A Reorganization Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, July 10, 2024, in the Board of Education Conference Room, located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

> Ms. Lisa Herbert – President PRESENT:

Ms. Trisha Matulewicz - Vice President

Mr. Jimmy Chwe - Trustee Ms. Heather Umhafer - Trustee Ms. Melissa Whidden - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora Dr. Sheena Jacob

Dr. Alison Offerman-Celentano

Mr. Andrew Casale

Ms. Mary Anne Sadowski - Attorney

At 6:05 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 history of a particular employee, contract negotiations with the UTS, conducting interviews for the position of Deputy Treasurer and legal matters.

OPEN MEETING

SESSION

A motion was made by Ms. Matulewicz, second by Ms. Umhafer, 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 history of a particular employee, contract negotiations with the UTS, conducting interviews for the position of Deputy Treasurer 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 7:30 p.m.

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

Ms. Herbert announced that Trustee Melissa Whidden had been sworn in earlier this month.

The Oath of Office was administered to the newly elected Trustee of the Board of Education, Melissa Whidden, in the District Clerk's office on July 2, 2024. No Discussion.

All Ayes Motion Carried. **EXECUTIVE SESSION ENDS**

MOTION FOR EXECUTIVE

RE-OPEN PUBLIC SESSION

OATH OF OFFICE MELISSA WHIDDEN

OPENING REMARKS

Appointment of District Clerk

Motion by Ms. Matulewicz, second by Ms. Umhafer, that Ms. Carmen Ouellette be appointed part-time District Clerk for the Seaford Union Free School District for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried.

DISTRICT CLERK APPOINTMENT

The School Attorney administers the Oath of Office to the District Clerk.

Election of the President of the Board of Education

Board Trustee Trisha Matulewicz asked for a motion to appoint Lisa Herbert as President of the Board of Education.

Motion by Mr. Chwe, second by Ms. Umhafer, that Lisa Herbert be elected President of the Board of Education for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. **ELECTION OF BOARD**

OATH OF OFFICE TO

BOARD PRESIDENT

OATH OF OFFICE

DISTRICT CLERK

PRESIDENT

The District Clerk administers the Oath of Office to the newly elected President of the Board of Education.

President Lisa Herbert assumes the chair.

Election of the Vice-President of the Board of Education.

Board President Lisa Herbert asked for a motion to appoint Trisha Matulewicz as Vice President of the Board of Education.

ELECTIONS/APPOINTMENTS (cont'd)

Motion by Ms. Umhafer, second by Mr. Chwe, that Trisha Matulewicz be elected as Vice President of the Board of Education for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. **ELECTION OF VICE PRESIDENT**

The District Clerk administers the Oath of Office to the newly elected Vice-President of the Board of Education.

OATH OF OFFICE VICE PRESIDENT

Appointment of Vice District Clerk

Board President Lisa Herbert asked for a motion to appoint Heather Umhafer as Vice District Clerk.

Motion by Ms. Matulewicz, second by Ms. Herbert, that Heather Umhafer be appointed Vice District Clerk for the Seaford Union Free School District for the 2024-2025 school year.

VICE DISTRICT CLERK **APPOINTMENT**

No Discussion. All Aves Motion Carried.

The District Clerk administers the Oath of Office to the Vice District Clerk.

OATH OF OFFICE VICE DISTRICT CLERK

The District Clerk administers the Oath of Office to Dr. Adele V. Pecora, Superintendent of Schools.

OATH OF OFFICE TO SUPERINTENDENT OF **SCHOOLS**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Ms. Carolyn Delphine as the Claims Auditor for the 2024-2025 school year.

> No Discussion. All Aves Motion Carried.

APPOINTMENT OF CLAIMS AUDITOR

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Ms. Lori Umano as the Deputy Claims Auditor for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried.

APPOINTMENT OF DEPUTY **CLAIMS AUDITOR**

Motion by Ms. Matulewicz, second by Ms. Umhafer, that Ms. Cristina Spinelli be appointed District Treasurer and Ms. Carmen Ouellette as the Deputy Treasurer of the Seaford Union Free School District for the 2024-2025 school vear.

APPOINTMENT TREASURER AND **DEPUTY TREASURER**

No Discussion. All Ayes Motion Carried.

The Oath of Office will be administered to Ms. Cristina Spinelli District Treasurer in the District Clerk's office on July 11, 2024 (or as soon thereafter as practicable).

OATH OF OFFICE TREASURER

The School Attorney administers the Oath of Office to the Deputy Treasurer.

OATH OF OFFICE **DEPUTY TREASURER**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint, Ms. Cristina Spinelli, District Treasurer, for the management of the funds associated with extra-classroom activities and to assign the responsibility of Comptroller for these funds to Mr. Andrew Casale, Superintendent for Business and Operations.

> No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the following petty cash funds be set up for the 2024-2025 school year (to be operated in accordance with the Commissioner's Regulations 170.3 State Education Law).

SCHOOL	AMOUNT	PERSON RESPONSIBLE
Seaford High School	\$100	Principal
Seaford Middle School	\$100	Principal
Seaford Harbor School	\$100	Principal
Seaford Manor School	\$100	Principal
Central Administration	\$100	Superintendent
Board of Education	\$100	District Clerk
Facilities	\$100	Director of Facilities and Operations
		No Discussion.

All Ayes Motion Carried. Motion by Ms. Matulewicz, second by Ms. Umhafer, that the Board of Education meetings of the Seaford Union Free School District will generally be held at 7:30 p.m. for the 2024-2025 school year on the second Wednesday of each month and on the fourth Wednesday of each month, except as noted on the website and postings.

2024/2025 BOARD OF EDUCATION MEETINGS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the President be empowered and designated Officer of Record, and in the event of his/her absence Trisha Matulewicz, Vice-President, be empowered to act in the same capacity.

OFFICER OF RECORD

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that Ms. Carmen Ouellette be empowered and designated as the Freedom of Information Law Records Access Officer for the 2024-2025 school year.

FREEDOM OF INFORMATION ACCESS OFFICER

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the District Treasurer is authorized to sign checks for the District and the Board of Education President is authorized to cosign any check exceeding \$25,000 and in the absence of the District Treasurer, the Deputy District Treasurer is authorized to sign checks.

CHECK SIGN AUTHORIZATION

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the Superintendent be authorized to make transfers less than \$10,000 between and within financial unit appropriation accounts in the 2024-2025 budget in accordance with requirement of the State Education Department. These transfers shall be duly reported to the Board of Education in accordance with Policy #6150.

BUDGET TRANSFERS LESS THAN \$10,000

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the following positions continue to be bonded through the District brokerage agent: Assistant Superintendent for Business and Operations, District Treasurer, Claims Auditor, Deputy Claims Auditor, District Clerk and Payroll Supervisor.

BONDED POSITIONS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Debbie Langone as the designated District Data Protection Officer for the 2024-2025 school year.

2024/2025 DATA PROTECTION OFFICER

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Mr. Andrew Casale as the designated Purchasing Agent for the 2024-2025 school year.

2024/2025 PURCHASING AGENT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Adele V. Pecora as the alternate Purchasing Agent for the 2024-2025 school year.

2024/2025 ALTERNATE PURCHASING AGENT

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Alison Offerman-Celentano as Hearing Officer for all Superintendent Hearings for the 2024-2025 school year.

2024/2025 HEARING OFFICER – SUPERINTENDENT HEARINGS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Sheena Jacob as the alternate Hearing Officer for all Superintendent Hearings for the 2024-2025 school year.

2024/2025 ALTERNATE HEARING OFFICER – SUPERINTENDENT HEARINGS

4-2025 school year.

No Discussion.

