

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, March 25, 2026, 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
Matthew Kind, Ex-Officio Student Member

ABSENT: Michael Kofod, Alternate Ex-Officio Student Member

ALSO PRESENT:

Dr. Adele V. Pecora
Dr. Sheena Jacob
Ms. Rhonda L. Meserole, CPA
Mr. John Strifolino
Mr. Christopher Powers - Attorney

At 5:49 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, legal matters, employment relative to particular employees, particular student matters and a particular student and related discipline matter.

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, legal matters, employment relative to particular employees, particular student matters and a particular student and related discipline matter and upon completion of discussion respecting the foregoing to return to open session.

No Discussion
All Ayes
Motion Carried.

Executive Session concluded at 7:20 p.m.

EXECUTIVE SESSION ENDS

At 7:35 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.

OPEN PUBLIC SESSION

Topics covered in Matthew Kind's Report dated March 25, 2026, included:

EX-OFFICIO STUDENT BOARD MEMBER REPORT

Spring sports are fully in stride already, Seaford student-athletes are having a blast and staying active!!

This past Wednesday, Seaford High School hosted a "College & Beyond Fair!", which is a great opportunity every year for all students and parents to attend!

This past Saturday was Seaford High School's Junior Formal. It's always such a wonderful evening for all of the juniors and their dates, and this year's theme was an Enchanted Garden, how exciting!!

This past Sunday was Seaford's first ever Brunch and Bingo Bash, which was an initiative spearheaded by the National Honor Society. This Brunch was from 11 to 1 and was an event for our senior citizens here throughout the Seaford Community to reconnect and spend time together, which is just such an incredible opportunity for everyone here in Seaford!!

Seaford Booster Club's annual Golf Outing will be held on June 7, so make sure to purchase a ticket and attend this wonderful event!!

Topics covered in Dr. Pecora's Administrative Report dated March 20, 2026, included:

ADMINISTRATIVE REPORT

Last week a wonderful celebration at the American Legion recognizing Teachers of the Year:

- Harbor School – Jessica Koudelka
- Manor School – Katie Haug
- Middle School – Adam Cohen
- High School – Stephanie Bartkus

ADMINISTRATIVE REPORT (cont'd)

Monday night we had a celebratory event with the SCOPE awards

- Board President Lisa Herbert, Middle School Teacher Tina Weir and District Clerk Carmen Ouellette were this year's Seaford honorees
- Dr. Adele Pecora read what written about each in the SCOPE booklet
- District Clerk, Carmen Ouellette, was unable to attend the awards dinner so was presented with her plaque at this evening's Board Meeting; She and Ms. Herbert were also presented with flowers

Board President Lisa Herbert briefly spoke about Carmen Ouellette

Student Athletic Recognitions – We are celebrating tonight Nassau County Champions in Boys' Bowling and Cheerleading

RECOGNITIONS

Boys' Bowling came in 2nd in the State Championship

Kevin Witt, Director of Physical Education, Health and Athletics, spoke about Volunteer Coach Scott Donovan and Coach Scott Nastasio and volunteer Coach Scott Donovan. He went on to speak about both the Boys' and Girls' teams and a recap of the season

BOYS' BOWLING

Coach Scott Nastasio also spoke about both the Girls' and Boys Bowling teams He then introduced each player who was presented with a certificate of achievement

Mr. Witt spoke about the Cheerleading Team - first place in the County and third place in the States. He went on to speak about this Cheerleading team, basically a brand-new team, the time and work they put in, the program and their coaches Ms. Martin, Ms. Mahoney and Mis Fischetto.

CHEERLEADING

Coach Martin spoke about the season, the team and their resilience, teamwork, hard work, commitment to the sport and each other. Each girl was introduced and presented with a certificate of achievement

Budget Session #3 – Seaford UFSD Budget 2026-2027 Anticipated Revenues & Expenditures:

**PRESENTATION
BUDGET SESSION #3
ANTICIPATED REVENUES
AND EXPENDITURES**

The Budget Building Process began in late fall in meetings with all Administrators

- Budget Formulation
- Budget Approval
- Budget Execution
- Budget Oversight

Proposed Budget 2026-2027

Budget to Budget Increase

Projected tax levy increase

Seaford UFSD Allowable Tax Levy

- School Year
- Seaford UFSD Maximum Allowable Tax Levy %
- Seaford UFSD Actual Tax Levy %

2026/2027 Revenue Sources

Impacts to Revenue for 2026/2027

Current State Aid as of 3/25/2026

Proposed Expenditure Budget 2026/2027

- General Fund Expenditure Budget Categories
- Major Expenditures for 2026/2027

Improving Facilities is a District Goal

- 2026/2027 Capital Projects Funded through our Budget
- Middle School Bathroom Renovations
- Middle School Gym Windows
- High School Access to Outdoor Learning Space

Schedule of Future Meetings

A special thank you to our Board of Education and the Seaford Community for Supporting our Schools

Board President Lisa Herbert thanked Ms. Meserole for the presentation and for all her hard work noting that this is a very active season for her. Ms. Herbert went on to express the Board's appreciation for all the time and effort she puts in.

