**APRIL 18, 2023** 

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** 

MOTION FOR

**EXECUTIVE SESSION** 

A motion was made by Ms. Stark, second by Ms. Pedisich, to adopt the following resolution:

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.

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** 

**EXECUTIVE SESSION ENDS** 

A. Instructional (dated April 18, 2023):

POSITION ABOLITION: No Recommended Actions POSITION CREATION: P-2: No Recommended Actions

P-3: **RESIGNATIONS:** 

JOANNE DAY

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

P-4: LEAVES: No Recommended Actions TERMINATIONS: P-5: No Recommended Actions **TENURE APPOINTMENTS:** No Recommended Actions P-6:

APPOINTMENTS: P-7:

JOSEPH MORITZ

Position:
Type of Appointment: Permanent Substitute

Substitute

Seaford Middle School Assignment: Certification: Social Studies 7-12 Initial Effective Date: April 19, 2023

**Expiration Date:** May 31, 2023 Tenure Eligibility: N/A Tenure Area: N/A

\$25.000 (prorated) Salary: To Meet District Needs Reason:

P-8: OTHER:

> 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 PERSONNEL (cont'd)

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

Scott Gilbert AP Government 8 hours

Recommend the Board of Education amend the effective date for Amanda Robilotto's leave of absence from April 16, 2023 to April 17, 2023 as approved at the December 14, 2022 Board of Education meeting.

B. Non-Instructional (dated April 18, 2023):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS:

1. THOMAS BARRETT

Position: Security Aide Part-time
Civil Service Title: Security Aide Part-time
Location: District

Location: District Effective Date: District June 23, 2023

P-4: RESIGNATIONS: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS

(\*) 1. MELISSA TOSCANO

Position: Teacher Aide Part-time
Civil Service Title: Teacher Aide Part-time

Type of Appointment: Part-time

Location: Seaford Manor School

Salary: \$15.08 Code: 2250-166

Reason: New 1:1 IEP Directed

Effective Date: Upon approval by the Nassau County

Civil Service Commission

P-7: LEAVES:

1. MARIA DEYHLE

Position: Teacher Aide Part-time
Assignment: Seaford Harbor School
Effective Date: March 29, 2023
Expiration Date: April 24, 2023
Reason: Personal Leave - Unpaid

P-8: OTHER: No Recommended Actions

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:

School Year 2022-2023: 3/15/23

<u>School Year 2023-2024</u>: 1/30/23, 3/3/23

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

**CSE** 

School Year 2022-2023: 3/30/23

No Discussion. All Ayes Motion Carried.

None RESIDENTS' COMMENTS

All phone calls have been returned and emails responded to CORRESPONDENCE

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.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Natalie Pedisich Vice District Clerk ADJOURN REGULAR **MEETING**