All Ayes

Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Mr. Andrew Casale as the Records Retention Officer for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 RECORDS RETENTION OFFICER

Ms. Herbert advised that the next three (3) agenda items were committees and confirmed that Ms. Matulewicz, Mr. Chwe and Ms. Umhafer wished to remain on the committees they served on last school year.

ppoint the members of 2024/2025 DISTRICT-WIDE SCHOOL SAFETY TEAM

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the members of the District-Wide School Safety Team for the 2024-2025 school year. (Policy #8130)

Superintendent

Assistant Superintendent for Business & Operations

Director of Facilities & Operations

Assistant Superintendent for Curriculum and Assessment

Assistant Superintendent for Human Resources and Instructional Support

Security Manager

Director of Physical Education, Health & Athletics

Physical Education Teacher/Athletic Trainer

Principal - Manor School

Assistant Principal - Manor School

Principal – Harbor School

Principal – Seaford High School

Assistant Principal - Seaford Middle School

Nurse Coordinator for District

Account Clerk - Facilities Department

School Board Member

Teacher Representative

Parent/Teacher Organizations

Nassau BOCES Health and Safety Liaison

Seaford FD

NCPD 107 POP Officers Homeland Security/NCPD Transportation Supervisor

> No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the individuals listed below to the District-Wide Audit Committee, as amended:

2024/2025 DISTRICT-WIDE AUDIT COMMITTEE

Name	Title	Term
Lisa Flemen	Community Member	3 Years (July 1, 2024 - June 30, 2027
Mr. Anthony Troiano	Community Member	3 Years (July 1, 2024 - June 30, 2027
Mr. Patrick Rail	Community Member	3 Years (July 1, 2024 - June 30, 2027
Ms. Trisha Matulewicz	Board Member	1 Year (July 1, 2024 - June 30, 2025)

In addition to the names above, the following individuals will make up the District-Wide Audit Committee for the 2024-2025 school year:

Name	Title	Term
Mr. Nicholas DiMola	Community Member	3 Years (July 1, 2023 - June 30, 2026)
Ms. Kathleen Mitterway	Community Member	3 Years (July 1, 2023 - June 30, 2026)
Mr. Brian Fagan	Community Member	3 Years (July 1, 2023 - June 30, 2026)
_	-	No Discussion.
		All Ayes
		Motion Carried

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the members of the Wellness Committee for the 2024-2025 school year.

2024/2025 WELLNESS COMMITTEE

Chairperson / Director of Physical Education, Health & Athletics Mr. Kevin Witt Mr. Andrew Casale Assistant Superintendent of Business and Operations Ms. Jennifer Bisulca Principal - Harbor School Mr. Alex Mantay Assistant Principal - High School Teacher - Manor School Ms. Dianne Dunn Ms. Laura Ametrano Psychologist – Harbor School Ms. Lauren Timoney Nurse Coordinator Teacher – Harbor School Teacher – Harbor School Ms. Christine Donnelly Mr. Casey Kimmel Mr. Arthur Schweiger School Food Services Manager Ms. Sharon Klein Social Worker - High School Athletic Trainer and High School Physical Education Teacher Mr. Michael Spreckels Dr. Chelsea Emerman Psychologist Mr. Kenneth Botti Middle School Physical Education Teacher Ms. Krista Ancona Middle School/ High School Physical Education and Health Teacher Ms. Heather Umhafer **Board Member**

> No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individuals as members of the Committee on Special Education for the 2024-2025 school year:

2024/2025 COMMITTEE ON SPECIAL EDUCATION

Ms. Mary Catherine Culella-Sun CSE Chairperson Ms. Jamie Hermel **CSE Chairperson** CSE Chairperson Dr. Dana Battaglia Dr. Andrea Kantor CSE Chairperson CSE Chairperson Ms. Jessica Kondogianis Ms. Meghan Harrington Ms. Jennifer Phillips CSF Chairperson Dr. Andrea Kantor Psychologist Ms. Jessica Kondogianis Psychologist Dr. Chelsea Emerman Psychologist Psychologist TBD Ms. Laura Ametrano Psychologist Ms. Joanna Schroeder Psychologist Ms. Jennifer Phillips Psychologist Ms. Lindsay Friedman Psychologist Ms. Meghan Harrington Psychologist

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individuals as members of the Subcommittees on Special Education for the 2024-2025 school year:

2024/2025 SUB-COMMITTEE ON SPECIAL EDUCATION

Dr. Andrea Kantor
TBD
Chairperson, Sub-CSE
TBD
Chairperson, Sub-CSE
Dr. Chelsea Emerman
Chairperson, Sub-CSE
Ms. Jessica Kondogianis
Chairperson, Sub-CSE
Ms. Joanna Schroeder
Chairperson, Sub-CSE
Ms. Jennifer Phillips
Chairperson, Sub-CSE
Ms. Laura Ametrano
Chairperson, Sub-CSE
Ms. Lindsay Friedman
Chairperson, Sub-CSE
Ms. Meghan Harrington
Chairperson, Sub-CSE

Dr. Andrea Kantor Psychologist Ms. Jessica Kondogianis Psychologist TBD Psychologist Dr. Chelsea Emerman Psychologist Ms. Laura Ametrano Psychologist Ms. Joanna Schroeder Psychologist Ms. Jennifer Phillips Psychologist Ms. Lindsay Friedman Psychologist Ms. Meghan Harrington Psychologist

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individual parent members of Committee on Special Education for the 2024-2025 school year:

2024/2025 PARENT MEMBERS – COMMITTEE ON SPECIAL EDUCATION

Ms. Lisa Ambrosino

Ms. Michelle Conner

Ms. Maureen Erickson

Ms. Melanie Galofaro

Ms. Laura Moakely

Ms. Traci LeDour

Ms. Consuelo Sayago

Parent Member

Parent Member

Parent Member

Parent Member

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individual medical doctor members of Committee on Special Education for the 2024-2025 school year:

2024/2025 - SCHOOL PHYSICIANS

Dr. Jeffrey Elfenbein Medical Doctor
Dr. Dale Saglimbene Medical Doctor

No Discussion. All Ayes Motion Carried. Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individuals as members of the Committee on Preschool Special Education for the 2024-2025 school year:

2024/2025 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Dr. Andrea Kantor Chairperson, CPSE

Ms. Mary Catherine Culella-Sun

Ms. Jessica Kondogianis

Ms. Jamie Hermel

Dr. Dana Battaglia

Alternate Chairperson, CPSE

Alternate Chairperson, CPSE

Alternate Chairperson, CPSE

Alternate Chairperson, CPSE

No Discussion.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individuals parent members of the Committee on Preschool Special Education for the 2024-2025 school year:

2024/2025 PARENT MEMBERS – COMMITTEE ON PRE-SCHOOL EDUCATION

Ms. Lisa Ambrosino Parent Member
Ms. Michelle Conner Parent Member
Ms. Maureen Erickson Parent Member
Ms. Melanie Galofaro Parent Member
Ms. Laura Moakely Parent Member
Ms. Traci LeDour Parent Member
Ms. Consuelo Sayago Parent Member

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individuals as Surrogate Parents for the 2024-2025 school year.

