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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, December 19, 2024, in the Board of Education Conference Room, located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

> PRESENT: Ms. Trisha Matulewicz - Vice President

Mr. Jimmy Chwe - Trustee Ms. Heather Umhafer - Trustee

ABSENT: Ms. Lisa Herbert - President

Ms. Melissa Whidden - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora

Motion by Ms. Umhafer, second by Mr. Chwe, to open the Special Meeting.

No Discussion. All Ayes Motion Carried.

At 8:38 a.m., the Vice President of the Board of Education opened the Special Meeting. As the first order of business, Board Vice President Trisha Matulewicz led the audience in the Pledge of Allegiance.

OPEN MEETING

None

RESIDENT'S COMMENTS

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the following revised agreement for professional development for the period March 1, 2024 through June 30, 2025 and authorize the Board President to execute said agreement on its behalf:

CONTRACT **CENTER FOR FORENSIC AND CLINICAL PSYCHOLOGY** MARCH 1, 2024-JUNE 30, 2025

Center for Forensic and Clinical Psychology

No Discussion. All Ayes Motion Carried.

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL**

ADJOURN SPECIAL

MEETING

A. Instructional (dated December 19, 2024):

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

RESIGNATIONS: P-3

RYAN STEPHENS

Position: Mathematics Teacher Assignment: Seaford Middle School Effective Date: January 13, 2025 Resignation Reason:

P-4: LEAVES: No Recommended Actions TERMINATIONS: P-5: No Recommended Actions TENURE APPOINTMENTS: P-6: No Recommended Actions

APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening ** Please note: These are current contractual salaries.

THOMAS MORAN (*)

Position: Mathematics Teacher Type of Appointment:

Probationary Seaford Middle School Assianment: Certification: Mathematics 7-12 Professional

Effective Date: January 21, 2025 Expiration Date: January 21, 2028 Tenure Eligibility: January 21, 2028 Tenure Area: Mathematics

Salary: MA + 45 Step 4 = \$87,159Reason: To Meet District Needs

OTHER: No Recommended Actions

> No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Umhafer, second

by Mr. Chwe, to adjourn the Special Meeting at 8:39 a.m.

No Discussion. All Ayes

Motion Carried.

Respectfully submitted,

Carmen T. Ouellette, District Clerk

Heather Umhafer, Vice District Clerk