

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, August 14, 2006, in the All Purpose Room of 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

ARRIVED AT 6:10 P.M. Mr. Richard DiBlasio - Trustee

PARTICIPATED IN EXECUTIVE
SESSION VIA TELEPHONE Mr. Michael Sapraicone -
CONFERENCE CALL AT 6:03 P.M. Trustee

Mr. Michael Maina
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich
Christopher Venator, Esq. - Arrived at 7:10 p.m.

At 6:04 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to call a Special Meeting.

**CALL A SPECIAL
MEETING**

All ayes
Motion carried.

Board President Bradley Kass asked to have a motion to adjourn to Executive Session for the purpose of discussing:

- A specific personnel matter

No action will be taken.

At 6:04 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess the Special Meeting and enter into Executive Session.

**MOTION - ENTER
EXECUTIVE SESSION**

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cajuste, to recess Executive Session and return to the Special Meeting at 7:00 p.m.

**RECESS EXECUTIVE
SESSION**

All ayes
Motion carried.

Mr. Sapraicone's telephone call ended.

**CONFERENCE CALL
ENDED**

The Special Meeting was called to order at 7:05 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

RECONVENE PUBLIC SESSION

At 7:05 p.m., a new telephone call was made to allow Mr. Sapraicone to participate in the Special Meeting via telephone.

MR. SAPRAICONE REJOINS MEETING VIA TELEPHONE

A discussion of the fund balance, reserves and tax levy took place in order for the Board to approve setting the tax levy. The external auditing firm of R.S. Abrams was present to answer questions and explain their recommendations.

DISCUSSION - TAX LEVY

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

PUBLIC COMMENTS

- Education Law - reserve fund
- General Municipal Law
- Teachers' Retirement
- Funding of employment benefits
- Reserves
- External Auditor's Report

Motion by Ms. Hurley, second by Mr. DiBlasio, to adopt the following resolutions:

RESOLUTIONS

- a. BE IT RESOLVED that the Board of Education hereby transfers the sum of, not to exceed, \$200,000 from the undesignated fund balance for the 2005-06 school budget to the pre-existing Workers' Compensation Reserve established pursuant to §6-j of the General Municipal Law.
- b. BE IT RESOLVED that the Board of Education hereby transfers the sum of, not to exceed, \$1,000,000 from the undesignated fund balance for the 2005-06 school budget to the pre-existing reserve for Employee benefit accrued liability established pursuant to §6-p of the General Municipal Law.

RESOLUTIONS (cont'd)

- c. BE IT RESOLVED, that the Board of Education hereby establishes a Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-r for the purpose of financing retirement contributions into the New York State Employees' Retirement system; and

BE IT FURTHER RESOLVED that the sum of, not to exceed, \$200,000 shall be transferred from the undesignated fund balance for the 2005-06 school budget to the Retirement Contribution Reserve Fund.

- d. RESOLVED, that the following budget of the necessary claims and expenditures in the Seaford UFSD in the Town of Hempstead, school year 2006-2007, amounting to \$46,827,331 school purpose; \$1,761,950 library purpose; total of \$48,589,281 be and the same is hereby accepted.

RESOLVED, that the sum of \$ 33,560,207 school purpose; \$1,647,744 library purpose; total \$ 35,207,951 being the remainder of the budget adopted as above and the amount which must be raised by taxation (net amount) for Seaford UFSD of the Town of Hempstead, Nassau County, New York for the year 2006-2007 to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2006-2007.

RESOLVED, that the district clerk of this school district be and she is hereby authorized and directed pursuant to section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York on or before August 15, 2007.

Bradley Kass - Aye
Linda Hurley - Aye
Richard DiBlasio - Aye
Andrea Cajuste - Aye
Motion Carried.

Discussion of real property tax exemption for members of volunteer fire companies or volunteer ambulance services was held.

DISCUSSION - TAX EXEMPTION

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

PUBLIC COMMENTS

- How many paying homes
- Income Tax Credit
- Concerns for next year's budget
- Federal and State plans
- Why are fundraisers needed for playgrounds
- New Policy on Agendas

At 8:10 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste to adjourn the Special Meeting and return to Executive Session to discuss a litigation matter.

ADJOURN

All ayes
Motion carried.

Mr. Sapricon's telephone call ended at 8:10 p.m.

CONFERENCE CALL ENDED

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session at 9:07 p.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk