

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, December 1, 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

**ABSENT:** Ms. Melissa Whidden – Trustee  
Matthew Kind, Ex-Officio Student Member  
Michael Kofod, Alternate Ex-Officio Student Member

ALSO PRESENT:  
Dr. Adele V. Pecora  
Dr. Sheena Jacob

At 8:09 a.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Lisa Herbert led those present in the Pledge of Allegiance.

**OPEN MEETING**

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

**RESOLUTION  
ENERGY PERFORMANCE  
CONTRACT**

**BE IT RESOLVED**, that the Board of Education of the Seaford Union Free School District hereby appoints the firm of Energia for the purpose of providing engineering services in in connection with a potential Energy Performance Contract for the Seaford Union Free School District in accordance with the terms and conditions of the attached Agreement;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute the Agreement between the Seaford Union Free School District and Energia on behalf of the Board of Education.

No Discussion  
Lisa Herbert - Aye  
Trisha Matulewicz - Aye  
Jimmy Chwe - Aye  
Heather Umhafer - Aye  
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an Energy Performance Contract between Seaford UFSD and Energia for the 2025-2026 school year and authorize the Board President to sign this agreement.

**CONTRACT 2025/2026  
ENERGIA**

No Discussion  
All Ayes  
Motion Carries.

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

**EMPLOYMENT AGREEMENT  
JOHN STRIFFOLINO**

**BE IT RESOLVED**, that the Board of Education hereby approves an employment agreement between Seaford Union Free School District and John Strifolino; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board of Education President to sign said agreement on its behalf.

No Discussion  
Lisa Herbert - Aye  
Trisha Matulewicz - Aye  
Jimmy Chwe - Aye  
Heather Umhafer - Aye  
Motion Carried.

None

**CLOSING REMARKS**

None

**DISCUSSION ITEMS**

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Special Meeting at 8:10 a.m.

**ADJOURN SPECIAL  
MEETING**

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Heather Umhafer  
Vice District Clerk