

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, April 3, 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. Andrea Parisi – Vice President (arrived 6:10 p.m.)  
Mr. Jimmy Chwe – Trustee  
Ms. Trisha Matulewicz – Trustee (left at 7:35 p.m.)  
Ms. Heather Umhafer - Trustee

**ALSO PRESENT:**

Dr. Adele V. Pecora  
Dr. Sheena Jacob  
Ms. Amanda Barney  
Mr. Andrew Casale  
Mr. Steven Goodstadt – Attorney

At 6:05 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 non-aligned employee contracts, particular students and related discipline matters, legal matters, employment relative to particular employees, particular student matters and contract negotiations with the UTS.

**OPEN MEETING**

A motion was made by Ms. Umhafer, second by Mr. Chwe, 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 discussing non-aligned employee contracts, particular students and related discipline matters, legal matters, employment relative to particular employees, particular student matters and contract negotiations with the UTS and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.  
All Ayes  
Motion Carried.

Executive Session concluded at 7:30 p.m.

**EXECUTIVE SESSION ENDS**

At 7:38 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. She asked those present to remain standing after the Pledge for a moment of silence in honor of slain NYPD Officer Jonathan Dillar.

**RE-OPEN PUBLIC SESSION**

Board President Lisa Herbert reminded everyone that tomorrow district-wide, students, faculty and staff will be wearing blue and black in honor of Officer Diller. Seaford Lacrosse is doing a fundraiser with all the funds going to Jonathan Dillar's family.

Topics covered in Dr. Pecora's Administrative Report dated March 25, 2024 included:

**ADMINISTRATIVE REPORT**

Presentations this evening  
Letter sent out about the partial eclipse on April 8<sup>th</sup>  
- April 8<sup>th</sup> will have a two-hour early release  
ASCD is a great thinktank for educators  
Seaford presentation at the ASCD National Conference in Washington, D.C. of our LIFT Program  
Debbie Langone earned her doctorate; she is now Dr. Debbie Langone  
Purple is recognition of military and military families; April 12<sup>th</sup> everyone will be wearing purple, and each school will be embracing it differently  
On tonight's agenda is the appointment of our new Coordinator of Fine and Applied Arts, Patrick Kennedy. Dr. Pecora spoke briefly about Mr. Kennedy's background and welcomed him to the District.

Student Athletic Recognitions  
Seaford Cheerleading and Boys' and Girl's Bowling teams were honored for their championship placements. Athletic Director Kevin Witt spoke about the student athletes, the work and dedication they each put in to achieve their success. A Certificate of Recognition was given to each member of the teams.

**RECOGNITIONS STUDENT ATHLETES**

PRESENTATIONS (cont'd)

Update on School Lunch Program – Assistant Superintendent for Business and Operations, Andrew Casale, along with representatives from Aramark, Grace Maschinski, District Manager, Arthur Schweiger, Food Service Director and Justin Crews, VP of Operations, gave an update on the School Lunch Program. Areas covered:

**PRESENTATION  
UPDATE ON SCHOOL  
LUNCH PROGRAM**

Overview of School Lunch Program  
Recent Enhancements to Program  
Survey Results  
Introduction of Aramark Staff  
Regulations  
Our Brands  
Recent Menu Improvements  
Average Daily Meals  
Questions

Parent Questions/Concerns:

**PARENT QUESTIONS  
ON LUNCH PROGRAM**

Serving size of pizza  
How do we ensure that restrictions parents have requested are enforced  
Are we looking to reduce and/or limit the amount of snacking available to our students  
Concerns about the quality of school lunch  
Child says food bad and caused her to be sick; some foods raw; some burnt  
Could not believe outpour of parents on Facebook who were unhappy with food  
Did not know parents needed to contact about limits/restrictions on snacks  
Is there a place where we can see nutritional content on the new items added  
How can cereal but not a pretzel count as an option each day  
Parents are upset about lunches and/or lunch items running out  
Any plans to make it more digital so that parents can choose options  
Sometimes nothing left at 8<sup>th</sup> period for lunch or old and stale  
Is it possible to get new machines in the cafeterias for the heating/cooking

Samples of some foods served in our cafeterias were passed around as well as a table set up with various food options for those present to taste.

