A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 2, 2023, in the Auditorium located in Seaford High School, 1575 Seamans Neck Road, Seaford, NY 11783.

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 E. Lynch Dr. Sheena Jacob

Ms. Rhonda L. Meserole

Ms. Mary Anne Sadowski - Attorney

At 7:06 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, particular student-related discipline matters and legal matters.

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 relative to particular employees, the employment history of a particular employee, particular student-related discipline 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 8:00 p.m.

At 8:37 p.m., the President of the Board of Education re-opened the Public Session.

Topics covered in Dr. Pecora's Administrative Report dated April 28, 2023, included:

Thank you to the Nassau County Police Department Officers from Seventh Precinct Emergency Services and Homeland Security for their assistance throughout the investigation that occurred on Thursday, April 27th Thank you also to the High School Administrators and other building Administrators for their handling of events that day.

A letter was sent to Executive Bruce Blakeman from the Board and the Superintendent asking that they take a second look at adding School Resource Officers to the existing Police staff

Hope everyone has seen how great the field is coming along

District has been named Best Communities for Music Education by the NAMM Foundation again for 2023.

Dr. Pecora announced two leadership positions which will be appointed on tonight's agenda. She then introduced Amanda Barney, our new Assistant Superintendent for Curriculum and Assessment and Debbie Langone, our new Executive Director for Technology and STEAM K-12

High School Principal Nicole Schnabel briefly spoke about the students and programs at the High School and thanked Rhonda Meserole for her hard work in making these programs happen. Assistant Superintendent Tom Lynch then showed a short video of programs at the High School.

AP Research Student Presentations:

Teachers Joanna McCloskey and Tania Cintorino briefly spoke about the AP Research Program and 35 students in the program. Ms. McCloskey then introduced two of the students that would be presenting this evening:

Mary Saporito – Organic Foods & Autoimmune Diseases: Examining the Power of Perception

Katherine Hoehn – The Effects of Pediatric Cancer on Siblings

OPEN MEETING

MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION ENDS

RE-OPEN PUBLIC SESSION

ADMINISTRATIVE REPORT

PRESENTATIONS RECOGNITIONS AP RESEARCH

PAGE 2

STUDENT PRESENTATIONS (cont'd)

Teacher Curtis Tripoli briefly explained the AP Art class. The then advised three students would be presenting this evening:

AP ART

Nicholas Vazguez - How Has the Animation Industry Influenced People's Lives.

Jessica Kruczko – How can I Portray Death as Beautiful?

Nicolle Gregory – How Can I Portray the Various Personas a Human Possesses both Physically and Mentally?

Teacher Patricia Foley spoke about the Seal of Bi-Literacy Program. Ms. Foley thanked the Board of Education, Administrative Staff and Dr. Leone for their support. She also stated that there were 17 recipients this year of the Seal of Bi-Literacy (Spanish, Greek and Turkish) and one student received the Bi-Literacy Seal in Greek and in Spanish. She went on to explain the process the students have to go through to receive the Seal. She advised two students would be presenting this evening:

SEAL OF BI-LITERACY

Katerina Perlegis - Seal of Bi-literacy Presentation in Spanish and Greek

Maximus Addiego - Comida escolar en los Estados Unidos y Espana

Each of the students were presented with a Certificate of Recognition

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 4.A-D. (Detailed below)

MINUTES

Motion by Ms. Stark, second by Ms. Pedisich, to approve the Board of Education Meeting Minutes of the April 3, 2023 Special meeting, April 4, 2023 Regular Meeting, April 18, 2023 Special Meeting, as corrected, April 24, 2023 Special Meeting and April 26, 2023 Special Meeting.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Treasurer's Report dated March 31, 2023.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated March 31, 2023.

> No Discussion. All Ayes Motion Carried.

EXTRACURRICULAR FUND ACTIVITY REPORT

TREASURER'S REPORT

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Revenue Status Report dated March 31, 2023.

No Discussion. All Aves Motion Carried. **REVENUE STATUS REPORT**

BUDGET STATUS

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budget Status Report dated March 31, 2023.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to acknowledge acceptance for audit of the Budgetary Transfer Report dated March 31, 2023.

No Discussion. All Ayes Motion Carried. **BUDGETARY TRANSFER**

BUDGET TRANSFERS

REPORT

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.

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

1. Instructional (dated May 2, 2023):

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

RESIGNATIONS: P-3:

> JOSEPH MORITZ 1.

