

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, August 3, 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. Natalie Pedisich – Trustee
Ms. Heather Umhafer - Trustee

ALSO PRESENT:

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

At 6:30 p.m., the President of the Board of Education opened the Regular Meeting. Ms. Parisi then advised that he 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 particular employees, the employment history of a particular employee, contract negotiations with the Nurses and UPSEU, a particular student matter, possible litigation matters and legal matters.

OPEN MEETING

A motion was made by Ms. Pedisich, second by Ms. Stark, 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 particular employees, the employment history of a particular employee, contract negotiations with the Nurses and UPSEU, a particular student matter, possible litigation matters 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 7:58 p.m.

EXECUTIVE SESSION ENDS

At 8:07 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Andrea Parisi led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

Topics covered in Dr. Pecora's Administrative Report dated July 29, 2022, included:

ADMINISTRATIVE REPORT

Update on power outage at Seaford High School
- Plan/timeline for restoration of power
Board will be approving on tonight's agenda the 2022/2023 tax levy
Update on July 26th meeting with Homeland Security Officer Glenn
- Officer Glen feels we had an excellent system in place for security
- Are extremely secure as a district
- He made some additional small suggestions to improve security further
- Emphasized secondary students and employees wearing their ID Badges
- Additional alarms on certain doors
MOA with CSEA on tonight's agenda for approval
Update on Capital Projects in progress this summer
Summer Experience
New Math acceleration policy on agenda for a first reading

Ms. Stark asked about the annual Board walk-through of the District buildings. Ms. Parisi and Dr. Pecora spoke about timeline, possible dates and work going on in each of the buildings. Dr. Pecora advised that Ms. Meserole and Mr. Costa would establish the available dates.

Dimitris Bantileskas of Nawrocki Smith, the District's Internal Auditors, presented their report - Update to Risk Assessment 2021-2022. Ares covered in Nawrocki, Smith's report:

PRESENTATIONS

Objective
Business Process Categories
Interviews
Types of Documents Reviewed
Business Process Category Scoring Variables
Internal Audit Covid Pandemic Considerations
Results
Summary of Ratings & Recommendations
Internal Audit Plan For 2022/2023

The Board of Education members thanked Mr. Bantileskas for the report. Board President Andrea Parisi also thank Nick DiMola of the District-Wide Audit Committee and Treasurer Cristina Spinelli for their work on the audit and everything they do.

Rhonda Meserole, Assistant Superintendent for Business and Operations advised that on this evening's agenda for Board acceptance, would be the Update to the Risk Assessment. She also advised that the Corrective Action Plan for the Board's review and acceptance has already been drafted. Ms. Meserole went on to speak about transportation, recommendations and plan to implement same. Ms. Meserole also thanked Ms. Spinelli, Mr. Fred Kaden and members of the Audit Committee. In response to Ms. Parisi's question, Mr. Kaden spoke about one of the systems the District uses related to cyber-security.

Motion by Ms. Stark, second by Ms. Pedisich, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.
No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA
ITEMS 5. A.-E.2.
(detailed below)**

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Minutes of the July 6, 2022 Reorganization Meeting, July 6, 2022 Public Hearing on District Wide Safety Plan and Regular Meeting and the July 22, 2022 Special Meeting.
No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated June 30, 2022.
No Discussion.
All Ayes
Motion Carried.

TREASURER'S REPORT

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated June 30, 2022.
No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated June 30, 2022.
No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Ms. Stark, second by Ms. Pedisich, 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. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated June 30, 2022.
No Discussion.
All Ayes
Motion Carried.

