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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, January 10, 2024, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Lisa Herbert – President

Mr. Jimmy Chwe – Trustee Ms. Trisha Matulewicz – Trustee Ms. Heather Umhafer - Trustee

ABSENT: Ms. Andrea Parisi – Vice President

ALSO PRESENT:

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

Mr. Andrew Casale

Ms. Mary Anne Sadowski - Attorney (left at 7:27 p.m.)

At 6:07 p.m., he President of the Board of Education opened the Regular 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 discussing the employment relative to particular employees, the employment history of a particular employee, a particular student matter, possible litigation matters, a particular student and related discipline matter and legal matters,

A motion was made by Ms. Umhafer, second by Mr. Chwe, 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, 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 7:27 p.m.

At 7:32 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Lisa Herbert led the audience in the Pledge of Allegiance.

Topics covered in Dr. Pecora's Administrative Report dated January 5, 2024, included:

New electrical panel was installed during the holiday break
Broke ground for the comfort stations on January 2nd
Some sort of timeline for completion of the comfort stations will be given as
soon as we have an idea of what the weather will be like
- Progress will be weather

Over the next several weeks will be in the Schools to Watch evaluation process

High School Curriculum Presentation

Members of the High School Marching Band, wearing their new uniforms, opened the High School presentation with a musical performance. The Drum Majors of the Band spoke about the planning and design of the new uniforms and thanked the Board of Education for making that happen.

Areas covered in the High School Curriculum Presentation by Principal Nicole Schnabel and Assistant Principals Dr. Raphael Morey and Alex Mantay included:

Ms. Nicole Schnabel

Surround Each Other With Greatness Seaford High School Continuing to Advance

- Curricular Growth

Mr. Alex Mantay

- Vocational Opportunities at SHS

OPEN MEETING

MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSIONS ENDS

RE-OPEN PUBLIC SESSION

ADMINISTRATIVE REPORT

PRESENTATION SEAFORD HIGH SCHOOL CURRICULUM

HIGH SCHOOL CURRICULUM PRESENTATION

Dr. Raphael Morey

- College and Career Planning
- The Day-to-Day Student Experience
- Companion Dog Program
- Continued Development of Student Experiences
- Community Building Opportunities Extra-curriculars
- Pathways to Service

Mr. Alex Mantay

- Athletics
- Wellness

Ms. Nicole Schnabel

- Systems and Supports
- Attendance Office
- **Professional Development**
- Faculty & team Development
- Safety & Security
- Facilities Upgrades
- Enhanced Education and Opportunities at SHS
- Small School ... Expansive Offerings
- Participation Index
- Quality Scores (3 or better) as a Percentage of Class Size

Looking Towards the Future

- Increased Opportunities for all Students
- Student Involvement
- College & Career Planning
- Research Experiences
- Wellness Supports
- **Professional Development**
- Safety & Facilities

Middle School Curriculum Presentation

Areas covered in the Middle School Curriculum Presentation by Middle School Principal Daniel Smith and Assistant Principal Joseph Polite included: **PRESENTATION SEAFORD MIDDLE SCHOOL CURRICULUM**

Mr. Daniel Smith

A view through the lens of the NYS Schools to Watch Program What Is Schools To Watch? Looking at Seaford Middle School through the four domains of Schools to

Watch

Module One: Academic Excellence

Mr. Joseph Polite

Module Two: Developmental Responsiveness

Module Three: Social Equity

Mr. Daniel Smith

Module Four: Organizational Structure Schools to Watch: A Vehicle for Improvement Improvements in the works already The Future

Board President Lisa Herbert thanked both the High School and Middle School Administrative Teams for their wonderful presentations.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the Board of Education Minutes of the December 13, 2023, Regular Meeting, as amended.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for

TREASURER'S REPORT

MINUTES

No Discussion. All Ayes Motion Carried.

audit of the Treasurer's Report dated November 30, 2023.

CONSENT AGENDA (cont'd)

Motion by Ms. Umhafer, second by Mr. Chwe, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated November 30, 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 November 30, 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 November 30, 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 November 30, 2023. No Discussion.

All Ayes Motion Carried. **BUDGETARY TRANSFER**

REPORT

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the Budget

No Discussion All Ayes Motion carried.

Transfers, as indicated in the Board's documentation.

PERSONNEL ACTION REPORT -**INSTRUCTIONAL**

BUDGET TRANSFERS

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

A. Instructional (dated January 10, 2024):

P-1: POSITION ABOLITION: No Recommended Actions POSITION CREATION: No Recommended Actions P-3: RESIGNATIONS: No Recommended Actions

RACHAEL EMMERSON

Position: English Teacher, NHS Co-Advisor

Assignment: Seaford High School January 19, 2024 Effective Date: Resignation

2. KRISTINA SPITHOGIANNIS

Special Education Teacher, 6-8 Teacher Position:

Liaison STEM, 6th period teaching class

Learning Lab Seaford Middle School Assignment: Effective Date: January 15, 2024 Reason: Resignation

3. JOSHUA WOLIN

Position: Permanent Substitute Assignment: Seaford High School Effective Date: January 11, 2024 Resignation Reason:

JOICEY VARUGHESE

Permanent Substitute Position: Assignment: Seaford High School Effective Date: December 27, 2023 Reason: Resignation

P-4: LEAVES:

> 1. KRISTIN WHITMAN

Special Education Teacher Position: Assignment: Seaford Manor School

Effective Date: April 8, 2024 Sick Leave: April 8, 2024 - May 30, 2024

Leave without Pay: N/A

Expiration Date: May 30, 2024 April 8, 2024 - TBD FMLA: Reason: Childcare Leave

TERMINATIONS: P-5: No Recommended Actions

TENURE APPOINTMENTS: P-6: No Recommended Actions

CONSENT AGENDA - PERSONNEL (cont'd)

P-7: APPOINTMENTS: No Recommended Actions

ROSEANN ZEBLISKY

6-8 Teacher Liaison STEM Position: Seaford Middle School Assignment: January 10, 2024 Effective Date:

Certification: Biology 7-12 Permanent, Biology 7-12 CQ, Chemistry and General Science 7-

12 CQ

Expiration Date: June 30, 2024 Stipend: \$2,000 (prorated) Annual Appointment Reason:

P-8: OTHER:

- Recommend the Board of Education amend the effective date for Joicey a) Varughese Per Diem Substitute from June 1, 2024 to January 11, 2024.
- b) Recommend the Board of Education amend the Mentee for Angelina Lee from Samantha Hoenscheid to Paige Sfiroudis.
- Recommend the Boad of Education approve the following mentor-teacher c) appointments for the 2023-2024 school year. Stipend per UTS contract.

School Mentee Mentor Seaford Manor School Samantha Hoenscheid Elyse Cruz

Recommend the Board of Education approve a sixth period teaching assignment for the 2023-2024 school year for the following teacher at d) Seaford Middle School:

6th grade Learning Lab Shawna Bello

Recommend the Board of Education approve the following High School club and extracurricular appointment for the 2023-2024 school year:

NHS Co-Advisor \$1002 (prorated)

B. Non-Instructional (dated January 10, 2024):

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

P-3: **RETIREMENTS:**

> 1. **DEBRA MOUNTANOS**

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

P-4: **RESIGNATIONS:**

> 1. **DAVID LAMPASONE**

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

District Location:

Effective Date: December 22, 2023

TERMINATIONS: P-5: No Recommended Actions

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

DEBRA MOUNTANOS

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

Type of Appointment: Substitute

Location: Seaford Manor School Salary: \$16.00 per hour To Meet District Needs Reason:

Effective Date: Upon Approval from Nassau County Civil

Service

(*) 2. NICOLE DERONDE

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

Type of Appointment: Part-time

Location: Seaford Harbor School

Salary: \$16.00

Reason: To Meet District Needs Effective Date: January 11, 2024

CONSENT AGENDA - PERSONNEL (cont'd)

(*) 3. **CHRISTINE TESTANI**

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

Type of Appointment: Part-time

Seaford Harbor School Location:

Salary: \$16.00

To Meet District Needs Reason: Effective Date: January 11, 2024

NICOLE HENRIQUES (*) 4.

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

Type of Appointment: Substitute

Location: Seaford Harbor School

Salary: \$16.00

Reason: To Meet District Needs January 11, 2024 Effective Date:

(*) 5. KAREN REILLY

Position: Clerk Typist Civil Service Title: Clerk Typist Type of Appointment: Probationary

Seaford High School - Guidance Location:

\$38,540 (Prorated) Salary: 2810-162-01 Code:

To Meet District Needs Reason: Civil Service Effective January 11, 2024 Date:

Seaford Start Date: January 22, 2024

P-7: LEAVES:

JOANNE PALMERI 1.

Position: Teacher Aide Part Time Assignment: Seaford High School January 4, 2024 March 4, 2024 Effective Date: Expiration Date: Reason: Paid Medical Leave

GEORGE MCCLOSKEY 2.

Teacher Aide Part Time Position: Assignment: Seaford Middle School Effective Date: Expiration Date: January 26, 2024 April 19, 2024 Unpaid Medical Leave

CHRISTOPHER DISTLER Position: 3.

Head Custodian Assignment: Seaford High School January 18, 2024 April 19, 2024 Effective Date: **Expiration Date:** Reason: Paid Medical Leave

P-8: OTHER:

- Recommend changing Audrey Varnas's appointment as a Typist Clerk (Parta) time) from probationary to permanent effective January 4, 2024.
- Recommend the Board of Education rescind the appointment of Barbara b) Dillon Teacher Aide Part-time as approved at the December 13, 2023, Board Meeting.

No Discussion. All Ayes Motion Carried.

CSE

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

<u>6/21/23, 10/4/23, 10/18/23, 10/24/23, 10/27/23, 10/31/23, 11/1/23, 11/9/23, 11/13/23, 11/16/23, 11/20/23, 11/21/23, 11/27/23, 11/28/23, 11/29/23, 11/30/23, 12/4/23, 12/5/23, 12/6/23, 12/11/23, 12/12/23, 12/13/23, 12/14/23, 12/15/23, 12/18/23.</u>

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

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

CPSE

<u>School Year 2023-2024:</u> 11/30/23, 12/6/23, 12/8/23, 12/20/23, 12/21/23, 1/2/24, 1/3/24

No Discussion. All Aves Motion Carried.

Comments, Questions and/or Concerns Raised by the Public included:

RESIDENTS' COMMENTS

A resident expressed her appreciation for the Summer College bootcamp held by the High School related to college applications and the significant difference it makes

All correspondence has received responses

CORRESPONDENCE

OLD BUSINESS None **NEW BUSINESS**

Motion by Ms. Umhafer, second by Mr. Chwe, to accept a donation from the Seaford Booster Club of baseball and softball backstop padding to be used at the new turf fields at the High School.

DONATION

No Discussion. All Ayes

Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to accept a donation from the Seaford Booster Club of a memorial bench to be placed near the bleachers at the High School baseball field.

DONATION

No Discussion. All Ayes Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to accept a donation from the Seaford Wellness Council of a visit to the High School from Therapy Dogs of Long Island.

DONATION

No Discussion. All Ayes Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to adopt the 2024-2025 School

Calendar.

2024/2025 CALENDAR

No Discussion. All Ayes Motion Carried.

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

RESOLUTION **CORRECTIVE ACTION**

PLAN - NAWROCKI SMITH

RESOLVED, that the Board of Education approve acceptance in accordance with Section 170.3 of the Regulations of the Commissioner of Education the Corrective Action Plan as submitted by Nawrocki Smith, LLP for the Internal Audit Report for the School year ending June 30, 2023.

No Discussion

Lisa Herbert -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

- ♦ Marching Band was an unexpected treat
- New unforms look phenomenal
- Great to have all these courses and all the opportunities
- Looking forward to all the wonderful things to come
- ♦ Love seeing what's happening in the High School and the Middle School; so important that we keep evolving; building on what we have
- ♦ Hope in the future we can bring more and more into our buildings
- ♦ Good luck to the Middle School next with the Schools to Watch Program
- Shoutout to Jenn Bisulca for her involvement in the application process for the Schools to Watch Program
- ♦ Important to see that our kids are happy
- Clear that our kids are happy to come to school here
- Takes a lot of courage by our Middle School Team to invite the scrutiny that comes with this kind of program
- Happy New Year to everyone
- Thank you for the wonderful presentations
- Great to see all the work that is done in the buildings

There being no further business, a motion was made by Ms. Umhafer, second by Mr. Chwe, to adjourn the Regular Meeting at 8:55 p.m.

No Discussion. All Ayes Motion Carried. ADJOURN REGULAR MEETING

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk