A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, August 1, 2023, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, in Seaford, New York.

PRESENT: Ms. Lisa Herbert – President

Ms. Andrea Parisi – Vice President Ms. Jimmy Chwe – Trustee Ms. Trisha Matulewicz – Trustee

ABSENT: Ms. Heather Umhafer - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora Dr. Sheena Jacob Ms. Amanda Barney

At 5:50 p.m., the President of the Board of Education opened the Special Meeting. Ms. Herbert then advised that she needed a motion to adjourn the public portion of the meeting and convene an executive session for the purpose of conducting interviews for the position of Middle School Assistant Principal.

OPEN MEETING

A motion was made by Ms. Parisi, second by Mr. Chwe, 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 conducting interviews for the position of Middle School Assistant Principal and upon completion respecting the foregoing to return to open session.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 8:30 p.m.

EXECUTIVE SESSION CONCLUDES

Motion by Ms. Parisi, second by Mr. Chwe, to adjourn Executive Session and reopen the Special Meeting.

At 8:30 p.m., the President of the Board of Education re-opened the Public

RE-OPEN PUBLIC SESSION

- INSTRUCTIONAL

Session.

PERSONNEL ACTION REPORT

Motion by Ms. Parisi, second by Mr. Chwe, to accept the recommendation to approve the Personnel Action Report:

A. Instructional (dated August 1, 2023):

P-1: POSITION ABOLITION: No Recommended Actions P-2: POSITION CREATION: No Recommended Actions **RESIGNATIONS:** P-3: No Recommended Actions P-4: LEAVES: No Recommended Actions TERMINATIONS: No Recommended Actions P-5: TENURE APPOINTMENTS: P-6: No Recommended Actions

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

(*) 1. <u>JOSEPH POLITE</u>

Position: Assistant Principal
Type of Appointment: Probationary
Assignment: Seaford Middle School

Certification: School Building Leader Initial
Effective Date: August 7,2023
Expiration Date: June 30, 2027
Tenure Eligibility: June 30, 2027

Tenure Eligibility: June 30, 2027
Tenure Area: Assistant Principal Secondary

Salary: \$122,000

Reason: To Meet District Needs

P-8: OTHER:

a) Recommend the Board of Education approve the following appointments for the summer special education services including evaluations, provision of services and attendance at CSE/CPSE meetings effective August 2, 2023. Rate as per UTS contract.

Shannon Digney Special Education Teacher

There being no further business, a motion was made by Ms. Parisi, second by Mr. Chwe, to adjourn the Special Meeting at 8:31 p.m.

ADJOURN SPECIAL MEETING

No Discussion. All Ayes Motion Carried.

Respectfully submitted,