2024/2025 SURROGATE PARENTS

Ms. Maureen Erickson Surrogate Parent

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the following individuals as Impartial Hearing Officers for the 2024-2025 school year:

2024/2025 NYS IMPARTIAL HEARING OFFICERS

NYS Hearing Officer Rotational List

IHO ID	Last Name	First Name	IHO ID	Last Name	First Name
600	ABBERBOCK	ELLEN	533	KRAMER	JUDITH
50	AGOSTON	LINDA	113	LASSINGER	DORA
601	AJELLO	DANIEL	116	LAZAN	MICHAEL
509	ALBERT	PETER	117	LEDERMAN	NANCY
54	ALMELEH	LYNN	681	LEE	LAURIE
805	AUSTIN	RODNEY	533	KRAMER	JUDITH
762	BAINS	GULJIT	113	LASSINGER	DORA
602	BARBOUR	SUSAN	116	LAZAN	MICHAEL
607	BRANDOW	REGINA	117	LEDERMAN	NANCY
65	BRESCIA	JEAN MARIE	681	LEE	LAURIE
766	CAPPELLINO	ANJELICA	682	LIBBY	DOUGLAS
730	CARAVELLO	BARBARA	820	LITVIN	LISA
770	CHARRINGTON	KAREN	684	LOWENKRON	RUTH
807	CLYNE	CAROLYN	617	LUCASEY	JEAN
74	COHEN	DIANE	122	LUSHING	SUSAN
609	CUTLER-IGOE	ELLEN	742	LYNCH	KENNETH
669	DANIEL	AUDREY	821	MAGNOTTA	DEBORAH
809	DAY	WANDA	744	MARQUEZ	ANN
515	DELEON	EDGAR	685	MARSICO	RICHARD
810	DENIS	MARCEL	788	MAZZEI	JENNIFER
77	DEWAN	DEBRA	537	MCKEEVER	JAMES
670	DISPENZA	MARIA	631	MILLMAN	TINA
517	EBENSTEIN	BARBARA	540	MOORE	CHRISTINE
84	FARAGO	JOHN	620	MURPHY	LEAH
518	FEINBERG	RONA	745	MURRELL	PATRICIA
520	FINKELSTEIN	SHARYN	824	NASSER	SHARIFA

NYS HEARING OFFICER ROTATIONAL LIST (cont'd)

86	FLAME	LANA	137	NAUN	JOHN
775	FORBES	STEVEN	622	PASSMAN	JULIE
812	GAWTHROP	JAN	543	PETERS	GARY
733	GEWIRTZ	HARRIET	689	PEYSER	HELENE
735	GLASSER	RANDY	749	RAHMAN	HASHIM
815	GOLDSMITH	CRAIG	750	REGENBOGEN	MITCHELL
736	GRONBACH	DAVID	150	REICHEL	HEIDI
674	GRONBACH	VANESSA	752	RODRIGUEZ	ROBERT
675	GUERRA	JEFFREY	163	SCHAD	JEROME
524	HEIDELBERGER	JONATHAN	627	SCHIRO	JEFFREY
677	HOBSON-WILLIAMS	TANYA	548	SCHNEIDER	JUDITH
738	HOFFMAN	PETER	754	SETO	STEPHANIE
525	HUGHES	SHERRI	628	SILVERSON	JEFFREY
739	IVERS	PAUL	176	TESSLER	CRAIG
103	KANDILAKIS	GEORGE	758	VASSILAKIS	THEODORE
817	KASS	RICHARD	798	VIRA	ANNA
614	KEEFE	JEANNE	629	WAHRMAN	ISRAEL
106	KEHOE	MARTIN	186	WALSH	JAMES
616	KESTENBAUM	ELISE	630	WALSH	MARION
533	KRAMER	JUDITH	188	WASHINGTON	DENISE
113	LASSINGER	DORA	191	WEINER	MARC
116	LAZAN	MICHAEL	759	WEISS	SEBASTIAN
117	LEDERMAN	NANCY	197	WOLMAN	MINDY
681	LEE	LAURIE			

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to designate the Assistant Superintendent for Business and Operations and the Assistant Superintendent for Human Resources and Instructional Support as the authorized signatories for the official signing of the District payrolls for the 2024-2025 school year, and in the event of either of their absences, the Superintendent is authorized.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the series 0000-9000 Board policies be readopted for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to designate <u>The Seaford Herald Citizen</u>, and <u>Newsday</u> as the official newspapers for the Seaford Union Free School District for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Mr. Andrew Casale and Ms. Mary Catherine Culella-Sun as the Title IX Coordinators for adults for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Charles Leone as the McKinney-Vento liaison officer for homeless students for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 AUTHORIZED SIGNATORIES

2024/2025 BOARD OF EDUCATION POLICIES

2024/2025 OFFICIAL NEWSPAPERS

2024/2025 TITLE IX COORDINATORS FOR ADULTS

2024/2025 MCKINNEY-VENTO LIAISON OFFICER Motion by Ms. Matulewicz, second by Ms. Umhafer, that Dr. Alison Offerman-Celentano be empowered and designated as the Dignity Act Coordinator for the Seaford School District for the 2024-2025 school year and that the following Administrators be designated as Dignity Act Coordinator for their respective school buildings:

2024/2025 DIGNITY ACT COORDINATORS

High School – Mr. Alex Mantay Harbor School – Ms. Tara Savage Middle School – Mr. Joseph Polite Manor School – Mr. Richard Schwartz

> No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Sheena Jacob as the alternate Dignity Act Coordinator for the Seaford School District for the 2024-2025 school year.

2024/2025 ALTERNATE DIGNITY ACT COORDINATOR

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Sheena Jacob as the Section 504 Coordinator for adults for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 SECTION 504 COORDINATOR FOR ADUI TS

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Charles Leone as the alternate Section 504 Coordinator for adults for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 ALTERNATE SECTION 504 COORDINATOR FOR ADULTS

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Ms. Mary Catherine Culella-Sun as the Section 504 Compliance Officer for students for the 2024-2025 school year.

2024/2025 SECTION 504 COMPLIANCE OFFICER FOR STUDENTS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Ms. Jamie Hermel as an alternate Section 504 Compliance Officer for students for the 2024-2025 school year.

2024/2025 ALTERNATE SECTION 504 COMPLIANCE OFFICER FOR STUDENTS

No Discussion. All Ayes Motion Carried.

> All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Dr. Dana Battaglia as an alternate Section 504 Compliance Officer for students for the 2024-2025 school year.

No Discussion.

2024/2025 ALTERNATE SECTION 504 COMPLIANCE OFFICER FOR STUDENTS

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the following individuals to serve as the Board of Registration for the 2024-2025 school year. Should any of these individuals be unavailable to serve, the Board of Education shall designate a qualified voter to fill such vacancy.

2024/2025 BOARD OF REGISTRATION

Ms. Linda Carozza

Ms. Anne Oldfield

Ms. Gloria Impereale-George No Discussion.

All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Mr. Russell Costa as District-wide Asbestos Designee for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 DISTRICT-WIDE ASBSESTOS DESIGNEE

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Mr. Andrew Casale as Medicaid Compliance Officer for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 MEDICAID COMPLIANCE OFFICER

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Ms. Cristina Spinelli, District Treasurer, as the Central Student Activities Treasurer for the 2024-2025 school year.

2024/2025 CENTRAL STUDENT ACTIVITIES TREASURER

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that Ingerman Smith L.L.P. be appointed legal counsel for the school year 2024-2025 at an annual retainer of \$60,000 for Board and labor counsel and \$245 p/h for litigation, real estate, construction and other non-retainer matters and \$150 p/h for law clerks and paraprofessionals and that the Board of Education President be authorized to sign the contract for said services.

2024/2025 LEGAL COUNSEL INGERMAN SMITH LLP

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the firm PKF O'Connor Davies, LLP, be appointed accountants for the auditing of the General Fund, Special Aid Funds, Capital Fund, Trust & Agency Funds, Extra Classroom Activity Fund, School Lunch Fund, and Debt Service Fund for the school year 2024-2025 at an annual fee not to exceed \$37,500, in accordance with the terms and conditions of a written agreement reviewed and approved by legal counsel.

2024/2025 EXTERNAL AUDITORS PKF O'CONNOR DAVIES, LLP

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the following banks be designated as depositories for the school funds for the school year 2024-2025: Flushing Commercial Bank, J. P. Morgan Chase and NYCLASS.

2024/2025 DEPOSITORIES

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to renew its contract with Educational Data Services for cooperative bidding/purchasing for the fiscal year 2024-2025 at a cost of approximately \$11,385.

2024/2025 EDUCATIONAL DATA SERVICES

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Benetech as our third-party Worker's Compensation administrator and Excess Worker's Compensation administrator at a fee of approximately \$41,059.93 in accordance with the terms and conditions of a written agreement reviewed and approved by legal counsel. The following services only as needed and, on a claim-by-claim basis are not included in this fee: Hearing Representation; Private Investigation; Consultant Medical Exams; Medical Rehabilitation; Vocational Rehabilitation; Managed Care Program; Banking Charge.

