

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, March 12, 2025, in the All Purpose 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
Mr. Andrew Casale
Ms. Mary Anne Sadowski – Attorney

At 6:09 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 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 history of a particular employee, contract negotiations with the Nurses and CSEA, the employment relative to particular employees, particular student matters, non-aligned employee contracts, particular student-related discipline matters and matters relating to particular students and settlement agreements.

OPEN MEETING

A motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adopt the following resolution:

MOTION FOR
EXECUTIVE SESSION

R ESOLVED, that the Board of Education of the Seaford Union Free School District enter into executive session for the purpose of discussing the employment history of a particular employee, contract negotiations with the Nurses and CSEA, the employment relative to particular employees, particular student matters, non-aligned employee contracts, particular student-related discipline matters and matters relating to particular students and settlement agreements and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes.
Motion Carried.

Executive Session concluded at 7:31 p.m.

EXECUTIVE SESSION
ENDS

Ms. Herbert advised that tonight’s meeting will be recorded but not live-streamed due to technical issues.

At 7:39 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. Ms. Herbert asked that everyone remain standing after the Pledge for a moment of silence in memory of former student Matthew Brolly who recently passed away.

RE-OPEN PUBLIC
SESSION

Topics covered in Dr. Pecora’s Administrative Report dated March 7, 2025 included:

ADMINISTRATIVE
REPORT

Retiring teachers and staff on this evening’s Personnel Action Reports

Superintendent Dr. Adele Pecora, Assistant Superintendent for Curriculum and Assessment and Ms. Mary Catherine Culella-Sun, Executive Director for Student Support Services presented Budget Session #2 – Curriculum Highlights and Enhancements for 2025-2026. Areas covered included:

PRESENTATIONS
BUDGET SESSION #2
CURRICULUM
HIGHTLIGHTS AND
ENHANCEMENTS FOR
2025-2026

Empowering our Seaford Scholars with Innovative Programs
Seaford UFSD Mission Statement
Aligning with Board of Education Goals 2024-2025
New York State Education Department Blue Ribbon Commission Transformations
Blue Ribbon Commission Vision
Filling the Portrait of a Graduate Bucket

PRESENTATION (cont'd)

Empowering our Seaford Scholars with Innovative Programs: Elementary Schools

- Innovative Programs
- LIFT
- Math 2025/2026 School Year
- Innovating in Science and Social Studies
- Empowering our Readers and Writers with a Comprehensive Literacy Program

Empowering our Seaford Scholars with Innovative Programs: Middle School

- Innovative Programs
- Empowering Civic-Minded Students to Take Action
- Innovative Approach to Lunch & Recess

Empowering our Seaford Scholars with Innovative Programs: High School

- Innovative Programs
- Empowering Our Seaford Scholars to Step Boldly Into the Future
- Empowering tomorrow’s journalists to inform, inspire and impact
- Empowering Our Seaford Scholars through choice and Opportunity – AP & College Programs
- Class of 2024 Academic Highlights
- Class of 2025 Academic Highlights

Continue to Prioritize

SEL Initiatives – embedding into Daily Practice

Lease to Own Instrument Purchasing Program through BOCES

Enhanced Communication to Strengthen the Home-to-School Connection

Seaford UFSD Accolades

Projected Elementary Class Size 2025-2026

Innovating for Tomorrow: Access for K-5 Scholars

Completing the Continuum

Why Full-Time ICT Matters

How Do We Get There?

Building on a Legacy of Strength

Student Support Services Enhancements 2025-2026

2025-2026 School Year – Tax Cap = 2.68%

- Proposed School Levy = 2.49%

Thank you!

Motion by Ms. Matulewicz, 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.-E.
(detailed below)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the Board of Education Minutes of the February 3, 2025, Special Meeting, the February 12, 2025 Regular Meeting and the February 26, 2025 Regular Meeting.

No Discussion.
All Ayes.
Motion Carried.

MINUTES

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Treasurer’s Report dated January 31, 2025.

No Discussion.
All Ayes.
Motion Carried.

TREASURER’S REPORTS

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated January 31, 2025.

No Discussion.
All Ayes.
Motion Carried.

EXTRACURRICULAR
FUND ACTIVITY REPORT

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Revenue Status Report dated January 31, 2025.

No Discussion.
All Ayes.
Motion Carried.

REVENUE STATUS
REPORT

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budget Status Report dated January 31, 2025.

No Discussion.
All Ayes.
Motion Carried.

BUDGET STATUS
REPORT

CONSENT AGENDA (cont’d)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budgetary Transfer Report dated January 31, 2025.		BUDGETARY TRANSFER REPORT
No Discussion. All Ayes. Motion Carried.		
Motion by Ms. Matulewicz, 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. Matulewicz, second by Ms. Umhafer, to accept the recommendation to approve the Personnel Action Report:		PERSONNEL ACTION REPORTS
A. Instructional (dated March 12, 2025):		INSTRUCTIONAL
P-1:	POSITION ABOLITION:	No Recommended Actions
P-2:	POSITION CREATION:	No Recommended Actions
P-3:	RESIGNATIONS:	
	1. <u>KERI-JEAN DEGNAN</u>	
	Position:	Secondary Teacher - Science
	Assignment:	Seaford High School
	Effective Date:	June 30, 2025
	Reason:	Retirement
	2. <u>SHARI RADUAZZO</u>	
	Position:	Secondary Teacher - .6 ENL /.4 Attendance Teacher
	Assignment:	Seaford High School
	Effective Date:	June 30, 2025
	Reason:	Retirement
P-4:	LEAVES:	No Recommended Actions
P-5:	TERMINATIONS:	No Recommended Actions
P-6:	TENURE APPOINTMENTS:	No Recommended Actions
P-7:	APPOINTMENTS: (*) Subject to the successful completion of pre-employment screening ** Please note: These are current contractual salaries.	
(*)	1. <u>ANNMARIE O’NEIL</u>	
	Position:	Per Diem Substitute
	Type of Appointment:	Substitute
	Assignment:	District
	Certification:	Childhood Education Grades 1-6 Professional, Students with Disabilities 1-6 Professional, School District Leader Professional
	Effective Date:	March 13, 2025
	Salary:	\$125 per day
	Reason:	To meet district needs
(*)	2. <u>PAIGE HARROLD</u>	
	Position:	Elementary Teacher
	Type of Appointment:	Substitute
	Assignment:	Seaford Manor School
	Certification:	Childhood Education 1-6 Initial
	Effective Date:	March 17, 2025
	Expiration Date:	May 20, 2025
	Tenure Eligibility:	N/A
	Tenure Area:	N/A
	Salary:	\$125 per hour
	Reason:	Leave Replacement for Candice Kaplan
(*)	3. <u>PAIGE HARROLD</u>	
	Position:	Per Diem Substitute
	Type of Appointment:	Substitute
	Assignment:	Seaford Manor School
	Certification:	Childhood Education 1-6 Initial
	Effective Date:	May 21, 2025
	Salary:	\$125 per day
	Reason:	To meet district needs

CONSENT AGENDA – PERSONNEL (cont’d)

P-8: OTHER: *** Please note: These are current contractual salaries.*

- a) Recommend the Board of Education approve the following Middle School Club and Extracurricular resignation for the 2024-2025 school year as of January 20, 2025.

Patricia Seery-Smith ASL Advisor

- b) Recommend the Board of Education approve the following Middle School Club and Extracurricular appointment for the 2024-2025 school year as of March 13, 2025.

Shannon Digney ASL Advisor \$1540 (prorated)

- c) Recommend the Board of Education approve the following Middle School Club and Extracurricular appointment for the 2024-2025 school year as of March 13, 2025.

