



Dr. Adele V. Pecora • Superintendent of Schools

1600 Washington Avenue, Seaford, NY 11783 • Phone: (516) 592-4010 • Fax: (516) 592-4049

**REORGANIZATION MEETING
OF THE BOARD OF EDUCATION**

JULY 10, 2024

6:00 P.M. – REORGANIZATION MEETING*

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

**Public Hearing will begin directly
After the Reorganization Meeting**

7:30 P.M. – RECONVENE REORGANIZATION MEETING

MANOR SCHOOL

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. REORGANIZATION ITEMS

- A. 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.

B. Appointment of District Clerk

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

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

D. Election of the President of the Board of Education

Motion by _____, second by _____, that _____ be elected President of the Board of Education for the 2024-2025 school year.

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

President _____ assumes the chair.

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

Motion by _____, second by _____, that _____ be elected Vice-President of the Board of Education for the 2024-2025 school year.

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

H. Appointment of Vice District Clerk

Motion by _____, second by _____, that _____ be appointed Vice District Clerk for the Seaford Union Free School District for the 2024-2025 school year.

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

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

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

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

M. Motion by _____, second by _____, 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 year.

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).

- N. The School Attorney administers the Oath of Office to the Deputy Treasurer.
- O. Motion by _____, second by _____, 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.
- P. Motion by _____, second by _____ 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

- Q. Motion by _____, second by _____, 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.
- R. Motion by _____, second by _____ that the President be empowered and designated Officer of Record, and in the event of his/her absence _____, Vice-President, be empowered to act in the same capacity.
- S. Motion by _____, second by _____, that Ms. Carmen Ouellette be empowered and designated as the Freedom of Information Law Records Access Officer for the 2024-2025 school year.
- T. Motion by _____, second by _____, 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.
- U. Motion by _____, second by _____, 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.
- V. Motion by _____, second by _____ 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.

- W. Motion by _____, second by _____ to appoint Dr. Debbie Langone as the designated District Data Protection Officer for the 2024-2025 school year.
- X. Motion by _____, second by _____ to appoint Mr. Andrew Casale as the designated Purchasing Agent for the 2024-2025 school year.
- Y. Motion by _____, second by _____ to appoint Dr. Adele V. Pecora as the alternate Purchasing Agent for the 2024-2025 school year.
- Z. Motion by _____, second by _____, to appoint Dr. Alison Offerman-Celentano as Hearing Officer for all Superintendent Hearings for the 2024-2025 school year.
- AA. Motion by _____, second by _____, to appoint Dr. Sheena Jacob as the alternate Hearing Officer for all Superintendent Hearings for the 2024-2025 school year.
- BB. Motion by _____, second by _____, to appoint Mr. Andrew Casale as the Records Retention Officer for the 2024-2025 school year.
- CC. Motion by _____, second by _____, 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

- DD. Motion by _____, second by _____, to appoint the individuals listed below to the District-Wide Audit Committee, as amended:

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)

TBD

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)

EE. Motion by _____, second by _____, to appoint the members of the Wellness Committee for the 2024-2025 school year.

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

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

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

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

Dr. Andrea Kantor	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

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

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

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

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

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

Dr. Andrea Kantor	Chairperson, CPSE
Ms. Mary Catherine Culella-Sun	Alternate Chairperson, CPSE
Ms. Jessica Kondogianis	Alternate Chairperson, CPSE
Ms. Jamie Hermel	Alternate Chairperson, CPSE
Dr. Dana Battaglia	Alternate Chairperson, CPSE

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

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

LL. Motion by _____, second by _____, to appoint the following individuals as Surrogate Parents for the 2024-2025 school year.

Ms. Maureen Erickson	Surrogate Parent
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MM. Motion by _____, second by _____, to appoint the following individuals as Impartial Hearing Officers for the 2024-2025 school year:

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

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			

- NN. Motion by _____, second by _____, 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.
- OO. Motion by _____, second by _____, that the series 0000-9000 Board policies be readopted for the 2024-2025 school year.
- PP. Motion by _____, second by _____, to designate The Seaford Herald Citizen, and Newsday as the official newspapers for the Seaford Union Free School District for the 2024-2025 school year.
- QQ. Motion by _____, second by _____, to appoint Mr. Andrew Casale and Ms. Mary Catherine Culella-Sun as the Title IX Coordinators for adults for the 2024-2025 school year.
- RR. Motion by _____, second by _____, to appoint Dr. Charles Leone as the McKinney-Vento liaison officer for homeless students for the 2024-2025 school year.

- SS. Motion by _____, second by _____, 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:

High School – Mr. Alex Mantay
Harbor School – Ms. Tara Savage

Middle School – Mr. Joseph Polite
Manor School – Mr. Richard Schwartz

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

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

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

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

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

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

- ZZ. Motion by _____, second by _____, 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.