**BUDGETARY TRANSFER
REPORT**

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

**PERSONNEL ACTION REPORT
- INSTRUCTIONAL**

A. Instructional (dated August 3, 2022):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

CONSENT AGENDA (cont'd)

- P-3: RESIGNATIONS: No Recommended Actions
1. MICHAEL ENGELKE
Position: Special Education – Secondary
Assignment: Seaford High School
Effective Date: July 22, 2022
Reason: Resignation
- P-4: LEAVES: No Recommended Actions
- 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. MELISSA HANLY
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Manor School
Certification: Childhood Education (Grades 1-6)
Professional
Students with Disabilities (Gr. 1-6)
Professional
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs
2. CRISTINA KOLITSOPOULOS
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Manor School
Certification: Students with Disabilities (Grades 1-6),
Professional Childhood Education
(Grades 1-6), Professional
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs
3. CHRISTINE COZZOLINO
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Harbor School
Certification: Elementary - Permanent
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs
4. STEPHANIE HOVANEK
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Harbor School
Certification: Childhood Education (Grades 1-6),
Emergency COVID-19
Early Childhood Education (Birth -2),
Emergency COVID-19
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs
5. ADRIANNA LAURENDI
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Harbor School
Certification: Childhood Education 1-6, Initial
Students with Disabilities 1-6, Initial
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs

CONSENT AGENDA (cont'd)

6. KELLIE WEEKS
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Middle School
Certification: Childhood Education (Grades 1-6)
Professional Early Childhood Ed
(Birth-2) Professional
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs

7. LILLIAN SPIES
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Middle School
Certification: Music K-12, Initial
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs

8. DAWN MECABE
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: School Counselor - Provisional
Effective Date: October 1, 2022
Expiration Date: May 31, 2023
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000
Reason: To Meet District Needs

9. DANIEL MARICONDO
Position: Permanent Substitute
Type of Appointment: Substitute
Assignment: Seaford Harbor School
Certification: Physical Education Initial
Effective Date: October 1, 2022
Expiration Date: May 31, 2022
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: \$25,000.00
Reason: To Meet District Needs

10. KERI DEGNAN
Position: Teacher Liaison – Science/Technology
Assignment: District Wide
Effective Date: July 1, 2022
Certification: Earth Science 7-12, Biology 7-12,
General Science 7-12
Expiration Date: June 30, 2023
Stipend: \$1534.00
Reason: Annual Appointment

- (*) 11. KAITLYN KOLB
Position: Secondary Teacher- Physics
Type of Appointment: Regular Substitute
Assignment: Seaford High School
Certification: Physics 7-12 Initial
Effective Date: August 30, 2022
Expiration Date: November 21, 2022
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: BA Step 1 = \$57422 (pro-rated)
Reason: Leave Replacement for Olivia Kaplan

CONSENT AGENDA (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Meghan O'Regan's Child Care Leave of absence from the original dates as approved at the April 26, 2022 Board meeting:

<u>MEGHAN O'REGAN</u>	<u>ORGINIAL DATES</u>	<u>REVISED DATES</u>
Position:	Special Education Teacher	Special Education Teacher
Assignment:	Seaford Middle School	Seaford Middle School
Effective Date:	August 30, 2022	August 30, 2022
Sick Leave:	August 30, 2022 – September 13, 2022	August 30, 2022 - September 20, 2022
Leave without Pay:	September 14, 2022 – January 31, 2023	September 21, 2022 – January 31, 2023
Expiration Date:	January 31, 2023	January 31, 2023
FMLA:	August 30, 2022- November 21, 2022	August 30, 2022 – November 21, 2022
Reason:	Child Care Leave	Child Care Leave

- b) Recommend the Board of Education amend the dates of Olivia Kaplan's Child Care Leave of absence from the original dates as approved at the March 23, 2022 Board meeting.

<u>OLIVIA KAPLAN</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:	August 30, 2022	August 30, 2022
Sick Leave:	August 30, 2022 – September 28, 2022 A.M.	N/A
Leave without Pay:	September 28, 2022 P.M.- November 21, 2022	August 30, 2022- November 21, 2022
Expiration Date:	November 21, 2022	November 21, 2022
FMLA:	August 30, 2022- November 21, 2022	August 30, 2022 – November 21, 2022
Reason:	Child Care Leave	Child Care Leave

- c) Recommend the Board of Education amend the dates of Chelsea Emerman's Child Care Leave of absence from the original dates as approved at the January 19, 2022 Board meeting.

