

## PERSONNEL ACTIONS - CIVIL SERVICE

### 1. APPOINTMENTS OF CIVIL SERVICE PERSONNEL

EMPLOYEE TYPE	NAME	POSITION	LOCATION	EFFECTIVE DATE
Part-time	Maria Johnston	Lunch Monitor	Wantagh Elementary	10/2/2023
Part-time	Elizabeth Amendolare	Lunch Monitor	Wantagh Elementary	10/2/2023
Part-time	Annette Podesta	Bus Monitor	Mandalay Elementary	9/5/2023
Full-time	Tammy Genovese	Teacher Aide	Wantagh Elementary	10/10/2023

### 2. APPOINTMENT OF NON-INSTRUCTIONAL SUBSTITUTES

EMPLOYEE TYPE	NAME	POSITION	LOCATION	RATE	EFFECTIVE DATE
Part-time	Joan Tobias	Permanent Aide	Forest Lake	\$16/hr	10/10/2023

## MINUTES

October 5, 2023

A planning session of the Wantagh Board of Education, Wantagh Union Free School District, was held on Thursday, October 5, 2023, at the Administrative Offices, and was called to order by President Adam Fisher at 8 p.m.

The following were present:

Adam Fisher	President
Tara Cassidy	Vice-President
Anthony Greco	Trustee
Jennifer Perfetti	Trustee
Laura Reich	Trustee
John McNamara	Superintendent of Schools
Anthony Cedrone	Assistant Superintendent for Business
Stephen Moran	Assistant Superintendent for Pupil Personnel Services
Carol-Ann Winans	Exec. Director of Curriculum & Instruction K-12
Stephanie Scolieri	Exec. Director of Human Resources & Administration

On the recommendation of the Superintendent of Schools, MOTION was made by Laura Reich, seconded by Tara Cassidy, and passed unanimously:

approving the attached civil service appointments.

approving the attached non-instructional substitute appointment.

approving an Inter-Municipal Agreement between the County of Nassau and the Wantagh Union Free School District for the replacement of exterior doors for the Forest Lake and Mandalay Elementary Schools, and hereby authorize the Board President to execute said agreement.

approving the following resolution:

WHEREAS, in accordance with New York State Education Department guidance and policy, the Board of the Wantagh UFSD ("the Board") is the appropriate body to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA") for the purpose of required determinations respecting the proposed Capital Improvement Project. The proposed project under consideration by the Board (the "Project") is replacement of district-wide exterior doors in the same location(s);

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing

structure or facility," "replacement, rehabilitation or reconstruction of and construction of a structure or facility, in kind, on the same site ... unless such action meets or exceeds any [Type I] thresholds in section 617.4," and "expansion of existing facilities by less than 10,000 square feet of gross floor area";

WHEREAS, the proposed Project constitutes such routine activities of educational institutions, maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds; and

NOW, THEREFORE, BE IT RESOLVED that it is the final determination of the Board that the above Project is a Type II action, which are not subject to further review under SEQRA, and that the proposed action will not result in a significant adverse impact on the environment.

approving an agreement with Orlin & Cohen Medical Specialists Group effective October 7, 2023 through June 30, 2024, at a rate of \$29,440.80, and hereby authorize the Board President to execute said agreement.

approving acknowledgement and acceptance of a budget transfer as printed.

The following topics were discussed:

- Cyber security review
- Mascot Committee selection process
- Vocational educational programs
- Planning calendar 2024-25
- Coach buses on field trip policy review
- Capital projects: elementary school bathrooms

MOTION was made by Jennifer Perfetti, seconded by Anthony Greco, and passed unanimously, approving to enter Executive Session at 8:45 p.m. to discuss employment of particular staff members and safety.

The meeting reconvened at 9:40 p.m.

MOTION was made by Tara Cassidy, seconded by Laura Reich, and passed unanimously, approving adjournment at 9:41 p.m.

Submitted,

Tara Cassidy  
District Clerk Pro Tem