

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, December 13, 2023, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

**PRESENT:** Ms. Andrea Parisi – Vice President  
Mr. Jimmy Chwe – Trustee  
Ms. Trisha Matulewicz – Trustee  
Ms. Heather Umhafer - Trustee

**ABSENT:** Ms. Lisa Herbert – President

**ALSO PRESENT:**

Dr. Adele V. Pecora  
Dr. Sheena Jacob  
Ms. Amanda Barney  
Mr. Andrew Casale  
Mr. Steven Goodstadt – Attorney

At 6:20 p.m., Heather Umhafer, Vice District Clerk, opened the Regular Meeting. Board Vice President Andrea Parisi advised that she needed a motion to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing a particular student matter, possible litigation matters, a particular student and related discipline matter and legal matters.

**OPEN MEETING**

A motion was made by Mr. Chwe, second by Ms. Matulewicz, 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 a particular student matter, possible litigation matters, 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 7:15 p.m.

**EXECUTIVE SESSION ENDS**

At 7:31 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board Vice President Andrea Parisi, led the audience in the Pledge of Allegiance.

**RE-OPEN PUBLIC SESSION**

Topics covered in Dr. Pecora's Administrative Report dated December 8, 2023, included:

**ADMINISTRATIVE REPORT**

Concerts have been wonderful; extreme talent of all our students performing Student recognitions and Elementary Presentation this evening  
Update on the electrical panel at the High School

- Panel delivered
- Will be installed during holiday break
- All electricity in the High School will need to be shut off while the installation takes place
- High School will basically be shut down during the break; sports practices will be moved to other buildings

Student Recognitions - Varsity Football Nassau County Championship

**RECOGNITIONS**

Athletic Director Kevin Witt and Coach Corcoran spoke about the football team advising that they were presented with Nassau County Championship plaques, pins and championship t-shirts today.

The Town of Hempstead presented them with a Championship sign which will be hung outside the High School.

Mr. Witt went on to talk about the season, the work done off season and the commitment of the players

Parents and the Booster Club were thanked for their support

The football players were then presented with a certification of achievement and a "championship football" cookie

Elementary Curriculum Presentation

**ELEMENTARY PRESENTATION**

Harbor Principal Jennifer Bisulca, Harbor Assistant Principal Caroline Stringer, Manor Principal Debra Emmerich and Manor Assistant Principal Richard Schwartz presented the Elementary Curriculum. Areas covered:

Caroline Stringer

- English Language Arts Instruction K-5
- Mathematics Instruction K-5
- Science Instruction K-5
- Social Studies Instruction K-5

ELEMENTARY CURRICULUM PRESENTATION (cont'd)

Richard Schwartz

- STEAM/CODING Instruction
- Technology Resources
- Special Area Curricula
- LIFT

Jennifer Bisulca

- Academic Support Response to Intervention
- Student Support Services
- Social Emotional Learning
- Habits of Mind and RULER

Deb Emmerich

- Seaford Scholars
- Principled
- After School Experiences
- PTA Partnership
- National PTA School of Excellence 2022-2024
- Proudful Moments
- Looking Forward

Jennifer Bisulca

- Lift Program
- Enhancing all areas
- Thank you

Motion by Ms. Umhafer, second by Mr. Chwe, 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  
5.A.-D. (detailed below)**

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the Board of Education Minutes of the November 8, 2023, Regular Meeting and the November 29, 2023 Regular Meeting.

No Discussion.  
All Ayes  
Motion Carried.

**MINUTES**

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for audit of the Treasurer's Report dated October 31, 2023.

No Discussion.  
All Ayes  
Motion Carried.

**TREASURER'S REPORT**

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated October 31, 2023.

No Discussion.  
All Ayes  
Motion Carried.

**EXTRACURRICULAR  
FUND ACTIVITY REPORT**

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for audit of the Revenue Status Report dated October 31, 2023.

No Discussion.  
All Ayes  
Motion Carried.

**REVENUE STATUS  
REPORT**

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for audit of the Budget Status Report dated October 31, 2023.

No Discussion.  
All Ayes  
Motion Carried.

**BUDGET STATUS  
REPORT**

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for audit of the Budgetary Transfer Report dated October 31, 2023.