**FOOD SERVICE ITEMS  
TASTING**

Curriculum Highlights and Enhancements for 2024-2025 presented by Superintendent Dr. Adele Pecora, Assistant Superintendent for Curriculum and Assessment, Amanda Barney, Assistant Superintendent for Business and Operations, Andrew Casale and Director of Pupil Personnel Services, Mary Catherine Culella-Sun. Areas covered:

**PRESENTATION  
CURRICULUM  
HIGHLIGHTS AND  
ENHANCEMENTS**

Blueprint for Innovation: Building New Frontiers in 2024-2025  
Mission Statement  
Climbing to Great Heights 2023-2024  
New Turf Field  
Seaford Elementary LIFT: Blueprint for Innovation  
Middle School Schools to Watch: Essential Elements  
Seaford High School: Building New Frontiers in College and Career Readiness  
Building New Frontiers in College and Career Readiness  
Seaford Scholars Learning Profile: Traits for Success  
The Arts Flourish at Seaford  
In 2024-2025 – Building New Frontiers  
Building the 2024-2025: Aligning with Board of Education Goals  
Opportunities Abound!  
Building New Frontiers  
Seaford Harbor and Manor Elementary Schools  
National PTA Schools of Excellence  
Projected Elementary Class Size 2024-25  
Highlights: Programs and Resources  
Elementary Clubs and Activities 2024-2025  
Seaford Middle School  
Programs and Resources  
Middle School Clubs and Activities 2024-2025  
High School Clubs and Activities 2024-2025  
Seaford Athletics  
Innovating to Reach All Learners  
PPS Programs and Staffing  
K-12 Social Emotional Learning (SEL)  
Seaford Scholars  
Fast Facts: Mental Health in Children  
Mental Health and Wellness in Seaford  
Supports Provided Through Northwell  
2024-2025 Proposal  
PPS Enhancements in the 2024-2025 Budget  
2024-25 Proposed Levy & Budget  
Seaford v. Rest of Long Island  
Revenue Comparison

**PRESENTATION - CURRICULUM HIGHLIGHTS AND ENHANCEMENTS (cont'd)**

Propositions Also on the Ballot (Proposition 2 and Proposition 3)  
Current MS Roof  
Transfer to Capital  
Harbor Bathrooms  
Harbor Asphalt  
Re-Allocation of Capital Funds  
Jr/Sr Cafeteria  
Current Space/Future Café Entrance  
Vacated Faculty Cafeteria  
Vision for Cafe  
Current HS Auditorium  
Site Work Examples  
Manor Playground  
Budget Dates/Calendar

Motion by Ms. Parisi, 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.

**CONSENT AGENDA  
ITEMS 5.A.- D.2. (detailed  
below)**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the Board of Education Minutes of the March 13, 2024 Regular Meeting and the March 21, 2024 Special Meeting.

No Discussion.  
All Ayes  
Motion Carried.

**MINUTES**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Treasurer's Report dated February 29, 2024.

No Discussion.  
All Ayes  
Motion Carried.

**TREASURER'S REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated February 29, 2024.

No Discussion.  
All Ayes  
Motion Carried.

**EXTRACURRICULAR  
FUND ACTIVITY REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Revenue Status Report dated February 29, 2024.

No Discussion.  
All Ayes  
Motion Carried.

**REVENUE STATUS  
REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budget Status Report dated February 29, 2024.

No Discussion.  
All Ayes  
Motion Carried.

**BUDGET STATUS  
REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budgetary Transfer Report dated February 29, 2024.

No Discussion.  
All Ayes  
Motion Carried.

**BUDGETARY TRANSFER  
REPORT**

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

**PERSONNEL ACTION  
REPORT - INSTRUCTIONAL**

A. Instructional (dated April 3, 2024):

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

PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. PATRICK KENNEDY  
 Position: Coordinator for Fine and Applied Arts  
 Type of Appointment: Probationary  
 Assignment: Seaford School District  
 Certification: School District Leader Professional,  
 School Building Leader Initial, Music  
 Professional  
 Effective Date: July 1, 2024  
 Expiration Date: July 1, 2028  
 Tenure Eligibility: July 1, 2028  
 Tenure Area: Coordinator for Fine and Applied Arts  
 Salary: \$135,000  
 Reason: To Meet District Needs
  
2. LAURA ROSSILLO  
 Position: Permanent Substitute  
 Type of Appointment: Substitute  
 Assignment: Seaford Manor School  
 Certification: Childhood Education 1-6 Initial, Students  
 with Disabilities 1-6 Initial  
 Effective Date: April 4, 2024  
 Expiration Date: May 31, 2024  
 Tenure Eligibility: N/A  
 Tenure Area: N/A  
 Salary: \$32,500 (prorated)  
 Reason: To Meet District Needs

P-8: OTHER:

- a) Recommend the Board of Education approve a sixth period teaching assignment effective April 4, 2024, for the 2023-2024 school year for the following teachers at Seaford Middle School.
 

8 <sup>th</sup> grade Technology (Period 2)	.2	Mike Milano
8 <sup>th</sup> grade Technology (Period 3)	.2	Adam Cohen
8 <sup>th</sup> grade Technology (Period 4)	.2	Kevin Mullany
8 <sup>th</sup> grade Technology (Period 7)	.2	Kurt Dankenbrink
Woodworking (Period 9)	.2	William Dietz
Resource Room 7	.2	Shannon Digney
Wilson Reading	.2	Tina Weir
  
- b) Recommend the Board of Education end the appointment for Janene Diglio as a teacher mentor for Melissa Rispoli as of February 8, 2024 as approved at the September 27, 2023 Board of Education meeting.
  