Ms. Linda Carozza

Ms. Anne Oldfield

Ms. Gloria Impereale-George

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

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

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

- DDD. Motion by _____, second by _____, 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.
- EEE. Motion by _____, second by _____, 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.
- FFF. Motion by _____, second by _____, 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.
- GGG. Motion by _____, second by _____, 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.
- HHH. Motion by _____, second by _____, 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.
- III. Motion by _____, second by _____, to adopt the following 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

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.

- JJJ. Motion by _____, second by _____, to appoint the Hartford Insurance Company to provide our group long term disability coverage for the 2024-2025 school year.
- KKK. Motion by _____, second by _____, to appoint the MetLife Insurance Company to provide dental coverage for the Seaford Administrators for the 2024-2025 school year.
- LLL. Motion by _____, second by _____, 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).
- MMM. Motion by _____, second by _____, 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.
- NNN. Motion by _____, second by _____, to appoint Hawkins, Delafield & Wood LLP for Bond Counsel Services for the 2024-2025 school year.
- OOO. Motion by _____, second by _____, to approve the following resolution for the 2024-2025 school year:

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

4. ADMINISTRATIVE REPORT

- A. Administrative report dated July 5, 2024, with attachments.

5. PRESENTATIONS

- A. New York State School Boards Association Board of Achievement Award

6. 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 June 12, 2024, Special Meeting, the June 13, 2024, Regular Meeting and the June 27, 2024, Special Meeting.

B. Financial Reports

1. Treasurer's Report dated May 31, 2024
2. Extracurricular Fund Activity Report dated May 31, 2024
3. Revenue Status Report dated May 31, 2024
4. Budgetary Transfer Report dated May 31, 2024
5. Budget Status Report dated May 31, 2024

C. Budget Transfers

1. As indicated in the Board's documentation

D. Personnel Actions

1. Instructional Personnel Actions dated July 10, 2024
2. Non-Instructional Personnel Actions dated July 10, 2024

E. CPSE/CSE Recommendations

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

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.

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

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.

7. 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)

8. CORRESPONDENCE

9. NEW BUSINESS

- A. Contracts

1. Recommend the Board of Education to approve a third amendment to Carmen Ouellette's (District Clerk) Employment Agreement and authorize the Board President to sign this Agreement.
 2. Recommend the Board of Education to approve a fourth amendment to Cristina Spinelli's (District Treasurer) Employment Agreement and authorize the Board President to sign this Agreement.
 3. **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.

Cost - Preschool Special Education Program Students

Section 611 Students: \$1,461.00 per student

Section 619 Students: \$264.00 per student

Cost-School Age Special Education Program Students

Section 611 Students: \$1,461.00 per student

Cost - Related Services Only:

Section 611 Students: \$487.00 per student

Section 619 Students \$88.00 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			
Just Kids	2		2	
Kidz Therapy Services, LLC	2	1	2	1
The Lowell School	1			
All About Kids		1		1
The Summit School	1			
Tiegerman	1			
Variety Child Learning Center	3		3	
TOTALS:	21	2	13	2

4. NON-RESIDENT PARENTALLY PLACED 2024-2025

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

Massapequa Union Free School District

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

5. NON-RESIDENT TUITION 2024-2025

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:

**Copiapue Union Free School District
Farmingdale Union Free School District
Uniondale Union Free School District
Westbury Union Free School District**

6. Recommend the Board of Education 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.
7. Recommend the Board of Education approve an affiliation agreement between the Seaford UFSD and Adelphi University and authorize the Board President to execute said agreement on its behalf.
8. Recommend the Board of Education 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.
9. Recommend the Board of Education 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.
10. Recommend the Board of Education 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.

11. Recommend the Board of Education 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.
12. Recommend the Board of Education 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.
13. Recommend the Board of Education 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:

White Glove Community Care
Health Source Group, Inc.

B. Obsolete

1. Recommend the Board of Education 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.
2. Recommend the Board of Education 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.
3. Recommend the Board of Education 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.

C. Resolutions

1. 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

	\$ 83,482,755	School Purpose
	\$ 2,518,681	Library Purpose
Total	\$ 86,001,436	Be and the same is hereby accepted.

be and the same is hereby accepted.

RESOLVED	that the	\$	School Purpose
sum of		59,930,531	
		\$ 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 SEAFORD UFSD (#6) of the Town of HEMPSTEAD, 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.

2. **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

3. **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.

4. **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.
5. **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.

10. MISCELLANEOUS DISCUSSION ITEMS

11. CLOSING COMMENTS BY THE BOARD AND ADMINISTRATION

12. ADJOURNMENT

13. INFORMATION ITEMS:

1. Warrant 0056 – Accounts Payable for June 7, 2024
2. Warrant 0057 – Post Payroll for June 7, 2024
3. Warrant 0058 – 2nd Quarter Medicare Reimbursements for June 7, 2024 with one IRMAA
4. Warrant 0059 – Accounts Payable for June 21, 2024
5. Warrant 0060 – Post Payroll for June 21, 2024
6. Warrant 0061 – Post Payroll for June 26, 2024
7. Warrant 0062 – Accounts Payable for June 28, 2024