No Discussion.  
All Ayes  
Motion Carried.

**BUDGETARY TRANSFER  
REPORT**

CONSENT AGENDA (cont'd)

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

**PERSONNEL ACTION  
REPORT - INSTRUCTIONAL**

A. Instructional (dated December 8, 2023 ):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS: No Recommended Actions
- P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Danielle Persichilli's Childcare Leave of absence as approved at the October 11, 2023 Board of Education Meeting:

<u>DANIELLE PERSICHILLI</u>	<u>REVISED DATES</u>	<u>REVISED DATES - 2ND</u>
Position:	Elementary Teacher	Elementary Teacher
Assignment:	Seaford Harbor School	Seaford Harbor School
Effective Date:	October 12, 2023	October 12, 2023
Sick Leave:	October 12, 2023 – December 11, 2023	October 13, 2023 – December 12, 2023
Leave without Pay:	N/A	December 13, 2023 – January 10, 2024
Expiration Date:	December 11, 2023	January 10, 2024
FMLA:	October 12, 2023 – January 10, 2024	October 12, 2023 – January 10, 2024
Reason:	Childcare Leave	Childcare Leave

- b) Recommend the Board of Education amend the dates of Jessica Wilson's Leave Replacement position (Danielle Persichilli) from the original dates as approved at the October 11, 2023, Board of Education meeting.

<u>JESSICA WILSON</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Elementary Education Teacher	Elementary Education Teacher
Type of Appointment:	Substitute	Substitute
Assignment:	Seaford Harbor School	Seaford Harbor School
Certification:	Early Childhood Education 1-6 Initial	Early Childhood Education 1-6 Initial
Effective Date:	October 12, 2023	October 12, 2023
Expiration Date:	December 11, 2023	January 10, 2024
Tenure Eligibility:	N/A	N/A
Tenure Area:	N/A	N/A
Salary:	\$125 per day October 12, 2023 – December 11, 2023	\$125 per day October 12, 2023 – December 12, 2023, MA Step 1 = \$70,515 (Prorated) December 13, 2023 – January 10, 2024
Reason:	Leave Replacement for Danielle Persichilli	Leave Replacement for Danielle Persichilli

- c) Recommend the Board of Education approve the following mentor-teacher appointments for the 2023-2024 school year. Stipend per UTS contract.

<u>School</u>	<u>Mentee</u>	<u>Mentor</u>
Seaford Manor School	Samantha Hoenscheid	Angelina Lee

- d) Recommend the Board of Education amend Daniel Maricondo's tenure date from October 31, 2026, to October 31, 2025, as approved at the by Board of Education.

- e) Recommend the Board of Education amend the dates of Jenna Ammon's Childcare Leave of absence as approved at the April 4, 2023 Board of Education Meeting:

<u>JENNA AMMON</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Secondary Teacher	Secondary Teacher
Assignment:	Seaford High School	Seaford High School
Effective Date:	August 30, 2023	August 30, 2023
Sick Leave:	August 30, 2023 – October 16, 2023	August 30, 2023 – October 16, 2023
Leave without Pay:	October 17, 2023 – January 24, 2024	October 17, 2023 – February 29, 2024
Expiration Date:	January 24, 2024	February 29, 2024
FMLA:	August 30, 2023 – November 22, 2023	August 30, 2023 – November 22, 2023
Reason:	Childcare Leave	Childcare Leave

CONSENT AGENDA (cont'd)

- f) Recommend the Board of Education amend the dates of Michael Sheedy's Leave Replacement position (Jenna Ammon) from the original dates as approved at the July 13, 2023 Board of Education meeting.

<u>MICHAEL SHEEDY</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Secondary – Social Studies Teacher Substitute	Secondary – Social Studies Teacher Substitute
Type of Appointment:		
Assignment:	Seaford High School	Seaford High School
Certification:	Social Studies 7-12 Initial	Social Studies 7-12 Initial
Effective Date:	August 30, 2023	August 30, 2023
Expiration Date:	January 24, 2024	February 29, 2024
Tenure Eligibility:	N/A	N/A
Tenure Area:	N/A	N/A
Salary:	\$125 per day August 30, 2023 - October 16, 2023 BA Step 1 = \$58,427 - October 17, 2023 - January 24, 2024	\$125 per day August 30, 2023 - October 16, 2023 BA Step 1 = \$58,427 - October 17, 2023 – February 29, 2024
Reason:	Leave Replacement for Jenna Ammon	Leave Replacement for Jenna Ammon

