

A Special Meeting of the Board of Education, Seaford Union Free School District, was held virtually, via ZOOM, on Friday, July 22, 2022 in Seaford, New York.

PRESENT VIA ZOOM: Ms. Andrea Parisi - President
Ms. Lisa Herbert - Trustee
Ms. Heather Umhafer - Trustee
Ms. Natalie Pedisich -Trustee
(entered 10:44 a.m. – audio only)

ABSENT: Ms. Stacie Stark - Vice President

ALSO PRESENT VIA ZOOM:

Dr. Adele V. Pecora
Mr. Thomas Lynch
Dr. Sheena Jacob
Ms. Rhonda L. Meserole, CPA
Ms. Mary Anne Sadowski – Attorney

At 10:36 a.m., the President of the Board of Education opened the Special Meeting. Ms. Parisi 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 relative to a particular individual.

OPEN MEETING

At 10:38 a.m., a motion was made by Ms. Herbert, second by Ms. Umhafer, 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 relative to a particular individual and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 10:54 a.m.

EXECUTIVE SESSION CONCLUDES

At 10:56 a.m., the President of the Board of Education re-opened the Public Session.

RE-OPEN PUBLIC SESSION

Motion by Ms. Herbert, second by Ms. Pedisich, to accept the recommendation to approve the Non-Instructional Personnel Action Report:

**PERSONNEL ACTION REPORT
NON-INSTRUCTIONAL**

A. 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: No Recommended Actions

P-5: TERMINATIONS:

1. FRANK CLASSI JR.

Position: Custodian
Civil Service Title: Custodian
Location: Seaford High School
Effective Date: August 3, 2022

P-6: APPOINTMENTS: No Recommended Actions

P-7: LEAVES: No Recommended Actions

P-8: OTHER: No Recommended Actions

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Herbert, second by Ms. Umhafer, to adjourn the Special Meeting at 10:56 a.m.

ADJOURN SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk