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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, January 24, 2024, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

> PRESENT: Ms. Lisa Herbert - President

Ms. Andrea Parisi - Vice President Mr. Jimmy Chwe - Trustee

Ms. Trisha Matulewicz - Trustee Ms. Heather Umhafer - Trustee

**ALSO PRESENT:** 

Dr. Adele V. Pecora

Dr. Sheena Jacob Ms. Amanda Barney

Mr. Andrew Casale

Ms. Mary Anne Sadowski - Attorney

At 6:06 p.m., the 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, possible litigation matters, a particular student and related discipline matter and legal matters.

A motion was made by Mr. Chwe, second by Ms. Matulewicz, 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, 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 7:26 p.m.

At 7:30 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 19, 2024, included:

During the next couple of months will be knee-deep in the budget process

Mr. Casale and Dr. Pecora have been working with the entire Administrative team to work on budgets which is a work in progress

Shout-out to our High School and our curriculum leaders for putting together a wonderful Curriculum Night

- Teachers did a great job
- Wonderful opportunity for students and parents to see the vast array of opportunities that we have to engage our kids
- Also was our EMS Program and Electrical Training Center
- Informational sessions for our Research Program, Capstone and Science Research

Received notice that three of our faculty and staff will be receiving the Scope School District Award of Excellence:

- Teacher Service Award Angelina Lee, Teacher
- Support Staff Service Award Cristina Spinelli, Treasurer Administrator Service Award Daniel Smith, Middle School Principal
- They will all be honored at the Scope dinner in March

Later this evening we will be recognizing Mr. Kerr - he was honored with the Asset Bright Light Award

The award is given to teachers who do unique implementation of technology in the classroom

Welcoming new teacher Katherine Hickey

Instructional Technology

Areas covered in the presentation by Debbie Langone, Executive Director of Instructional Technology and STEAM:

Overview Assets & Infrastructure K-5 One-To-One Devices 6th Grade G10 Laptop Distribution Secondary HP G10 Laptop Distribution ClassLink ClassLink LaunchPad

**OPEN MEETING** 

MOTION FOR **EXECUTIVE SESSION** 

**EXECUTIVE SESSION ENDS** 

**RE-OPEN PUBLIC SESSION** 

**ADMINISTRATIVE REPORT** 

**PRESENTATION INSTRUCTIONAL TECHNOLOGY** 

# INSTRUCTIONAL TECHNOLOGY PRESENTATION (cont'd)

Seaford Technology Department

Computer Mentors

Instructional Technology in the Classroom

- Harbor Elementary IT & Multimodal Literacy Instruction
  Manor Elementary STEM Enrichment
  Manor Elementary Grade 1 LIFT

- Grade 6 Research, PowerPoint, Presentation
  Grade 8 Preparing for Assessments of the Future
- Instructional Innovation with Excel
- HS PLTW Human Body Systems
- **HS** Digital Art
- Enhancing Classroom Engagement Across the Curriculum
- 9<sup>th</sup> Grade World History
- NYS Computer Science & Digital Fluency Standards Seaford's Instructional Technology Monthly Newsletter

Seaford's Bright Light - Michael Kerr

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the Budget Transfers,

as indicated in the Board's documentation.

No Discussion All Ayes Motion carried.

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL** 

**BUDGET TRANSFERS** 

A. Instructional (dated January 24, 2024):

P-1: POSITION ABOLITION: No Recommended Actions POSITION CREATION: P-2: No Recommended Actions

P-3: **RESIGNATIONS:** 

> OLIVIA FERTMANN Position: 1.

Special Education - Elementary Teacher

Assignment: . Seaford Manor School Effective Date: January 24, 2024 Reason: Resignation

P-4: LEAVES:

> CARA KLASSON Position: 1.

Secondary Education Teacher Assignment: Seaford Middle School Effective Date: January 30, 2024(P.M.)