B. Non-Instructional (dated December 8, 2023):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS:

1. EILEEN RUGGIERO

Position: Teacher Aide Part-time  
Civil Service Title: Teacher Aide Part-time  
Location: Seaford Manor School  
Effective Date: January 1, 2024

2. JOANNE STACEY

Position: Teacher Aide Part-time  
Civil Service Title: Teacher Aide Part-time  
Location: Seaford Middle School  
Effective Date: December 30, 2023

P-4: RESIGNATIONS:

1. NADINE MARTINEZ

Position: Teacher Aide Part-time  
Civil Service Title: Teacher Aide Part-time  
Location: Seaford Harbor School  
Effective Date: November 29, 2023

2. RITA MATALONE

Position: School Monitor Part-time  
Civil Service Title: School Monitor Part-time  
Location: Seaford Harbor School  
Effective Date: December 13, 2023

3. SILVANA SEPE

Position: Teacher Aide Full-time  
Civil Service Title: Teacher Aide Full-time  
Location: Seaford Manor School  
Effective Date: December 14, 2023

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: (\*) ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission fingerprint clearance and the successful completion of pre-employment screening

(\*\*) As of January 1<sup>st</sup>, 2024, Minimum wage will be increased to \$16.00 per hour

(\*) 1. BARBARA DILLON

Position: Teacher Aide Part-time  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Seaford Middle School  
Salary: \$15.38(\*\*) per hour  
Reason: To Meet District Needs  
Effective Date: December 14, 2023

CONSENT AGENDA (cont'd)

- (\*) 2. JOSEPH RANDAZZO  
Position: Teacher Aide Full Time  
Civil Service Title: Teacher Aide Full Time  
Type of Appointment: Probationary  
Location: Seaford Manor School  
Salary: \$32, 500 (Prorated)  
Reason: To Meet District Needs  
Effective Date: December 14, 2023
- (\*) 3. LINDSAY ZANAZZI  
Position: Teacher Aide Full Time  
Civil Service Title: Teacher Aide Full Time  
Type of Appointment: Probationary  
Location: Seaford Manor School  
Salary: \$32, 500 (Prorated)  
Reason: To Meet District Needs  
Effective Date: December 20, 2023
4. RITA MATALONE  
Position: Teacher Aide Part-time  
Civil Service Title: Teacher Aide Part-time  
Type of Appointment: Part-time  
Location: Seaford Harbor School  
Salary: \$21.84  
Reason: To Meet District Needs  
Effective Date: December 14, 2023

P-7: LEAVES:

1. KATHY MARSH  
Position: Teacher Aide Part Time  
Assignment: Teacher Aide Part Time  
Effective Date: February 27, 2023  
Original Expiration Date: November 17, 2023  
New Expiration Date: December 28, 2023  
Reason: Unpaid Medical Leave- Extension of previously approved leave

P-8: OTHER:

Recommend the Board of Education rescind the appointment of Ava Winter Teacher Aide Part-time as approved at the October 25, 2023, Board of Education Meeting.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve acceptance of the determinations of the Special Education Committee Meetings of: **CSE**

School Year 2023-2024:  
10/16/23, 10/27/23, 11/01/23, 11/06/23, 11/16/23

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve acceptance of the determinations of the Pre-School Special Education Committee Meetings of: **CPSE**

School Year 2023-2024:  
11/15/23, 11/16/23, 11/29/23, 12/1/23

No Discussion.  
All Ayes  
Motion Carried.

None

**RESIDENTS' COMMENTS**

All correspondence has been replied to

**CORRESPONDENCE**

**NEW BUSINESS**

Motion by Ms. Umhafer, second by Mr. Chwe, to authorize the Board President and Superintendent of Schools to sign the 2023-2024 Transportation Contract with BOCES who provides transportation to Special Education locations.

**CONTRACT 2023/2024  
BOCES  
TRANSPORTATION**

No Discussion.  
All Ayes  
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the following agreements for related services for the 2023-2024 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT 2023/2024  
SPECIAL EDUCATION  
RELATED SERVICES**

Abilities, Inc. at the Viscardi Center  
Fontanetta Neuropsychology, PLLC  
Institute for Children with Autism & Related Disorders  
Nassau Neuropsychology Services  
Pediatric Neuropsychology Associates  
World Class Language Solutions, Inc.

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the following agreements for skilled nursing services for the 2023-2024 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACTS 2023/2024  
SPECIAL EDUCATION  
SKILLED NURSING**

White Glove Community Care

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the following agreements for academic tutoring for the 2023-2024 school year and authorize the Board President to execute said agreements on its behalf:

**CONTRACT 2023/2024  
SPECIAL EDUCATION  
ACADEMIC TUTORING**

Tutoring for Life, LLC d/b/a Tutors 4 Life Zamft Tutoring, LLC

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve an agreement with KidoKinetics of Nassau County for the 2023-2024 school year subject to review and approval of a written agreement by Legal.

**CONTRACT 2023/2024  
KIDOKINETICS**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the disposal request on September 12, 2023, of miscellaneous textbooks and workbooks that are no longer being used at the High School.

**OBSOLETE ITEMS  
HIGH SCHOOL  
TEXTBOOKS**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to appoint Mr. Andrew Casale as the designated Purchasing Agent for the 2023-2024 school year.

**PURCHASING AGENT  
2023/2024**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to appoint Mr. Andrew Casale as the Records Retention Officer for the 2023-2024 school year.

**RECORDS RETENTION  
OFFICER 2023/2024**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to appoint Mr. Andrew Casale as a member of the District-Wide School Safety Team for the 2023-2024 school year. (Policy #8130)

**DISTRICT-WIDE SAFETY  
TEAM MEMBER  
2023/2024**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to appoint Mr. Andrew Casale as a member of the Wellness Committee for the 2023-2024 school year.

**WELLNESS COMMITTEE  
MEMBER 2023/2024**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to Mr. Andrew Casale as a Title IX Coordinator for the 2023-2024 school year.

**TITLE IX COORDINATOR  
2023/2024**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to designate Mr. Andrew Casale and Dr. Sheena Jacob as the authorized signatories for the official signing of the District payrolls for the 2023-2024 school year, and in the event of either of their absences, the Superintendent is authorized.

**2023/2024 AUTHORIZED  
SIGNATORIES – DISTRICT  
PAYROLL**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to adopt the following resolution:

**RESOLUTION  
NON-RESIDENT HEALTH  
SERVICES CONTRACTS  
2022/2024**

**WHEREAS**, pursuant to Section 912 of the Education Law, the Board of Education shall provide health and welfare services to children attending non-public schools located within the Seaford Union Free School District but reside in another school district.

**NOW, THEREFORE, BE IT RESOLVED** that this District contracts with the following districts of residence for the provision of health and welfare services for children attending St. William The Abbot School within the boundary of Seaford Union Free School District for the 2023-2024 school year at the rate of \$1,248.51 per student.

**BE IT FURTHER RESOLVED** that the President for the Board of Education of the Seaford Union Free School District is authorized to sign said contracts.

DISTRICT OF RESIDENCE:

Amityville Union Free School District	Island Trees Union Free School District
Babylon Union Free School District	Levittown Union Free School District
Baldwin Union Free School District	Lindenhurst Union Free School District
Bellmore Union Free School District	Massapequa Union Free School District
Bellmore/Merrick Central High School District	North Babylon Union Free School District
Bethpage Union Free School District	North Bellmore Union Free School District
Copiague Union Free School District	North Merrick Union Free School District
Deer Park Union Free School District	Plainedge Union Free School District
East Meadow Union Free School District	South Huntington Union Free School District
East Rockaway Union Free School District	Valley Stream 13 Union Free School District
Farmingdale Union Free School District	Wantagh Union Free School District
Freeport Union Free School District	West Babylon Union Free School District
Hicksville Union Free School District	Westbury Union Free School District

No Discussion  
Andrea Parisi - Aye  
Jimmy Chwe - Aye  
Trisha Matulewicz - Aye  
Heather Umhafer - Aye  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to adopt the following resolution, as amended (removal of Policy 6640):

