

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 13, 2024, in the Auditorium, located in the Seaford High School, 1575 Seamans Neck Road in Seaford New York.

PRESENT: Ms. Lisa Herbert – President
Ms. Andrea Parisi – Vice President (arrived 6:25 p.m.)
Mr. Jimmy Chwe – Trustee
Ms. Heather Umhafer - Trustee

ABSENT: Ms. Trisha Matulewicz – Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Dr. Sheena Jacob
Mr. Andrew Casale
Ms. Mary Anne Sadowski – Attorney

At 6:14 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 relative to particular employees, the employment history of a particular employee, particular student matters, non-aligned employee contracts, a particular student and related discipline matter and legal matters.

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 the employment relative to particular employees, the employment history of a particular employee, particular student matters, non-aligned employee contracts, a particular student and related discipline matter and legal matters and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 7:29 p.m.

EXECUTIVE SESSION ENDS

At 7:40 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.

**RE-OPEN PUBLIC
SESSION**

Athletic Director Kevin Witt and Coach Joe Nastasi spoke about our Nassau County Championship High School Varsity Girls' Softball team and the work they put into to achieve their success. Each of the girls was presented with a certificate of achievement.

**RECOGNITIONS
VARSITY SOFTBALL**

High School Principal Nicole Schnabel and Dr. Debbie Langone, Executive Director of Instructional Technology & STEAM, K-12 announced that teacher James Scourtos who was awarded the Science Teachers Association of New York State 2024 Outstanding Teacher Award for the entire State. Both Ms. Schnabel and Dr. Langone went on to speak about Mr. Scourtos, his teaching, dedication and time at Seaford. Mr. Scourtos was then presented with a plaque in honor of his award.

**RECOGNITION
JAMES SCOURTOS**

Members of the Seaford High School Vocal Ensemble performed a song in honor of those retiring.

**MUSICAL
PRESENTATION**

Retiring Administrators, teachers and staff were recognized and honored. Administrators spoke about each retiree, thanked them for their years of service and presented each with a plaque and a crystal apple. The 2024 retirees are:

**RECOGNITION
2024 RETIREES**

Alvin Pitkow, Psychologist
Stacey Ranzie, Guidance Counselor
Laura Maciag, Teacher
Denise Stevens, Teacher

Debra Mountanos, Aide
Joanne Palmeri, Aide
Eileen Ruggiero, Aide
Joanne Stacey, Aide
Joan Zabawski, Aide

Debra Emmerich, Manor Elementary School Principal
Daniel Smith, Middle School Principal
Caroline Stringer, Harbor Elementary Assistant Principal

Members of the Seaford High School Vocal Ensemble performed another song for those being honored this evening.

MUSICAL PRESENTATION

RECOGNITIONS (cont'd)

Lisa Herbet spoke about outgoing Board Vice President, Andrea Parisi. Ms. Parisi was honored for her six years of service on the Board as Trustee, Vice President and President and the contributions during her time. Ms. Parisi was thanked for her service and commitment to the community and the children of Seaford. Ms. Parisi was presented with a plaque in honor of her time as a member of the Seaford Board of Education.

**BOARD TRUSTEE
ANDREA PARISI**

Administrators spoke about those teachers being honored for receiving tenure. Each teacher was presented with a green crystal apple in honor of their tenure. Those receiving tenure:

TENURE RECOGNITION

Teachers:

Katherine Black
Marie Accardi-Nardone
Joseph Nastasi
John Panus
Amanda Robilotto

Administrator:

Nicole Schnabel, High School Principal

Board President Lisa Herbert advised that the meeting would recess for approximately ten minutes for refreshments. The meeting recessed at 9:20 p.m.

The meeting resumed at 9:38 p.m.

Topics covered in Dr. Pecora's Administrative Report dated June 7, 2024, included:

**ADMINISTRATIVE
REPORT**

Upcoming graduations and events

Shoutout to Music Department for all the wonderful concerts this season

Two new administrators hired

- Dr. Alison Offerman-Celentano, Assistant Superintendent for Curriculum and Assessment
- Jamie Hermel, Assistant Director of PPS Secondary

Dr. Sheena Jacob spoke about those new teachers who are being appointed on tonight's Personnel Action Report.