2024/2025 – BENETECH THIRD PARTY WORKER'S COMP/EXCESS WORKER'S COMP

No Discussion. All Ayes Motion Carried.

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

2024/2025 BENETECH RESOLUTION

RESOLUTION OF SEAFORD SCHOOL DISTRICT

RELATING TO CONTINUED PARTICIPATION IN THE STATEWIDE EXCESS INSURANCE PURCHASING COOPERATIVE

WHEREAS, the Seaford School District (hereinafter the "District") is a Participant in the Statewide Excess Insurance Purchasing Cooperative, an intermunicipal cooperative organized and operated pursuant to Section 50, subd., 3-a and 4 of the New York State Workers' Compensation Law and Section 119-o of the New York State General Municipal Law (hereinafter "the Plan"); and

WHEREAS, the District will continue to participate in the Plan for the 2024 -2025 fiscal year;

NOW, THEREFORE, be it

RESOLVED, that Andrew Casale, Assistant Superintendent for Business and Operations, be and hereby is designated to represent the District as a Trustee in connection with the Plan, and to attend and vote at any meeting of the Board of Trustees; and be it further

BENETECH RESOLUTION (cont'd)

RESOLVED, that Adele Pecora (Superintendent) be and hereby is designated to represent the District as Alternate Trustee in connection with the Plan, and to attend and vote at any meeting of the Board of Trustees in the absence of the District's Trustee; and be it further

RESOLVED, that the District's Trustee and Alternate Trustee shall continue to have authority to act on behalf of the District in connection with its participation in the Plan until their resignation in writing is received, or a successor is designated.

No Discussion

Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the Hartford Insurance Company to provide our group long term disability coverage for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried. 2024/2025 HARTFORD INSURANCE COMPANY (LONG-TERM DISABILITY)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint the MetLife Insurance Company to provide dental coverage for the Seaford Administrators for the 2024-2025 school year.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, that the firm Nawrocki Smith, LLP be appointed as internal auditors of the Seaford UFSD for the 2024-2025 school year at a fee of \$10,050 (Risk Assessment), \$13,935 (Internal Audit of One Cycle).

2024/2025 INTERNAL AUDITORS NAWROCKI SMITH

2024/2025 MET-LIFE

(DENTAL)

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Munistat Financial Advisory Service for financial marketing services to be provided during the 2024-2025 school year. For note (TAN) issues and continuing disclosure, at the rate schedule listed in the agreement, inclusive of any required material events notices

2024/2025 MUNISTATE FINANCIAL ADVISORY

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Hawkins, Delafield & Wood LLP for Bond Counsel Services for the 2024-2025 school year.

2024/2025 HAWKINS DELAFIELD & WOOD BOND COUNSEL

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the following resolution for the 2024-2025 school year:

2024/2025 COMPTROLLER'S RESOLUTON

BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby establishes standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number	Registration Number	Standard Work Day (Hrs./day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
District Clerk/ Secretary	Carmen Ouellette	xxxx	xxxxxxx	7	July 1, 2024- June 30, 2025	Y	5 Days/12 Months
District Treasurer	Cristina Spinelli	xxxx	XXXXXXX	7	July 1, 2024- June 30, 2025	Υ	5 Days/12 Months

COMPTROLLER'S RESOLUTION (cont'd)

School District Carolyn xxxx xxxxxxxx 7 July 1, 2024- Y 5 Days/12 Auditor/Claims Delphine June 30, Months Auditor 2025

No Discussion

Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

Board President Lisa Herbert asked for a motion to add an agenda item as 3.PPP to this evening's agenda.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to add Agenda Item 3.PPP to this evening's agenda.

No Discussion.
All Ayes
Motion Carried.

Ms. Herbert then asked for a motion to appoint Steven Arnone as Deputy Treasurer for the Seaford Union Free School District for the 2024/2025 School Year effective August 12, 2024 at an annual salary of \$112,000 to be prorated for the period from August 12, 2024 to June 30, 2025 and in accordance with the terms and conditions of a written agreement with the School District.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to appoint Steven Arnone as Deputy Treasurer for the Seaford Union Free School District for the 2024/2025 School Year effective August 12, 2024 at an annual salary of \$112,000 to be prorated for the period from August 12, 2024 to June 30, 2025 and in accordance with the terms and conditions of a written agreement with the School District.

No Discussion. All Ayes Motion Carried.

The District Clerk administers the Oath of Office to Steve Arnone, Deputy Treasurer

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

Background of Steven Arnone - Welcome New hires and backgrounds of tonight's new hires District-wide Safety Plan

 District-wide Safety Plan is published; Building Safety Plans are not Update on Seaford High School Assistant Principal search Summer programs off to great start UPK Grant update

Areas covered in Dr. Sheena Jacob's presentation – Universal Pre-Kindergarten (UPK) included:

UPK Updates NYSED UPK Expansion Grant Request for Proposal (RFP) Process Maplewood School

- · Application Process
- Selection Process
- Lottery Selection

Important Information to Keep in Mind

Important UPK Resources

Information posted on the District's website

Questions

New York State School Boards Association Board of Achievement Award

Superintendent Dr. Adele Pecora presented Board Trustee Jimm Chwe with the New York State School Boards Association Board of Achievement Award

Motion by Ms. Matulewicz, second by Ms. Umhafer, 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. ADD ITEM 3.PPP TO AGENDA

AGENDAT ITEM 3.PPP APPOINTMENT OF STEVE ARNONE DEPUTY TREASURER 8/12/2024 – 6/30/2025

OATH OF OFFICE DEPUTY TREASURER

ADMINISTRATIVE REPORT

PRESENTATION UNIVERSAL PRE-K

PRESENTATIONS RECOGNITIONS

CONSENT AGENDA ITEMS 6.A-E. (detailed below)

MINUTES

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the Board of Education Meeting Minutes of the June 12, 2024, Special Meeting, the June 13, 2024, Regular Meeting and the June 27, 2024, Special Meeting.

No Discussion. All Ayes

Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Treasurer's Report dated May 31, 2024.

No Discussion. All Aves Motion Carried. TREASURER'S REPORT

EXTRACURRICULAR FUND

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated May 31, 2024.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Revenue Status Report dated May 31, 2024.

No Discussion. All Ayes Motion Carried. **REVENUE STATUS**

ACTIVITY REPORT

REPORT

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budget Status Report dated May 31, 2024.

No Discussion. All Ayes Motion Carried. **BUDGET STATUS REPORT**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budgetary Transfer Report dated May 31, 2024.

No Discussion. All Ayes Motion Carried. **BUDGETARY TRANSFER**

RFPORT

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the Budget Transfers, as indicated in the Board's documentation.

> All Ayes Motion carried.

No Discussion

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

BUDGET TRANSFERS

PERSONNEL ACTION

REPORT - INSTRUCTIONAL

A. Instructional (dated July 10, 2024):

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

P-7: APPOINTMENTS: (*) Subject to the successful completion of pre-employment ** Please note: These are current contractual salaries. screening

MICHAEL SHEEDY

Secondary - Social Studies Teacher Position:

Type of Appointment: Probationary Assignment: Seaford High School Social Studies 7-12 Initial August 28, 2024 Certification: Effective Date: June 30, 2028 **Expiration Date:** Tenure Eligibility: June 30, 2028 Social Studies BA + 15 Step 1 = \$60,853 Tenure Area:

Salary: Reason: To Meet District Needs

PATRICIA FOLEY 2

K-12 Lead Teacher World Languages Position:

District Wide Assignment: Effective Date: Certification: July 1, 2024 Spanish 7-12 June 30, 2025 **Expiration Date:** Stipend: \$10,000 Reason: Annual Appointment

CONSENT AGENDA - INSTRUCTIONAL PERSONNEL (cont'd)

JOHN PANUS Position: 3.