<u>CHELSEA EMERMAN</u>	<u>ORGINIAL DATES</u>	<u>REVISED DATES</u>
Position:	Psychologist	Psychologist
Assignment:	Seaford High School	Seaford High School
Effective Date:	April 25, 2022	April 25, 2022
Sick Leave:	April 25, 2022 - June 8, 2022 A.M.	April 25, 2022 – June 8, 2022
Leave without Pay:	June 8, 2022 – June 24, 2022	June 8, 2022 – October 21, 2022
Expiration Date:	June 24, 2022	October 21, 2022
FMLA:	April 25, 2022 – June 24, 2022	April 25, 2022 – September 19, 2022
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- d) MARISA MORTIMER
- | <u>MARISA MORTIMER</u> | <u>ORGINIAL DATES</u> | <u>REVISED DATES</u> |
|------------------------|--------------------------------|---------------------------------|
| Position: | Psychologist | Psychologist |
| Assignment: | Seaford Manor School | Seaford Manor School |
| Effective Date: | March 21, 2022 | March 21, 2022 |
| Sick Leave: | March 21, 2022 -April 12, 2022 | March 21, 2022 – April 12, 2022 |
| Leave without Pay: | April 13, 2022- June 24, 2022 | April 13, 2022- June 23, 2023 |
| Expiration Date: | June 24, 2022 | June 23, 2023 |
| FMLA: | March 21, 2022- June 17, 2022 | March 21, 2022 – June 17, 2022 |
| Reason: | Child Care Leave of Absence | Child Care Leave of Absence |

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

Angela Fiederlein

CONSENT AGENDA (cont'd)

- f) 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>
Jenna Davis	JV Girls Soccer	5/B	\$6,427

- g) 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.

Robert Maloney	Spanish 3	10 Hours
Nick Isgro	Wood Working 2	20 Hours
Yvonne Bendzlowicz	Theater Scenes	10 Hours
Yvonne Bendzlowicz	Ukulele Fundamentals	10 Hours
Rich Adams	Introduction to Guitar Playing	10 Hours

- h) Recommend the Board of Education rescind the appointment of the following coach for the Middle School sports for the 2022-2023 school year as approved at the July 6, 2022 Board Meeting:

<u>MS FALL</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Michael Engleke	MS Football Asst.	5/D	\$5029

- i) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2022-2023 school year:

Dan Hayden	Student Council Co-Advisor	\$2720
Maureen Dolan	Student Council Co-Advisor	\$2720
Nick Coacci	Jazz Band	\$1513
William Dietz	Table Tennis Advisor	\$1513
Sarah Busch	NJHS Co-Advisor	\$985
Jenna Lubicich	NJHS Co-Advisor	\$985
Carin Hoy	Career Day Advisor	\$3027
Melanie Levy-Roberts	Diversity Club Advisor	\$1513
Stephanie Lucia	Memory Book	\$2272
Michael Milano	Computer Mentor	\$5299
Barbara Sherwin	Woodwind Ensemble	\$1513
Lindsay Gilbert	American Sign Language	\$1513
Amanda Smith	Service Club Co-Advisor	\$756.50
Julia Spelman	Service Club Co-Advisor	\$756.50
Roseann Zeblisky	Science Club Co-Advisor	\$1514
Kevin Mullany	Science Club Co-Advisor	\$1514
Matthew Dolan	Robotics Club Advisor	\$1513
Michael Burns	Chess Club	\$1513
Joseph Nastasi	P.A.C.C. Advisor	\$1296
Lisa Jones	Art Club	\$1513
Barbara Sherwin	Drama Club Producer	\$3783
Mathew Dolan	Drama Stage Manager	\$1513
Nicholas Coacci	Drama Music Director	\$1513
Daniel Krueger	Drama Stage Assistant	\$1513

- j) Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2022-2023 school year:

Kerry Hansen	Student Council Co-Advisor	\$491.50
Katharine Black	Student Council Co-Advisor	\$491.50
Kerry Hansen	Book Club	\$930
Charlotte Loake	Jazz Band	\$983
Roman-John Wojcik	Computer Mentor	\$5299

CONSENT AGENDA (cont'd)

- k) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2022-2023 school year:

Daniel Krueger	Computer Mentor	\$5,299
Daniel Krueger	Jazz Band	\$983

- l) Recommend the Board of Education approve the transfer of Samantha Riebling from the Seaford Manor School to the Seaford Middle School effective August 30, 2022.

B. Non-Instructional (dated August 3, 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. KENNETH MORGAN

Position:	Security Aide – Part time
Civil Service Title:	Security Aide – Part-time
Location:	District
Effective Date:	June 30, 2022

2. ALEXIS VIGLIETTA

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

3. MARIA DEYHLE

Position:	Substitute Teacher Aide – Part-time
Civil Service Title:	Substitute Teacher Aide – Part- time
Location:	Seaford Harbor School
Effective Date:	Upon approval of her appointment of a Teacher Aide Part-time

4. JAYMEE CAPUTO

Position:	Substitute Teacher Aide – Part-time
Civil Service Title:	Substitute Teacher Aide – Part- time
Location:	Seaford Harbor School
Effective Date:	Upon approval of her appointment of a Teacher Aide Part-time

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: (*) ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission fingerprint clearance and the successful completion of pre-employment screening.

1. MARIA DEYHLE

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Type of Appointment:	Part-time
Location:	Seaford Harbor School
Salary:	\$15.00
Code:	2250-166
Reason:	New: 504 Directed
Effective Date:	Upon approval of her application by the Nassau County Civil Service Application

2. JAYMEE CAPUTO

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Type of Appointment:	Part-time
Location:	Seaford Harbor School
Salary:	\$15.00
Code:	2250-166
Reason:	New: 504 Directed
Effective Date:	Upon approval of her application by the Nassau County Civil Service Application

(*) 3. SONIA VAN HOUTEN

Position:	Teacher Aide
Civil Service Title:	Teacher Aide Part-time
Type of Appointment:	Part-time
Location:	Seaford Harbor School
Salary:	\$15.00
Code:	2250-166
Reason:	New 1:1 IEP Directed
Effective Date:	Upon approval of her application by the Nassau County Civil Service Application

CONSENT AGENDA (cont'd)

P-7: LEAVES: No Recommended Actions

P-8: OTHER:

- a) Recommend the Board of Education change Christopher Distler's appointment as Head Custodian from provisional to probationary effective July 13, 3022.
- b) Recommend the Board of Education approve the appointment of Patricia Cella as the Driver Education Clerical Assistant for the 2022-2023 school year.
- c) Recommend the Board of Education approve the transfer of Kathleen Donohue from the Seaford High School to the Seaford Manor School effective August 30, 2022.
- d) Recommend the Board of Education approve the transfer of Alexandra Donnelly from the Seaford High School to the Seaford Middle School effective August 30, 2022.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve acceptance of the determinations of the Special Education Committee Meetings of:

CSE

School Year 2021-2022:

3/15/22, 4/5/22, 5/3/22, 5/5/22, 5/6/22, 5/9/22, 5/10/22, 5/11/22, 5/12/22, 5/13/22, 5/18/22, 5/19/22, 6/6/22, 6/8/22, 6/9/22, 6/13/22.

School Year 2022-2023:

3/14/22, 3/15/22, 3/17/22, 3/18/22, 3/21/22, 3/24/22, 3/25/22, 3/31/22, 4/1/22, 4/4/22, 4/5/22, 4/8/22, 4/11/22, 4/12/22, 4/13/22, 4/25/22, 4/28/22, 4/29/22, 5/3/22, 5/5/22, 5/6/22, 5/9/22, 5/10/22, 5/11/22, 5/13/22, 5/18/22, 5/19/22, 5/20/22, 5/23/22, 5/24/22, 5/25/22, 6/1/22, 6/2/22, 6/3/22, 6/7/22, 6/8/22, 6/9/22, 6/10/22, 6/13/22, 6/14/22, 6/15/22, 6/16/22, 6/17/22, 6/22/22, 6/23/22, 7/1/22.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve acceptance of the determinations of the Pre-School Special Education Committee Meetings of:

CPSE

School Year 2021-2022:

5/25/22, 5/31/22.

School Year 2022-2023:

6/8/22, 6/10/22, 6/13/22, 6/14/22, 6/23/22, 7/7/22, 7/21/22.

No Discussion.
All Ayes
Motion Carried.

None

RESIDENT'S COMMENTS

Board received several emails related to transportation which have been responded to and/or are in the process of being responded to.

