A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, September 25, 2024, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

> PRESENT: Ms. Lisa Herbert - President

Ms. Trisha Matulewicz - Vice President Ms. Heather Umhafer - Trustee Ms. Melissa Whidden - Trustee

ABSENT: Mr. Jimmy Chwe - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora Dr. Sheena Jacob

Dr. Alison Offerman-Celentano

Mr. Andrew Casale

Ms. Mary Anne Sadowski - Attorney

At 6:34 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 US, legal matters, employment relative to particular employees and particular student matters.

OPEN MEETING

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 US, legal matters, employment relative to particular employees and particular student matters and upon completion of discussion respecting the foregoing to return to open session.

> No Discussion. All Ayes Motion Carried.

Executive Session concluded at 7:25 p.m.

At 7:30 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Lisa Herbert led the audience in the Pledge of Allegiance.

Topics covered in Dr. Pecora's Administrative Report dated September 20, 2024, included:

Work done throughout the District over the summer and the positive comments and reactions received from everyone Upcoming touches to different areas

Congratulations to teacher Julia Spellman Mertz on receiving tenure

- Dr. Pecora, Dr. Morey and Mr. Polite briefly spoke about Ms. Mertz.
- Ms. Mertz was presented with a crystal green apple in honor of her receiving tenure.

Congratulations to teacher Theresa Ciullo on her appointment as a Special Education teacher

Dr. Pecora briefly spoke about Theresa's background and welcomed her to the District

Board of Education Goals 2024-2025

Board of Education President Lisa Herbert spoke about the Board and their yearly goals. She advised that Goals are reviewed and revised, if necessary, every year. She then gave a short presentation of the slightly tweaked Board of Education Goals for the 2024/2025 School Year.

<u>Teaching and Learning</u>
- Provide a dynamic, innovative learning environment that promotes and supports the academic growth of students so that they may realize their full potential while becoming responsible and productive citizens.

Social Emotional Learning and Safety

Create a safe, secure and nurturing environment that supports the physical, social and emotional needs of our students.

Financial

Create a fiscally responsible and operationally efficient budget that maintains and enhances the integrity of all programs.

MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION ENDS

RE-OPEN PUBLIC SESSION

ADMINISTRATIVE REPORT

PRESENTATIONS 2024/2025 BOARD OF **EDUCATION GOALS**

BOARD OF EDUCATION GOALS (cont'd)

Communication

Maintain and enhance communication systems that ensure the open flow and accessibility of information with all stakeholders.

Operations and Facilities

Create a modern and competitive campus to enhance opportunities and growth for all Seaford students.

Ms. Herbert advised that from these Goals Dr. Pecora creates her Superintendent's Goals which will be presented at a future Board meeting. She went on to say that the Board tries to keep these Goals at the forefront of their decision-making. Most recently you can see the many updates throughout the campus – Goal 5 has been front and center for the last year or so. Very soon we will be putting up a new District website

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the Budget Transfers, as indicated in the Board's documentation that ties into Goal No. 4 along with ParentSquare

BUDGET TRANSFERS

No Discussion All Ayes Motion carried.

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL**

A. Instructional (dated September 25, 2024):

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

P-3: **RESIGNATIONS:**

ANDREW HOSKIN

Assistant Varsity Football Coach Position: Assignment: Seaford High School October 1, 2024 Effective Date: Reason: Resignation

P-4· LEAVES:

> SAMANTHA MAHAN 1.

Teacher - Elementary Assignment: Seaford Harbor School December 6, 2024 Effective Date: Sick Leave:

December 6, 2024 - February 3, 2025 Leave without Pay: February 4, 2025 - March 19, 2025

Expiration Date: FMLA: March 19, 2025 December 6, 2024 - March 20, 2025

Reason: Child Care Leave

TERMINATIONS: No Recommended Actions P-5·

TENURE APPOINTMENTS:

JULIA SPELLMAN MERTZ

Teacher - Elementary Position: Effective Date: September 27, 2024 Tenure Area: Elementary

P-7: APPOINTMENTS:

(*) THERESA CIULLO

Special Education Teacher Position: Type of Appointment: Probationary Seaford Manor School Assignment:

Students with Disabilities - All grades Initial, Childhood Education 1-6 Initial, Certification:

Students with Disabilities 1-6 Initial

Effective Date: September 26, 2024 September 26, 2028 September 26, 2028 **Expiration Date:** Tenure Eligibility: Tenure Area: Special Education MA Step 1 = \$70,515 To Meet District Needs Salary: Reason:

OTHER:

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

Drama Advisor Grade 3 \$1000 Kavla Parisi Margaret Liguori Gardening Club Grades 3-5 \$1000 B. Non-Instructional (dated September 25, 2024):

P-1· POSITION ABOUTION: No Recommended Actions P-2: POSITION CREATION: No Recommended Actions RETIREMENTS: P-3: No Recommended Actions

