



SEAFORD UNION FREE SCHOOL DISTRICT

Dr. Adele V. Pecora, Superintendent of Schools

REGULAR MEETING OF THE BOARD OF EDUCATION

MARCH 12, 2025

6:00 P.M. – REGULAR MEETING*

***It is anticipated that the Board of Education will entertain a motion to enter into Executive Session for approximately ninety minutes.**

7:30 P.M. – RECONVENE REGULAR MEETING

MANOR SCHOOL

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADMINISTRATIVE REPORT

A. Administrative report dated March 7, 2025, with attachments

4. PRESENTATIONS

A. Budget Session #2 – Curriculum Highlights and Enhancements for 2025-2026

5. CONSENT AGENDA ITEMS

Recommended Motion: "that the consent agenda be approved as a whole with action recorded as if it had been taken severally."

- A. Board of Education Meeting Minutes of the February 3, 2025 Special Meeting, the February 12, 2025 Regular Meeting and the February 26, 2025 Regular Meeting.

B. Financial Reports

1. Treasurer's Report dated January 31, 2025
2. Extracurricular Fund Activity Report dated January 31, 2025
3. Revenue Status Report dated January 31, 2025
4. Budget Status Report dated January 31, 2025
5. Budgetary Transfer Report dated January 31, 2025

C. BUDGET TRANSFERS

1. As indicated in the Board's documentation

D. Personnel Actions

1. Instructional Personnel Actions dated March 12, 2025
2. Non-Instructional Personnel Actions dated March 12, 2025

E. CPSE/CSE Recommendations

1. Recommend acceptance of the determinations of the Special Education Committee Meetings of:

School Year 2024-2025:

1/8/25, 2/3/25, 2/12/25, 2/13/25, 3/3/25.

School Year 2025-2026:

2/5/25, 2/12/25, 2/25/25

2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of:

School Year 2024-2025:

1/30/25, 2/4/25, 3/4/25

School Year 2025-2026:

2/5/25

6. RESIDENT'S COMMENTS

In keeping with its philosophy of open communication and informed decision making, the BOE welcomes input from the community. However, it is important to note that while the BOE meets in public, it is not a meeting of the public. Respectful input and behavior by each member of the community is appropriate and expected at all times and should observe the following rules at BOE meetings:

The BOE will listen to comments and input from the public. Debate between members of the audience and/or Board members is inappropriate and will not be permitted.

The Board is not permitted to address personnel or individual student matters in public.

No person shall present orally, or discuss at any BOE meeting, charges, or complaints against individual employees, directly or indirectly.

The speaker shall identify themselves and confirm their residency as Seaford within the Seaford School District.

The normal time limit allotted for individual speakers shall be three minutes. The BOE may, in its discretion, decrease or increase the time allotted for individual speakers. To allow for public participation, a period not to exceed 30 minutes shall be set aside as a specific agenda item during each regular and special BOE meeting. The period may be extended by a majority vote of the BOE. (Taken from Seaford Board of Education Policy- #2350)

7. CORRESPONDENCE

8. NEW BUSINESS

A. Contracts

1. Recommend the Board of Education approve a health and welfare services agreement between Seaford UFSD and the Plainedge Union Free School District for the 2024-2025 school year and authorize the Board President to sign this agreement.

B. Policies & Procedures - First Reading

1. Policy 0115 – Dignity For All Students Act – Review Revised Policy
2. Policy 5710 – School Safety and Education Climate Reporting – Review Revised Policy
3. Policy 8113 – Extreme Heat Condition Days – Review New Policy
4. Policy 8140 – Unsafe School Transfer Choice – Review Revised Policy

C. Donations

1. Recommend the Board of Education accept a donation from the Seaford Vikings Booster Club of a dumbbell rack and fifteen pairs of custom logo dumbbells for use in the High School weight room.

D. Obsolete Items

1. Recommend the Board of Education approve the disposal request on February 11, 2025, of obsolete HP ProBooks and miscellaneous technology equipment at Seaford Middle School.
2. Recommend the Board of Education approve the disposal request on February 25, 2025, of obsolete fiction and textbooks at Seaford Manor School.
3. Recommend the Board of Education approve the disposal request on February 14, 2025, of obsolete fiction and textbooks at Seaford High School.