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.

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

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the Board of Education Meeting Minutes of the May 8, 2024, Regular Meeting/Budget Hearing, the May 21, 2024 Special Meeting and the May 28, 2024, Special Meeting.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Treasurer's Report dated April 30, 2014.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

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

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Revenue Status Report dated April 30, 2024.

**REVENUE STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

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

**BUDGET STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budgetary Transfer Report dated April 30, 2024.

BUDGETARY TRANSFER REPORT

No Discussion.
All Ayes
Motion Carried.

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

PERSONNEL ACTION REPORT - INSTRUCTIONAL

A. Instructional (dated June 13, 2024):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. JOSHUA WOLIN

Position: Permanent Substitute
Assignment: Seaford High School
Effective Date: May 9, 2024
Reason: Resignation

2. CAROLINE STRINGER

Position: Assistant Principal
Assignment: Seaford Harbor School
Effective Date: June 30, 2024
Reason: Retirement

3. JOANE VINCENT

Position: Assistant Director of Pupil Personnel Services
Assignment: District
Effective Date: June 30, 2024
Reason: Resignation

4. STACEY RANZIE

Position: Guidance - Secondary
Assignment: Seaford Middle School
Effective Date: June 30, 2024
Reason: Retirement

5. JACQUELINE WILKOM

Position: Special Education Teacher
Assignment: Seaford Harbor School
Effective Date: August 9, 2024
Reason: Resignation

P-4: LEAVES:

1. MARISA DEGROFF

Position: Elementary Education Teacher
Assignment: Seaford Harbor School
Effective Date: November 13, 2024
Sick Leave: November 13, 2024 – January 10, 2025(A.M.)
Leave without Pay: January 10, 2025 (P.M.) – March 5, 2025
Expiration Date: March 5, 2025
FMLA: November 13, 2024 – February 26, 2025 (A.M.)
Reason: Child Care Leave

2. JENNA AMMON

Position: Secondary Education Teacher
Assignment: Seaford High School
Effective Date: September 28, 2024
Sick Leave: September 28, 2024 – November 14, 2024
Leave without Pay: November 15, 2024 – January 24, 2025
Expiration Date: January 24, 2025
FMLA: September 28, 2024 – January 6, 2025 (A.M.)
Reason: Child Care Leave

CONSENT AGENDA – PERSONNEL (cont'd)

3. **JESSICA KONDOGIANIS**
Position: School Psychologist
Assignment: District
Effective Date: October 10, 2024
Sick Leave: October 10, 2024 - November 12, 2024
Leave without Pay: November 13, 2024 – January 31, 2025
Expiration Date: January 31, 2025
FMLA: October 10, 2024 – January 16, 2025
(A.M.)
Reason: Child Care Leave
- P-5: **TERMINATIONS:** No Recommended Actions
- P-6: **TENURE APPOINTMENTS:**
1. **KATHARINE BLACK**
Position: Teacher – Elementary Education
Effective Date: June 30, 2024
Tenure Area: Elementary Education
2. **JOSEPH NASTASI**
Position: Teacher – Secondary Special Education
Effective Date: June 30, 2024
Tenure Area: Special Education
3. **AMANDA ROBILOTTO**
Position: Social Worker
Effective Date: June 30, 2024
Tenure Area: Social Worker
4. **MARIE ACCARDI-NARDONE**
Position: Teacher – Secondary Education
Effective Date: June 30, 2024
Tenure Area: Foreign Language
5. **JOHN PANUS**
Position: Teacher – Secondary Education
Effective Date: June 30, 2024
Tenure Area: English
6. **NICOLE SCHNABEL**
Position: Principal High School
Effective Date: June 30, 2024
Tenure Area: Principal High School
- P-7: **APPOINTMENTS: ** Please note: These are current contractual salaries.**
- (*) 1. **LAURIE SCHUTZ**
Position: Secondary Teacher - Mathematics
Type of Appointment: Probationary
Assignment: Seaford Middle School
Certification: Mathematics 7-12 Professional
Effective Date: August 28, 2024
Expiration Date: June 30, 2027
Tenure Eligibility: June 30, 2027
Tenure Area: Mathematics
Salary: MA Step 3 = \$75,747
Reason: To Meet District Needs
2. **CHAMP LAROCCA**
Position: Physics Teacher
Type of Appointment: Probationary
Assignment: Seaford High School
Certification: Physics 7-12 Initial
Effective Date: August 28, 2024
Expiration Date: June 30, 2028
Tenure Eligibility: June 30, 2028
Tenure Area: Physics
Salary: MA Step1 = \$ 70,515
Reason: To Meet District Needs
- (*) 3. **SARA HEUSER**
Position: Art Teacher K-12
Type of Appointment: Probationary
Assignment: Seaford Middle School/Seaford Manor School
Certification: Visual Arts Professional
Effective Date: August 28, 2024
Expiration Date: June 28, 2028
Tenure Eligibility: June 28, 2028
Tenure Area: Visual Arts
Salary: MA Step 1 \$70,515
Reason: To Meet District Needs

CONSENT AGENDA – PERSONNEL (cont'd)

- (*) 4. **THERESA FERRAGAMO**
 Position: BCBA Special Education Teacher
 Type of Appointment: Probationary
 Assignment: Districtwide
 Certification: Special Education Permanent, BCBA
 Effective Date: August 28, 2024
 Expiration Date: June 30, 2028
 Tenure Eligibility: June 30, 2028
 Tenure Area: BCBA Special Education Teacher
 Salary: MA Step 3 = \$75,747
 Reason: To Meet District Needs
5. **JESSICA WILSON**
 Position: Elementary Education Teacher
 Type of Appointment: Substitute
 Assignment: Seaford Harbor School
 Certification: Childhood Education 1-6 Initial
 Effective Date: August 28, 2024
 Expiration Date: October 15, 2024
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$125 per day August 28, 2024 – October 15, 2024
 Reason: Leave Replacement for Melanie Bien
- (*) 6. **AMANDA NAPODANO**
 Position: Per Diem Substitute
 Type of Appointment: Substitute
 Assignment: District
 Certification: Early Childhood Education B-2 Pending, Childhood Education 1-6 Pending, Students with Disabilities 1-6 Pending
 Effective Date: June 14, 2024
 Salary: \$125 per day
 Reason: To meet district needs
7. **MEGHAN HARRINGTON**
 Position: Psychologist
 Type of Appointment: Probationary
 Assignment: Seaford Harbor School
 Certification: School Psychologist Provisional
 Effective Date: August 28, 2024
 Expiration Date: June 30, 2026
 Tenure Eligibility: June 30, 2026
 Tenure Area: School Psychologist
 Salary: MA + 15 Step 3 = \$77,493
 Reason: To Meet District Needs

P-8: OTHER:

- a) Recommend the Board of Education amend the expiration date of Kristin Whitman's Child Care Leave of absence from May 30, 2024, to June 24, 2024, as approved at the January 10, 2024, Board of Education Meeting (1st Revision).
- b) Recommend the Board of Education amend the dates of Samantha Hoenscheid's Leave Replacement position (Kristin Witman) from the original dates as approved at the March 13, 2024, Board of Education meeting.

	<u>ORIGINAL DATES</u>	<u>1st REVISED DATES</u>
<u>SAMANTHA HOENSCHIED</u>		
Position:	Elementary Special Education Teacher	Elementary Special Education Teacher
Type of Appointment:	Substitute	Substitute
Assignment:	Seaford Manor School	Seaford Manor School
Certification:	Students with Disabilities All Grades Initial, Childhood Education 1-6 Emergency COVID	Students with Disabilities All Grades Initial, Childhood Education 1-6 Emergency COVID
Effective Date:	April 8, 2024	April 8, 2024
Expiration Date:	May 30, 2024	June 24, 2024
Tenure Eligibility:	N/A	N/A
Tenure Area:	N/A	N/A
Salary:	\$125 per day April 8, 2024 – May 30, 2024	\$125 per day April 8, 2024 – May 30, 2024, MA Step 1 = \$70,515 May 31, 2024 – June 24, 2024
Reason:	Leave Replacement for Kristen Whitman	Leave Replacement for Kristen Whitman

CONSENT AGENDA – PERSONNEL (cont'd)

- c) Recommend the Board of Education approve the following appointments for the summer special education services including evaluations, provision of services and attendance at CSE/CPSE meetings effective July 1, 2024. Rate as per UTS contract.