CORRESPONDENCE

NEW BUSINESS

Motion by Ms. Stark, second by Ms. Pedisich, to approve the following:

CONTRACT 2022/2023

FEDERAL IDEA

BE IT RESOLVED that the Board of Education authorize the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2022-2023 school year.

Cost - Preschool Special Education

Cost - Related Services Only:

Program Students

\$1,302 per student	Section 611 Students:	\$434 per student
\$306 per student	Section 619 Students	\$102 per student

Cost-School Age Special Education Program Students

\$1,302 per student

CONTRACTS (cont'd)

SCHOOL	611 Pre-School Related Services	619 Pre-School Related Services	611 Pre-School Program or SEIT	619 Pre-School Program or SEIT	611 School Age Program
Adults & Children with Learning & Developmental Disabilities	1	1			
Brookville Center for Children's Services, Inc.			6	5	
Center for Developmental Disabilities			1		
Developmental Disabilities Institute, Inc.			2		
Hagedorn Little Village	6	6	15	15	
Henry Viscardi			1		
Kidz Therapy Services, LLC	6	6	1	1	
The Lowell School			1		
The Summit School - Jamaica Estates			1		
The Summit School – Upper Nyack			1		
Tiegerman School			1		
Variety Child Learning Center			3	3	
TOTALS:	13	13	33	24	-0-

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to authorize the Board President to sign the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford School District during the 2021-2022 school year.

**CONTRACT – 2021/2022
FINAL BOCES AS-7**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to authorize the Board President to sign the initial AS-7 documents that cover the expected cost of services provided by Nassau BOCES to the Seaford School District during the 2022-2023 school year.

**CONTRACT – 2022/2023
INITIAL BOCES AS-7**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve an intermunicipal cooperation agreement effective July 1, 2022 through June 30, 2023 between the Seaford UFSD and the Town of Babylon and authorize the Board President to sign said agreement.

**CONTRACT – 2022/2023
INTERMUNICIPAL
AGREEMENT – TOWN OF
BABYLON**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve entering into a Memorandum of Agreement with the United Teachers of Seaford for the creation of two (2) new livestreaming positions and authorize the Board President to sign this agreement.

**UTS - MEMORANDUM OF
AGREEMENT
(2 LIVE-STREAMING
POSITIONS)**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve entering into a Memorandum of Agreement with the Civil Service Employees Association Inc., Local 1000, AFSCME, AFL-CIO and authorize the Board President to sign this agreement.

**CSEA - MEMORANDUM OF
AGREEMENT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the first reading of Math Acceleration Selection Process Regulation – 4322-?

**FIRST READING - POLICY
#4322**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the disposal request dated June 23, 2022 of various social studies textbooks and workbooks at Seaford High School. The items are very old and outdated.

OBSOLETE ITEMS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the High School's request for a field trip on September 24, 2022, to Six Flags Great Adventure in Jackson, New Jersey, for the Cross-Country Invitational.

FIELD TRIP - HIGH SCHOOL SIX FLAGS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the High School's request for a field trip for the Marching Band to perform on March 17, 2023 at the St. Patrick's Day parade in New York City.

FIELD TRIP - HIGH SCHOOL ST. PATRICK'S DAY PARADE

No Discussion.
All Ayes
Motion Carried.

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

RESOLUTION 2022/2023 FREE & REDUCED INCOME ELIGIBILITY GUIDELINES

RESOLVED, that the Board of Education does hereby establish the 2022-2023 Income Eligibility Guidelines for Free and Reduced-Price Meals as published by the New York State Education Department,

FURTHER RESOLVED, that the Assistant Superintendent for Business and Operations is directed to submit the 2022/2023 guidelines to the District's newspapers of record.

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

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

RESOLUTION 2022/2023 INCREASE IN SCHOOL LUNCH PRICING SECONDARY AND ELEMENTARY SCHOOLS

RESOLVED, that the Board of Education hereby approves the increase of the secondary school lunch pricing from \$2.85 to \$3.00, the elementary school lunch pricing from \$2.60 to \$2.75 and the breakfast pricing at Seaford High School from \$1.50 to \$2.00 for the 2022-2023 school year.

