

A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, January 23, 2019, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Ms. Janice Baldwin - Trustee
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich – Trustee

Dr. Adele V. Pecora
Mr. John A. Strifolino
Ms. Marie Donnelly
Mary Anne Sadowski - Attorney

At 7:34 p.m., the President of the Board of Education opened the Workshop Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

Topics covered in Dr. Pecora's Administrative Report dated January 18, 2019 included:

ADMINISTRATIVE REPORT

Updates

Wellness Committee up and running

- Planning on having a Wellness Week

District is looking for an architect; will be interviewing four Architectural firms

- H2M
- BBS
- Michael Mark
- John Grillo

Course scheduling for expansion of participation in 8th Grade Living Environment

- Letters have gone out to parents in the current Living Environment class
- Mr. Lynch visited classrooms to talk to students about opportunities related to the Science Research Program

Elementary Enrichment Program

- Visited other schools to look at programs
- Looking to expand Elementary STEAM activities within the next month
- Students will be given 40-minute STEAM enrichment lessons twice a month taught by a series of teachers both with the classroom teacher and special area teachers

Next Board Meeting will have a full presentation by the Security Guard Staffing Advisory Committee

- Met on January 9th; went over progress made
- Final recommendations were presented to the Board on February 6th
- Had some conversation about the situation that occurred in the Babylon School District where there was a security guard that had brought in a weapon and left his gun in the bathroom

Updates on our Wrestling, Track and Bowling Teams

Instructional Technology II by Thomas Lynch and Frederick Kaden

**PRESENTATIONS
INSTRUCTIONAL
TECHNOLOGY**

Brief Review of November 2018 Technology Presentation

- Planning
- Support
- Outcomes

Current Status

- Assets
- Professional Development

Current Focus

- Student Support

Hour of Code

- Elementary
- Middle School
- High School

The SAMR Model

Manor & Harbor Student Presentations

App Presentations

- PowerPoint
- SWAY
- SUTORI
- Publisher

Technology in the Classroom at Seaford Middle School

- Office 365

Seaford High School Teacher and Student Presentation

- One Note

TECHNOLOGY PRESENTATION (cont'd)

Looking forward - Expansion of the PDL Initiative

- 2019/2020 School Year
- 2020/2021 School Year
- 2021/2022 School Year
- 2022/2023 School Year

Future – Professional Development

Tony Wagner's Seven Survival Skills

- Critical Thinking and Problem Solving
- Collaboration Across Networks and Leading by Influence
- Agility and Adaptability
- Initiative and Entrepreneurship
- Effective Oral and Written Communication
- Accessing and Analyzing Information
- Curiosity and Imagination

Thank you to the Board, Administration and Faculty for making this all possible

Mr. Kahn briefly spoke about the ACT Committee and the history of the building of the District's technology to where it is today

Ms. Parisi spoke about how technology has taken off in all the schools in such a short time

Ms. Stark spoke about how great it is that everyone is learning and embracing the technology and what a wonderful learning lesson it is – the collaboration between students and teachers. She also spoke about how different it is for her son this year with the new devices.

Mr. Kahn thanked Mr. Burke for his wonderful STEAM Night.

Motion by Ms. Stark, second by Ms. Baldwin, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
 REPORT - INSTRUCTIONAL**

A. Instructional (dated January 23, 2019):

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RETIREMENT/RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- 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. CASSANDRA PENSA
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Childhood Education 1-6 - Initial
 Effective Date: January 24, 2019
 Salary: \$105/day
 Reason: To Meet District Needs
- (*) 2. JORDON SABINSKY
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Childhood Education 1-6 - Initial
 Early Childhood Education B-2 - Initial
 Effective Date: January 24, 2019
 Salary: \$105/day
 Reason: To Meet District Needs
- (*) 3. KARALYN MURPHY
 Position: Substitute Teacher
 Type of Appointment: Substitute
 Assignment: District Wide
 Certification: Physical Education - Initial
 Effective Date: January 24, 2019
 Salary: \$105/day
 Reason: To Meet District Needs

P-8: OTHER: No Recommended Actions

None

PUBLIC COMMENTS

Discussion of Policies:

Policy #2100 – School Board Legal Status.

POLICY #2100

- Combining old policy 2100 and 2111
- Adding resolution to Reorganization Meeting Agenda related to Board liability – Public Officer’s Law to cover Board
- Incorporating liability policy related to the Board of ed
- Updates need to be made

Policy #2200 – Annual Budget Vote and School Board Elections.

POLICY #2200

- Incorporating three old policies – 1050, 2120, 2120.2

Policy #2300 – Board of Education Membership.

POLICY #2300

- Incorporating 2120.1, 2121, 2150, 2220, 2510, 2520

Policy #2350 – Types, Agendas, Procedures and Minutes.

POLICY #2350

- Public Participation at Board Meetings – working well with one
- Public Participation – only residents to speak
- Date/timing of Reorganization Meeting
- Time frame for new Board Member training
- Meeting agendas; order of agenda items
- Regular Meetings and Special Meetings; no Workshop Meetings

Policies will be on the next Board Meeting agenda

Harbor STEAM Night was amazing evening

**CLOSING COMMENTS
BOARD/ADMINISTRATION**

Wonderful to see students doing so much

Good luck to all the teams

Thank you to all the presentations

8th Grade Orientation; Curriculum Fair- nice evening

A lot of good things happening

Technology initiative a team effort

Great to have Tom Lynch on the team

Welcome back to Fred Kaden

Congratulations to teams

Don't believe everything you are reading in the papers about what we are receiving in State Aid

At 9:00 p.m., a motion was made by Ms. Stark, second by Ms. Baldwin, to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing the employment and discipline relative to one employee; three particular students and related discipline matters; the School District’s collective bargaining negotiations with UTS and Custodial Units; and the Superintendent’s mid-year evaluation.

**ADJOURN WORKSHOP
MEETING**

No Discussion.

All Ayes

Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Ms. Pedisich, to adjourn Executive Session at 11:19 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.

All Ayes

Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Janice Baldwin
Vice District Clerk