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 - Instructional:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated March 25, 2026):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. JULIANNE O'BRIEN
Position: Permanent Substitute Teacher
Assignment: District
Effective Date: March 20, 2026
Reason: Resignation

P-4: LEAVES:

1. SAMANTHA WIMMER
Position: Secondary Teacher - Special Education
Assignment: Seaford High School
Effective Date: May 21, 2026
Sick Leave: May 21, 2026 - September 23, 2026
Leave without Pay: September 24, 2026 - November 6, 2026
Expiration Date: November 6, 2026
FMLA: May 21, 2026 - October 13, 2026
Reason: Child Care Leave
2. JENNA AMMON
Position: Secondary Teacher
Assignment: Seaford High School
Effective Date: June 24, 2026
Sick Leave: June 24, 2026 - September 16, 2026
(using remaining 16 days)
Leave without Pay: September 17, 2026 - January 22, 2027
Expiration Date: January 22, 2027
FMLA: June 24, 2026 - November 16, 2026
Reason: Child Care Leave

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

1. ANGELA FIEDERLEIN
Position: Per Diem Substitute
Type of Appointment: Substitute
Assignment: District
Certification: Nursery, Kindergarten and Grades 1-6
Permanent
Effective Date: March 26, 2026
Salary: \$125 per day
Reason: To Meet District Needs

P-8: OTHER:

- a) 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	3 hours	Derek Ng
Algebra	1 hour	Christine Urso
Algebra	1 hour	Marie Savage
Geometry	5 hours	Jessica Delguercio
Geometry	5 hours	Steve Roveto
Algebra 2	2 hours	Kevin Nichols
Algebra 2	1.5 hours	Christine Urso
Algebra 2	1.5 hours	Marie Savage
Living Environment	5 hours	Alexis Charles
Earth Science	5 hours	Kristen Reid
Physics	5 hours	Champ LaRocca
Chemistry	2.5 hours	Lilly Alaimo
Chemistry	2.5 hours	Rosalie Franz
Global History	5 hours	Marissa Greeberg
US History	2.5 hours	Mike Sheedy
US History	2.5 hours	Marissa Greenberg
SSC English	5 hours	Mike Wimmer
SSC Global History 10	2.5 hours	Mike Sheedy
SSC Global History 10	2.5 hours	Marissa Greengerg
SSC US History	2.5 hours	Marissa Greenberg
SSC US History	2.5 hours	Mike Sheedy
SSC Earth Science	5 hours	Kristen Reid
SSC Math	5 hours	Jennifer Capellini
Spanish FLACS	4 hours	Robert Maloney

PERSONNEL ACTION REPORT – INSTRUCTIONAL (cont'd)

AP Seminar	5 hours	John Panus
AP Language/Composition	1 hour	Kimberly Flood
AP Language/Composition	4 hours	Tania Cintorino
AP Literature	5 hours	Christine Lindquist
AP Psychology	5 hours	Thomas Fioriglio
AP US History	5 hours	Lisa Ferrari
AP World History	5 hours	Lindsay Hill
AP Environmental Science	5 hours	Caitlyn Wigand
AP Physics	5 hours	Champ La Rocca
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 Principles	5 hours	Lauren Thompsen
AP Art	5 hours	Curtis Tripoli
AP Music Theory	5 hours	Chris Coniglio
Spanish FLACS	1 hour	Trish Foley
AP Macroeconomics	5 hours	Theresa Karp
AP Government	5 hours	Scott Gilbert
Human Body Systems	5 hours	James Scourtos

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

Spanish FLACS A	2 hours	Danyi Hamilton
Spanish FLACS A	2 hours	Melanie Levy-Roberts
Spanish FLACS A	1 hour	Mayra Meyers
French FLACS	5 hours	Ina Ionescu
AP Spanish	2.5 hours	Diana Arichabala
AP Spanish	2.5 hours	Trish Foley
AP French	5 hours	Ina Ionescu
AP Research	1.5 hours	Mike Sheedy
AP Research	1.5 hours	Tania Cintorino
French	5 hours	Jenna Lubicich
Algebra	2 hours	Thomas Moran
Algebra	3 hours	Laurie Schutz
Biology	5 hours	Mike Sciacchitano

- c) Recommend the Board of Education approve a sixth period teaching assignment for the 2025 -2026 school year for the following teachers at Seaford High School as of April 13, 2026.