- c) Recommend the Board of Education end the appointment for Tina Weir as .2 Resource Room sixth class teacher as approved at the January 24, 2024 Board of Education meeting.
  
- d) Recommend the Board of Education approve the following teachers for Seaford High School AP Academies. The hourly stipend as per UTS contract.
 

AP Literature	5 hours	Christine Lindquist
AP Language	5 hours	Tania Cintorino

B. Non-Instructional (dated April 3, 2024):

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

1. LENORE TUDISCO  
 Position: Teacher Aide Part Time  
 Civil Service Title: Teacher Aide Part Time  
 Location: Seaford Manor School  
 Effective Date: April 3, 2024

- P-5: TERMINATIONS: No Recommended Actions

- P-6: 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

PERSONNEL (cont'd)

- (\*) 1. JOANNE AVENA  
Position: Teacher Aide Part Time  
Civil Service Title: Teacher Aide Part Time  
Type of Appointment: Part Time  
Location: Seaford Harbor School  
Salary: \$16.00  
Reason: To Meet District Needs  
Effective Date: April 8, 2024
- (\*) 2. SAMANTHA JONES  
Position: Teacher Aide Part Time  
Civil Service Title: Teacher Aide Part Time  
Type of Appointment: Part Time  
Location: Seaford Harbor School  
Salary: \$16.00  
Reason: To Meet District Needs  
Effective Date: April 8, 2024
- (\*) 3. KAITLYN GILLESPIE  
Position: Teacher Aide Full Time  
Civil Service Title: Teacher Aide Full Time  
Type of Appointment: Probationary  
Location: District  
Salary: \$32,500(Prorated)  
Reason: To Meet District Needs  
Effective Date: April 8, 2024

P-7: LEAVES:

1. VIRGINIA BRANCATO  
Position: Teacher Aide Part Time  
Assignment: Teacher Aide Part Time  
Effective Date: March 25, 2024  
Expiration Date: May 3, 2024  
Reason: Personal Leave

P-8: OTHER: No Recommended Actions  
No Discussion.  
All Ayes  
Motion Carried.

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

**CSE**

School Year 2023-2024:

1/18/24, 1/29/24, 2/2/24, 2/5/24, 2/8/24, 2/26/24, 2/28/24, 3/5/24, 3/7/24, 3/18/24

School Year 2024-2025:

2/8/24, 2/27/24

No Discussion.  
All Ayes  
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve acceptance of the determinations of the Pre-School Special Education Committee Meetings of:

**CPSE**

School Year 2023-2024:

2/28/24, 3/13/24

School Year 2024-2025:

2/7/24, 2/8/24, 2/15/24, 2/27/24, 3/1/24, 3/20/24

No Discussion.  
All Ayes  
Motion Carried.

Comments, Questions and/or Concerns Raised by the Public included:

**RESIDENTS' COMMENTS**

- Request for an additional coach for the High School bowling teams which only has one coach for both the Girls' and Boys' teams
- Request for new jerseys for both bowling teams
- Request for District to supply transportation to bowling practices
- Request for a creation of a Middle School bowling team or club with a coach
- A parent expressed dissatisfaction with the way Lice cases are handled and parents notified in the schools; only learned from another parent  
The parent requested a change in the district's policy and notification process to parents  
Asking for a courtesy notification that a case was reported so parents could check their children to avoid further spread

All correspondence has received a response

**CORRESPONDENCE**

**NEW BUSINESS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve a health and welfare services agreement with the Garden City Union Free School District for the 23-24 school year for one District student who attends The Waldorf School and authorize the Board President to sign said agreement.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT 2023/2024  
HEALTH SERVICES  
GARDEN CITY UFSD**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve a contract between the Seaford UFSD and the Tenement Museum in New York for the Middle School's field trip visit on May 14, 2024, and May 15, 2024.

No Discussion.  
All Ayes  
Motion Carried.

