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A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, March 26, 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 4:49 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 history of a particular employee, contract negotiations with the Nurses, CSEA and SASA, employment relative to particular employees, particular student matters, conducting interviews for the position of Executive Director – Humanities and the position of Assistant Superintendent for Business & Operations, and non-aligned employee contracts.

OPEN MEETING

A motion was made by Ms. Matulewicz, second by Ms. Umhafer, 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 history of a particular employee, contract negotiations with the Nurses, CSEA and SASA, employment relative to particular employees, particular student matters, conducting interviews for the position of Executive Director – Humanities and the position of Assistant Superintendent for Business & Operations, and non-aligned employee contracts and upon completion of discussion respecting the foregoing to return to open session.

> No Discussion. All Ayes Motion Carried.

Executive Session concluded at 7:25 p.m.

EXECUTIVE SESSION ENDS

At 7:32 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

Topics covered in Dr. Pecora's Administrative Report dated March 21, 2025, included:

ADMINISTRATIVE RFPORT

On tonight's Personnel Action Report, the appointment of Rhonda Meserole as Assistant Superintendent for Business & Operations and Riana DiPalma as Executive Director for Humanities K-12 American Legion Teacher Awards last week Third Grade Drama Production

Middle School production of Beetlejuice this weekend 45 Members inducted to the Art Honor Society this year

Budget Session #3 - Anticipated Revenues and Expenditures presented by Andrew Casale, Assistant Superintendent for Business and Operations included:

PRESENTATION BUDGET SESSION #3

NYS Tax Levy Limit History of Tax Levy vs Maximum Allowable Seaford vs. Rest of Long Island Impacts to Revenue for 25-26 Revenue Comparison State Aid Major Expenditures for 25-26 Additional Propositions on the Ballot

- Proposition 2 Safety and Security Upgrades Proposition
- Proposition 3 Infrastructure Proposition

Budget Dates/Calendar

Thank you

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 **REPORT - INSTRUCTIONAL**

A. Instructional (dated March 26, 2025):

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

P-3: **RESIGNATIONS:**

> 1. JAMES CARPITELLA

Permanent Substitute Position: Assignment: Seaford High School Effective Date: March 26, 2025 Reason: Resignation

2. RICHARD APOLLO

Permanent Substitute Position: Seaford Manor School Assignment: Effective Date: April 2, 2025 Reason: Resignation

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

APPOINTMENTS: (*) Subject to the successful completion of pre-employment P-7: screening ** Please note: These are current contractual salaries.

(*) **BREANNA RIOS** 1.

Position: Type of Appointment: Social Worker Substitute

Seaford Middle School Assianment:

Certification: School Social Worker Professional

Effective Date: March 27, 2025

\$125 per day March 27, 2025 - April 28, 2025, MA Step 1 = \$70,515 April 29, Salary:

2025 - June 6, 2025 To meet district needs

Reason:

(*) 2. **BREANNA RIOS**

Position: Per Diem Substitute Substitute

Type of Appointment:

Seaford Middle School Assignment:

Certification: School Social Worker Professional Effective Date:

June 9, 2025 Salary: \$125 per day Reason: To meet district needs

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

> Recommend the Board of Education amend the expiration date of Pamela a) Brinkman's Leave of absence from April 10, 2025 to May 14, 2025, as approved at the February 12, 2025, Board of Education meeting. (4th Revision)

> b) Recommend the Board of Education amend the expiration date of Kayla Sorensen's Leave Replacement position (Pamela Brinkman) from April $\stackrel{1}{10}$, 2025 to May 14, 2025, as approved at the February 12, 2025, Board of Education meeting. (4th Revision)

> Recommend the Board of Education amend the dates of Joanna Schroeder's Medical Leave of absence from the original dates as approved at the December 11, 2024, Board of Education meeting: c)

