PAGE 1

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, June 12, 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. Andrea Parisi - Vice President Mr. Jimmy Chwe - Trustee Ms. Trisha Matulewicz - Trustee Ms. Heather Umhafer - Trustee

ALSO PRESENT: Dr. Adele V. Pecora Dr. Sheena Jacob

At 6:07 p.m., the President of the Board of Education opened the Special 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 conducting interviews.

OPEN MEETING

A motion was made by Ms. Parisi, second by Ms. Umhafer, to adopt the following resolution:

MOTION FOR EXECUTIVE SESSION

RESOLVED, that the Board of Education of the Seaford Union Free School District enter into executive session for the purpose of conducting interviews, after which the Board of Education may vote to enter into public session.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 9:05 p.m.

EXECUTIVE SESSION

CONCLUDES

At 9:05 p.m., a motion was made by Ms. Parisi, second by Ms. Umhafer, to reopen public session.

MOTION TO RE-ENTER PUBLIC SESSION

No Discussion. All Aves Motion Carried.

At 9:06 p.m., the President of the Board of Education re-opened Public Session.

PUBLIC SESSION

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the recommendation to approve the Instructional Personnel Action Report - Manor School Principal: PERSONNEL ACTION **REPORT - INSTRUCTIONAL** MANOR SCHOOL PRINCIPAL

A. Instructional (dated June 12, 2024):

POSITION ABOLITION: No Recommended Actions POSITION CREATION: P-2: No Recommended Actions P-3: **RESIGNATIONS:** No Recommended Actions P-4: I FAVES: No Recommended Actions P-5: **TERMINATIONS:** No Recommended Actions TENURE APPOINTMENTS: No Recommended Actions P-6.

APPOINTMENTS: P-7:

JOANN KRUDIS
Position: (*)

Principal Type of Appointment: Probationary Probationary

Assignment: Manor Elementary School Certification:

School Building Leader Professional, Students with Disabilities (Grades 1-6) Professional, Pre-Kindergarten, Kindergarten and Grades 1-6 Permanent

Effective Date: July 1, 2024 June 30, 2028 June 30, 2028 **Expiration Date:** Tenure Eligibility: Tenure Area: Principal \$158,000 Salarv:

Reason: To Meet District Needs

OTHER: P-8. No Recommended Actions

> No Discussion. All Ayes Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the recommendation to approve the Instructional Personnel Action Report - Assistant Director of PPS - Elementary:

PERSONNEL ACTION **REPORT - INSTRUCTIONAL ASSISTANT DIRECTOR OF PPS ELEMENTARY**

A. Instructional (dated June 12, 2024):

POSITION ABOLITION: P-1: No Recommended Actions P-2: POSITION CREATION: No Recommended Actions **RESIGNATIONS:** P-3: No Recommended Actions P-4: LEAVES: No Recommended Actions P-5: **TERMINATIONS:** No Recommended Actions P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

(*) DANA BATTAGLIA

Assistant Director of PPS (Elementary) Position:

Type of Appointment: Probationary District

School Building Leader Initial, School District Leader Professional, Speech and Certification:

Hearing Handicapped Permanent

July 1, 2024 June 30, 2028 June 30, 2028 Effective Date: Expiration Date: Tenure Eligibility:

Tenure Area: Assistant Director of PPS (Elementary)

Salary: \$135,000 To Meet District Needs Reason:

P-8: OTHER: No Recommended Actions

> No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Special Meeting at 9:07 p.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Heather Umhafer Vice District Clerk **ADJOURN SPECIAL MEETING**