

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 18, 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. Natalie Pedisich – Trustee  
Ms. Heather Umhafer - Trustee

**ALSO PRESENT:**

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

At 7:07 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, a particular student and related discipline matter 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, a particular student and related discipline matter 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 7:55 p.m.

**EXECUTIVE SESSION ENDS**

At 8:00 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, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION REPORT - INSTRUCTIONAL**

A. Instructional (dated April 18, 2023):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. JOANNE DAY

Position: Per Diem Substitute Teacher  
Assignment: Seaford Harbor School  
Effective Date: March 31, 2023  
Reason: Resignation

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. JOSEPH MORITZ

Position: Permanent Substitute  
Type of Appointment: Substitute  
Assignment: Seaford Middle School  
Certification: Social Studies 7-12 Initial  
Effective Date: April 19, 2023  
Expiration Date: May 31, 2023  
Tenure Eligibility: N/A  
Tenure Area: N/A  
Salary: \$25,000 (prorated)  
Reason: To Meet District Needs

P-8: OTHER:

a) Recommend the Board of Education approve the following teacher for Seaford High School Advanced Placement Academies. The hourly stipend as per UTS contract.

Jenna Ammon AP Government 8 hours



None

**OLD BUSINESS**

**NEW BUSINESS**

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

**RESOLUTION  
BOCES BOARD**

Motion to approve the votes cast for three members to the BOCES Board, as indicated in the Board's documentation:

Deborah Coates	Lawrence Greenstein	Eric B. Schultz
		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  
BOCES 2023/2024  
BUDGET**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023-2024 school year (July 1, 2023, through June 30, 2024); now therefore,

BE IT RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2023-2024 school year in the amount of twenty-five million, two hundred twenty-two thousand, eight hundred and twelve dollars (\$25,220,812) be, and hereby is approved by this Board.

		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 approve a health services contract with the Syosset Central School District for the 2022-2023 school year for District students who attend a private/parochial school (Our Lady of Mercy Academy) and authorize the Board President to sign said agreement.

**CONTRACT 2022/2023  
SYOSSET CSD  
HEALTH SERVICES**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve entering into a Memorandum of Agreement with the Nassau County Board of Elections for the rental of voting equipment for the May 16, 2023, Budget Vote and authorize the Board President to sign this agreement.

**CONTRACT – MAY 2023 –  
VOTING MACHINES  
NASSAUCOUNTY BOARD  
OF ELECTIONS**

No Discussion.  
All Ayes  
Motion Carried.

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

**RESOLUTION  
AGREEMENT**

**IT IS HEREBY RESOLVED** that the President of the Board of Education is hereby authorized to execute an agreement with a certain tenured employee of the Seaford UFSD.

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

None

**MISCELLANEOUS  
DISCUSSION ITEMS**

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Fields are looking fantastic; will be so great when finished
- ◆ Quickest Board Meeting of all time
- ◆ Board and Administration gave an overview of the proposed 2023/2024 budget at Monday's PTSA meeting
- ◆ Every year so exciting; what we can add and give to the students
- ◆ Back from the break; State testing starting
- ◆ Next meeting is the Budget Hearing at the High School
- ◆ A quick link has been added to the website related to voter registration

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 8:06 p.m.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Natalie Pedisich  
Vice District Clerk