Mike Wimmer	.2	Special Education ICT Teacher Geometry Period 3
Jennifer Capellini	.2	Special Education ICT Teacher Geometry Period 5

- d) Recommend the Board of Education rescind the following teachers for Cafeteria Duty for the Seaford High School for the 2025-2026 school year as of March 31, 2026.

Mike Wimmer
Jennifer Capellini

- e) Recommend the Board of Education approve the appointment of the following volunteer coach for the High School sports for the 2025 - 2026 school year as of March 26, 2026.

Sofia Sanchez Softball

- f) Recommend the Board of Education extend the expiration date of Katherine Germanakos' Child Care Leave of absence from June 26, 2026, to June 25, 2027, as approved at the August 6, 2025, Board of Education meeting.

- g) Recommend the Board of Education amend the dates of Nicole Culella's Medical Leave of absence as approved at the March 11, 2026, Board of Education Meeting:

<u>NICOLE CULELLA</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Executive Director for STEM and Instructional Technology K-12	Executive Director for STEM and Instructional Technology K-12
Assignment:	Central Administration	Central Administration
Effective Date:	March 9, 2026	March 9, 2026
Sick Leave:	March 9, 2026 - March 20, 2026	March 9, 2026 – March 24, 2026
Leave without Pay:	N/A	N/A
Expiration Date:	March 20, 2026	March 24, 2026
FMLA:	March 9, 2026 - June 5, 2026	March 9, 2026 - June 5, 2026
Reason:	Medical Leave	Medical Leave
		No Discussion
		All Ayes
		Motion Carried.

PERSONNEL ACTION REPORT (cont'd)

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

**PERSONNEL ACTION
REPORT
NON-INSTRUCTIONAL**

B. Non-Instructional (dated March 25, 2026):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS: No Recommended Actions

P-4: RESIGNATIONS

1. MEGHAN WESOLOWSKI

Position: Registered School Nurse – Part Time
Civil Service Title: Registered School Nurse – Part Time
Location: District
Effective Date: March 31, 2026

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: (*) ALL employee appointments are subject to approval by the Nassau County Civil Service Commission.

(*) 1. DANYELLA HERNANDEZ

Position: Registered School Nurse
Civil Service Title: Registered School Nurse
Type of Appointment: Probationary
Location: District
Salary: \$63,404 (prorated)
Reason: To Meet District Needs
Effective Date: April 13, 2026

(*) 2. DOUGLAS YOUNG

Position: Custodian
Civil Service Title: Custodian
Type of Appointment: Probationary
Location: Seaford Harbor School
Salary: \$58,899 (prorated)
Reason: To Meet District Needs
Effective Date: March 30, 2026

(*) 3. DAVID AMMIRATA

Position: Cleaner - Part Time - Substitute
Civil Service Title: Cleaner - Part Time - Substitute
Type of Appointment: Substitute
Location: District
Salary: \$17.00 (prorated)
Reason: To Meet District Needs
Effective Date: April 13, 2026

P-7: LEAVES: No Recommended Actions

P-8: OTHER:

- a) Recommend the Board of Education amend the expiration date for Kim D'Onofrio-Ruden's medical leave of absence from March 17, 2026, to April 14, 2026, as approved at the February 25, 2026, Board of Education meeting.

No Discussion
All Ayes
Motion Carried.

Board President Lisa Herbert asked for a motion to add to the Agenda as Item 6.3. Non-Instructional Personnel Action Report #2.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to add to the agenda as Item 6.3, Personnel Action Report – Non-Instructional #2.

No Discussion
All Ayes
Motion Carried.

**ADD AS AGENDA ITEM 6.3
PERSONNEL ACTION
REPORT NON-
INSTRUCTIONAL #2**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the recommendation to approve the Personnel Action Report – Non-Instructional #2:

**PERSONNEL ACTION
REPORT
NON-INSTRUCTIONAL #2**

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS: No Recommended Actions

PERSONNEL ACTION REPORT – NON-INSTRUCTIONAL (cont'd)

P-4: RESIGNATIONS:

1. MAUREEN ERICKSON

Position: Teacher Aide Full Time/ Teacher Aide Part Time
Civil Service Title: Teacher Aide Full Time/ Teacher Aide Part Time
Location: Seaford Manor School
Effective Date: April 10, 2026

P-5: TERMINATIONS: No Recommended Actions

P-6: APPOINTMENTS: No Recommended Actions

P-7: LEAVES: No Recommended Actions

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

School Year 2025-2026:

11/18/25, 1/8/26, 2/11/26, 2/27/26, 3/2/26, 3/5/26.