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

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

RESOLUTION INCREASE IN PRICE OF ALA CARTE TIMES 2022/2023

RESOLVED, that the Board of Education hereby approves the increase of the price of the a la carte items listed below for the 2022-2023 school year:

2nd Entrée from \$1.50 to \$1.65
Fruit/Vegetable Side from \$.50 to \$1.00
Milk from \$.75 to \$1.00
Coffee from \$1.50 to \$2.00

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

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

RESOLUTION – ARAMARK EXTENSION OF FOOD SERVICE CONTRACT 2022/2023

RESOLVED, that the Board of Education authorize the Board of Education President to sign the Extension of the Food Service Contract with Aramark Educational Service, LLC for the 2022-2023 school year. Cost: \$3.1133 per meal.

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

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

**RESOLUTION
INTERNAL AUDIT REPORT
YEAR ENDING 6/30/2022**

RESOLVED, that the Board of Education accepts the Internal Audit Report for the school year ending June 30, 2022 as submitted by Nawrocki Smith, LLP.

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

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

**RESOLUTION
CORRECTIVE ACTION
PLAN – YEAR ENDING
6/30/2022**

RESOLVED, that the Board of Education approve acceptance in accordance with Section 170.3 of the Regulations of the Commissioner of Education the Corrective Action Plan as submitted by Nawrocki Smith, LLP for the Internal Audit Report for the School year ending June 30, 2022.

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

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

**RESOLUTION
REPAIR RESERVE FUND**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$800,000 from the undesignated fund balance for the 2021-2022 school budget to the pre-existing Repair Reserve established pursuant to General Municipal Law.

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

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

**RESOLUTION 2022/2023
TAX LEVY**

RESOLVED, that the following budget (gross amount) of the necessary claims and expenditures in the Seaford UFSD (#6) in the Town of Hempstead, School Year 2022-2023, amounting to:

	\$77,396,951	School Purpose
	<u>\$ 2,432,645</u>	Library Purpose
Total:	\$79,829,596	be and the same and is hereby accepted.

Resolved that the sum of

	\$57,240,730	School Purpose
	<u>\$ 2,228,488</u>	Library Purpose
Total:	\$59,469,218	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for SEAFORD UFSD (#6) of the Town of HEMPSTEAD, Nassau County, New York, for the year 2022-2023 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2022-2023.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2022.

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

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

**RESOLUTION
EMERGENCY WORK
SEAFORD HIGH SCHOOL
ELECTRICAL PANEL**

WHEREAS, on or about July 8, 2022, an electrical outage occurred at Seaford High School; and

WHEREAS, upon investigation of the outage, the School District was advised that a water leak infiltrated the main electrical panel to the building and that the panel cannot be repaired; and

WHEREAS, the inability to repair the electrical panel threatens the health, safety and welfare of the students and employees of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the replacement of the main electrical panel and work incidental thereto to be an emergency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the replacement of the main electrical panel and the work incidental thereto as an ordinary contingent expense of the Board and authorizes the Superintendent, or designee, to take the necessary legal steps to remediate said condition.

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

Discussion Items included:

**MISCELLANEOUS
DISCUSSION ITEMS**

- ◆ Andrea Parisi and Stacie Stark will be attending the Board Coalition Meeting held at Massapequa School District
- ◆ Ms. Parisi advised that she and Ms. Stark would report back about what was discussed at the meeting with the other Boards of Education

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you to everyone involved in the High School electrical issue
Thank you to Ms. Meserole and Dr. Jacob for the very detailed updates and emails
- ◆ Thank you for the Risk Assessment
- ◆ Shout-out to Mr. Costa for his diligence in finding a solution to the electrical situation at the High School
- ◆ Shout-out to Dr. Jacob and Mr. Lynch their work this summer
Thank you to our administrative team, custodial team, tech and staff for being very flexible with what has been going on at the High School
- ◆ A lot of hiring this summer; professional development
- ◆ Thank you to the teachers and parents and the students who are coming in to do demo lessons
- ◆ Currently in the middle of our external audit; shout-out to Cristina Spinelli for her work and to Madeline Fischetto and the entire business office.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 8:38 p.m.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Natalie Pedisich
Vice District Clerk