ORIGINAL DATES
Psychologist 1st REVISED DATES JOANNA SCHROEDER Psychologist Position: Assignment: Seaford Middle Seaford Middle School School Effective Date: December 9, 2024 December 9, 2024 Sick Leave:

December 9, 2024 -December 9, 2024 -March 21, 2025 March 21, 2025

Leave without Pay: N/A March 22, 2025 - June 27. 2025 June 27, 2025 Expiration Date: March 21, 2025

FMLA: December 9, 2024 -December 9, 2024 -March 21, 2025 Medical Leave March 21, 2025 Medical Leave Reason:

Recommend the Board of Education amend the dates of Amanda Robilotto's Child Care Leave of absence from the original dates as d) approved at the December 11, 2024, Board of Education meeting:

AMANDA ROBILOTTO 1st REVISED DATES ORIGINAL DATES Social Worker Seaford Middle School Position: Social Worker Assignment: Seaford Middle School

March 17, 2025 March 17, 2025 -March 10, 2025 March 10, 2025 - April Effective Date: Sick Leave: May 5, 2025 28, 2025

Leave without Pay: May 6, 2025 - June April 29, 2025 - June

13, 2025 6. 2025

No Recommended Actions

June 13, 2025 June 6, 2025 **Expiration Date:** FMLA: March 17, 2025 -March 10, 2025 -June 13, 2025 June 6, 2025 Child Care Leave Child Care Leave Reason:

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

Algebra 5 Hours Matt Adler

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

Steven Roveto 5 Hours Algebra SCC Living Environment 5 Hours Kim Cooke

B. Non-Instructional (dated March 26, 2025):

P-1: POSITION ABOLITION: No Recommended Actions P-2: POSITION CREATION: No Recommended Actions P-3: RETIREMENTS: No Recommended Actions **RESIGNATIONS:** P-4: No Recommended Actions TERMINATIONS:

APPOINTMENTS: (*) ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission fingerprint clearance and the P-6: successful completion of pre-employment screening

TIMOTHY FOGARTY (*) 1.

P-5:

Position: Civil Service Title: Cleaner Cleaner Type of Appointment: Probationary

Seaford Harbor School

Salary: \$52.105

To Meet District Needs Reason: March 27, 2025 Effective Date:

(*) 2. HANS BARTHOLD

Cleaner Position: Civil Service Title: Cleaner Probationary Type of Appointment: Location:

Seaford Middle School \$52,105 Salary:

Reason: To Meet District Needs Effective Date: March 27, 2025

JOHN REILLY (*) 3.

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 27, 2025

ROSEANN TOSCANO (*)

Position: Teacher Aide Part-Time Substitute Civil Service Title: Teacher Aide Part-Time Substitute

Type of Appointment: Part-time

Location: Seaford Harbor School Salary: \$16.50

To Meet District Needs Reason: Effective Date: March 27, 2025

PERSONNEL - NON-INSTRUCTIONAL (cont'd)

(*) 5. JULIA KONIOR

Teacher Aide Part-Time Position: Teacher Aide Part-Time Civil Service Title:

Type of Appointment: Part-time

Seaford Middle School Location:

Salary: \$16.50

Reason: To Meet District Needs Effective Date: March 27, 2025

P-7: LEAVES:

DONNA JEBAILY

Position: Teacher Aide Part Time Teacher Aide Part Time Assignment: Effective Date: March 20, 2025 Expiration Date: April 30, 2025 Reason: Unpaid Medical Leave

P-8: OTHER: No Recommended Actions

No Discussion. All Ayes Motion Carried.

Board President Lisa Herbert asked for a motion to add Instructional Personnel No. 2 to the agenda as Agenda Item. 6.3.2.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to add to the Agenda as

No Discussion. All Ayes. Motion Carried.

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

recommendation to approve Instructional Personnel Action Report #2:

PERSONNEL ACTION REPORT **INSTRUCTIONAL NO. 2**

ADD AGENDA ITEM 6.3.2.