Alexandra Drago	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Jacqueline Wilkom	Special Education Teacher/Wilson Reading Teacher/Evaluations/CPSE/CSE Meetings
Paige Sfiroudis	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Shannon Digney	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Angelina Lee	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Katheryn Hickey	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Lisa Holmes	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Andrea Kantor	Psychologist and CPSE/CSE Chairperson/Evaluations
Meghan Harrington	Psychologist and CSE Chairperson/Evaluations
Jessica Kondogianis	Psychologist and CSE Chairperson/Evaluations
Laura Ametrano	Psychologist and CSE Chairperson/Evaluations
Kimberly Kent	Speech Provider/Evaluations/CSE Meetings
Jean Marie Bondi	Speech Provider/Evaluations/CSE Meetings
Lisa Gagliano	Speech Provider/Evaluations/CSE Meetings
Dan Greci	General Education Teacher CPSE/CSE Meetings
Carin Hoy	General Education Teacher CPSE/CSE Meetings
Shari Raduazzo	General Education Teacher CPSE/CSE Meetings
Dianne Dunn	General Education Teacher CPSE/CSE Meetings
Jennifer Adelstein	General Education Teacher CPSE/CSE Meetings
Jean Marie Aplustille	General Education Teacher CPSE/CSE Meetings
Kimberly Cooke	Special Education Teacher/Evaluations/CPSE/CSE Meetings
Janene Diglio	General Education Teacher CPSE/CSE Meetings
Christina Proia	General/Special Education Teacher CPSE/CSE Meetings
Brooke DeSanto	General/Special Education Teacher CPSE/CSE Meetings
Suzanne Cosenza	School Counselor CPSE/CSE Meetings

- d) Recommend the Board of Education approve the following individuals for the 2024 Summer Marching Band Camp. Stipend according to the UTS Contract.

Anthony Romeo	Summer Band Camp Director
Chris Coniglio	Summer Band Camp Asst Director
Barbara Sherwin	Summer Band Camp Instructor (Camp Only)
Frank Battista	Summer Band Camp Instructor #1 (Season Only)
Angela Dean	Summer Band Camp Instructor #1 (Camp Only)
Nicholas Coacci	Summer Band Camp Instructor #2
Daniel Krueger	Summer Band Camp Instructor #3
Chris Coniglio	Summer Band Camp Show Designer (Shared)
Anthony Romeo	Summer Band Camp Show Designer (Shared)

- e) Recommend the Board of Education approve the annual appointment of Frank Maniscalco as Drivers Education Coordinator for the 2024-2025 school year. Stipend as per UTS contract.
- f) Recommend the Board of Education approve the annual appointment of Mike Spreckels as Athletic Trainer for the 2024-2025 school year. Stipend as per UTS contract.
- g) Recommend the Board of Education approve the transfer of Jennifer Phillips from the Seaford Harbor School to the St. William the Abbot Elementary School effective August 28, 2024.
- h) Recommend the Board of Education rescind the appointment for Angelina Lee as a teacher for the 2024 Elementary Summer Reading and Math Program as approved at the May 8, 2024, Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont'd)

- i) Recommend the Board of Education approve the following teachers for the Summer Curriculum Writing for the 2024-2025 school year. Hourly stipend as per the UTS Contract.

