A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, November 13, 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

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 6:04 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, particular student matters and a particular student and related discipline matter.

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, particular student matters and a particular student and related discipline matter and upon completion of discussion respecting the foregoing to return to open session.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 7:10 p.m.

At 7:34 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 November 8, 2024, included:

Congratulations to our Cheerleaders - State Champs

Superintendent, Dr. Adele Pecora, spoke about the position that the Board and the District has taken with regards to regionalization. Dr. Pecora went on to say:

On Halloween, a very serious letter, penned by the Board of Education and myself, went out to Mr. David Frank, Assistant Commissioner for Educational Policy at the New York State Education Department where we expressed our opposition to NYSED's Emergency Regulation mandate and show our support for our State legislators for proposing a bill that's called Our Schools, Our Rules, largely focusing on the fact that schools should have local control. That in substance was the message within our letter and our concerns about something being deemed an emergency procedure

Board President Lisa Herbert encouraged everyone who was listening at home to go on the website or Parent Square to read the letter to the Seaford community from the BOE and Dr. Pecora on Halloween. Embedded in that letter, is an attached letter from the BOE to Mr. Frank of NYSED concerning the proposed permanent rule which is effective immediately because it was done under emergency procedure regarding regionalization. It is a dense letter, but it is understandable, very informative, and will only take five minutes to read.

Normally rule-making procedures that administrative bodies need to follow is not done under emergency rule. That is probably something that is familiar to many people because many of the Covid mandates were done under emergency rule. Here, it was done under emergency rule, but we don't have what we deem to be a valid emergency, so a lot of the rulemaking procedures were bypassed and what we're left with was a rule that is effective before it's even been passed. So, in large part, our letter is objecting to the invoking of the emergency powers but also the content of the rule which is allegedly designed to bridge educational disparities, fiscal constraints and operational inefficiencies among school districts throughout the state of New York.

OPEN MEETING

MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION ENDS

RE-OPEN PUBLIC SESSION

ADMINISTRATIVE REPORT

COMMENTS FROM THE SUPERINTENDENT OF SCHOOLS ON REGIONALIZATION

COMMENTS FROM THE BOARD OF EDUCATION PRESIDENT ON REGIONALIZATION LISA HERBERT - COMMENTS ON REGIONALIZATION (cont'd)

It is not an optional rule; it is not a rule which you can opt out of despite what the State Education Department says on the website. The language of the rule is clear; there's no opt out procedure and that is the language that governs. We object to the emergency powers that are being invoked but also the language of the Rule that requires school districts to share resources with one another giving BOCES significant power in terms of being able to oversee what we're doing in our district and how we would share resources. It would be an extension—and really an end run around—the Board of Education's ability to govern in the way that we deem fit for our school district and for our constituents

There is a public comment period, and this is the only way community members can object to this Rule. That public comment period ends on November 24th, so if you want to put a letter in, this is the time frame in which this needs to be done because this will be voted on in January and it may very well become a permanent Rule. If that happens, the only way to get out of it is in the courts. I recommend that you please find that letter on Parent Square or on the website - there is a very handy link which you click on to send a template letter of your own. Thank you.

Update on the New York State Education Department Blue Ribbon Commission Initiatives

Areas covered in the presentation by Dr. Adele Pecora and Dr. Alison Offerman-Celentano included:

Four Transformations

Transformation #1: Adopt the NYS Portrait of a Graduation

Portrait of a Graduation
Transformation #2: Redefine Credits
Expanding Learning Experiences
Current System: Twofold System

Transformation #3: Sunset Diploma Assessment Requirements

Current system: Three Diploma Types Transformation #4: Move to One Diploma What's Next Questions

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.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the Board of Education Meeting Minutes of October 9, 2024, Regular Meeting, the October 23, 2024, Regular Meeting and the October 29, 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 September 30, 2024.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated September 30, 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 September 30, 2024.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budget Status Report dated September 30, 2024.