Permanent Substitute Teacher Position: Assignment: Seaford Middle School

Effective Date: April 28, 2023 Reason: Resignation

ANTHONY MURRAY 2.

Position: Assistant Principal Assignment: Effective Date: Seaford High School June 30, 2023 Reason: Resignation

TIYANA FRANK 3.

Science Teacher - Secondary Position:

Assignment: Seaford High School Effective Date: June 30, 2023 Reason: Resignation

P-4: LEAVES:

1.

SCOTT GILBERT Position: Teacher- Secondary Assignment: Seaford High School March 21, 2023 March 21, 2023 Effective Date: Sick Leave:

Leave without Pay: March 21, 2023 – June 23, 2023

Expiration Date: June 23, 2023

March 21, 2023 - June 19, 2023 FMLA:

Medical Leave Reason:

P-5: TERMINATIONS: No Recommended Actions TENURE APPOINTMENTS: No Recommended Actions P-6:

P-7: APPOINTMENTS: (*) Subject to the successful completion of pre-employment

screening

DEBBIE LANGONE (*) 1.

Executive Director for Technology and STEAM K-12 Position:

Probationary

Type of Appointment: District Certification:

School District Administrator -Permanent, Biology and General Science - Permanent

Effective Date: July 1,2023 Expiration Date: Tenure Eligibility: June 30, 2027 June 30, 2027

Tenure Area: Executive Director for Technology and

Steam K-12 \$173,000

Salary: Reason: To Meet District Needs

AMANDA BARNEY Position: (*) 2.

Assistant Superintendent for Curriculum and Assessment

Type of Appointment: Probationary Assignment: District

Certification: School District Leader - Professional,

English 7-12 Permanent

Effective Date: July 1, 2023 June 30, 2027 June 30, 2027 **Expiration Date:** Tenure Eligibility:

Tenure Area: Assistant Superintendent for Curriculum and Assessment

Salary:

\$187,000 To Meet District Needs Reason:

3.

JOANNA SCORDO Position: 9-12 Liaison School Counselor

Assignment: District Wide Effective Date: July 1, 2023

School Counseling & Guidance June 30, 2024 Certification:

Expiration Date: Stipend:

Reason: **Annual Appointment**

PATRICIA FOLEY Position: 4.

K-12 Lead Teacher World Languages

ENL

District Wide Assignment: Effective Date: July 1, 2023 Certification: Spanish 7-12 June 30, 2024 **Expiration Date:** \$10,000

Stipend: Reason: Annual Appointment

5. SHARI RADUAZZO

9-12 Teacher Liaison English District Wide Position:

Assignment: Effective Date: July 1, 2023 Certification: Expiration Date: English 7-12 June 30, 2024 Stipend: \$2,000

Reason: Annual Appointment

THOMAS FIORIGLIO 6.

Position: 9-12 Teacher Liaison Social Studies

Assignment: District Wide Effective Date: Certification: July 1, 2023 Social Studies 7-12 **Expiration Date:** June 30, 2024 Stipend: \$2,000

Annual Appointment Reason:

KEVIN O'REILLY 7.

9-12 Teacher Liaison Math/Business District Wide Position:

Assignment: Effective Date: July 1, 2023 Certification: Expiration Date: Mathematics 7-12 June 30, 2024 Stipend: \$2,000

Reason: **Annual Appointment**

8. JOANNA MCCLOSKEY

Library Medial Specialist and Special Position:

Program Coordinator

Assignment: Effective Date: District Wide July 1, 2023 Certification:

School Media Specialist **Expiration Date:** June 30, 2024 \$10,000 Stipend:

Annual Appointment Reason:

ANDREA KANTOR Position: 9.

PreK-8 Lead Psychologist/ CPSE & CSE Chair

Assignment: District Wide Effective Date: Certification: July 1, 2023 School Psychologist June 30, 2024 **Expiration Date:**

Stipend: \$5,000

Reason: Annual Appointment

Director Summer Reading Assignment:

Summer Appointment July 5, 2023 Effective Date: **Expiration Date:** July 27, 2023 Salary: \$3,293

JESSICA DISPENZA Position: 11.

NANCI PREFER

10.

Director Summer Math Assignment: Summer Appointment July 5, 2023 Effective Date: **Expiration Date:** July 27, 2023 Salary:

P-8: OTHER:

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

Tara Page Chess Club \$983

b) Recommend the Board of Education amend Lauren Thompsen's hours for the AP Computer Science Principles Advanced Placement Academy from 5 hours to 10 hours. The hourly stipend as per UTS contract.