**CONTRACT 2023/2024  
TENEMENT MUSEUM IN NEW  
YORK**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.1 - Provision of Special Education Services in the Least Restrictive Environment.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.1**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.1 - Allocation of Space for Special Education Programs and Services.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.1**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.2 - Preschool Special Education.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.2**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.2 - School-Wide Pre-Referral Approaches and Interventions.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.2**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.3 - Independent Educational Evaluations.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.3**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.3-R - Independent Educational Evaluations Regulation.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.3-R**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.4 - Impartial Hearing Officer Appointment and Compensation.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.4**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.5 - Individualized Education Program Distribution.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.5**

POLICIES (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.6 - Availability of Alternative Format Instructional Materials for Students with Disabilities.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.6**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.7 - District-Wide and State-Wide Assessments of Students with Disabilities.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.7**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.9 - Declassification of Students with Disabilities.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.9**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.11 - Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.11**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and abolishment of existing Policy 4321.12 - Use of Time Out Rooms, Physical Restraints and Adversives.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ABOLISHMENT OF EXISTING  
POLICY #4321.12**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321 - Programs for Students with Disabilities under the IDEA and New York Education Law Article 89

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.1 - School Wide Pre-Referral Approaches and Interventions.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.1**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.2 - Availability of Alternative Format Instructional Materials for Students with Disabilities.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.2**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.3 - Allocation of Space for Special Education Programs and Services.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.3**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.4 - District-Wide and State-Wide Assessments of Students with Disabilities or 504 Accommodation Plans.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.4**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.5 - Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.5**

POLICIES (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.7 - Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.7**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of new Policy 4321.6 - Special Education Personnel.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF NEW  
POLICY ##4321.6**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4321.8 - Impartial Hearing Officer Appointment and Compensation.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4321.8**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of revised Policy 4322-R – Math Acceleration.

No Discussion.  
All Ayes  
Motion Carried.

**SECOND READING &  
ADOPTION OF REVISED  
POLICY #4322-R**

Motion by Ms. Parisi, second by Ms. Umhafer, to accept a donation from the Seaford Vikings Booster Club of custom padding for the walls in the Seaford High School gymnasium.

No Discussion.  
All Ayes  
Motion Carried.

**DONATIONS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the High School's field trip request for CDP students to attend a viewing of "Wicked the Musical" on May 8, 2024, in New York City.

No Discussion.  
All Ayes  
Motion Carried.

**FIELD TRIP – HIGH SCHOOL**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the High School's field trip request on August 20 - 23, 2024 for twenty students and eight chaperones to attend the National World War II Museum in New Orleans sponsored by the Gary Sinise Foundation.

No Discussion.  
All Ayes  
Motion Carried.

**FIELD TRIP – HIGH SCHOOL**

Motion by Ms. Parisi, second by Ms. Umhafer, to adopt the following resolution:

Recommend the Board of Education approve a grant disbursement agreement (CREST Project #25364) with the Dormitory Authority of the State of New York ("DASNY") for the installation of a comfort station at Seaford High School and authorize the Superintendent of Schools and/or the Assistant Superintendent for Business and Operations sign the necessary documents to effectuate the grant.

**RESOLUTION – GRANT  
DISBURSEMENT  
AGREEMENT  
(CREST PROJECT #25364)**

No Discussion  
Lisa Herbert - Aye  
Andrea Parisi - Aye  
Jimmy Chwe - Aye  
Heather Umhafer - Aye  
Motion Carried.



RESOLUTIONS (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to adopt the following resolution:

**SEQRA RESOLUTION**

**SEQRA RESOLUTION**

**WHEREAS**, the Board of Education of the Seaford Union Free School District desires to embark upon the following repairs at the District's facilities: District-wide security camera upgrades and door ajar system; toilet room renovations at Harbor Elementary School; asphalt replacement at Harbor Elementary School; sound and press box upgrades at Seaford High School football stadium; cafeteria renovation at Seaford High School; auditorium renovations at Seaford High School; District-wide ceiling replacement; District-wide floor replacement; District-wide door replacement; audio visual upgrades at Manor Elementary School; sitework renovations at Manor Elementary School; sitework renovations at Seaford Middle School; playground turf renovations at Manor Elementary School; weight room renovations at Seaford Middle School; Maintenance garage overhang replacement, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto (hereinafter the "Projects"); and

**WHEREAS**, said repair is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS** maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

**WHEREAS**, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

**WHEREAS** the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the repairs and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (10) of the SEQR Regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Aye
Jimmy Chwe -	Aye
Heather Umhafer -	Aye
	Motion Carried.

None

**MISCELLANEOUS  
DISCUSSION ITEMS**

Closing remarks by the Administration and Board:

**CLOSING REMARKS**

- ◆ Thank you to all those who presented this evening
- ◆ Presentations were great
- ◆ Congratulations and welcome to Patrick Kennedy
- ◆ Congratulations to our amazing and talented athletes
- ◆ Our condolences to the Dillar family
- ◆ Will go over with our attorneys again about regulations and double-check what we can or cannot say about the lice notifications to provide the most information as possible
- ◆ Thank you, Kevin Witt for all your efforts and support of our athletes
- ◆ Thank you to the Board of Education for all your support

At 10:05 p.m., a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing non-aligned contracts and the employment relative to a particular employee and after which will not return to public session.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn Executive Session at 10:37 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Heather Umhafer  
Vice District Clerk