N/A Sick Leave:

January 30, 2024(P.M.) - March 19, Leave without Pay:

2024

March 19, 2024 **Expiration Date:** 

January 30, 2024(P.M.) - May 7, FMLA:

2024(A.M.)

Reason: Medical Leave - To care for a family

member

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

P-7: APPOINTMENTS:

P-6:

KATHERINE GERMANAKOS 1.

**Elementary Education Teacher** Position:

Type of Appointment: Substitute

Assignment: Certification: Seaford Manor School

Childhood Education 1-6 Initial, Early Education Birth – Grade 2 Initial

Effective Date: February 27, 2024 **Expiration Date:** May 22, 2024 Tenure Eligibility: N/A

Tenure Area: N/A

Salary:

\$125 per day February 27, 2024 – April 2, 2024, MA Step 1 = \$70,515 (prorated) April 3, 2024 – May 22, 2024

No Recommended Actions

Reason: Leave Replacement for Jamie Flannery

### INSTRUCTIONAL PERSONNEL (cont'd)

2. KATHERYN HICKEY

Special Education Position: Type of Appointment: . Probationary Seaford Middle School Assignment:

Certification: Students with Disabilities All Grades Initial, Students with Disabilities (Grades

5-9) Initial

Effective Date: February 7, 2024 February 7, 2028 February 7, 2028 **Expiration Date:** Tenure Eligibility: Special Education Tenure Area:

Salary: MA Step 1 = \$70,515 (prorated)

Reason: To meet district needs

#### OTHER: P-8:

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

Jazz Band

Recommend the Board of Education amend the dates of Jillian Copius's b) Childcare Leave of absence as approved at the August 9, 2023, Board of **Education Meeting:** 

JILLIAN COPIUS ORIGINAL DATES REVISED DATES (2<sup>nd</sup>) Position: **Elementary Teacher** Elementary Teacher Assignment: Seaford Manor Seaford Manor School School Effective Date: November 23, 2023 November 16, 2023 November 23, 2023 -November 16, 2023 -Sick Leave: January 9, 2024 (A.M) January 16, 2024 Leave without January 9, 2024 (P.M.) – February 16, 2024 February 16, 2024 Pay: Expiration Date: FMLA: January 16, 2024 November 23, 2023 – November 16, 2023 February 28, 2024 February 14, 2024 Reason: Childcare Leave Childcare Leave

Recommend the Board of Education amend the dates of Katherine c) Germanakos's Leave Replacement position (Jillian Egan) from the original dates as approved at the October 11, 2023, Board of Education meeting.

<u>KATHERINE</u>	ORIGINAL DATES	REVISED DATES
<u>GERMANAKOS</u>		
Position:	Elementary Education	Elementary Education
	Teacher	Teacher
Type of	Substitute	Substitute
Appointment:		
Assignment:	Seaford Manor School	Seaford Manor School
Certification:	Childhood Education 1-6 Initial,	Childhood Education 1-6 Initial,
Effective Date:	November 27, 2023	November 16, 2023
Expiration Date:	November 27, 2023 – January 16, 2024	February 16, 2024
Tenure Eligibility:	N/A	N/A
Tenure Area:	N/A	N/A
Salary:	\$125 per day November 27, 2023 – January 16, 2024	\$125 per day November 16, 2023 – January 9, 2024 (A.M.), MA Step 1 = \$70,515 (prorated) January 9, 2024 (P.M.) – February 16, 2024.
Reason:	Leave Replacement for Jillian Copius	Leave Replacement for Jillian Copius

- Recommend the Board of Education amend the expiration date of Danielle d) Persichilli's Childcare Leave of absence from January 10, 2024 to February 15, 2024, as approved at the December 13, 2023, Board of Education Meeting (3<sup>rd</sup> Revision).
- Recommend the Board of Education amend the dates of Jessica Wilson's e) Leave Replacement position (Danielle Persichilli) from January 10, 2024, to February 15, 2024, as approved at the December 13, 2023, Board of Education meeting.
- f) Recommend the Board of Education amend the expiration date of Mary Lang' Childcare Leave of absence from February 15, 2024 to April 5, 2024, as approved at the October 24, 2023, Board of Education Meeting (3<sup>rd</sup> Revision).
- Recommend the Board of Education amend the dates of Marisa Lavatore's g) Leave Replacement position (Mary Lang) from February 15, 2024, to April 5, 2024, as approved by the September 13, 2023, Board of Education meeting.