A. Instructional #2 (dated March 26, 2025):

Item 6.3.2. Instructional Personnel No. 2.

P-1: POSITION ABOLITION: No Recommended Actions POSITION CREATION: P-2: No Recommended Actions P-3: **RESIGNATIONS:** No Recommended Actions LEAVES: P-4: No Recommended Actions P-5: **TERMINATIONS:** No Recommended Actions P-6: **TENURE APPOINTMENTS:** No Recommended Actions

APPOINTMENTS: (*) Subject to the successful completion of pre-employment

screening

(*) RHONDA MESEROLE

Position: Assistant Superintendent for Business

and Operations Probationary

Type of Appointment: Assignment: Central Administration Certification: School District Administrator

Permanent, School Business Administrator Permanent, Certified Public Accountant

Effective Date: July 1, 2025 June 30, 2029 June 30, 2029 **Expiration Date:** Tenure Eligibility:

Assistant Superintendent for Business Tenure Area

and Operations \$245,000

Salary: Reason To Meet District Needs

(*) RIANA DIPALMA

Effective Date:

Expiration Date:

Position: Executive Director for Humanities K-12

Type of Appointment: Probationary

Central Administration Assignment: Certification: School District Leader Professional,

School Building Leader Professional, ELA 7-12, 5-6 Extension Professional,

Theatre Professional July 1, 2025 June 30, 2028 June 30, 2028

Tenure Eligibility: Tenure Area Executive Director for Humanities K-12

Salary: \$179,000

To Meet District Needs Reason

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INSTRUCTIONAL PERSONNEL #2 (cont'd)

P-8: OTHER: No Recommended Actions No Discussion.

All Ayes Motion Carried.

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

CSE

<u>School Year 2024-2025:</u> 2/12/25, 2/28/25, 3/4/25, 3/5/25, 3/6/25, 3/17/25, 3/18/25.

School Year 2025-2026:

2/26/25, 2/27/25. 2/28/25, 3/3/25, 3/4/25, 3/5/25.

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:

3/14/25

No Discussion. All Ayes Motion Carried.

None RESIDENTS' COMMENTS

All correspondence has received a response

CORRESPONDENCE **NEW BUSINESS**

CONTRACT 2024/2025

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a health and welfare services agreement between Seaford UFSD and the Garden City Union Free School District for the 2024-2025 school year and authorize the Board President and the Superintendent of Schools to sign this agreement.

HEALTH SERVICES GARDEN CITY UFSD No Discussion.

All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a health and welfare services agreement between Seaford UFSD and the West Islip Union Free School District for the 2024-2025 school year and authorize the Board President and the Superintendent of Schools to sign this agreement.

No Discussion. All Ayes Motion Carried. **CONTRACT 2024/2025 HEALTH SERVICES WEST ISLIP UFSD**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a health and welfare services agreement between Seaford UFSD and the North Merrick Union Free School District for the 2024-2025 school year and authorize the Board President and the Superintendent of Schools to sign this agreement.

No Discussion. All Ayes Motion Carried. **CONTRACT 2024/2025 HEALTH SERVICES** NORTH MERRICK UFSD

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement between Seaford UFSD and the Premier Camp Company, LLC d/b/a Crestwood Country Day for the 2024-2025 school year and authorize the Board President to sign this agreement.

CONTRACT 2024/2025 PREMIER CAMP COMPANY, LLC D/B/A CRESTWOOD COUNTRY DAY CAMP

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement for Universal Pre-Kindergarten Program between Seaford UFSD and Learn and Grow Child Care, Inc. for the 2025-2026 school year and authorize the Board President to sign this agreement.

CONTRACT 2024/2025 LEARN AND GROW CHILD CARE, INC.

No Discussion. All Aves Motion Carried. Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the second reading and adoption of Policy 0115 – Dignity For All Students Act – Revised Policy.

orove the second atts Act – Revised ADOPTION OF POLICY #0115 (REVISED)

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the second reading and adoption of Policy 5710 – School Safety and Education Climate Reporting –Revised Policy.