4. Recommend the Board of Education approve the disposal request on March 3, 2025, of an obsolete Panasonic television and tv cart at Seaford Middle School.
5. Recommend the Board of Education approve the disposal request on February 28, 2025, of obsolete fiction books at Seaford High School.

E. Field Trips

1. Recommend the Board of Education approve the Middle School's field trip request for seventh grade students to visit the Lower East Side Tenement Museum and have lunch in New York City on May 13 and May 14, 2025.

F. Resolutions

1. **SEQRA RESOLUTION**

WHEREAS, the Board of Education of the Seaford Union Free School District desires to embark upon the following capital improvements at the District's facilities: (1) Roof Replacement at Seaford Manor School; (2) Roof Replacement at Seaford Harbor School; (3) Seaford Manor School Playground Turf Replacement; (4) Seaford High School Cafeteria Renovation; (5) Seaford Middle School Library Renovation; (6) District Wide Floor Replacement; (7) Seaford High School Sitework, Foundation work and Courtyard Renovations; (8) District Wide Ceiling Replacement; (9) Seaford High School Wood Shop Dust Collection System Upgrade; (10) District Wide Safety and Security Upgrades; (11) Seaford High School Elevator Upgrades; and (12) District-wide Classroom Renovations; (hereinafter the "Projects"); and

WHEREAS, said capital improvements are 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 SEQR 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 SEQR 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 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(10));

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects 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 SEQR; 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.

2. **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the Seaford Union Free School District at the annual meeting to be held on May 20, 2025 the following proposition in substantially the following form:

**PROPOSITION NO. 2
EXPENDITURE OF MONEY FROM CAPITAL RESERVE FUND 2018**

SHALL the Board of Education of the Seaford Union Free School District be authorized to expend up to \$1,000,000 from the Capital Reserve Fund established on May 15, 2018 for the purpose of performing the following projects: District-wide Safety and Security Upgrades and Seaford High School Elevator Upgrades, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

3. **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the Seaford Union Free School District at the annual meeting to be held on May 20, 2025 the following proposition in substantially the following form:

**PROPOSITION NO. 3
EXPENDITURE OF MONEY FROM CAPITAL RESERVE FUND 2024**

SHALL the Board of Education of the Seaford Union Free School District be authorized to expend up to \$6,500,000 from the Capital Reserve Fund established on May 21, 2024 for the purpose of performing the following projects: (1) Roof Replacement at Seaford Manor School; (2) Roof Replacement at Seaford Harbor School; and (3) Seaford High School Sitework, Foundation work and Courtyard Renovations, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

4. **WHEREAS**, the Board of Education of the Seaford School District IM-962899 desires to enter into a 3 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: 403 Musical Instruments.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Seaford School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$85,689.07 which is inclusive of related estimated borrowing fees. plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 6-1-2025 to 5-31-2028.

5. **WHEREAS**, the Seaford Union Free School District (the "School District") requested sealed bids for the project entitled Roof Replacement at Seaford Middle School, SED No. 28-02-10-03-6-023-011;

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract G – General Construction Work ("Contract G");

WHEREAS, the School District's Architect, H2M Architects and Engineers, reviewed and evaluated said bid proposals; and

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the School District Administration recommends that the Board of Education award Contract G, including Add Alternates G-1 and G-3 to More Roofing, Inc. as the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the School District Administration, the Board of Education awards Contract G, including Add Alternates G-1 and G-3 to More Roofing, Inc. for a base bid amount of \$3,234,000.00.

9. MISCELLANEOUS DISCUSSION ITEMS
10. CLOSING COMMENTS BY THE BOARD AND ADMINISTRATION
11. ADJOURNMENT
12. INFORMATION ITEMS
 1. Warrant 0036: Accounts Payable for February 14, 2025
 2. Warrant 0037: Post Payroll for February 14, 20225
 3. Warrant 0038: Post Payroll for February 28, 2025
 4. Warrant 0039: Accounts Payable for February 28, 2025