# INSTRUCTIONAL PERSONNEL (cont'd)

h) Recommend the Board of Education end the appointment for Suzanne Cozenza as a teacher mentor for Joshua Wolin as of January 11, 2024.

 Recommend the Board of Education approve a sixth period (temporary) teaching assignment for the following teachers at Seaford Middle School as of January 25, 2024.

Elizabeth MayELA SSC 6&7.2Lindsay GilbertELA/ Math 6 SSC.2Brian HornerSSC Social Studies 7.2

Patricia Seery-Smith Wilson Reading .2 (Effective January

16, 2024)

Tina Weir Resource Room 7 .2

j) Recommend the Board of Education amend the FMLA dates for Kristen Whitman from April 8, 2024 – TBD to April 8, 2024 – September 6, 2024, as approved at the January 10, 2024, Board of Education meeting.

B. Non-Instructional (dated January 24, 2024):

P-1: POSITION ABOLITION: No Recommended Actions
P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS:

1. JOAN ZABAWSKI

Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Location: Seaford Manor School
Effective Date: June 27, 2024

P-4: RESIGNATIONS:

AMANDA SAPONE

Position: Typist Clerk
Civil Service Title: Typist Clerk

Location: Central Administration
Effective Date: January 5, 2024

JAMIE ORENGO

Position: Cleaner Civil Service Title: Cleaner

Location: Seaford Harbor School Effective Date: Sanuary 24, 2024

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

(\*) 1. MARK LUCKEN

Position: Security Aide
Civil Service Title: Security Aide
Type of Appointment: Part time
Location: District
Salary: \$22.98

Reason: To Meet District Needs Effective Date: January 25, 2024

(\*) 2. <u>STEPHANIE REID</u>

Position: Teacher Aide Part Time Civil Service Title: Teacher Aide Part Time

Type of Appointment: Part-time

Location: Seaford Middle School

Salary: \$16.00

Reason: To Meet District Needs Effective Date: January 25, 2024

(\*) 3. MARIA HIOTAKIS

Position: Teacher Aide Full Time Civil Service Title: Teacher Aide Full Time

Type of Appointment: Probationary

Location: Seaford Manor School Salary: \$32,500 (pro-rated)
Reason: To Meet District Needs
Effective Date: February 5, 2024

# NON-INSTRUCTIONAL PERSONNEL (cont'd)

(\*) 4. MELISSA PRITCHARD

Position: Teacher Aide Full Time Civil Service Title: Teacher Aide Full Time

Type of Appointment: Probationary Location: District

Salary: \$32,500 (pro-rated)
Reason: To Meet District Needs
Effective Date: January 30, 2024

P-7: LEAVES:

MEAGAN COSTA

Position: Teacher Aide Part Time
Assignment: Seaford Manor School
Effective Date: January 22,2024
Expiration Date: May 20, 2024

Reason: Personal Leave (Unpaid)

P-8: OTHER: No Recommended Actions

No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve acceptance of the

determinations of the Special Education Committee Meetings of:

School Year 2023-2024:

12/11/23, 12/18/23, 12/21/23.

No Discussion. All Ayes Motion Carried.

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

**CPSE** 

CSE

School Year 2023-2024: 1/3/24, 1/5/24, 1/10/24, 1/17/24.

No Discussion. All Ayes Motion Carried.