**RESOLUTION  
POLICIES 5252, 8625,  
9120, 9550**

**WHEREAS**, the Board of Education has reviewed with District Administration Policy 5252 Student Activities Funds Management, Policy 8625, Policy 9120 Workplace Violence Prevention, and Policy 9550 Expression of Breast Milk in the Workplace;

**WHEREAS**, the Board of Education wishes to adopt the following revised policy: Policy 5252 Student Activities Funds Management, Policy 8625, Policy 9120 Workplace Violence Prevention, and Policy 9550 Expression of Breast Milk in the Workplace and implement the changes contained therein effective immediately; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby suspends Policy 2410 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting the following policies: Policy 5252 Student Activities Funds Management, Policy 8625, Policy 9120 Workplace Violence Prevention, and Policy 9550 Expression of Breast Milk in the Workplace; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby adopts Policy 5252 Student Activities Funds Management, Policy 8625, Policy 9120 Workplace Violence Prevention, and Policy 9550 Expression of Breast Milk in the Workplace effective immediately.

No Discussion  
Andrea Parisi - Aye  
Jimmy Chwe - Aye  
Trisha Matulewicz - Aye  
Heather Umhafer - Aye  
Motion Carried.

RESOLUTIONS (cont'd)

Motion by Ms. Umhafer, second by Mr. Chwe, to adopt the following resolution:

**RESOLUTION  
SEQRA**

**SEQRA RESOLUTION**

**WHEREAS**, the Board of Education of the Seaford Union Free School District desires to embark upon the following repairs at the District's facilities: underground gas leak at the Manor School (hereinafter the "Projects"); and

**WHEREAS**, said repair is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

**WHEREAS**, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the repairs and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

No Discussion  
Andrea Parisi - Aye  
Jimmy Chwe - Aye  
Trisha Matulewicz - Aye  
Heather Umhafer - Aye  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to adopt the following resolution:

**RESOLUTION  
REPAIR RESERVE  
FUND  
EXPENDITURE**

**WHEREAS** the School District is in receipt of a report from the Director of Facilities and Operations describing a small gas leak found underground at the Manor School and the need to remediate the same to properly safeguard the occupants and/or integrity of the building; and

**WHEREAS** this condition threatens the health, safety and welfare of the students and employees of the District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education declares the remediation of the gas leak to be an emergency; and

RESOLUTION – REPAIR RESERVE FUND EXPENDITURE (cont'd)

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the remediation of the above-described condition as an ordinary contingent expense of the Board at a cost not to exceed \$25,000 and authorizes the Superintendent, or her designee, to take the necessary legal steps to remediate said condition; and

**BE IT FURTHER RESOLVED** that the cost of said remediation shall be paid from the School District's repair reserve fund.

	No Discussion
Andrea Parisi -	Aye
Jimmy Chwe -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Aye
	Motion Carried.

None

**MISCELLANEOUS  
DISCUSSION ITEMS**

Closing remarks by the Administration and Board

**CLOSING REMARKS**

Board President Lisa Herbert sent a message apologizing for not being present at this evening's meeting and congratulating the Football team and their coaches. She also sent her congratulations to the Chorus and Band students at the Harbor, Manor and Middle School for their fabulous concerts. She also thanked the music teachers for producing such joyful concerts. Ms. Herbert wish all a blessed and happy healthy holiday season

- ◆ Congratulations to our championship Football Team
- ◆ Thank you, Ms. Emmerich, Ms. Bisulca, Ms. Stringer and Mr. Schultz, for the wonderful and thorough Elementary presentation
- ◆ Thank you to everyone for coming out tonight
- ◆ The concerts were wonderful, looking forward to the High School concert
- ◆ So important for the students to understand the internet and what could go wrong and where
- ◆ Really great to see what our students can accomplish and what we are doing here
- ◆ Thank you to our PTA's and our parent involvement; all the time put in getting things done is amazing and so worth it
- ◆ Great to see how far education has come; we are offering so many things
- ◆ Thank you to the Administrators for all they do
- ◆ Wishing everyone a happy, healthy and joyful holiday season

There being no further business, a motion was made by Ms. Umhafer, second by Mr. Chwe, to adjourn the Regular Meeting at 8:22 p.m.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Heather Umhafer  
Vice District Clerk