9-12 Teacher Liaison English

Assignment: District Wide Effective Date: July 1, 2024 English 7-12 Certification: Expiration Date: June 30, 2025 Stipend: \$2,000

Annual Appointment Reason:

THOMAS FIORIGLIO

Position:

9-12 Teacher Liaison Social Studies District Wide July 1, 2024 Assignment: Effective Date: Certification: Social Studies 7-12 **Expiration Date:** June 30, 2025 \$2,000

Stipend: Reason: **Annual Appointment**

5. KEVIN O'REILLY

9-12 Teacher Liaison Math/Business District Wide Position:

Assignment: Effective Date: July 1, 2024 Certification: Expiration Date: Stipend: Mathematics 7-12 June 30, 2025

Reason: **Annual Appointment**

CHRISTINE LINDQUIST 6.

Library Medial Specialist and Special Position:

Program Coordinator Assignment: Effective Date: District Wide July 1, 2024

Certification: English Language Arts 7-12

Professional, School Building Leader

Conditional Initial **Expiration Date:** June 30, 2025 Stipend: \$10,000 Annual Appointment Reason:

ANDREA KANTOR 7.

Pre-K-8 Lead Psychologist/ CPSE &

CSE Chair District Wide July 1, 2024 Assignment: Effective Date: Certification: School Psychologist June 30, 2025 \$5,000 Expiration Date:

Stipend:

Annual Appointment Reason:

MICHAEL BURNS 8.

6-8 Teacher Liaison Humanities Position: (Social Studies and English) Seaford Middle School

Assignment: July 1, 2024 Social Studies 7-12 Effective Date: Certification: **Expiration Date:** June 30, 2025

Stipend: \$2,000 **Annual Appointment** Reason:

ERICA NAGY IUVARA

Position: 6-12 Teacher Liaison Special

Education

Assignment: Seaford Middle School and Seaford

High School Effective Date: Certification: July 1, 2024 Mathematics 7-12 Expiration Date: June 30, 2025 Stipend: \$2,000

Reason: Annual Appointment

ROSEANN ZEBLINSKY

Position: 6-8 Teacher Liaison STEM Seaford Middle School July 1, 2024 Assignment:

Effective Date: Certification:

Students with Disabilities B-2 and 1-6,

Early Childhood Education 1-6 June 30, 2025

Expiration Date: Stipend: \$2,000

Reason: Annual Appointment

ROSALIE FRANZ

Position: 9-12 Teacher Liaison-

Science/Technology

Assignment: Effective Date: District Wide July 1, 2024

School Building Leader, Initial Certification:

Expiration Date: June 30, 2025 Stipend: \$2000

Annual Appointment Reason:

CONSENT AGENDA - INSTRUCTIONAL PERSONNEL (cont'd)

K-5 Teacher Liaison Special Education (Elementary) Position:

Assignment: Seaford Manor and Harbor School

Effective Date: Certification: July 1, 2024 Speech Expiration Date: June 30, 2025 Stipend: \$2,000

Reason: **Annual Appointment**

NICOLE SCHNABEL

9-12 Liaison School Counselor District Wide July 1, 2024 School Counseling & Guidance Position:

Assignment: Effective Date:

Certification:

Expiration Date: June 30, 2025 \$5,000 Annual Appointment Stipend: Reason:

P-8: OTHER: ** Please note: These are current contractual salaries.

Recommend the Board of Education approve the appointment for the a) following teachers at Seaford High School for the 2024-2025 school year:

\$1947.60 Eric Houston

Independent Study Teacher, Electrical Training Center at Seaford High School Independent Study Teacher, Emergency Medical Services at Seaford High School Rosalie Franz \$973.80

Recommend the Board of Education approve the following High School b) club and extracurricular appointments for the 2024-2025 school year:

		,
Ralph Pascarella	Athletic Leadership Co-Advisor	\$770
Justin McCormack	Athletic Leadership Co-Advisor	\$770
Mike Spreckels	Brackett Leadership Team BLT Co-	\$770
	Advisor	•
Sharon Klein	Brackett Leadership Team BLT Co-	\$770
	Advisor	****
Andrea Russell	Best Buddies Co-Advisor	\$1540.50
Christine Caserta	Best Buddies Co-Advisor	\$1540.50
Joanna McCloskey	Books and Bagels	\$1540
Lauren Thompsen	Computer Club Advisor	\$1540
Jennifer Wemssen	Computer Mentor	\$5392
Kathryn Miedl	Creative Writing and Poetry Club	\$1000
Samantha Wimmer	Dance Club Advisor	\$1540
Eric Houston	PM Detention	\$1797
Keri Degnan	PM Detention	\$1797
Shari Raduazzo	PM Detention	\$1797
Samantha Weber	Fall Drama Club Director	\$4620
Shari Raduazzo	Fall Drama Back Stage Manager	\$1540
Shari Raduazzo	Fall Drama Producer	\$1540
Gina Salvia	Drama Club Vocal Director	
Grant Weber		\$1513 \$1540
Grant Weber	Fall Drama Set and Stage Crew	\$1540
Cuant Wahan	Manager	04540
Grant Weber	Fall Drama Set Design and	\$1540
One of Makes	Construction -Set Supervisor	04540
Grant Weber	Spring Musical Set Design and	\$1540
Cuant Wahan	Construction – Set Supervisor	04540
Grant Weber	Spring Musical Set and Stage Crew	\$1540
01 10 1	Manager	04540
Shari Raduazzo	Spring Musical Drama Club Producer	\$1540
Shari Raduazzo	Spring Musical Back Stage Manager	\$1540
Samantha Weber	Spring Musical Drama Club Director	\$4620
Samantha Weber	Spring Musical Drama Club	\$1540
	Choreographer	
Gina Salvia	Spring Musical – Pit Director	\$1513
	Orchestra	
Gina Salvia	Spring Musical – Drama Club Musical	\$2351
	Accompanist	
Anthony Romeo	Fishing Club	\$1000
Maria Accardi	Crocheting and Knitting Club	\$500
Patricia Smith	Crocheting and Knitting Club	\$500
Mike Spreckels	Fitness and Wellness Club	\$1540
Samantha Wimmer	Freshman Buddies Co-Advisor	\$770
Mary Lang	Freshman Buddies Co-Advisor	\$770
Kristen Reid	Gay Straight Alliance Club	\$1540
Laura Heller	Grade 9 Class of 2028 Co-Advisor	\$1540.50
Erica Nagy Iuvara	Grade 9 Class of 2028 Co-Advisor	\$1540.50
Steven Roveto	Grade 10 Class of 2027 Co -Advisor	\$1924.50
Kathryn Miedl	Grade 10 Class of 2027 Co-Advisor	\$1924.50
Frank Stazzone	Grade 11 Class of 2026 Co-Advisor	\$1924.50
Ralph Pascarella	Grade 11 Class of 2026 Co-Advisor	\$1924.50
Lilly Alaimo	Grade 12 Class of 2025 Co-Advisor	\$1924.50
Rosalie Franz	Grade 12 Class of 2025 Co-Advisor	\$1924.50
Keri Degnan	Green Team Advisor	\$1540
Chris Coniglio	Co-Director Jazz Band	\$770
Anthony M Romeo	Co-Director Jazz Band	\$770
Keri Degnan	Key Club Advisor	\$4620
Steven Änusiak	Leos Club Co-Advisor	\$770
John Panus	Leos Club Co-Advisor	\$770
Anthony M. Romeo	Director Marching Band	\$3849
•	ŭ	

