

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, February 1, 2023, in the All-Purpose 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

Ms. Natalie Pedisich – Trustee (left at 8:02 p.m.)

ALSO PRESENT:

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

At 6:38 p.m., the President of the Board of Education opened the Regular 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 particular employees, the employment history of a particular employee, non-aligned employee contracts, matters relating to particular students and settlement agreements and legal matters.

OPEN MEETING

A motion was made by Ms. Stark, second by Ms. Pedisich, 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, non-aligned employee contracts, matters relating to particular students and settlement agreements and legal matters and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 8:00 p.m.

ADJOURN EXECUTIVE SESSION

At 8:04 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 February 1, 2023, included:

ADMINISTRATIVE REPORT

Wrestling team won the Nassau County Division II Very first Girls' Wrestling Tournament at State - Seaford's Ashley Diaz a State Champion
Update on construction of turf field
Seaford Fiscal Stress Score for 2022 is again 0
Update on COVID Health Care Worker bonus

Instructional Technology Presentation by Thomas Lynch, Assistant Superintendent for Curriculum and Technology. Areas covered:

PRESENTATION INSTRUCTIONAL TECHNOLOGY THOMAS LYNCH

Growth of the PDL Environment
Update on Devices
Infrastructure
Keeping the Network Secure and Efficient
Computer Technicians from Custom Computer Specialists
The SAMR Model
District Computer Mentors
Nassau BOCES Model School Days
Seaford Students and Teachers in Action
Students at Harbor and Manor Using OSMO
Harbor – Severe Weather Presentation with Ms. Massa
Harbor and Manor – CODE.ORG
Spheros and Beebots in LIFT
Middle School Students Using Teams
PLTW: Computer Science for Innovators and Makers
Markerbot 3-D Printing
Using ONENOTE in Mathematics Classes
Fusion Edge Laser Engraver used in Woodworking II
CNC Router in Woodworking I and II
PLTW Human Body Systems
Where We Go Next?
Questions

Dr. Adele Pecora spoke about tonight’s appointment on the Personnel Action Report and the retirements of teacher Janine Cupo and clerical Janet Hoffmann.

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.

No Discussion
All Ayes
Motion Carried.

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

Motion by Ms. Stark, second by Ms. Herbert, to approve the Board of Education Minutes of the January 4, 2023 Regular Meeting and the January 18, 2023 Regular Meeting.

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 December 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 December 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 December 31, 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 Budgetary Transfer Report dated December 31, 2022.

No Discussion.
All Ayes
Motion Carried.

**BUDGETARY
TRANSFER REPORT**

Motion by Ms. Stark, second by Ms. Herbert, to acknowledge acceptance for audit of the Budget Status Report dated December 31, 2022.

No Discussion.
All Ayes
Motion Carried.

**BUDGET STATUS
REPORT**

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 February 1, 2023):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS:
 - 1. JANINE CUPO
Position: Secondary Education Teacher - Science
Assignment: Seaford High School
Effective Date: June 30, 2023
Reason: Retirement
- 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. KATHRYN MIEDL
Position: English Teacher - Secondary
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: English Language Arts 7-12 Professional
Effective Date: February 27, 2023
Expiration Date: February 27, 2026
Tenure Eligibility: February 27, 2026
Tenure Area: English Language Arts
Salary: MA Step 3 = \$74,444.00
Reason: To replace a vacancy

CONSENT AGENDA (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education rescind the appointment for Curtis Tripoli as the District Printer as approved at the January 18, 2023 Board of Education meeting.
- b) Recommend the Board of Education amend Brett Verini's stipend for his Model Congress Co Advisor position from \$1,136.00 to \$2,118.50 as approved at the September 7, 2023 Board of Education meeting.
- c) Recommend the Board of Education amend Carly Spadafora's stipend for her Model Congress Co Advisor position from \$1,136.00(prorated) to \$2,118.50(prorated) as approved at the September 4, 2023 Board of Education meeting.
- d) Recommend the Board of Education rescind the appointment for Olivia Kaplan for the Physics High School Regents Academies for the 2022-2023 school year:
- e) Recommend the Board of Education amend the Tenure Date for Erica Nagy Iuvara from June 30, 2026 to June 30, 2025.

B. Non-Instructional (dated February 1, 2023):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS:

- 1. JANET HOFFMANN
Position: Senior Clerk Typist
Civil Service Title: Senior Clerk Typist
Location: Central Administration
Effective Date: June 30, 2023

P-4: RESIGNATIONS:

- 1. ERIC LIPPERT
Position: Security Aide
Civil Service Title: Security Aide Part-time
Location: District
Effective Date: January 19, 2023

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening

- (*) 1. ERIC JONES
Position: Substitute Cleaner Part-time
Civil Service Title: Cleaner Part-time Substitute
Type of Appointment: Part-time
Location: District
Salary: \$16.00
Code: 1620-171
Reason: District Needs
Effective Date: Upon approval by the Nassau County Civil Service Commission

- (*) 2. BRANDON DONNELLY
Position: Substitute Cleaner Part-time
Civil Service Title: Cleaner Part-time Substitute
Type of Appointment: Part-time
Location: District
Salary: \$16.00
Code: 1620-171
Reason: District Needs
Effective Date: Upon approval by the Nassau County Civil Service Commission

P-7: LEAVES: No Recommended Actions

P-8: OTHER: No Recommended Actions
No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

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

CSE

School Year 2022-2023:

12/5/22, 12/6/22, 12/13/22, 12/20/22, 12/22/22, 1/5/23, 1/9/23, 1/10/23, 1/13/23, 1/17/23.

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 2022-2023:

1/4/23, 1/11/23, 1/18/23.

No Discussion.
All Ayes
Motion Carried.

None

RESIDENTS' COMMENTS

Dr. Adele Pecora spoke about the email received concerning the Beechwood gate. She advised that the gate should be opened every day around 7:00 a.m. and closed at dusk. She went on to explain the security reasons for the times the gate is closed. She did note that the gate is closed during the day and during recess.

CORRESPONDENCE

NEW BUSINESS

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

CONTRACT 2022/2023
NON-RESIDENT
PARENTALLY PLACED
WEST BABYLON

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.

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,

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: West Babylon Union Free School District

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to enter into a service agreement with Premier Camp Company, LLC (Crestwood) for the 2022-2023 school year and authorize the Board President to sign said agreement.

CONTRACT 2022/2023
PREMIER CAMP COMPANY,
LLC (CRESTWOOD)

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve the following agreement for third party skilled nursing services with Horizon Healthcare Staffing for the 2022-2023 school year and authorize the Board President to sign said agreement.

CONTRACT 2022/2023
HORIZON HEALTHCARE
SKILLED NURSING

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Ms. Herbert, to approve the following agreement for third party related services with Horizon Healthcare Staffing for the 2022-2023 school year and authorize the Board President to sign said agreement.

CONTRACT 2022/2023
HORIZON HEALTHCARE
RELATED SERVICES

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Ms. Herbert, to approve the following agreement for third party academic tutoring with Blue Sea Educational Consulting, Inc. for the 2022-2023 school year and authorize the Board President to sign said agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT 2022/2023
BLUE SEA EDUCATIONAL
CONSULTING - ACADEMIC
TUTORING**

Motion by Ms. Stark, second by Ms. Herbert, to approve the following agreement for third party skilled nursing services with Blue Sea Educational Consulting, Inc. for the 2022-2023 school year and authorize the Board President to sign said agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT 2022/2023
BLUE SEA EDUCATIONAL
CONSULTING – SKILLED
NURSING**

Motion by Ms. Stark, second by Ms. Herbert, to approve the following agreement for third party related services and evaluations with Blue Sea Educational Consulting, Inc. for the 2022-2023 school year and authorize the Board President to sign said agreement.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT 2022/2023
BLUE SEA EDUCATIONAL
CONSULTING –
RELATEDSERVICES**

Motion by Ms. Stark, second by Ms. Herbert, to approve the disposal request on January 17, 2023, of five (5) risers at the Manor School. They are old, outdated and unsafe.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Motion by Ms. Stark, second by Ms. Herbert, to approve the disposal request on January 17, 2023 of five (5) risers at the Manor School. They are old, outdated and unsafe.

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS

Motion by Ms. Stark, second by Ms. Herbert, to accept the Single Audit Report on Federal Grants for the fiscal year ended June 30, 2022, as submitted by R.S. Abrams & Co., LLP.

Andrea Parisi - Aye
Stacie Stark - Aye
Lisa Herbert - Aye
Heather Umhafer - Aye
Motion Carried.

No Discussion
Aye
Aye
Aye
Aye
Motion Carried.

**RESOLUTION - SINGLE
AUDIT – FISCAL YEAR
ENDED JUNE 30, 2022**

None

DISCUSSION ITEMS

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you to Mr. Lynch for tonight's wonderful and informative presentation
- ◆ Next Board Meeting will start the Budget Presentations
- ◆ Wishing Janet Hoffmann a wonderful retirement
- ◆ Congratulations to Katie; welcome to the Seaford High School Team
- ◆ Congratulations to our wrestling team and Ashley Diaz; such an amazing accomplishment
- ◆ Janet Hoffmann close and dear to our office; the amount of hospitality, kindness and love she shows with Seaford Pride will be greatly missed
- ◆ Thank you to Ms. Meserole for all your work on the budget
- ◆ Congratulations to Janine Cupo on her retirement
- ◆ It's wonderful to see where we were and where we are now; incredible journey
- ◆ Technology today is just unbelievable; wonderful to see all these different things our students are getting to experience

There being no further business, a motion was made by Ms. Stark, second by Ms. Herbert, to adjourn the Regular Meeting at 8:57 p.m.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN REGULAR
MEETING**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice President