

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, July 20, 2026, 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 (arrived 5:15 p.m.)
Ms. Heather Umhafer – Trustee

ABSENT:

Ms. Melissa Whidden – Trustee

ALSO PRESENT:

Dr. Sheena Jacob
Ms. Rhonda L. Meserole, CPA
Mr. John Striffolino
Ms. Carrie Ann Tondo – Attorney

At 5:05 p.m., the President of the Board of Education opened the Special 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 legal matters.

OPEN SPECIAL
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 legal matters and upon completion of discussion respecting the foregoing to return to open session.
No Discussion
All Ayes
Motion Carried.

Executive Session concluded at 5:35 p.m.

EXECUTIVE SESSION ENDS

At 5:37 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 those present in the Pledge of Allegiance.

OPEN PUBLIC SESSION

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

CONTRACT – BOCES
PROJECT # 22-996878

RECOMMEND ENTERING INTO AN AGREEMENT BETWEEN SEAFORD UNION FREE SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT# 22-996878 DATED 7-8-26) TO FIND THAT:

1. the use of the Equipment and the District's participation in the administrative Technology and District Security Projects project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, 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 equipment in a cost effective and economic manner.

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 TECHNOLOGY PROJECT# 22-996878 TO REPLACE OBSOLETE COMPUTER EQUIPMENT 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 an agreement with Emkay Consulting, LLC for the 2026-2027 school year and authorize the Board President to sign this agreement.

CONTRACT 2026/2027
EMKAY CONSULTING,
LLC

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to table Agenda Item 3.A.D. (Energy Performance contract – Honeywell).

TABLE AGENDA ITEM
3.A.D.

No Discussion
All Ayes
Motion Carried.

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

RESOLUTION – ENERGY
PERFORMANCE CONTRACT
(ISSUED 4/11/2008

WHEREAS, the District has completed all work and obligations associated with the Energy Performance Contract Project (issued April 11, 2008); and

WHEREAS, all project expenditures have been paid, all contractual obligations have been satisfied, and the project has been determined to be substantially complete and ready for closeout; and

WHEREAS, a balance of Ten Thousand Two Hundred Dollars (\$10,200) remains unexpended within the project fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the Energy Performance Contract Project (issued April 11, 2008) to be closed and complete; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the transfer of the remaining unexpended project balance in the amount of Ten Thousand Two Hundred Dollars (\$10,200) from the Energy Performance Contract Project Fund to the District's General Fund; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and/or Treasurer is authorized and directed to take all actions necessary to effectuate this transfer and close out the project accounts.

Lisa Herbert -
Trisha Matulewicz -
Jimmy Chwe -
Heather Umhafer -

No Discussion
Aye
Aye
Aye
Aye
Motion Carried.

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

CONTRACT – NASSAU
BOCES PROJECT 22-996878
07/31/2026 to 07/30/2031

WHEREAS, the Board of Education of the Seaford School District 22-996878 desires to enter into a 5-year contract with the Nassau BOCES to furnish certain services to the District pursuant to Education Law 1950(4)Gj), those services being: CoSer 630 Technical Services, CoSer 639 District Security Projects.

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 \$567,294.14 which is inclusive of related estimated borrowing fees during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-31-2026 to 7-30-2031.

Lisa Herbert -
Trisha Matulewicz -
Jimmy Chwe -
Heather Umhafer -

No Discussion
Aye
Aye
Aye
Aye
Motion Carried.

At 5:38 p.m. a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to re-enter into Executive Session for the purpose of discussing legal matters and upon completion of discussion respecting the foregoing to return to open session to adjourn the meeting.

RETURN TO EXECUTIVE
SESSION

Motion by Ms. Matulewicz, second by Ms. Umhafer, to adjourn Executive Session and return to public session at 6:24 p.m.

ADJOURN EXECUTIVE
SESSION

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer to adjourn the Special Meeting at 6:24 p.m.

ADJOURN SPECIAL
MEETING

No Discussion
All Ayes
Motion Carried.

Respectfully submitted,