Chris Coniglio	Assistant Marching Band Director	\$1000
Jennifer Wemssen	Mathletes	\$2312
Alexander Becker	Mock Trial	\$1540
Marissa Greenberg	Model Congress Co-Advisor	\$2118.50
Michael Sheedy	Model Congress Co-Advisor	\$2118.50
Melinda McKee	Mural Club	\$1540
Michael Kerr	National Art Honor Society	\$1540
Frank Stazzone	NHS Co-Advisor	\$1002
Christina Proia	NHS Co- Advisor	\$1002
John Panus	Pathways to Service	\$1540
Chris Coniglio	Pep Band	\$1540
Michael Kerr	Radio Club Advisor	\$3081
Eric Houston	Robotics Co-Advisor	\$1540
Champ LaRocca	Robotics Co-Advisor	\$1540
Kim Flood	SADD Club Co-Advisor	\$3081
Kristen Altieri	Science Club Co-Advisor	\$770
Caitlyn Wigand	Science Club Co-Advisor	\$770
Shari Raduazzo	Student Council Co-Advisor	\$3080.50
Tania Cintorino	Student Council Co-Advisor	\$3080.50
Chris Coniglio	Tri-M Co-Advisor	\$770
Anthony M. Romeo	Tri-M Co Advisor	\$770
Laura Heller	Viking Cove School Store	\$3849
Yvonne	Vocal Ensemble Director	\$1540
Bendzlowicz		
Diana Arichabala	World Culture Club	\$1540
Curtis Tripoli	Yearbook Co-Advisor	\$2310
Melinda McKee	Yearbook Co-Advisor	\$2310
Nicholas Coacci	Lighting Crew Co-Advisor	\$2155.50
Kevin O'Reilly	Lighting Crew Co-Advisor	\$2155.50

Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports for the 2024-2025 school year:

	HS FALL:	COACHING POSITION	STEP 5/D	SALARY
	Lisa Ferrari	Varsity Cheerleading Varsity Cheerleading	5/B	\$6,540
	Brenda Martin	Assistant	5/B	\$6,540
	Breanna Mahoney	JV Cheerleading	4/B	\$6,129
	Kim Cooke	Cross Country	5/A	\$8,986
	Elizabeth May	Varsity Field Hockey	5/A	\$8,986
	Krista Ancona	JV Field Hockey	4/B	\$6,129
(*)	Michael McHugh	Varsity Football	5/A	\$8,986
	Casey Kimmel	Varsity Asst. Football	4/B	\$6,129
	Andrew Hoskin	Varsity Asst. Football	5/B	\$6,540
	John Posillico	JV Football	2/B	\$5,318
(*)	Sean Allen	JV Football Asst.	1/B	\$4,907
	Nick Isgro	Golf	1/B	\$4,907
	Ralph Pascarella	Varsity Boys Soccer	5/A	\$8,986
(*)	Anthony Ippoliti	JV Boys Soccer	1/B	\$4,907
	Ken Botti	Varsity Girls Soccer	5/A	\$8,986
	Suzane Mooney	JV Girls Soccer	5/B	\$6,540
	Marie Savage	Varsity Volleyball	5/A	\$8,986
	Stephanie Bartkus	JV Volleyball	5/B	\$6,540
	HS WINTER:	COACHING POSTION	STEP	SALARY
	Lisa Ferrari	Varsity Cheerleading	5/B	\$6,540
	Brenda Martin	Varsity Cheerleading Asst.	5/B	\$6,540
	Breeana Mahoney	JV Cheerleading*	4/B	\$6,129
	John Panus	Winter Track	5/B	\$6,540
	Alexander Becker	Winter Track Asst.	5/B	\$6,540
	Dave Takseraas	Varsity Wrestling	5/A	\$8,986
	Rob Takseraas	Varsity Wrestling Asst	5/B	\$6,540
	Brian Horner	JV Wrestling	2/B	\$5,318
	Jay Lynch	Varsity Boys Basketball	5/B	\$6,540
	Scott Nastazio	G & B Bowling	4/B	\$6,129
	Stephanie Bartkus	Varsity Girls Basketball	5/A	\$8,986
	Suzanne Mooney	JV Girls Basketball	5/B	\$6,540
	HS SPRING	COACHING POSTION	STEP	SALARY
	Mike Milano	Varsity Baseball	5/A	\$8,986
	Charles Menges	Varsity Baseball Asst.	5/B	\$6,540
	Brian Horner	Varsity Boys Lacrosse	5/A	\$8,986
	Nicholas Isgro	V Boys Asst. Lacrosse	5/B	\$6,540
	Casey Kimmel	JV Boys Lacrosse	5/B	\$6,540
	Krista Ancona	Varsity Girls Lacrosse	5/A	\$8,986
	Amanda Turturro	Varsity Girls Lacrosse	4/B	\$6,129
	Emily Palermo	Asst. JV Girls Lacrosse	5/B	\$6,540
	Joe Nastasi	Varsity Softball	4/A	\$8,577
	Suzanne Mooney	JV Softball	5/B	\$6,540
	John Panus	Varsity Boys Track	5/A	\$8,986
	Alexander Becker	Spring Track Asst.	5/B	\$6,540
	Kimberly Cooke	Varsity Girls Track	5/A	\$8,986
	•	•		

CONSENT AGENDA - INSTRUCTIONAL PERSONNEL (cont'd)

MS FALL Robert Maloney Dan Maricondo Brian Horner Stephanie Lucia James Pollin Samantha Fischetto	COACHING POSTION MS Football MS Football Asst. MS Boys Soccer MS Girls Soccer MS Field Hockey MS Cheerleading	STEP 3/C 1/D 1/C 5/C 5/C 3/C	\$ALARY \$5,518 \$3,473 \$4,795 \$6,337 \$6,337 \$5518
MS WINTER I	COACHING POSTION	STEP	SALARY
Samantha Fischetto	MS Cheerleading	3/C	\$5,518
Jennifer McCrystal Marie Savage Mike Milano Mike Burns	MS Volleyball -7 th MS Volleyball -8th MS Basketball – 7 th MS Basketball – 8th	4/C 5/C 5/C 5/C	\$5,923 \$6,337 \$6,337 \$6,337
MS WINTER II Mike Burns Rob Maloney James Pollin Brian McClernon	COACHING POSTION MS Girls Basketball -8th MS Girls Basketball -7 th MS Wrestling MS Wrestling Asst.	STEP 5/C 4/C 5/C 5/D	SALARY \$6337 \$5,923 \$6,337 \$5,117
MS SPRING Rob Maloney Daniel Maricondo Adam Cohen Mike Wimmer Elizabeth May James Pollin Stephanie Lucia	COACHING POSTION MS Baseball MS Baseball – 7 th MS Girls Lacrosse MS Boys Lacrosse MS Softball MS Boys Track MS Girls Track	STEP 5/C 4/C 5/C 5/C 5/C 5/C 5/C	\$6,337 \$5,923 \$6,337 \$6,337 \$6,337 \$6,337 \$6,337

d) Recommend the Board of Education amend the dates of Chelsea Emerman's Child Care Leave of absence as approved at the February 28, 2024, Board of Education Meeting:

CHELSEA EMERMAN	ORIGINAL DATES	REVISED DATES (1st)
Position	School Psychologist	School Psychologist
Assignment:	Seaford High School	Seaford High School
Effective Date:	May 31, 2024	June 4, 2024
Sick Leave:	May 31, 2024 –	June 4, 2024 - June 25,
	September 16, 2024	2024
Leave without Pay:	September 17,	June 26, 2024 - May 6,
·	2024 – May 6,	2025
	2025	
Expiration Date:	May 6, 2025	May 6, 2025
FMLA:	May 31, 2024 –	June 4, 2024 – October 28,
	October 24, 2024	2024
Reason:	Child Care Leave	Child Care Leave

- e) Recommend the Board of Education approve Shari Raduazzo's appointment as a.6 FTE ENL Secondary Education teacher and .4 Attendance Teacher at the Seaford High School for the 2024-2025 School Year.
- f) Recommend the Board of Education approve the following teachers for the Summer Curriculum Writing for the 2024-2025 school year. Hourly stipend as per the UTS Contract.