No Discussion. All Ayes Motion Carried. PRESENTATION – STATE EDUCATION DEPARTMENT BLUE RIBBON COMMISSION INITIATIVES

CONSENT AGENDA ITEMS 5. A.-E. (detailed below)

MINUTES

TREASURER'S REPORT

EXTRACURRICULAR FUND ACTIVITY REPORT

REVENUE STATUS
REPORT

BUDGET STATUS REPORT

CONSENT AGENDA - TREASURER'S REPORTS (cont'd)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the Budget

Transfers, as indicated in the Board's documentation.

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 November 13, 2024):

P-1: POSITION ABOLITION: No Recommended Actions POSITION CREATION: No Recommended Actions P-3: RESIGNATIONS: No Recommended Actions P-4: LEAVES: No Recommended Actions TERMINATIONS: P-5: No Recommended Actions TENURE APPOINTMENTS: No Recommended Actions P-6:

APPOINTMENTS: (*) Subject to the successful completion of pre-employment P-7:

screening ** Please note: These are current contractual salaries.

(*) BRIANNA CHALK

Per Diem Substitute Position:

Type of Appointment: Substitute Assignment: District

Childhood Education 1-6 Initial, Students with disabilities 1-6 Initial Certification:

November 14, 2024 Effective Date: Salary: \$125 per day To meet district needs Reason:

(*) **BRIANNA CHALK**

Position: **Elementary Teacher** Type of Appointment: Substitute

Seaford Harbor School
Childhood Education 1-6 Initial, Students Assignment: Certification:

with disabilities 1-6 Initial

Effective Date: December 6, 2024 Expiration Date: Tenure Eligibility: March 19, 2025 N/A

N/A Tenure Area:

\$125 December 6, 2024 - February 3, 2025, MA Step 1 = \$70,515 February 4, 2024 - March 19, 2025 Salary:

Leave Replacement for Samantha

Mahan

(*) KATHLEEN COMERFORD

Reason:

Per Diem Substitute

Type of Appointment: Substitute Assianment: District

Certification: Students with Disabilities 1-6

Professional, Students with Disabilities B-2 Professional, Early Childhood Education B-2 Professional, Childhood Education 1-6 Professional

Effective Date: November 14, 2024 Salary: \$125 per day To meet district needs Reason:

KATHLEEN COMERFORD Position: (*)

Elementary Teacher - Special Education

Type of Appointment: Substitute

Seaford Harbor School Assignment: Certification: Students with Disabilities 1-6

Professional, Students with Disabilities B-2 Professional, Early Childhood Education B-2 Professional, Childhood

Education 1-6 Professional November 25, 2024 Effective Date: **Expiration Date:** March 11, 2025.

Tenure Eligibility: N/A Tenure Area: N/A

\$125 November 25, 2024 - February 4. 2025 A.M., MA +15 Step 1 = \$72,276 Salary:

February 4, 2025 P.M., 2025 P.M. -March 11, 2025

Leave Replacement for Tara Flood Reason:

CONSENT AGENDA - INSTRUCTIONAL PERSONNEL (cont'd)

RICHARD APOLLO (*)

Per Diem Substitute Position:

Type of Appointment: Substitute

Certification: Childhood Education 1-6 Initial, Early Education Birth - Grade 2 Initial

June 1, 2025 Effective Date: Salary: \$125 per day Reason: To meet district needs

(*) **RICHARD APOLLO**

Permanent Substitute Teacher

Type of Appointment: Substitute

Seaford Manor School Assianment:

Certification: Childhood Education 1-6 Initial, Early

Education Birth - Grade 2 Initial

November 14, 2024 Effective Date: May 31, 2025 **Expiration Date:**

Tenure Eligibility: N/A

Tenure Area: N/A

Salary: BA = \$36.000To Meet District Needs Reason:

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

> Recommend the Board of Education approve the following Middle School Club and Extracurricular appointments for the 2024-2025 school year:

Co -Drama Stage Manager Joseph Ancona \$770 National Junior Honor Society Carly Spadafora \$2004

Recommend the Board of Education to accept the resignation of Jennifer Wemssen from the following High Schol Club and Extracurricular appointment as approved at the Board of Education meeting on July 10, 2024 as of October 24, 2024.