2. Non-Instructional (dated May 2, 2023):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions
P-3: RETIREMENTS: No Recommended Actions
P-4: RESIGNATIONS: No Recommended Actions
P-5: TERMINATIONS: No Recommended Actions

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

(*) 1. GEORGE MCCLOSKEY

Position: School Monitor Part-time
Civil Service Title: School Monitor Part-time

Type of Appointment: Part-time

Location: Seaford Middle School

Salary: \$15.08
Code: 2110-165
Reason: District Needs

Effective Date: Upon approval by the Nassau County

Civil Service Commission

P-7: LEAVES: No Recommended Actions

P-8: OTHER:

 Recommend the Board of Education amend Kathy Marsh's expiration date for her Leave of Absence from April 21, 2023, to May 22, 2023

3. Election Workers (dated May 2, 2023):

1. Recommend the appointment of the individuals listed below to work as Election Clerks for the May 16, 2023, Annual Budget Vote and Trustee Election. The salary for these workers will be \$15.00 per hour (Code: 1060-032). Should the need arise, one or more of these individuals may be asked to work additional hours. Please Note: We are currently short-staffed, and the appointment of additional individuals at a later date will be necessary.

LASTNAME	FIRSTNAME	BUILDING	EXPECTED
			<u>HOURS</u>
Berninger	Donna	Harbor	16.0
Carozza	Linda	Harbor	17.0
Coacci	Toni	Manor	6.0
Dougherty	Barbara	Harbor	16.0
George (Imperiale)	Gloria	Manor	16.5
Johns	Jean	Manor	16.0
Ippoliti	Joseph	Manor	16.0
Oldfield	Anne	Manor	6.5
Palmeri	Joanne	Manor	10.0
Podesta	Annette	Harbor	16.0
Schait	Nettie	Manor	5.0
Umano	Alexander	Manor	6.0

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 2022-2023: 1/31/23, 2/17/23, 3/7/23, 3/21/23, 3/29/23, 3/30/23, 3/31/23, 4/3/23, 4/4/23, 4/5/23, 4/17/23, 4/25/23.

School Year 2023-2024:

1/31/23, 2/17/23, 3/1/23, 3/7/23, 3/13/23, 3/21/23, 3/27/23, 3/29/23.

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: **CPSF**

School Year 2022-2023:

3/8/23, 3/23/23, 4/3/23, 4/21/23.

School Year 2023-2024:

3/15/23.

No Discussion. All Ayes Motion Carried.

Congratulations to our new staff.

RESIDENTS' COMMENTS None

CORRESPONDENCE All emails were responded to; all phone calls returned.

None OLD BUSINESS

NEW BUSINESS

Motion by Ms. Stark, second by Ms. Pedisich, to enter into an Affiliation agreement with the State University of New York at Cortland for the 2023-2024 school year and authorize the Board President to sign said agreement. **AFFILIATION AGREEMENT** 2023/2024 **SUNY CORTLAND**

No Discussion. All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services contract with the South Huntington UFSD for the 2022-2023 school year for District students who attend a private/parochial school in South Huntington and authorize the Board President to sign said agreement.

CONTRACT 2022/2023 **HEALTH SERVICES** SOUTH HUNTINGTON UFSD

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services contract with the Bellmore UFSD for the 2022-2023 school year for District students who attend St. Elizabeth Ann Seton Regional School and authorize the Board President to sign said agreement.

CONTRACT 2022/2023 **HEALTH SERVICES** BELLMORE UFSD

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to enter into a Business Associate Agreement with Gallagher Benefit Services, Inc. effective March 9, 2023, and authorize the Board President to sign said agreement.

BUSINESS ASSOCIATE AGREEMENT 3/09/2023 GALLAGHER BENEFIT SERVICES

No Discussion. All Aves Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve a health services contract with Hicksville Public Schools for the 2022-2023 school year for District students who attend Holy Trinity High School and Trinity Lutheran and authorize the Board President to sign said agreement.

CONTRACT 2022/2023 HEALTH SERVICES HICKSVILLE PUBLIC SCHOOLS

No Discussion. All Ayes Motion Carried. CONTRACTS (cont'd)

Motion by Ms. Stark, second by Ms. Pedisich, to enter into a Rider to the service agreement with Bay Tours Inc. for the 2022-2023 school year and authorize the Board President to sign said agreement.