Marissa Greenberg	Revising and Enhancing the Research Projects & Civics Activities at HS	1.5 Additional Hours
Michael Sheedy	Revising and Enhancing the Research Projects & Civics Activities at HS	4.5 Hours
Jennifer Spoagis	Planning MS Civics Research Projects & Activities to Earn MS Points	2 Additional Hours
Carly Spadafora	Planning MS Civics Research Projects & Activities to Earn MS Points	2 Additional Hours
Samantha Riebling	Planning MS Civics Research Projects & Activities to Earn MS Points	2 Additional Hours
Alexander Merola	New CS/Research Course for Grade 6	10 Hours
Alexander Merola	New CS/Research Course for Grade 7	10 Hours
Lisa Jones	6,7,8 Math Alignment	10 Hours
Laurie Schutz	6,7,8 Math Alignment	10 Hours

CONSENT AGENDA - INSTRUCTIONAL PERSONNEL (cont'd)

g) Recommend the Board of Education approve the appointment of the following volunteer coaches for the High School sports for the 2024-2025 school year:

Matthew Hoskin
Daniel Roell
Thomas Moran
Ron Lacey
Justin McCormack
Mike Sweeney
Sharon Curley
Kristen Altieri
Kelly Gagliano
Varsity Football
Varsity Football
Varsity Football
Varsity Football
Varsity Football
Girls Basketball
Girls Basketball
JV Cheer

Tom Condon Girls and Boys Track
Scott Donovan Girls and Boys Bowling

Joseph Bongiovi Spring Track

h) Recommend the Board of Education approve the following Manor School club and extracurricular appointments for the 2024-2025 school year:

Lisa Perrone	Student Council Co-Advisor	\$500
Kristin Nelson	Student Council Co-Advisor	\$500
Jean Aplustille	Art Club Grades 3-5	\$1000
Dianne Dunn	PE Club Grades 3-4	\$1000
Dianne Dunn	PE Club Grade 5	\$1000
Melissa Zamroz	PE Club Grades K-2	\$1000
Dianne Dunn	Marker Space Grades K-2	\$1000
Dawn Plotnick	Garden Club Grades K-2	\$1000
Dan Krueger	Garden Club Grades 3-5	\$1000
Katie Haug	Technology Club Grades K-2	\$1000
Candice Kaplan	Math Olympiad Grades 3-5	\$1000
Gabrielle Locicero	Book Club Grades 3-5 Co-Advisor	\$500
Briana Laderer	Book Club Grades 3-5 Co-Advisor	\$500
Jean Aplustille	Lego Club Grades K-2	\$1000
Jean Aplustille	Young Acting Club Grades K-2	\$1000
Daniel Krueger	Computer Mentor	\$5392
Daniel Krueger	Jazz Band	\$1000

 Recommend the Board of Education approve the following Harbor School club and extracurricular appointments for the 2024-2025 school year:

Roman-John Wojcik Computer Mentor \$5392

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

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

P-3: RETIREMENTS:

1. <u>THOMAS JONES</u> Position:

Position: Security Aide Part Time
Civil Service Title: Security Aide Part Time
Location: District
Effective Date: July 31, 2024

P-4: RESIGNATIONS:

1. KAITLYN GILLESPIE

Position: Teacher Aide Full Time
Civil Service Title: Teacher Aide Full Time
Location: District
Effective Date: June 25, 2024

2. THERESA WHELAN

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

3. <u>MELISSA TOSCANO</u>

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

P-5: TERMINATIONS: No Recommended Actions
P-6: APPOINTMENTS: No Recommended Actions
P-7: LEAVES: No Recommended Actions
P-8: OTHER: No Recommended Actions

No Discussion. All Ayes Motion Carried.

CONSENT AGENDA (cont'd)

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

CSE

School Year 2023-2024:

3/4/24, 5/2/24, 5/7/24, 5/13/24, 5/14/24, 5/15/24, 5/17/24, 5/20/24, 5/21/24, 5/22/24, 5/29/24, 5/31/24, 6/6/24, 6/11/24.

School Year 2024-2025:

2/13/24, 3/13/24, 3/18/24, 3/25/24, 4/2/24, 4/3/24, 4/9/24, 4/12/24, 4/15/24, 4/18/24, 4/19/24, 5/2/24, 5/3/24, 5/6/24, 5/8/24, 5/10/24, 5/17/24, 5/20/24, 5/21/24, 5/22/24, 5/28/24, 5/29/24, 5/30/24, 5/31/24, 6/3/24, 6/4/24, 6/5/24, 6/6/24, 6/7/24, 6/11/24, 6/12/24, 6/14/24, 6/17/24, 6/18/24, 6/20/24, 6/24/24.

No Discussion. All Ayes Motion Carried.

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

CPSE

School Year 2023-2024:

3/6/24, 4/3/24, 4/5/24, 4/8/24, 4/19/24, 5/2/24, 5/8/24, 5/22/24, 6/11/24.

School Year 2024-2025:

4/8/24, 5/8/24, 5/22/24, 5/23/24, 5/29/24, 6/5/24, 6/7/24, 6/10/24, 6/11/24, 6/12/24, 6/13/24, 6/26/24, 7/2/24.

No Discussion. All Ayes Motion Carried.

None RESIDENTS' COMMENTS

All correspondence has received a response CORRESPONDENCE

None OLD BUSINESS
NEW BUSINESS

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a third amendment to Carmen Ouellette's (District Clerk) Employment Agreement 2

and authorize the Board President to sign this Agreement.

No Discussion.

All Ayes Motion Carried. EMPLOYMENT AGREEMENT 2024/2025

CARMEN OUELLETTE DISTRICT CLERK

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a fourth amendment to Cristina Spinelli's (District Treasurer) Employment Agreement and authorize the Board President to sign this Agreement.

No Discussion.

All Ayes

Motion Carried.

EMPLOYMENT AGREEMENT 2024/2025 CRISTINA SPINELLI

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

CONTRACTS 2024/2025 FEDERAL IDA FLOW-THROUGH

BE IT RESOLVED that the Board of Education authorize the President of the Board of Education to sign contracts with the following schools for the payment of Federal IDEA flow-through funds for Part B, sections 611 and 619 for the 2024-2025 school year.

<u>Cost - Preschool Special Education Program</u> <u>Cost - Related Services Only:</u>

StudentsSection 611 Students:\$1,461.00 per studentSection 611 Students:\$487.00 per studentSection 619 Students:\$264.00 per studentSection 619 Students\$88.00 per student

Cost-School Age Special Education Program

Students

Section 611 Students: \$1,461.00 per student

SCHOOL	Program 611	Related Services 611	Program 619	Related Services 619
ACDS	2		2	
BOCES	1		1	
Brookville Center for Children's Services, Inc.	4		3	
Developmental Disabilities Institute, Inc.	2			
Harmony Heights	1			
Henry Viscardi	1			

4 N

CONTRACTS -	IDFA	FLOW-THROL	IGH ((cont'd)	

	TOTAL S:	21	2	13	2
Variety Child Learning Center		3		3	
Tiegerman		1			
The Summit School		1			
All About Kids			1		1
The Lowell School		1			
Kidz Therapy Services, LLC		2	1	2	1
Just Kids		2		2	

No Discussion

Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

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

CONTRACTS 2024/2025 NON-RESIDENT PARENTALLY PLACED

WHEREAS Section 3602-c of the Education Law provides that the Board of Education shall provide special education services to parentally placed students with disabilities when such students attend private schools located within the Seaford Union Free School District but reside in another school district.

WHEREAS a request for such special education services has been made by the following school districts and are authorized under the provisions of Section 3602-c of the Education Law,

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the districts of residence for the provision of special education services and facilities for children attending the non-public schools within the boundary of Seaford Union Free School District, subject to verification of names and addresses by the district of residence and proof of the services provided 2024-2025 school year.

DISTRICT OF RESIDENCE:

Amityville Union Free School District Copiague Union Free School District East Meadow Union Free School District Farmingdale Union Free School District Freeport Union Free School District Levittown Union Free School District Lindenhurst Union Free School District Massapequa Union Free School District North Babylon Union Free School District North Bellmore Union Free School District Plainedge Union Free School District Uniondale Union Free School District Wantagh Union Free School District West Babylon Union Free School District

No Discussion

Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

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

CONTRACTS 2024/2025 NON-RESIDENT TUITION

WHEREAS, a request to provide special education services has been made by the school districts listed below during the 2024 Summer and/or 2024-2025 school year.

