

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 9, 2023, 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. Natalie Pedisich – Trustee  
Ms. Heather Umhafer - Trustee

**ABSENT:** Ms. Lisa Herbert – Trustee

ALSO PRESENT:

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

At 4:23 p.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 history of a particular employee, non-aligned employee contracts 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 history of a particular employee, non-aligned employee contracts 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 4:55 p.m.

**EXECUTIVE SESSION ENDS**

At 5:00 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**

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 3.A.1.,2., 3. (detailed below)**

Motion by Ms. Stark, second by Ms. Pedisich, to accept the recommendation to approve Instructional Personnel Actions #1 dated February 9, 2023

**INSTRUCTIONAL PERSONNEL ACTIONS #1**

A. Instructional #1 (dated February 9, 2023):

- |      |                        |  |
|------|------------------------|--|
| P-1: | POSITION ABOLITION:    | No Recommended Actions                                 |
| P-2: | POSITION CREATION:     | No Recommended Actions                                 |
| P-3: | RESIGNATIONS:          |  |
|      | 1. <u>THOMAS LYNCH</u> |  |
|      | Position:              | Assistant Superintendent for Curriculum and Technology |
|      | Assignment:            | Central Administration                                 |
|      | 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:          | 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. Pedisich, to adopt the following resolution:

**RESOLUTION**

**WHEREAS**, for reasons of economy and efficiency, the Board of Education determined to abolish the position of Assistant Superintendent for Curriculum and Technology, which action has been occasioned in part by the resignation for the purposes of retirement of the incumbent in the position of Assistant Superintendent for Curriculum and Technology effective June 30, 2023; and

**WHEREAS**, in light of the resignation for purposes of retirement of the incumbent in the position of Assistant Superintendent for Curriculum and Technology, the Board of Education and the Superintendent of Schools have discussed reconfiguration of the central office administrative staff.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education herewith abolishes the position of Assistant Superintendent for Curriculum and Technology effective July 1, 2023; and

**BE IT FURTHER RESOLVED**, that the Board of Education herewith creates the position of Assistant Superintendent for Curriculum and Assessment, effective July 1, 2023; and

**BE IT FURTHER RESOLVED**, that the Board of Education herewith creates the position of Executive Director for Instructional Technology and STEAM, effective July 1, 2023; and

**BE IT FURTHER RESOLVED**, that the job description for the aforesaid new positions have been reviewed by the Board of Education and is hereby approved.

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

Motion by Ms. Stark, second by Ms. Pedisich, to accept the recommendation to approve Instructional Personnel Actions #2 dated February 9, 2023

**INSTRUCTIONAL  
PERSONNEL ACTIONS #2**

A. Instructional #2 (dated February 9, 2023 ):

P-1: POSITION ABOLITION:

1. Assistant Superintendent for Curriculum and Technology

P-2: POSITION CREATION:

1. Assistant Superintendent for Curriculum and Assessment
2. Executive Director for Instructional Technology, and STEAM K-12

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER: No Recommended Actions

No Discussion  
All Ayes  
Motion Carried.

None

**RESIDENTS' COMMENTS**

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Special Meeting at 5:02 p.m.

**ADJOURN SPECIAL  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Natalie Pedisich  
Vice District Clerk