



SEAFORD UNION FREE SCHOOL DISTRICT

Dr. Adele V. Pecora, Superintendent of Schools

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 14, 2024

6:00 P.M. – REGULAR MEETING*

***It is anticipated that the Board of Education will entertain a motion to enter into Executive Session for approximately ninety minutes.**

7:30 P.M. – RECONVENE REGULAR MEETING

MANOR SCHOOL

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADMINISTRATIVE REPORT

A. Administrative report dated August 9, 2024, with attachments

4. CONSENT AGENDA ITEMS

Recommended Motion: "that the consent agenda be approved as a whole with action recorded as if it had been taken severally."

- A. Board of Education Meeting Minutes of the July 10, 2024, Reorganization Meeting, the July 24, 2024, Special Meeting and the July 26, 2024, Special Meeting.

B. Financial Reports

1. Treasurer's Report dated June 30, 2024
2. Extracurricular Fund Activity Report dated June 30, 2024
3. Revenue Status Report dated June 30, 2024
4. Budget Status Report dated June 30, 2024
5. Budgetary Transfer Report dated June 30, 2024

C. CPSE/CSE Recommendations

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of:

School Year 2023-2024:

3/7/24, 4/8/24, 4/15/24, 5/17/24, 6/6/24.

School Year 2024-2025:

3/7/24, 3/12/24, 3/14/24, 4/4/24, 4/5/24, 4/10/24, 4/12/24, 4/16/24, 4/17/24, 4/18/24, 5/2/24, 5/3/24, 5/6/24, 5/7/24, 5/9/24, 5/13/24, 5/15/24, 5/16/24, 5/17/24, 5/20/24, 5/21/24, 5/22/24, 5/23/24, 5/28/24, 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, 6/13/24, 6/17/24, 6/24/24, 6/25/24, 7/15/24, 7/16/24, 7/29/24, 8/8/24.

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of:

School Year 2023-2024:

4/5/24, 5/1/24.

School Year 2024-2025:

4/10/24, 6/5/24, 6/10/24, 6/12/24, 6/13/24, 6/20/24, 7/3/24, 7/9/24, 7/16/24, 8/1/24.

5. RESIDENT'S COMMENTS

In keeping with its philosophy of open communication and informed decision making, the BOE welcomes input from the community. However, it is important to note that while the BOE meets in public, it is not a meeting of the public. Respectful input and behavior by each member of the community is appropriate and expected at all times and should observe the following rules at BOE meetings:

The BOE will listen to comments and input from the public. Debate between members of the audience and/or Board members is inappropriate and will not be permitted.

The Board is not permitted to address personnel or individual student matters in public.

No person shall present orally, or discuss at any BOE meeting, charges, or complaints against individual employees, directly or indirectly.

The speaker shall identify themselves and confirm their residency as Seaford within the Seaford School District.

The normal time limit allotted for individual speakers shall be three minutes. The BOE may, in its discretion, decrease or increase the time allotted for individual speakers. To allow for public participation, a period not to exceed 30 minutes shall be set aside as a specific agenda item during each regular and special BOE meeting. The period may be extended by a majority vote of the BOE. (Taken from Seaford Board of Education Policy- #2350)

6. CORRESPONDENCE

7. NEW BUSINESS

A. Contracts

1. Recommend the Board of Education authorize the Board President to sign the final AS-7 documents that cover the cost of the services provided by Nassau BOCES to the Seaford School District during the 2023-2024 school year.
2. Recommend the Board of Education authorize the Board President to sign the initial AS-7 documents that cover the expected cost of services provided by Nassau BOCES to the Seaford School District during the 2024-2025 school year.
3. Recommend the Board of Education approve a special education services contract with the Harborfields Central School District for the 24-25 school year and authorize the Board President to sign said agreement.
4. Recommend the Board of Education approve a related services contract with Positive Behavior Support Consulting & Psychological Resources, P.C. for the 24-25 school year and authorize the Board President to sign said agreement.
5. Recommend the Board of Education approve a related services contract with White Glove Community Care for the 24-25 school year and authorize the Board President to sign said agreement.
6. Recommend the Board of Education approve a tuition and educational services contract with the Plainedge School District for the 24-25 school year and authorize the Board President to sign said agreement.
7. Recommend the Board of Education approve an agreement with Yale University for training and technical assistance services for the 24-25 school year and authorize the Board President to sign said agreement.
8. Recommend the Board of Education approve an Employment agreement between Jennifer Sinclair and the Seaford UFSD and authorize the Board President to sign said amendment.
9. Recommend the Board of Education approve a contract with Heggerty for professional development webinars for the 24-25 school year and authorize the Board President to sign said agreement.
10. Recommend the Board of Education approve a health and welfare services agreement with Hempstead Union Free School District for district students who attended Sacred Heart Academy in Hempstead during the 23-24 school year.

11. Recommend the Board of Education approve an Employment agreement between Steven Arnone and the Seaford UFSD and authorize the Board President to sign said amendment.
12. Recommend the Board of Education approve a memorandum of agreement between the Seaford UFSD and the Seaford School District Registered Nurses and authorize the Board President to approve said agreement.

B Personnel Actions

1. Instructional Personnel Actions dated August 14, 2024
2. Non-Instructional Personnel Actions dated August 14, 2024

C. Resolutions

1. Motion by _____, second by _____, to recognize the Days of Religious Observation for the 2024-2025 school year, as indicated in the Board's documentation.
2. IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that an 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 Monday, August 19, 2024 at 11:00 A.M. and/or any other subsequent days that Dr. Solomon may require.

8. MISCELLANEOUS DISCUSSION ITEMS

9. CLOSING COMMENTS BY THE BOARD AND ADMINISTRATION

10. ADJOURNMENT

11. INFORMATION ITEMS

1. Warrant 0001: Post Payroll for July 5, 2024
2. Warrant 0002: Account Payable for July 12, 2024
3. Warrant 0003: Post Payroll for July 19, 2024
4. Warrant 0004: Account Payable for July 19, 2024
5. Warrant 0005: Account Payable for August 2, 2024
6. Warrant 0006: Account Payable for August 2, 2024