NOW, THEREFORE BE IT RESOLVED, that the President for the Board of Education of the Seaford Union Free School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Seaford Union Free School District.

DISTRICTS OF RESIDENCE:

Copiague Union Free School District
Farmingdale Union Free School District
Westbury Union Free School District

No Discussion

Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement with the Developmental Disabilities Institute for third party tuition and educational services for the 2024-2025 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion. All Ayes Motion Carried. CONTRACT 2024/2025 SPECIAL ED DEVELOPMENTAL DISABILITIES INSTITUTE

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an affiliation agreement between the Seaford UFSD and Adelphi University and authorize the Board President to execute said agreement on its behalf.

No Discussion. All Ayes Motion Carried. AFFILIATION AGREEMENT 2024/2025 ADELPHI UNIVERSITY

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement between the Seaford UFSD and East Meadow Driving School for the 24-25 school year and authorize the Board President to execute said agreement on its behalf subject to review and final approval by Legal.

. No Discussion. All Ayes Motion Carried. CONTRACT 2024/2025 EAST MEADOW DRIVING SCHOOL

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a Memorandum of Agreement between the Seaford UFSD and the Seaford Association of School Administrators (SASA) for the 24-25 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion. All Ayes Motion Carried. SASA - 2024/2025 MEMORANDUM OF AGREEMENT

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a proposal for website redesign management between the Seaford UFSD and Joanne Bucci, LLC and authorize the Board President to approve said proposal on its behalf.

No Discussion.
All Ayes
Motion Carried.

CONTRACT PROPOSAL 2024/2025 JOANNE BUCCI

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement with Health Source Group, Inc. for third party related services for the 2024-2025 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion. All Ayes Motion Carried. CONTRACT 2024/2025 SPECIAL ED RELATED SERVICES HEALTH SOURCE GROUP

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement with Sensational Development Occupational Therapy, PLLC. for third party occupational therapy services for the 2024-2025 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion. All Ayes Motion Carried. CONTRACT 2024/2025 SPECIAL ED OT SERVICES SENSATIONAL DEVELOPMENT

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the following agreements for third party skilled nursing services for the 2024-2025 school year and authorize the Board President to execute said agreements on its behalf:

CONTRACTS 2024/2025 SPECIAL ED – SKILLED NURSING SERVICES

White Glove Community Care Health Source Group, Inc.

WHITE GLOVE HEALTH SOURCE

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on June 24, 2024, of obsolete textbooks and workbooks at the High School that are outdated and no longer being used in the curriculum.

OBSOLETE ITEMS BOOKS - HIGH SCHOOL

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on June 25, 2024, of obsolete textbooks at the High School that are outdated and no longer being used in the curriculum

OBSOLETE ITEMS BOOKS HIGH SCHOOL

outdated and no longer being used in the curriculum.

No Discussion.

All Ayes

Motion Carried.

OBSOLETE ITEMS (cont'd)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on June 28, 2024, of obsolete typewriters, a VHS/DVD player, cartridge, and an adding machine at the Middle School that are outdated and no longer being used.

OBSOLETE ITEMS EQUIPMENT MIDDLE SCHOOL

No Discussion. All Ayes Motion Carried.

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

RESOLUTION 2024/2025 TAX LEVY

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in SEAFORD UFSD (#6) in the Town of HEMPSTEAD School year 2024- 25, amounting to

\$\frac{\\$83,482,755}{\\$2,518,681}\$ School Purpose
Library Purpose

Total \$\\$86,001,436 Be and the same is hereby accepted.

RESOLVED that the sum of \$59,930,531 School Purpose

\$ 2,348,311 Library Purpose
Total \$ 62,278,842 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for <u>SEAFORD UFSD (#6)</u> of the Town of <u>HEMPSTEAD</u>, Nassau County, New York for the year 2024-25 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2024-25.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15th, 2024.

No Discussion
Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye
Motion Carried.

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

RESOLUTION 2024/2025 BREAKFAST/LUNCH PRICING

RESOLVED, that the Board of Education hereby approves the following breakfast/lunch prices for the 2024-2025 school year:

Breakfast All Schools: \$2.00 Elementary Lunch: \$3.00 Secondary Lunch: \$3.25

No Discussion

Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

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

RESOLVED, that the Board of Education does hereby establish the 2024-2025 Income Eligibility Guidelines for Free and Reduced-Price Meals as published by the New York State Education Department.

FURTHER RESOLVED, that the Assistant Superintendent for Business and Operations is directed to submit the 2024/2025 guidelines to the district's newspapers of record.

No Discussion
Lisa Herbert - Aye
Trisha Matulewicz - Aye
Jimmy Chwe - Aye
Heather Umhafer - Aye
Melissa Whidden - Aye

Motion Carried.

RESOLUTION 2024/2025 NEW YORK STATE INCOME ELIGIBILITY GUIDELINES FREE & REDICED-PRICE MEALS Motion by Ms. Matulewicz, second by Ms. Umhafer, to adopt the following

RESOLUTION EDUCATION LAW SECTION 913

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that an instructional employee, whose identity is known to the Board of Education, is directed to report for an examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Port Jefferson Station, New York 11776 on Friday, August 9th, 2024, at 11:30 AM and/or any other subsequent days that Dr. Solomon may require.

No Discussion

Lisa Herbert -Aye Trisha Matulewicz -Aye Jimmy Chwe -Aye Heather Umhafer -Aye Melissa Whidden -Ave

Motion Carried.

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

RESOLVED, that the Board of Education approve an agreement with Maplewood School for the provision of a UPK program subject to review and approval of a written agreement by Legal Counsel. No Discussion

Lisa Herbert -

Aye Aye

Trisha Matulewicz -Jimmy Chwe -Aye Heather Umhafer -Aye Melissa Whidden -Aye

Motion Carried.

RESOLUTION 2024/2025 AGREEMENT - UPK **PROGRAM MAPLEWOOD SCHOOL**

None

Closing remarks by the Administration and Board

- Enjoy the summer
- Great things in the works; excited to see what the new school year brings

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Reorganization Meeting at 8:00 p.m.

No Discussion. All Ayes Motion Carried. **ADJOURN** REORGANIZATION **MEETING**

MISCELLANEOUS

DISCUSSION ITEMS

CLOSING REMARKS

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk

MINUTES – PUBLIC HEARING REVIEW - DISTRICT-WIDE SAFETY PLAN JULY 10, 2024 PAGE 1

A Public Hearing on the review of the District-Wide Safety Plan, was held on Wednesday, July 10, 2024, 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. Trisha Matulewicz - Vice President

Mr. Jimmy Chwe – Trustee Ms. Heather Umhafer - Trustee Ms. Melissa Whidden - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora

Dr. Sheena Jacob Dr. Alison Offerman-Celentano

Mr. Andrew Casale

Ms. Mary Anne Sadowski - Attorney

Board President Lisa Herbert asked for a motion to open the Public Hearing on the review of the District-wide Safety Plan.

At $8:00\ p.m.$, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to open the Public Hearing on the review of the District-wide Safety Plan.

No Discussion. All Ayes Motion Carried.

The Public Hearing on the review of the District-Wide Safety Plan began at 8:00 p.m.

Russell Costa, Director of Facilities and Co-Chair of the District-wide Safety Committee, explained the laws governing the District-Wide Safety Plan, the timeline for it to appear on the District's website and the necessary steps following the end of the thirty-day period on the website, Board approval and submission to New York State. He explained that for that thirty-day period on the website, it is open for public comment.

An opportunity was given for questions and/or comments; there were none.

Welcome to your first meeting, new Board Trustee Melissa Whidden Looking forward to a wonderful year.

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer to adjourn the Public Hearing at 8:02 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk OPEN PUBLIC HEARING DISTRICT-WIDE SAFETY PLAN

PUBLIC HEARING DISTRICT-WIDE

SCHOOL SAFETY PLAN

CLOSING REMARKS

ADJOURN PUBLIC HEARING