Marissa Greenberg	Seaford Scholars High School	5 Hours
Carly Spadafora	Seaford Scholars Middle School	5 Hours
Jennifer Spoagis	Seaford Scholars Middle School	5 Hours
Katherine Black	Seaford Scholars Elementary	5 Hours
Meghan Harrington	Seaford Scholars Elementary	5 Hours
Kerry Hansen	Seaford Scholars Elementary	5 Hours
Kristen Nelson	Seaford Scholars Elementary	5 Hours
Carly Spadafora	Planning MS Civics Research Projects & Activities to Earn MS Points	6 Hours
Jennifer Spoagis	Planning MS Civics Research Projects & Activities to Earn MS Points	6 Hours
Samantha Reibling	Planning MS Civics Research Projects & Activities to Earn MS Points	6 Hours
Marissa Greenberg	Revising and Enhancing the Research Projects & Civics Activities at HS	3 Hours
Joanna McCloskey	K-5 LIFT Program Planning & K-12 Research Articulation	6 Hours
Daniel Maricondo	K-5 LIFT Program Planning & K-12 Research Articulation	6 Hours
Samantha Reibling	K-5 LIFT Program Planning & K-12 Research Articulation	6 Hours
Jennifer Rosenberg	K-5 LIFT Program Planning & K-12 Research Articulation	3 Hours
Kimberly Flood	AP Seminar Unit/Lesson Revisions	5 Hours
John Panus	AP Seminar Unit/Lesson Revisions	5 Hours
Thomas Fioriglio	AP Psychology (2024-25 CB Course Restructuring)	10 Hours
Jennifer Wemssen	Alignment of New Geometry Regents	10 Hours
Jessica Delguercio	Alignment of New Geometry Regents	10 Hours

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

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RETIREMENTS:
1. JOANNE PALMERI
Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Location: Seaford High School
Effective Date: June 30, 2024
- P-4: RESIGNATIONS:
1. CHRISTINE TESTANI
Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Location: Seaford Harbor School
Effective Date: May 17, 2024
 2. LUCIA MARCIANO
Position: Teacher Aide Full Time
Civil Service Title: Teacher Aide Full Time
Location: Seaford Manor School
Effective Date: May 24, 2024 (To become a Teacher Aide Part Time)
- 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
1. LUCIA MARCIANO
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: May 25, 2024

CONSENT AGENDA – PERSONNEL (cont'd)

- (*) 2. KRISTEN REILLY
Position: Registered School Nurse Part Time
Civil Service Title: Registered School Nurse Part Time
Type of Appointment: Part Time
Location: District
Salary: \$24,379
Reason: To Meet District Needs
Effective Date: June 14, 2024

P-7: LEAVES:

1. MARIA DEYHLE
Position: Teacher Aide Part Time
Assignment: Teacher Aide Part Time
Effective Date: March 26, 2024
Expiration Date: May 9, 2024
New Expiration Date: April 15, 2024
Reason: Unpaid Medical Leave

P-8: OTHER:

- a) Recommend the Board of Education approve the following individuals as part-time aides for the Summer 2024 Special Education Services starting July 1, 2024. Salary per contract.

Sallyann Vavrica	ESY Classroom Aide/ Shared Aide/1:1 Aide
Cynthia O'Donnell	ESY Classroom Aide/ Shared Aide/1:1 Aide
Theresa Torres	ESY Classroom Aide/ Shared Aide/1:1 Aide
Nancy Wolfe	ESY Classroom Aide/ Shared Aide/1:1 Aide
Antionette Cottrell	ESY Classroom Aide/ Shared Aide/1:1 Aide
Kristina Karakasians	ESY Classroom Aide/ Shared Aide/1:1 Aide
Patricia DiPuma	ESY Classroom Aide/ Shared Aide/1:1 Aide
Laura Gaskin	ESY Classroom Aide/ Shared Aide/1:1 Aide
Jennifer Williamson	ESY Classroom Aide/ Shared Aide/1:1 Aide
Joseph Randazzo	ESY Classroom Aide/ Shared Aide/1:1 Aide
Meagan Costa	ESY Classroom Aide/ Shared Aide/1:1 Aide
Hope Morreale	ESY Classroom Aide/ Shared Aide/1:1 Aide
Asha Reeves	ESY Classroom Aide/ Shared Aide/1:1 Aide
Carolyn Curan	ESY Classroom Aide/ Shared Aide/1:1 Aide
Ann Handy	ESY Classroom Aide/ Shared Aide/1:1 Aide
Nettie Schait	ESY Classroom Aide/ Shared Aide/1:1 Aide
Jamee Sherman	ESY Classroom Aide/ Shared Aide/1:1 Aide
Deana Arcuri	ESY Classroom Aide/ Shared Aide/1:1 Aide
George McCloskey	ESY Classroom Aide/Shared Aide/1:1Aide
Nicole DeRonde	ESY Classroom Aide/Shared Aide/1:1Aide
Carole Ann Barkolas	ESY Classroom Aide/ Shared Aide/1:1 Aide Substitute
Cory McAllister	ESY Classroom Aide/ Shared Aide/1:1 Aide Substitute
Jennifer Passalacqua	ESY Classroom Aide/ Shared Aide/1:1 Aide Substitute
Leila Schwartz	ESY Classroom Aide/Shared Aide/1:1 Aide Substitute

- b) Recommend the Board of Education approve the following School Nurses for the Summer 2024 Special Education Services starting July 1, 2024. Salary per contract.

Lauren Timoney	Nurse
Vincy George	Nurse
Karen Froehlich	Nurse
Laura Chiarelli	Substitute Nurse
Dana Barbara	Substitute Nurse

CONSENT AGENDA – PERSONNEL (cont'd)

- c) Recommend the Board of Education approve the following individuals as part-time aides for the Summer 2024 Reading and Math Program. Salary per contract.

Elizabeth Cascio
Kimberly Schiralli
Valerie Vacchio (Substitute)
MaryAnne Cooke
(Substitute)

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:
2/12/24, 3/25/24, 5/8/24, 6/3/24.

School Year 2024-2025:
1/29/24, 1/30/24, 1/31/24, 2/1/24, 2/2/24, 2/5/24, 2/6/24, 2/7/24, 2/8/24, 2/9/24, 2/12/24, 2/14/24, 2/15/24, 2/16/24, 2/26/24, 2/27/24, 2/28/24, 2/29/24, 3/1/24, 3/4/24, 3/5/24, 3/6/24, 3/7/24, 3/8/24, 3/11/24, 3/12/24, 3/13/24, 3/14/24, 3/15/24, 3/18/24, 3/19/24, 3/20/24, 3/21/24, 3/22/24, 3/25/24, 3/26/24, 4/4/24, 4/5/24, 4/9/24, 4/10/24, 4/11/24, 4/15/24, 4/16/24, 4/17/24, 4/18/24, 5/2/24, 5/3/24, 5/6/24, 5/7/24, 5/8/24, 5/9/24, 5/13/24, 5/14/24, 5/15/24, 5/16/24, 5/17/24, 5/20/24, 5/21/24, 5/22/24, 5/23/24, 5/31/24.

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:

School Year 2024-2025:
3/7/24, 3/11/24, 3/13/24, 3/20/24, 3/22/24, 3/25/24, 4/4/24, 4/11/24, 5/15/24, 5/23/24,

No Discussion.
All Ayes
Motion Carried.

None

RESIDENTS' COMMENTS

All correspondence has received a response

CORRESPONDENCE

NEW BUSINESS

Motion by Ms. Parisi, second by Ms. Umhafer, to approve a tuition and educational services agreement with the Summit School for the 24-25 school year and authorize the Board President to sign said agreement.

**CONTRACT 2024/2025
SPECIAL EDUCATION
THE SUMMIT SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve an agreement with the Electrical Training Center, Inc., for the 24-25 school year and authorize the Board President to sign said agreement.

**CONTRACT 2024/2025
ELECTRICAL TRAINING
CENTER, INC.**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on May 21, 2024, of miscellaneous damaged furniture (metal desk, filing cabinets etc.) and lunchroom tables at the High School.

**OBSOLETE ITEMS
FURNITURE
HIGH SCHOOL**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on May 21, 2024, of miscellaneous damaged furniture (desks, chairs, tables, rolling cart. etc.) at the High School.

