

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, August 14, 2023, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

**PRESENT:** Mr. Jimmy Chwe – Trustee  
Ms. Trisha Matulewicz – Trustee  
Ms. Heather Umhafer – Trustee

**ABSENT:** Ms. Lisa Herbert - President  
Ms. Andrea Parisi - Vice President

**ALSO PRESENT:**

Dr. Adele V. Pecora  
Dr. Sheena Jacob  
Ms. Amanda Barney  
Mr. Richard Cunningham

At 3:39 p.m. Board Trustee Heather Umhafer opened the Special Meeting. As the first order of business, Ms. Umhafer led those present in the Pledge of Allegiance.

**OPEN SPECIAL MEETING**

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

**PERSONNEL ACTIONS  
INSTRUCTIONAL**

A. Instructional (dated August 11, 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: No Recommended Actions  
P-7: LEAVES: No Recommended Actions  
P-8: OTHER:

- a) Recommend the Board of Education approve the transfer of Lauren Timoney from Floater Nurse to School Nurse at the Seaford Middle School effective August 30, 2023.
- b) Recommend the Board of Education approve the appointment of Lauren Timoney as the Nurse Coordinator for the 2023-2024 school year.  
No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. Chwe, second by Ms. Matulewicz, that the Board of Education approve a Memorandum of Agreement between the Seaford Union Free School District and the Seaford School District Registered Nurses.

**MEMORANDUM OF  
AGREEMENT  
REGISTERED NURSES**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Mr. Chwe, second by Ms. Matulewicz, to adjourn the Special Meeting at 3:41 p.m.

**ADJOURN SPECIAL  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Heather Umhafer  
Vice District Clerk