Jennifer Wemssen Mathletes

- Recommend the Board of Education amend the resignation date for Michele McGuinness from November 15, 2024, to October 31, 2024 as approved at the October 23, 2024 Board of Education Meeting.
- Recommend the Board of Education approve the following Seaford High School Club and Extracurricular appointment for the 2024-2025 school year as of October 25, 2024.

Kevin O'Reilly Mathletes \$2312 (prorated)

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

PE Intramurals

Recommend the Board of Education approve a sixth period teaching f) assignment for the 2024-2025 school year for the following teacher at Seaford High School as of November 14, 2024.

Algebra 1 Basics (AIS) Jessica Delguercio Jennifer Capellini .2 Resource Room (program needs)

Recommend the Board of Education amend the dates of Tara Flood's Child Care Leave of absence from the original dates as approved at the August 14, 2024, Board meeting:

1ST REVISED DATES Elementary Teacher - Special TARA FLOOD ORIGINAL DATES
Elementary Teacher -Special Education Education

Seaford Harbor School November 18, 2024 Assignment:

November 18, 2024 - February Effective Date: November 26, 2024

4, 2025 A.M.

February 4, 2025 P.M. - March 11, 2025 Sick Leave: November 26, 2024 -

January 27, 2025, A.M. January 27, 2025, A.M. March 11, 2025

Leave without

- March 11, 2025, A.M. March 11, 2025, A.M. Pay: Expiration Date:

November 18, 2024 - February 28, 2025 A.M.

FMLA: November 18, 2024 November 26, 2024 -

March 11, 2025, A.M. Child Care Leave Child Care Leave Reason:

CONSENT AGENDA - INSTRUCTIONAL PERSONNEL (cont'd)

Recommend the Board of Education amend the dates of Marisa DeGroff's Child Care Leave of absence from the original dates as approved at the June 13, 2024, Board meeting:

MARISA ORIGINAL DATES 1ST REVISED DATES

DEGROFF Position:

Elementary Education Elementary Education Teacher

Teacher

Seaford Harbor School November 13, 2024 Assignment: Seaford Harbor School November 12, 2024 Effective Date: November 13, 2024 -November 12, 2024 - January Sick Leave:

9, 2025, A.M.

January 10, 2025 A.M. January 10, 2025 P.M. - March 5, 2025 9, 2025, A.M. January 9, 2025 P.M. -February 14, 2025 February 14, 2025 without Leave Pay:

Expiration Date: March 5, 2025 FMLA:

November 13, 2024 -November 12, 2024 - February 25, 2025 A.M. February 26, 2025

A.M.

Child Care Leave Reason: Child Care Leave

Recommend the Board of Education amend the dates of Alexa Palotta's Leave i) Replacement position (Marisa DeGroff) from the original dates as approved at the June 27, 2024, Board of Education meeting.

<u>ALEXA</u> PALOTTA 1ST REVISED DATES **ORIGINAL DATES**

Position: Elementary Education **Elementary Education Teacher**

Teacher

Type of Substitute Appointment:

Substitute

Assignment: Seaford Harbor School Seaford Harbor School Early Childhood Education Birth -2 Certification:

Early Childhood Education Birth -2 Initial, Childhood Initial, Childhood Education Grades 1-6 Initial **Education Grades 1-6**

Initial

Effective Date: November 13, 2024 November 12, 2024 **Expiration Date:** February 26, 2025 February 14, 2025 Tenure Eligibility: N/A N/A

Tenure Area: N/A

N/A \$125 per day \$125 per day November 12, November 13, 2024 -2024 - January 9, 2025 A.M., MA Step 1 = \$70,515 January

January 10, 2025 A.M. MA Step 1 = \$70,515

9, 2025 P.M. - February 14,

January 10, 2025 P.M. - March 5, 2025

Leave Replacement for Leave Replacement for Marisa

Marisa Degroff Degroff

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:

COACHING POSTION HS WINTER: <u>STEP</u> <u>SALARY</u> Kristen Altieri Winter Track Assistant 1B \$4,907