**OBSOLETE ITEMS
FURNITURE
HIGHSCHOOL**

No Discussion.
All Ayes
Motion Carried.

OBSOLETE ITEMS (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on June 3, 2024, of obsolete textbooks at the High School that are no longer being used in the curriculum.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
TEXTBOOKS
HIGH SCHOOL**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the High School's field trip request for the Cheerleading Team to attend the UCA National H.S. Championship in Orlando, Florida from February 6, 2025 (afternoon departure) to February 11, 2025.

No Discussion.
All Ayes
Motion Carried.

**FIELD TRIP
HIGH SCHOOL
CHEERLEADING**

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

RESOLUTION

TANS

TAX ANTICIPATION NOTE RESOLUTION OF SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2024, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2025

RESOLVED BY THE BOARD OF EDUCATION OF SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Seaford Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$7,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2024, and ending June 30, 2025, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

RESOLUTIONS – TANS (cont'd)

Section 6. This resolution shall take effect immediately.

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

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

Recommend that the Board of Education approve the award of the bid for the Child Nutrition Program to Aramark Educational Services, LLC, 1101 Market Street Ste 45, Philadelphia, PA 19107 for the 2024-2025 school year at the following fee rates:

Breakfast = \$2.4700 per meal

Lunch = \$3.3733 per meal

as per the bid and contract documents, and further authorize the Board of Education President to execute said contract which will be submitted to the New York State Education Department.

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

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2023-24 school budget to the Seaford School District Retirement Contribution Reserve Sub-Fund (TRS) of the Employee Retirement Contributions Reserve, established pursuant to General Municipal Law.

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

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2023-24 school budget to the Seaford School District Employee Retirement Contributions Reserve, established pursuant to General Municipal Law.

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

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$500,000 from the undesignated fund balance for the 2023-24 school budget to the Seaford School District Employee Workers Compensation Reserve, established pursuant to General Municipal Law.

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

RESOLUTION

**BID – ARAMARK
EDUCATIONAL SERVICES
2024/2025**

RESOLUTION

**TRANSFER OF FUNDS TO
RETIREMENT
CONTRIBUTION RESERVE
SUB-FUND (TRS)**

RESOLUTION

**TRANSFER OF FUNDS TO
EMPLOYEE RETIREMENT
CONTRIBUTIONS RESERVE**

RESOLUTION

**TRANSFER OF FUNDS TO
EMPLOYEE WORKERS
COMPENSATION RESERVE**

RESOLUTIONS (cont'd)

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$3,000,000 from the undesignated fund balance for the 2023-24 school budget to the Seaford School District 2024 Capital Reserve, established pursuant to Education Law.

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

RESOLUTION

**TRANSFER OF FUNDS TO
2024 CAPITAL RESERVE**

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby affirms the authorization for the transfer of the sum, not to exceed, \$2,000,000 from the undesignated fund balance for the 2023-24 school budget to the Seaford School District 2018 Capital Reserve, established pursuant to Education Law.

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

RESOLUTION

**TRANSFER OF FUNDS TO
2018 CAPITAL RESERVE**

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

Be it resolved that the Board of Education hereby approves a settlement agreement and release dated July 1, 2024, in connection with a contemplated due process complaint, a copy of which has been reviewed and approved by the BOE.

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

RESOLUTION

**SETTLEMENT AGREEMENT &
RELEASE – JULY 1, 2024**

None

**MISCELLANEOUS
DISCUSSION ITEMS**

Closing remarks by the Administration and Board

CLOSING REMARKS

Board Vice President Andrea Parisi, spoke about her six years of service on the Board, how much she learned and how it made her grow as a Board Member and as a person. She thanked her fellow Board members and expressed her appreciation to them.

Congratulations to the retirees and those receiving tenure. Thank you, Andrea, for your years of service; you did a wonderful job serving the community; we appreciate all your work. You will be missed.

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Regular Meeting at 9:54 p.m.

No Discussion.
All Ayes
Motion Carried.

**ADJOURN REGULAR
MEETING**

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Heather Umhafer,
Vice District Clerk