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 2025-2026:

2/25/26, 3/4/26.

No Discussion
All Ayes
Motion Carried.

Comments, Questions and/or Concerns Raised by the Public included:

RESIDENTS' COMMENTS

- A resident advised that she lives on Marilyn drive and had a compliment and a little concern
She complimented the seniors who drive and park on her street
They are quiet; they don't leave garbage
When they walk home, they say hello; they are a pleasure; they have been wonderful
How they pull out of the parking lot sometimes....
- She expressed her concern over the Security cars that drive through the neighborhood
They tend to use that street as the cross street from here to get to the High School
They speed; I was almost hit last spring;
They blow stop signs; they don't even slow down
She stated that they have tons of kids on Marilyn now – within 3 houses from her there are 7 under the age of 5
The students are doing what they are supposed to be doing
Please remind the security drivers that they need to follow the same rules

All correspondence has received a response

CORRESPONDENCE

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a related services agreement between Seaford UFSD and The Hagedorn Little Village School for the 2026-2027 school year and authorize the Board President to sign this agreement.

**NEW BUSINESS
CONTRACT 2026/2027
THE HAGEDORN LITTLE
VILLAGE SCHOOL**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a related services agreement between Seaford UFSD and Corinthian Therapy Management Services, Inc. for the 2026-2027 school year and authorize the Board President to sign this agreement.

**CONTRACT 2026/2027
CORINTHIAN THERAPY
MANAGEMENT
SERVICES
(RELATED SERVICES)**

No Discussion
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an academic tutoring services agreement between Seaford UFSD and Corinthian Therapy Management Services, Inc. for the 2026-2027 school year and authorize the Board President to sign this agreement.

No Discussion
All Ayes
Motion Carried.

**CONTRACT 2026/2027
CORINTHIAN THERAPY
MANAGEMENT
SERVICES
(ACADEMIC TUTORING)**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a related services agreement between Seaford UFSD and Blue Sea Educational Consulting, Inc. for the 2026-2027 school year and authorize the Board President to sign this agreement.

No Discussion
All Ayes
Motion Carried.

**CONTRACT 2026/2027
BLUE SEA EDUCATIONAL
CONSULTING
(RELATED SERVICES)**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an academic tutoring services agreement between Seaford UFSD and Blue Sea Educational Consulting, Inc. for the 2026-2027 school year and authorize the Board President to sign this agreement.

No Discussion
All Ayes
Motion Carried.

**CONTRACT 2026/2027
BLUE SEA EDUCATIONAL
CONSULTING
(ACADEMIC TUTORING)**

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 2025-2026 school year and authorize the Board President and the Superintendent of Schools to sign this agreement.

No Discussion
All Ayes
Motion Carried.

**CONTRACT 2025/2026
PLAINEDGE UFSD
HEALTH SERVICES
(RESIDENT)**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an addendum to an agreement between Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the Seaford School District for the 2025-2026 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion
All Ayes
Motion Carried.

**ADDENDUM TO
CONTRACT 2025/2026
KIDZ EDUCATIONAL
SERVICES**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an addendum to an agreement between Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the Seaford School District for the 2026-2027 school year and authorize the Board President to execute said agreement on its behalf.

No Discussion
All Ayes
Motion Carried.

**ADDENDUM TO
CONTRACT 2026/2027
KIDZ EDUCATIONAL
SERVICES**

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve ENTERING INTO AN AGREEMENT BETWEEN SEAFORD UNION FREE SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT# 2M-993909 DATED) TO FIND THAT:

**CONTRACT – BOCES OF
NASSAU COUNTY
PROJECT #2M-993909**

1. the use of the Musical Instruments and the District's participation in the Arts in Education project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Musical instruments, and is necessary to maintain the District's educational program; and that

2. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the Musical Instruments in a cost effective and economic manner.

CONTRACTS – BOCES (cont'd)

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE SEAFORD UNION FREE SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR ARTS IN EDUCATION PROJECT# 2M-99309 TO PURCHASE MUSICAL INSTRUMENTS at:

Destination Building Name	Building • Full Address 1 line
Seaford Senior High	1575 Seamans Neck Road, Seaford, NY 11783

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve a revocable permit agreement for non-commercial use of university facilities between Seaford UFSD and the State University of New York at Maritime College for March 21, 2026, and authorize the Board President to sign this agreement.

**CONTRACT – 3/21/2026
STATE UNIVERSITY OF
NEW YORK AT MARITIME
COLLEGE**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve an agreement for re-evaluations and psychosocial evaluations between Eden II School for Autistic Children, Inc., and the Seaford Union Free School District for the 2025-2026 school year and authorize the Board President to execute said agreement on its behalf.

**CONTRACT 2025/2026
EDEN II SCHOOL FOR
AUTISTIC CHILDREN**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept a donation from Mr. Joe Polite of a loveseat for use in the activity room at the Middle School.

DONATION

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept a donation from Donors Choose of snacks for the Robotics Club and the Drama Club/Stage Crew at the Middle School.

DONATION

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the disposal request on March 24, 2026, of a broken refrigerator at the Seaford Harbor School.

**OBSOLETE ITEMS
HARBOR SCHOOL**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the High School's field trip request for a student to attend the NYSSEF ISEF Round 2 Competition at the New York Hall of Science in Corona, NY on March 30, 2026.

**FIELD TRIP
SEAFORD HIGH SCHOOL**

No Discussion
All Ayes
Motion Carried.

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

**RESOLUTION
HONEYWELL
ENERGY PERFORMANCE**

**RESOLUTION FOR SELECTION OF HONEYWELL FOR PURPOSES OF
CONDUCTING A COMPREHENSIVE ENERGY AUDIT.**

WHEREAS, the Seaford Union Free School District ("District") requested proposals from energy services companies/energy performance contractors ("ESCOs") for the "District-Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis at the Seaford Union Free School District, RFP#: EPC-01 (the "Energy Project") on January 15, 2026 (the "RFP"); and

WHEREAS, the District received proposals from ESCOs for the installation of energy conservation measures from prospective ESCOs in response to the Energy Project RFP on February 26, 2026; and

RESOLUTION – ENERGY PERFORMANCE (cont'd)

WHEREAS, the District Administrators and the District's Engineer for the Energy Project, Energia, reviewed and evaluated the proposals submitted by the ESCOs in connection with the Energy Project; and

WHEREAS, based upon said review and evaluation of the proposals, the District Administrators and Energia recommend that the Board of Education authorize Honeywell to conduct a Comprehensive Energy Audit in accordance with the RFP issued by the District at no cost to the District; and

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the District to appoint Honeywell as its energy performance contractor for the purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Honeywell as the District's Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Honeywell's sole cost and expense to determine the feasibility of entering into an energy performance contract with the District.

Lisa Herbert - No Discussion
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
BOCES PROJECT
2M-993909**

WHEREAS, the Board of Education of the Seaford School District 2M-993909 desires to enter into a 4-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 \$100,129.44 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 6-1-2026 to 5-31- 2030.

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

Board President Lisa Herbert advised that they were going to put back on the agenda an item that was previously on the agenda in November 2025. It is the revised Policy #1500-Use of Facilities. She then asked for a motion to add to the Agenda as Item 10.F.1 – Revised Policy # 1500-Use of Facilities as a First Read and Adoption.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to add to the agenda as Item 10.F.1 – Revised Policy # 1500 – Use of Facilities First Reading and Adoption of Policy #1500.

**ADD AS AGENDA ITEM
10.F.1 – FIRST READING
AND ADOPTION
REVISED POLICY #1500**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve the first reading and adoption of revised Policy 1500 – Use of Facilities.

**FIRST READING AND
ADOPTION (REVISED)
POLICY #1500**

No Discussion
All Ayes
Motion Carried.

Board President Lisa Herbert advised that there are two (2) Board of Education seats up for election this year. If anyone should have any questions please contact our District Clerk, Carmen Ouellette

DISCUSSION ITEMS

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you Rhonda Meserole for your presentation
- ◆ Congratulations to our student athletes; they always make us proud
- ◆ Thank you to Mr. Polite for his donation
- ◆ Thank you to Donors Choose for their donation
- ◆ This weekend the Middle School Production of Sponge Bob; it will for the first time be performed at Seaford High School – Friday and Saturday nights
- ◆ Congratulations to our District Treasurer, Steven Arnone, on passing his CPA test

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Regular Meeting at 8:36 p.m.

ADJOURN REGULAR MEETING

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Heather Umhafer
Vice District Clerk