B. Non-Instructional (dated November 13, 2024):

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

RESIGNATIONS: P-4:

Salary:

Reason:

JAMEE SHERMAN Position:

Teacher Aide Full Time Civil Service Title: Teacher Aide Full Time Location: Seaford Harbor School Effective Date: November 21, 2024

MARIAN CONBOY

Teacher Aide Part Time Teacher Aide Part Time Civil Service Title: Location: Seaford Manor School Effective Date: November 1, 2024

DEBORAH GENTIL

School Monitor Part Time Position: Civil Service Title: School Monitor Part Time Location:

Seaford Harbor School November 13, 2024 (To Become a Effective Date:

Teacher Aide Part Time)

CONSENT AGENDA - NON-INSTRUCTIONAL PERSONNEL (cont'd)

SEMA DERNEKLIOGLU

Teacher Aide Part Time Position: Civil Service Title: Teacher Aide Part Time Seaford Harbor School

Effective Date: November 8, 2024 (To Become a Substitute Teacher Aide Part Time)

P-5: TERMINATIONS:

KATHY MARSH

Teacher Aide Part Time Position: Civil Service Title: Teacher Aide Part Time Location: Seaford Manor School Effective Date: November 13, 2024

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:

DEBORAH JACOBS (*)

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

Type of Appointment: Part Time

Location: Seaford Harbor School Salary: \$16.00 Reason: To Meet District Needs Effective Date: November 14, 2024

ROSEANN WILEY Position: (*)

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

Type of Appointment: Part Time

Seaford Manor School Location: Salary: \$16.00 Reason: To Meet District Needs Effective Date: November 14, 2024

FRANCINE COMFORTO (*)

Position: Teacher Aide Part Time - Substitute Civil Service Title: Type of Appointment: Teacher Aide Part Time - Substitute

Part Time

Location: Seaford Harbor School

Salary: \$16.00

To Meet District Needs Reason: Effective Date: November 14, 2024

CHRISTINE CAMACHO (*)

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

Type of Appointment: Part Time

Seaford Manor School Location:

Salary: \$16.00

Reason: To Meet District Needs Effective Date: November 14, 2024

DEBORAH GENTIL

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

Type of Appointment: Part Time

Location: Seaford Harbor School Salary: \$21.84 To Meet District Needs Reason: Effective Date: November 14, 2024

MATTHEW HOSKIN

Position: Groundskeeper Civil Service Title: Groundskeeper Type of Appointment: Probationary Location: Salary: \$69,558.00

To Meet District Needs Reason: Effective Date: November 14, 2024

SEMA DERNEKLIOGLU

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

Type of Appointment: Part Time Location: Salary: District \$16.00

To Meet District Needs Reason: Effective Date: November 12, 2024

CONSENT AGENDA - NON-INSTRUCTIONAL PERSONNEL (cont'd)

P-7: LEAVES:

LOURDES RODRIGUEZ

Position: Teacher Aide Part Time
Assignment: Seaford Middle School
Effective Date: October 25, 2024
Expiration Date: December 23, 2024

Reason: Medical Leave Paid (use available sick

time)

2. ROBERT HOCKENJOS

Position: Security Aide Part Time
Assignment: District
Effective Date: November 21, 2024
Expiration Date: January 5, 2025

Expiration Date: January 5, 2025
Reason: Medical Leave Paid (use available sick

time)

3. JAMES O'CONNELL

Position:

Assignment:

Effective Date:

Expiration Date:

Reason:

District

December 2, 2024

November 30, 2025

Personal Leave

P-8: OTHER:

 Recommend the Board of Education amend the expiration date for Michael Stokes Medical Leave from November 15, 2024 to October 20, 2024 as approved at the September 25, 2024 Board of Education Meeting.

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:

10/8/24, 10/10/24, 10/16/24, 10/18/24, 10/21/24, 10/23/24, 10/25/24, 10/28/24.

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:

10/16/24, 10/23/24, 10/29/24, 10/30/24, 11/1/24.