P-4: **RESIGNATIONS:**

GERALD VERDICCHIO Position: Security Aide Part Time Civil Service Title: Security Aide c Part Time

Location: District

Effective Date: August 15, 2024

GINA BRANCATO

Teacher Aide Part Time Teacher Aide Part Time Position: Civil Service Title: Location: Seaford Harbor School Effective Date: September 6, 2024

CAROLYN MCGOWAN Position: Teacher Aide Full Time Teacher Aide Full Time Seaford Manor School Civil Service Title: Location: Effective Date: September 13, 2024

ANDREW HOSKIN

Cleaner Position: Civil Service Title: Cleaner

Location: Seaford High School Effective Date: October 1, 2024

TERMINATIONS: P-5: No Recommended Actions

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

ELIZABETH SZWALEK (*)

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

Type of Appointment:

Part Time Seaford Harbor School Location: Salary: \$16.00 per hour Reason: To Meet District Needs Effective Date: September 26, 2024

(*) **TIMOTHY RUSSELL**

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

Type of Appointment:

Seaford Harbor School Location: -Salary: \$16.00 per hour To Meet District Needs Reason: September 26, 2024 Effective Date:

(*) YOLETTE MARCELIN

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

Type of Appointment: Part Time

Location: Seaford Manor School Salary: Reason: \$16.00 per hour To Meet District Needs Effective Date: September 26, 2024

LEAVES: P-7:

MICHAEL STOKES

Security Aide Part Time Security Aide Part Time Position: Assignment: Effective Date: August 28, 2024 Expiration Date: November 15, 2024

Medical Leave - Paid (has 15 sick days) Reason:

TONI PRISTERA

Teacher Aide Part Time Teacher Aide Part Time Position: Assignment: August 28, 2024 Effective Date: **Expiration Date:** October 15, 2024 Reason: Medical Leave (Unpaid)

P-8: OTHER:

> Recommend the Board of Education rescind the resignation of George McCloskey Teacher Aide Part Time as approved at the September 10, 2024, Board of Education Meeting.

PERSONNEL (cont'd)

Recommend the Board of Education amend the salary to correct a typo and reflect the MOA for the following Full Time Teacher Aides from \$33,500 to \$33,150 as approved at the August 28, 2024, Board of Education Meeting.

Meena Bathija Annette Podesta Elizabeth Gioia Kathleen Mecabe Kristina Karakasians Carolyn McGowan

No Discussion. All Ayes Motion Carried.

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

CSE

School Year 2024-2025:

8/23/24, 9/5/24, 9/12/24.

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 2024-2025: 9/9/24, 9/11/24, 9/13/24.

None

No Discussion. All Ayes

Motion Carried.

All correspondence has received a response

RESIDENTS' COMMENTS

CORRESPONDENCE

NEW BUSINESS

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a related services contract with Kidz Educational Services for the 24-25 school year and authorize the Board President to sign said agreement.

> No Discussion. All Ayes Motion Carried.

CONTRACT 2024/2025 SPECIAL EDUCATION KIDZ EDUCATIONAL **SERVICES**

CONTRACT 2024/2025

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve entering into a License Agreement with SCOPE Education Services for the Before and After School Child Care Program for the 24-25 school year and authorize the Board President to sign this agreement.

SCOPE EDUCATION **SERVICES BEFORE/AFTER CARE**

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept donation from Joe Horodecki of a Sears Craftsman toolbox and miscellaneous tools to be used at Seaford High School.

DONATION - JOE HORODECKI

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on July 15, 2024, of outdated textbooks and workbooks at Seaford High School.

OBSOLETE ITEMS HIGH SCHOOL BOOKS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the High School's field trip request for freshman students to visit Manhattanville University in Purchase, New York on October 15, 2024.

FIFI D TRIP **HIGH SCHOOL**

No Discussion. All Ayes Motion Carried. FIELD TRIPS (cont'd)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the High School's field trip request for the High School Band to attend the NYC St. Patrick's Day Parade on March 17, 2025.

No Discussion. All Ayes

Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the High School Band Trip to Disney World in Orlando, Florida from February 12, 2025 (after school) to February 17, 2025.

No Discussion. All Ayes Motion Carried.

None MISCELLANEOUS

Closing remarks by the Administration and Board

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- Congratulations to Ms. MertzWelcome to Ms. Ciullo
- Thank you to Mr. Horodecki for his donation of the Craftsman toolbox and tools
- ♦ Back to School Nights were a great success; we are off and running
- Really positive vibe in all the schools
- Looking forward to everything coming up

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Regular Meeting at 7:47 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk FIELD TRIP HIGH SCHOOL

FIELD TRIP

HIGH SCHOOL

CLOSING REMARKS

DISCUSSION ITEMS

ADJOURN REGULAR MEETING