

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 24, 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  
Mr. Jimmy Chwe – Trustee  
Ms. Heather Umhafer - Trustee  
Ms. Melissa Whidden - Trustee

**ABSENT:** Ms. Trisha Matulewicz - Vice President  
Matthew Kind, Ex-Officio Student Member  
Michael Kofod, Alternate Ex-Officio Student Member

**ALSO PRESENT:**

Dr. Adele V. Pecora  
Rhonda L. Meserole, CPA

At 9:22 a.m., the President of the Board of Education asked for a motion to open the Special Meeting.

**OPEN SPECIAL MEETING**

At 9:22 a.m. a motion by Ms. Umhafer, second by Mr. Chwe, to open the Special Meeting. As the first order of business, Board President Lisa Herbert led those present in the Pledge of Allegiance.

No Discussion.  
All Ayes.  
Motion Carried.

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

**PERSONNEL ACTION  
REPORT NON-  
INSTRUCTIONAL**

A. Non-Instructional (dated July 24, 2025):

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

1. ANGELA WEBER

Position: Account Clerk  
Civil Service Title: Account Clerk  
Type of Appointment: Probationary  
Location: Central Administration  
Salary: \$46,053.00  
Reason: To Meet District Needs  
Effective Date: July 28, 2025  
Position: Account Clerk

P-7: LEAVES: No Recommended Actions

P-8: OTHER: No Recommended Actions  
No Discussion.  
All Ayes.  
Motion Carried.

None

**RESIDENT'S COMMENTS**

Motion by Ms. Umhafer, second by Mr. Chwe, to approve a contract between Seaford UFSD and the Library Café in Farmingdale, New York, for an event on August 27, 2025, and authorize the Board President to sign this agreement.

**CONTRACT – LIBRARY  
CAFÉ 8/27/2025**

No Discussion.  
All Ayes.  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve an Employment agreement between Angela Weber and the Seaford UFSD and authorize the Board President to sign said amendment.

**EMPLOYMENT AGREEMENT  
2025/2026  
ANGELA WEBER**

No Discussion.  
All Ayes.  
Motion Carried.

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the Second Reading and Adoption of Policy 4526 – Internet Acceptable Use

No Discussion.  
All Ayes.  
Motion Carried.

**POLICY NO. 4526  
SECOND READING &  
ADOPTION**

Motion by Ms. Umhafer, second by Mr. Chwe, to approve the disposal request on July 22, 2025, of solar panels on the middle school roof that are outdated and need to be removed for the new roof installation.

No Discussion.  
All Ayes.  
Motion Carried.

**OBSOLETE  
MIDDLE SCHOOL  
SOLAR PANELS**

All Correspondence has received a response

**CORRESPONDENCE**

None

**DISCUSSION ITEMS**

None

**CLOSING REMARKS**

There being no further business, a motion was made by Ms. Umhafer, second by Mr. Chwe, to adjourn the Special Meeting at 9:23 a.m.

No Discussion.  
All Ayes  
Motion Carried.

**ADJOURN SPECIAL  
MEETING**

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Heather Umhafer  
Vice District Clerk