SECOND READING & ADOPTION OF POLICY #5710 (REVISED)

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the second reading and adoption of Policy 8113 – Extreme Heat Condition Days – New Policy.

SECOND READING & ADOPTION OF POLICY #8113 (NEW)

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the second reading and adoption of Policy 8140 – Unsafe School Transfer Choice – Revised Policy

SECOND READING & ADOPTION OF POLICY #8140 (REVISED)

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on March 6, 2025, of an obsolete refrigerator at Seaford Middle School.

OBSOLETE ITEMS MIDDLE SCHOOL APPLIANCE

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on March 17, 2025, of a broken laminator at Seaford Manor School.

e disposal OBSOLETE ITEMS
r School. MANOR SCHOOL EQUIPMENT
on.

No Discussion. All Ayes Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on March 20, 2025, of a broken golf cart at Seaford High School.

No Discussion. All Ayes Motion Carried. OBSOLETE ITEMS HIGH SCHOOL - GOLF CART

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the High School's field trip request for the boys varsity lacrosse team to attend a game at Suny Maritime College on April 19, 2025.

FIELD TRIP HIGH SCHOOL

No Discussion. All Ayes Motion Carried.

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

WHEREAS, the 2021-2024 labor agreement between the Board of Education of the Seaford Union Free School District and the United Teachers of Seaford expired on June 30, 2024;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

WHEREAS, the representatives of the District and the Association reached an agreement that has been memorialized in a Memorandum of Agreement dated February 25, 2025, which Memorandum of Agreement has been reviewed by the Board of Education.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District herewith approves the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement; and,

RESOLUTION
UTS - MEMORANDUM OF
AGREEMENT RELATED TO
COLLECTIVE BARGAINING
AGREEMENT

RESOLUTION - UTS MOA (cont'd)

BE IT FURTHER RESOLVED, that the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

No Discussion

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

Motion Carried.

Board President Lisa Herbert asked for a motion to add an employment agreement with Rhonda Meserole to the agenda as Agenda Item 10.E.2.

ADD AGENDA ITEM 10

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve adding to the Agenda as Item 10.E.2, an employment agreement with Rhonda Meserole.

No Discussion. All Ayes. Motion Carried.

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

RESOLUTION EMPLOYMENT AGREEMENT RHONDA MESEROLE

BE IT RESOLVED, that the Board of Education hereby approves the Employment Agreement between the Board of Education and Rhonda Meserole, in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said Employment Agreement on behalf of the Board of Education.

No Discussion

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

Motion Carried.

None DISCUSSION ITEMS

Closing remarks by the Administration and Board

CLOSING REMARKS

- Congratulations and welcome back Ms. Meserole
- Congratulations and welcome Ms. DiPalma
- Shout out to Seaford Marching Band for their performance at the St. Patrick's Day Parade
- Congratulations to the teachers and students recognized at the American Legion Awards
- Congratulations to those staff members recognized at the Scope awards
- ♦ Looking forward to attending Beetlejuice
 Thrilled to be able to put forward a budget underneath the Cap that
 - Thrilled to be able to put forward a budget underneath the Cap that provides our students with the continuous improvements

Huge credit to the Five-year Plan and its savings

At 8:01 p.m., a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to close the Regular Meeting and enter into Executive Session for the purpose of discussing personnel issues.

No Discussion.
All Ayes
Motion Carried.

Executive session concluded at 8:26 p.m. and the Board of Education President re-opened Public Session.

Education **EXECUTIVE SESSION ENDS**

No Discussion. All Ayes Motion Carried.

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Regular Meeting at 8:26 p.m.

No Discussion.
All Ayes
Motion Carried.

ADJOURN REGULAR MEETING

EXECUTIVE SESSION

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk