

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, April 25, 2006, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President  
Ms. Linda Hurley - Vice President  
Ms. Andrea Cajuste - Trustee

ABSENT: Mr. Richard DiBlasio - Trustee  
Mr. Russell Klein - Trustee

Also Present: Mr. Brian Conboy

At 6:07 p.m., the President of the Board of Education asked for a motion to call a Special Meeting.

**CALL A SPECIAL MEETING**

At 6:08 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to call a Special Meeting.

All ayes  
Motion carried.

The Special Meeting was called to order at 6:08 p.m.

**SPECIAL MEETING**

Motion by Ms. Hurley, second by Ms. Cajuste, to adopt the following resolution:

**BOCES 2006/2007 ADMINISTRATIVE BUDGET**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2006/2007 school year (July 1, 2006 through June 30, 2007), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2006/2007 school year in the amount of sixteen million three hundred three thousand seven hundred seventeen dollars (\$16,303,717) be, and hereby is APPROVED by this Board.

All ayes  
Motion carried.

Motion by Mr. Kass, second by Ms. Cajuste, to approve the three (3) votes cast for candidates to the BOCES Board as follows:

**BOCES BOARD CANDIDATES**

William Stris  
Susan Bergtraum  
Michael Weinick

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to adopt the following resolution, as amended:

**RESOLUTION -  
PROPOSITION - REPAIR  
RESERVE FUND**

BE IT RESOLVED, that the resolution adopted by the Board of Education at its public meeting on April 6, 2006 approving the placement of a proposition to establish a repair reserve fund before the qualified voters of the Seaford Union Free School District at its annual budget vote and election on May 16 2006, is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Board of Education hereby creates a repair reserve fund pursuant to General Municipal Law Section 6-d; and

BE IT FURTHER RESOLVED, that the Board of Education shall place before the qualified voters of the Seaford Union Free School District at its annual budget vote and election on May 16, 2006, a proposition authorizing the funding of the repair reserve fund; which proposition shall read in substantially the following form:

“Shall the Board of Education be authorized to transfer \$210,000 from its fund balance for the 2005-06 school year to its repair reserve fund for repairs to the High School Auditorium, including repairing (not replacing) the seating, new carpeting and painting; which transfer of funds shall not cause an increase in taxes”.

BE IT FURTHER RESOLVED, that the District Clerk is directed to amend the legal notice of the annual budget vote and school election to include the text of the afore-described proposition, and to take all necessary steps to include the proposition on the ballot for said annual budget vote and school election.

All ayes  
Motion carried.

There being no further business, a motion was made by Ms. Cajuste, second by Ms. Hurley, to adjourn the Special Meeting at 6:34 p.m.

**ADJOURN**

All ayes  
Motion carried.

Respectfully submitted,

Linda Hurley,  
Vice District Clerk