No Discussion. All Aves Motion Carried. **RIDER TO SERVICE AGREEMENT 2022/2023 BAY TOURS INC.**

Motion by Ms. Stark, second by Ms. Pedisich, to enter into a Rider to the service agreement with United Skates of America, Inc. for the 2022-2023 school year and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried. RIDER TO SERVICE **AGREEMENT 2022/2023 UNITED SKATES OF AMERICA**

Motion by Ms. Stark, second by Ms. Pedisich, to enter into an Employment Agreement with Amanda Barney as Assistant Superintendent for Curriculum and Assessment from July 1, 2023, through June 30, 2026, and authorize the Board President to sign this Agreement.

No Discussion. All Ayes Motion Carried. **EMPLOYMENT AGREEMENT AMANDA BARNEY** 07/01/2023 - 06/30/2026

Motion by Ms. Stark, second by Ms. Pedisich, to enter into an Employment Agreement with Debbie Langone as Executive Director for Instructional Technology and STEAM from July 1, 2023, through June 30, 2026, and authorize the Board President to sign this Agreement.

No Discussion. All Ayes Motion Carried. **EMPLOYMENT AGREEMENT DEBBIE LANGONE** 07/01/2023 - 06/30/2026

Motion by Ms. Stark, second by Ms. Pedisich, to approve a Memorandum of Agreement between the Board of Education of Seaford School District and the Nassau Educational Local 865 Civil Service Employees Association Seaford Aides and authorize the Board President to sign this Agreement.

MEMORANDUM OF AGREEMENT - CSEA

No Discussion. All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to enter into a lease agreement with K.P. Hoops for the period of July 17, 2023 - July 21, 2023, and authorize the Board President to sign said agreement. No Discussion.

LEASE AGREEMENT K.P. HOOPS

DONATIONS

DONATIONS

All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to accept a donation from the Seaford Booster Club of a portable multi-purpose center 3' elevated table to be used outside on the turf fields for scorers.

No Discussion. All Ayes

Motion by Ms. Stark, second by Ms. Pedisich, to accept a donation from the Seaford Booster Club of a 12-foot scorer's table to be used at the High School for indoor activities.

No Discussion. All Ayes

Motion Carried.

Motion Carried.

OBSOLETE ITEMS MANOR SCHOOL

Motion by Ms. Stark, second by Ms. Pedisich, to approve the disposal request on April 4, 2023, of broken risers at the Manor School. No Discussion.

All Ayes Motion Carried.

Motion by Ms. Stark, second by Ms. Pedisich, to approve the disposal request on April 17, 2023, of non-functioning laptops District-Wide.

No Discussion. All Ayes Motion Carried. **OBSOLETE ITEMS DISTRICT-WIDE**

Motion by Ms. Stark, second by Ms. Pedisich, to approve the disposal request on April 18, 2023, of outdated miscellaneous workbooks at the High School.

No Discussion. All Ayes Motion Carried. **OBSOLETE ITEMS HIGH SCHOOL**

None

MISCELLANEOUS DISCUSSION ITEMS

Closing remarks by the Administration and Board

CLOSING REMARKS

- ♦ Student presentations so impressive
- Blown away by artwork
- Foreign language students present so well
- Welcome Amanda and Debbie
- Amazing talent this small community has
- Thank you to Rhonda Meserole and Tom Lynch the budget "road show"
 for all the hard work that goes into that
- Thank you to all the Administrators for bringing something new and amazing each year
- End of year festivities are always great
- Something for everyone in this budget; comprehensive solid program we offer students
- Thank you to the teachers for coming tonight and encouraging out students to do their best every time
- ♦ Going to miss Mr. Murray at the High School
- What we see in these presentations is a culmination of the work that goes in by the teachers and the students
- Tri-M Induction; music celebrated after was wonderful
- ♦ Takes every building administrator and everyone here to build a budget; thank you to the Board for all their support throughout the process

At 9:42 p.m., a motion by Ms. Stark, second by Ms. Pedisich, to enter into Executive Session for the purpose of discussing the Superintendent's contract and upon completion of discussion respecting the foregoing to return to open session to adjourn the Regular Meeting.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 10:30 p.m.

At 10:30 p.m. the Board President re-opened Regular Session.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn the Regular Meeting at 10:30 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Natalie Pedisich Vice District Clerk **EXECUTIVE SESSION**

EXECUTIVE SESSION CONCLUDES

ADJOURN REGULAR MEETING