Laurie Schutz Math Club Advisor \$1540 (prorated)

- d) Recommend the Board of Education approve the appointment of the following coach for the High School and Middle School sports for the 2024-2025 school year:

<u>MS SPRING</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Jenna Ammon	MS Girls Lacrosse	5C	\$6,337

- e) Recommend the Board of Education amend the expiration date of Samantha Mahan’s Child Care Leave of absence from March 19, 2025, to April 10, 2025, as approved at the September 25, 2024, Board of Education meeting (1st Revision).

- f) Recommend the Board of Education amend the expiration date of Brianna Chalk’s Leave Replacement position (Samantha Mahan) from March 19, 2025, to April 10, 2025, as approved at the November 13, 2024, Board of Education meeting. (1st Revision)

- g) Recommend the Board of Education amend the dates of Sarah Busch’s Child Care Leave of absence from the original dates as approved at the December 11, 2024, Board of Education meeting:

<u>SARAH BUSCH</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Guidance - Secondary	Guidance - Secondary
Assignment:	Seaford Middle School	Seaford Middle School
Effective Date:	March 27, 2025	February 24, 2025
Sick Leave:	March 27, 2025 - May 15, 2025	February 24, 2025 - April 4, 2025
Leave without Pay:	May 16, 2025 - June 27, 2025	April 5, 2025 - June 27, 2025
Expiration Date:	June 27, 2025	June 27, 2025
FMLA:	March 27, 2025 - June 25, 2025	February 24, 2025 - May 23, 2025
Reason:	Child Care Leave	Child Care Leave

- h) Recommend the Board of Education amend the dates of Kassidy Mullins’ Leave Replacement position (Sarah Busch) from the original dates as approved at the February 12, 2025, Board of Education meeting.

<u>KASSIDY MULLINS</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	School Counselor	School Counselor
Type of	Substitute	Substitute
Appointment:		
Assignment:	Seaford Middle School	Seaford Middle School
Certification:	School Counselor Initial	School Counselor Initial
Effective Date:	March 27, 2025	February 24, 2025
Expiration Date:	June 27, 2025	June 27, 2025
Tenure Eligibility:	N/A	N/A
Tenure Area:	N/A	N/A
Salary:	\$125 per day March 27, 2025 - May 15, 2025, May 16, 2025 - June 27, 2025 MA + 15 Step 1 = \$72,276	\$125 per day February 24, 2025 - April 4, 2025, MA + 15 Step 1 = \$72,276 April 5, 2025 - June 27, 2025
Reason:	Leave Replacement for Sarah Busch	Leave Replacement for Sarah Busch

- i) Recommend the Board of Education amend Leah Kukla’s tenure date from December 15, 2026, to December 15, 2025, as approved at the June 7, 2023, Board of Education meeting.

CONSENT AGENDA – PERSONNEL (cont’d)

- j) Recommend the Board of Education approve the following teachers for Seaford High School Regents, FLACS, AP Academies, and Project Lead the Way. The hourly stipend as per UTS contract.