None RESIDENTS' COMMENTS

All correspondence has been responded to CORRESPONDENCE

NEW BUSINESS

Motion by Ms. Parisi, second by Ms. Umhafer, to enter into a Rider to the service agreement with YES COMMUNITY COUNSELING (Commerce Plaza) for the 2023-2024 school year and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to enter into a service agreement with Premier Camp Company, LLC (Crestwood) for the 2023-2024 school year and authorize the Board President to sign said agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve an agreement between Seaford UFSD and the United Teachers of Seaford (UTS) for the 2023-2024 school year and authorize the Board President to sign this agreement.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve an agreement with South Huntington Union Free School District for parentally placed students receiving special education and related services for the 2023-2024 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion. All Ayes Motion Carried. CONTRACT 2023/2024 PREMIER CAMP COMPANY (CRESTWOOD)

**CONTRACT 2023/2024** 

**COUNSELING (COMMERCE** 

YES COMMUNITY

PLAZA)

MEMORANDUM OF AGREEMENT - 2023/2024 UTS

CONTRACT 2023/2024 PARENTALLY PLACED SPECIAL EDUCATION SOUTH HUNTINGTON UFSD CONTRACTS (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to approve an agreement with Oyster Bay-East Norwich Central School District for parentally placed students receiving special education and related services for the 2023-2024 school year and authorize the Board President to execute said agreement on its behalf.

> No Discussion. All Aves Motion Carried.

**CONTRACT 2023/2024** PARENTALLY PLACED SPECIAL EDUCATION **OYSTER BAY-EAST NORWICH CSD** 

Motion by Ms. Parisi, second by Ms. Umhafer, to approve a health and welfare services agreement with the West Islip Union Free School District from July 1, 2023 - June 30, 2024, for District students who attend St. John the Baptist School and authorize the Board President and Superintendent of Schools to sign said agreement.

**CONTRACT 2023/2024 HEALTH SERVICES WEST ISLIP UFSD** 

No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the first reading of Policy 6640 Fixed Asset Accounting - First Reading of Revised Policy

No Discussion. All Ayes Motion Carried. **FIRST READING POLICY #6640** 

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the first reading of Policy 8625 Student, Teacher and Principal Data and Privacy

No Discussion. All Ayes Motion Carried. **FIRST READING POLICY #8625** 

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on December 7, 2023, of miscellaneous printing equipment that is no longer being used at the High School.

**OBSOLETE ITEMS HIGH SCHOOL** 

No Discussion. All Ayes

Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on January 10, 2024, of a broken laminator at the Seaford Manor School.

No Discussion. All Ayes Motion Carried. **OBSOLETE ITEMS** MANOR ELEMENTARY

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the High School's field trip request for Model Congress to attend a Model Congress Meet at New Rochelle High School on March 16, 2024.

FIELD TRIP - HIGH SCHOOL

No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the Middle School's field trip request for seventh grade students to visit the Lower East Side Tenement Museum and have lunch in New York City on May 14, 2024, and May 15, 2024.

FIELD TRIP - MIDDLE

**SCHOOL** 

No Discussion. All Ayes Motion Carried.

None **MISCELLANEOUS DISCUSSION ITEMS** 

## Closing remarks by the Administration and Board

**CLOSING REMARKS** 

- ♦ Congratulations to Mr. Smith, Ms. Spinelli and Ms. Lee
- ♦ Congratulations to Mr. Kerr
- Welcome Katherine to the Seaford Family
- Thank you to Debbie Langone for the wonderful presentation and all your hard work

Loved how you went into the classroom and spoke to the children about what works and doesn't work and observed

Your enthusiasm is contagious

Would love for the Board to receive the Instructional Technology Newsletter

Love to see the kids using the tools and equipment in these presentations

- High School Orientation was a great show; informative booths were set up, a lot of information from the Electrical Center and the honors class
- ♦ Through collective efforts we have come this far where we are
- Thank you to the Board of Education for supporting our efforts
- Thank you to our School Nurses for all they do and the services they provide

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Regular Meeting at 8:24 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk

ADJOURN REGULAR MEETING