" and authorize the Board President to sign this agreement.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve the disposal request dated June 22, 2022, of an additional 31 Biology Textbooks (ISBN # 0-13-085390-9) at Seaford High School. The items are very old and outdated.

No Discussion.
All Ayes
Motion Carried.

CONTRACTS

**NON-RESIDENT TUITION
2022-2023**

**EMPLOYMENT AGREEMENT
2022/2023
CRISTINA SPINELLI**

**CONTRACT 2022/2023
INTRALOGIC**

**MEMORANDUM OF
AGREEMENT
SEAFORD ASSOCIATION OF
EDUCATIONAL PERSONNEL
BILINGUAL TYPIST-CLERK**

OBSOLETE ITEMS

Motion by Ms. Stark, second by Ms. Herbert, to adopt the following resolution:

**RESOLUTION
NASSAU BOCES
PROJECT 18-831731**

WHEREAS, the Board of Education of the Seaford School District 18- 831731 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)Uj), those services being: CoSer 532 Instructional Technology Services, 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 \$863,178.73 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 7-15-2022 to 7-14-2027.

	No Discussion
Andrea Parisi -	Aye
Stacie Stark -	Aye
Lisa Herbert -	Aye
Heather Umhafer -	Aye
	Motion Carried

Motion by Ms. Stark, second by Ms. Herbert, to adopt the following resolution:

**RESOLUTION
REJECTION OF 5/23/22
BID – 2021/2022
CAPITAL
IMPROVEMENT
PROGRAM
SEAFORD HS**

WHEREAS, Seaford Union Free School District (the “School District”) received bids for 2021-22 Capital Improvement Program Seaford High School (the “Project”) on May 23, 2022;

WHEREAS, the School District’s Architect and the Administration have reviewed the bids submitted by the bidders in connection with the Project; and

WHEREAS, based upon such review, the Board of Education believes it to be in the best interest of the School District to reject all bids received for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects all bids submitted for the Project.

	No Discussion
Andrea Parisi -	Aye
Stacie Stark -	Aye
Lisa Herbert -	Aye
Heather Umhafer -	Aye
	Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to adopt the following resolution:

**RESOLUTION
CREATON OF
BILINGUAL TYPIST
CLERK POSITION**

WHEREAS, the Board of Education of the Seaford Union Free School District approved the creation of the following title: “Bilingual Typist Clerk” effective June 16, 2022; and

WHEREAS, the job responsibilities of the “Bilingual Typist Clerk” title include the “Typical Duties” and “Full Performance Knowledges, Skills, and Abilities” as described by the Nassau County Civil Service Commission; and

WHEREAS, the job responsibilities of the “Bilingual Typist Clerk” title as performed at the Seaford Union Free School District will require the performance of additional duties beyond the aforesaid duties described by the Nassau County Civil Service Commission, including, but not limited to, performing student registrations with translation as needed; issuing permits for use of the District’s buildings and fields; organizing federal grant documentation and capital projects documentation for use by the District’s Administration to complete required filings; and tracking fixed asset acquisitions and deletions; and

WHEREAS, in consideration of the foregoing, the Superintendent of Schools, following negotiations with the Seaford Association of Educational Office Personnel (hereinafter referred to as the “Association”), has recommended that the title be accreted to the bargaining unit of the Association and that the compensation for the “Bilingual Typist Clerk” title be commensurate with the additional job responsibilities required by the needs of the Seaford Union Free School District.

NOW THEREFORE, BE IT RESOLVED, that in consideration of the additional job responsibilities of the “Bilingual Typist Clerk” title, the Board of Education approves the accretion of the “Bilingual Typist Clerk” title to the Association’s bargaining unit and approves that the incumbents of said position shall be compensated in accord with the compensation of the “Senior Typist Clerk” title; and

RESOLUTION (cont'd)

BE IT FURTHER RESOLVED that the President of the Board of Education is herewith authorized to execute, on behalf of the Board of Education, a certain Memorandum of Agreement effectuating the foregoing, which Memorandum of Agreement amends a prior Memorandum of Agreement between the parties dated May 12, 2022.

Andrea Parisi - No Discussion
Stacie Stark - Aye
Lisa Herbert - Aye
Heather Umhafer - Aye
Motion Carried.

Discussion Item – Membership in Nassau/Suffolk School Boards Association:

**MISCELLANEOUS
DISCUSSION ITEMS**

Board Vice President Stacie Stark advised that the Board had received an invitation to join the Nassau Suffolk School Boards Association. Ms. Stark went on to update the Board on the following:

- ◆ Past relationship/membership with the Association
 - ◆ Cost of yearly membership
 - ◆ Contact after Board did not renew membership
 - ◆ Recommendation not to renew membership
 - ◆ Information related to services contained in information given to Board
 - ◆ Board is a member of the New York State School Boards Association
- After a brief discussion, it was decided that the Board would not join the Nassau/Suffolk School Boards Association.

Ms. Parisi asked for a motion to adjourn the public portion of the meeting and enter into the Public Hearing for the purpose of reviewing the District-Wide Safety Plan.

At 8:37 p.m., a motion was made by Ms. Stark, second by Ms. Herbert, to adjourn the Reorganization Meeting and enter the Public Hearing on the review of the District-Wide Safety Plan.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN REGULAR
MEETING
ENTER PUBLIC
HERING**

Ms. Parisi reopened public session of the Reorganization Meeting at 8:43 p.m.

REOPEN MEETING

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Happy to be on the Board; have a lot to learn but excited to work with everyone
- ◆ Congratulations to Heather and to everyone on their new positions
Looking forward to a great next year
- ◆ Thank you to the High School administration for the wonderful graduation ceremony
Best venue and most personal ceremony I have been
A nice ending to another rough school year
- ◆ A fresh start - looking forward to a new school year
- ◆ All the moving up ceremonies were wonderful
Hofstra was a beautiful venue
- ◆ Welcome Ms. Dolan to the team
- ◆ Excited to see the Summer Experience Camp is out
Was well received last year

At 8:47 p.m., a motion was made by Ms. Stark, second by Ms. Herbert, to adjourn the Reorganization Meeting and enter into Executive Session for the purpose of discussing the employment of particular employees 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

Executive Session concluded at 10:07 p.m.

EXECUTIVE SESSION ENDS

There being no further business, a motion was made by Ms. Stark, second by Ms. Herbert, to adjourn the Reorganization Meeting at 10:07 p.m.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN
REORGANIZATION MEETING**

Respectfully submitted,

Carmen T. Ouellette
District Clerk