Algebra	5 hours	Matt Adler
Geometry	5 hours	Jessica Delguercio
Algebra 2	4 hours	Jennifer Wemssen
Algebra 2	1 hour	Kevin Nichols
Earth Science	5 hours	Keri Degnan
Living Environment	3 hours	Keri Degnan
Living Environment	2 hours	Kim Cooke
Physics	5 hours	Champ LaRocca
Chemistry	2.5 hours	John Posillico
Chemistry	2.5 hours	Rosalie Franz
Global History	5 hours	Theresa Karp
US History	2.5 hours	Mike Sheedy
US History	2.5 hours	Marissa Greenberg
English	2 hours	Tania Cintorino
English	2 hours	Savannah Weilert
English	1 hour	John Panus
SSC English	5 hours	Michael Wimmer
SSC Global History 10	3 hours	Marissa Greenberg
SSC Global History 10	2 hours	Samantha Wimmer
SSC US History	5 hours	Samantha Wimmer
SSC Earth Science	5 hours	Kristen Reid
SSC Math	5 hours	Jennifer Capellini
Spanish FLACS	2 hours	Diana Arichabala
Spanish FLACS	2 hours	Robert Maloney
Spanish FLACS	1 hour	Patricia Foley
French FLACS	5 hours	Ina Ionescu
AP Spanish	5 hours	Patricia Foley
AP French	3 hours	Ina Ionescu
AP Research	5 hours	Tania Cintorino
AP Seminar	2 hours	Tara Flood
AP Seminar	3 hours	John Panus
AP Psychology	5 hours	Thomas Fioriglio
AP Literature	5 hours	Christine Lindquist
AP Language/Composition	5 hours	Tania Cintorino
AP US History	5 hours	Lisa Ferrari
AP Environmental Science	5 hours	Keri Degnan
AP World History	1 hours	Kristen Geeraerts
AP World History	4 hours	Lindsay Garncarz
AP Physics	5 hours	Champ LaRocca
AP Chemistry	5 hours	Edward Kent
AP Biology	5 hours	James Scourtos
AP Calculus AB	5 hours	Kevin Nichols
AP Calculus BC	5 hours	Kevin O'Reilly
AP Statistics	5 hours	Kevin O'Reilly
AP Computer Science A Exam Only	5 hours	Lauren Thompson
AP Computer Science Principles	5 hours	Lauren Thompson
AP Art	5 hours	Curtis Tripoli
AP Music Theory	5 hours	Christopher Coniglio
AP Government	5 hours	Scott Gilbert
Human Body Systems	5 hours	James Scourtos

- k) Recommend the Board of Education approve the following teachers for Seaford Middle School Regents Academies. The hourly stipend as per UTS contract.

Algebra	3 hours	Laurie Schutz
Algebra	2 hours	Thomas Moran
Living Environment	5 hours	Mike Sciacchitano
Spanish FLACS A	2 hours	Danyi Hamilton
Spanish FLACS A	2 hours	Melanie Levy-Roberts
Spanish FLACS A	1 hours	Mayra Meyers
French	5 hours	Jenna Lubicich

A. Non-Instructional (dated March 12, 2025):

NON-INSTRUCTIONAL

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

1. SCOTT NASTAZIO
- Position: Security Aide Part Time
- Civil Service Title: Security Aide Part Time
- Location: District
- Effective Date: March 17, 2025

CONSENT AGENDA – PERSONNEL (cont’d)

P-4: RESIGNATIONS:

1.

SEMA DERNEKLIOGLU
Position: Substitute Teacher Aide Part Time
Civil Service Title: Substitute Teacher Aide Part Time
Location: Seaford Harbor School
Effective Date: February 28, 2025 (To Become a Teacher Aide Part Time)
2.

NUNZIATA GALLO
Position: School Monitor Part Time
Civil Service Title: School Monitor Part Time
Location: Seaford Middle School
Effective Date: February 28, 2025

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.

SEMA DERNEKLIOGLU
Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Type of Appointment: Part Time
Location: Seaford Harbor School
Salary: \$16.50
Reason: To Meet District Needs
Effective Date: March 3, 2025

P-7: LEAVES:

1.

JOHN MCANDREW
Position: Security Aide Part Time
Assignment: District
Effective Date: February 28, 2025
Expiration Date: June 26, 2025
Reason: Personal Leave

P-8: OTHER: No Recommended Actions

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

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

No Discussion.
All Ayes.
Motion Carried.

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

School Year 2024-2025:
1/30/25, 2/4/25, 3/4/25

School Year 2025-2026:
2/5/25

No Discussion.
All Ayes.
Motion Carried.

None RESIDENTS’ COMMENTS

All correspondence has received a response CORRESPONDENCE

Motion by Ms. Matulewicz, second by Ms. Umhafer, to 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. CONTRACT 2024/2025
HEALTH SERVICES
PLAINEDGE UFSD

No Discussion.
All Ayes.
Motion Carried.

Board President Lisa Herbert asked for a motion to add a contract for UPK with Grand Continental Group d/b/a Kiddie Junction to the agenda as Agenda Item 8.A.2.

ADD AGENDA ITEM 8.A.2.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to add to the Agenda as Item 8.A.2. a contract with Grand Continental Group, d/b/a/ Kiddie Junction Preschool and Camp.

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a contract with Grand Continental Group, d/b/a Kiddie Junction Preschool and Camp for UPK for school year 2025/2026 pending final approval by legal.

**CONTRACT 2025/2026
GRAND CONTINENTAL
GROUP D/B/A/ KIDDIE
JUNCTION PRESCHOOL
AND CAMP**

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the first reading of Policy No. 0115 – Dignity For All Students Act – Review Revised Policy

**FIRST READING
POLICY # 0115 (REVISED)**

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the first reading of Policy No. Policy 5710 – School Safety and Education Climate Reporting – Review Revised Policy

**FIRST READING
POLICY # 5610 (REVISED)**

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the first reading of Policy No. Policy 8113 – Extreme Heat Condition Days – Review New Policy

**FIRST READING
POLICY # 7113 (NEW)**

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the first reading of Policy No. 8140 – Unsafe School Transfer Choice – Review Revised Policy

**FIRST READING
POLICY # 8140 (REVISED)**

No Discussion.
All Ayes.
Motion Carried.

Attorney Mary Anne Sadowski, advised that when Policy #7113 comes back for the second reading, there will be a slight tweak. She also advised that she would circulate that policy to the entire Board before the next agenda.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to 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.

DONATION

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on February 11, 2025, of obsolete HP ProBooks and miscellaneous technology equipment at Seaford Middle School.

**OBSOLETE ITEMS
MIDDLE SCHOOL
BOOKS**

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on February 25, 2025, of obsolete fiction and textbooks at Seaford Manor School.

**OBSOLETE ITEMS
MANOR ELEMENTARY
BOOKS**

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on February 14, 2025, of obsolete fiction and textbooks at Seaford High School.

**OBSOLETE ITEMS
HIGH SCHOOL
BOOKS**

No Discussion.
All Ayes.
Motion Carried.

OBSOLETE (cont’d)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on March 3, 2025, of an obsolete Panasonic television and tv cart at Seaford Middle School.

OBSOLETE ITEMS
MIDDLE SCHOOL
TV/CART

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on February 28, 2025, of obsolete fiction books at Seaford High School.

OBSOLETE ITEMS
HIGH SCHOOL
BOOKS

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to 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.

FIELD TRIP
MIDDLE SCHOOL

No Discussion.
All Ayes.
Motion Carried.

Motion by Ms. Matulewicz, 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 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 Addition and 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

RESOLUTIONS – SEQRA (cont’d)

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.

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:

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.

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:

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.

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:

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.

**RESOLUTON – ADD
PROPOSITION NO. 2
EXPENDITURE OF
MONEY FROM CAPITAL
RESERVE FUND 2018
TO MAY 20, 2025 BALLOT**

**RESOLUTON – ADD
PROPOSITION NO. 3
EXPENDITURE OF
MONEY FROM CAPITAL
RESERVE FUND 2024
TO MAY 20, 2025 BALLOT**

**RESOLUTON – BOCES
IM-962899
(MUSICAL INSTRUMENTS)**

RESOLUTIONS – NASSAU BOCES (cont'd)

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.

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:

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.

No Discussion.

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

Motion Carried.

None

Closing remarks by the Administration and Board

- ◆ Thank you for the presentations
- ◆ Mean Girls – Top notch production
Great job by everyone involved
Kids are so incredibly talented
- ◆ Congratulations to so many of our athletic teams

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Regular Meeting at 8:40 p.m.

No Discussion.
All Ayes.
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Heather Umhafer
Vice District Clerk

RESOLUTON
ROOF REPLACEMENT
GENERAL
CONSTRUCTION

DISCUSSION ITEMS

CLOSING REMARKS

ADJOURN
MEETING