No Discussion. All Ayes Motion Carried.

None RESIDENTS' COMMENTS

All correspondence has received a response

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

NEW BUSINESS CONTRACTS 2024/2025 SPECIAL EDUCATION RELATED SERVICES

CORRESPONDENCE

ACP-EI
All About Kids
Behavior Change Success Corporation
Da Vinci Education & Research d/b/a/ DaVinci Collaborative
Denise Wright Licensed Behavior Analyst, PLLC
Lakretz Creative Support Services, Inc.
Long Island Tutorial Services, Inc.
Nassau Suffolk Services for The Autistic, Inc.
North Shore Speech-Language Associates
Pediatric Neuropsychology Associates
Strong Kids, Inc.
The Hagedorn Little Village School
White Glove Community Care

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

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

CONTRACTS 2024/2025 SPECIAL EDUCATION RELATED SERVICES

All About Kids SLP, OT, PT, LMSW, Psychology, PLLC Always Compassionate Homecare, Inc. North Shore Speech-Language Associates

No Discussion. All Ayes Motion Carried.

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

CONTRACT 2024/2025 SPECIAL EDUCATION SKILLED NURSING ALWAYS COMPASSIONATE HOME CARE, INC.

Always Compassionate Home Care, Inc.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to authorize the Board President and Superintendent of Schools to sign a 2024-2025 transportation contract with BOCES to provide transportation from Seaford to Special Education locations.

CONTRACTS 2024/2025 BOCES -TRANSPORTATION

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an affiliation agreement between the Seaford UFSD and Iona University for the 2024-2025 school year and authorize the Board President to execute said agreement on its behalf.

AFFILIATION AGREEMENT 2024/2025 IONA UNIVERSITY

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the first reading of Policy 1600 – Unmanned Aerial Vehicle – Review New Policy

approve the first reading FIRST READING POLICY #1600

No Discussion.

All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept a donation of \$ \$18,559.95 from the Seaford Harbor PTA for the installation of baseball dugouts.

DONATION

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on October 25, 2024, of obsolete and damaged miscellaneous technology equipment at Seaford Manor School.

OBSOLETE ITEMS
MANOR SCHOOL
TECHNOLOGY EQUIPMENT

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on October 28, 2024, of outdated and nonfunctioning electric kilns at Seaford Middle School.

OBSOLETE ITEMS MIDDLE SCHOOL ELECTRIC KILNS

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on October 23, 2024, of old tables and chairs at the Seaford Manor School.

OBSOLETE ITEMS MANOR SCHOOL FURNITURE

No Discussion. All Ayes Motion Carried. Motion by Ms. Matulewicz, second by Ms. Umhafer, to adopt the following

RESOLUTION DESTRUCTION OF BALLOTS 2023 AND PRIOR YEARS

WHEREAS, the District Clerk is currently in possession of cast ballots and unused, defective, and void ballots resulting from previously held budget votes and elections; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed upon the adoption of a board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education orders the destruction of all cast ballots, unused, defective, and void ballots resulting from the 2023 budget vote and election and any prior budget votes and elections for which the School District still possesses such ballots.

No Discussion

Lisa Herbert -Aye Andrea Parisi -Aye Jimmy Chwe -Aye Trisha Matulewicz -Ave Heather Umhafer -Aye

Motion Carried.

None

Closing remarks by the Administration and Board

- Thank you to the Seaford Symphony for their very generous monetary donation which was attributed to their fundraising efforts for all four buildings for music supplies
- Thank you to the Harbor PTA for their large monetary donation which is being used for the baseball dugouts
- Congratulations to Cheer
- Tomorrow night 7:30 Football Playoffs at Hofstra

Board President Lisa Herbert asked for a motion to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing the employment history of a particular employee.

At 7:53 p.m., a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Regular Meeting and re-open Executive Session for the purpose of discussing a specific personnel matter.

> No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn Executive Session at 8:55 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk **DISCUSSION ITEMS**

CLOSING REMARKS

ADJOURN REGULAR MEETING

ADJOURN REGULAR MEETING