A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, February 3, 2025, 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. 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

At 8:37 a.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Lisa Herbert led the audience in the Pledge of Allegiance.

**OPEN SPECIAL MEETING** 

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

PERSONNEL ACTION **REPORT - INSTRUCTIONAL** 

A. Instructional (February 3, 2025):

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

P-4: LEAVES:

1.

CANDICE KAPLAN Position: Elementary Teacher Assignment: Seaford Manor School Effective Date:

February 12, 2025 February 12, 2025 – May 20, 2025 Sick Leave:

Leave without Pay: N/A

Expiration Date: May 20, 2025

February 12, 2025 - May 20, 2025 FMLA:

Reason: Medical Leave

TERMINATIONS: No Recommended Actions P-5: P-6: **TENURE APPOINTMENTS:** No Recommended Actions

P-7: APPOINTMENTS:

LINDSAY PARIS (\*)

Position: Permanent Substitute - ELA

Type of Appointment: Substitute

Seaford Middle School Assignment:

Certification: English Language Arts 7-12 Initial, Students with Disabilities Grades 1-6 Initial, Childhood Education 1-6 Initial

Effective Date: February 4, 2025 Expiration Date: May 31, 2025

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

Salary: MA = \$40,000 (prorated) Reason: To Meet District Needs

LINDSAY PARIS 2. (\*)

Position: Per Diem Substitute

Type of Appointment: Substitute Assignment: District

Certification: English Language Arts 7-12 Initial, Students with Disabilities Grades 1-6

Initial, Childhood Education 1-6 Initial Effective Date: June 1, 2025 \$125 per day Salary: Reason: To meet district needs

OTHER: P-8:

> Recommend the Board of Education approve the resignation for the following Manor School Club and Extracurricular appointment for the 2024-2025 school year as of February 11, 2025.

Candice Kaplan Math Olympiads

Recommend the Board of Education approve the following Manor School Club and Extracurricular appointment for the 2024-2025 school year as of February b)

John Berry Math Olympiads \$1000 (prorated) PERSONNEL (cont'd)

B. Non-Instructional (February 3, 2025):

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

P-4: **RESIGNATIONS:** 

Counsel.

DOMINICK ARTALE Position: Head Custodian Civil Service Title: Head Custodian Location: Seaford Manor School Effective Date: February 3, 2025

P-5: TERMINATIONS: No Recommended Actions APPOINTMENTS: No Recommended Actions P-6: P-7: LEAVES: No Recommended Actions

No Recommended Actions OTHER: P-8:

No Discussion. All Ayes Motion Carried.

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

RESOLVED, that the Board of Education approve an agreement with Maplewood School for the provision of a UPK program for the 2025/2026 school year and authorize the Board of Education President to sign same.

No Discussion

Lisa Herbert -Aye Trisha Matulewicz -Aye Jimmy Chwe -Aye Heather Umhafer -Aye Melissa Whidden -Aye

Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to adopt the following

RESOLVED, that the Board of Education approve an agreement with Harmony Early Learning for the provision of a UPK program for the 2025/2026 school year subject to review and approval of a written agreement by Legal Counsel.

No Discussion

Lisa Herbert -Aye Trisha Matulewicz -Aye Jimmy Chwe -Aye Heather Umhafer -Aye Melissa Whidden -Aye

Motion Carried.

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

 $\ensuremath{\mathsf{RESOLVE}} \textbf{D},$  that the Board of Education approve an agreement with Seaford Community Preschool for the provision of a UPK program for the 2025/2026 school year subject to review and approval of a written agreement by Legal

No Discussion

Lisa Herbert -Aye Trisha Matulewicz -Aye Jimmy Chwe -Aye Heather Umhafer -Aye Melissa Whidden -Aye

Motion Carried.

**RESOLUTION 2025/2026** AGREEMENT - UPK **PROGRAM MAPLEWOOD SCHOOL** 

**RESOLUTION 2025/2026 UPK PROGRAM** 

**HARMONY EARLY LEARNING** 

**RESOLUTION 2025/2026 UPK PROGRAM** 

**SEAFORD COMMUNITY PRESCHOOL** 

None RESIDENTS' COMMENTS

All correspondence has received a response CORRESPONDENCE

None DISCUSSION ITEMS

Closing remarks by the Administration and Board

It is wonderful to see how our UPK Program is growing Happy the State timely gave us the information we needed in order to increase our numbers from 18 last year.

Materials will be on the website; letters will go out

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Special Meeting at 8:39 a.m.

No Discussion. All Ayes Motion Carried. ADJOURN SPECIAL MEETING

**CLOSING REMARKS** 

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk