

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 11, 2007, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Mr. Richard G. DiBlasio – Trustee
Mr. John DelGiudice – Trustee
Mr. Michael D. Sapraicone – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich

At 6:15 p.m., the President of the Board of Education asked for a motion to call a Special Meeting for the purpose of dealing with tabled items, Bond Referendum, SEQRA declarations and Web provider.

CALL SPECIAL MEETING

A motion was made by Ms. Hurley, second by Mr. DiBlasio, to call a special meeting.

No Discussion
All ayes
Motion carried.

The Special Meeting was called to order at 6:15 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

SPECIAL MEETING

School Wires gave a presentation of their Web services

PRESENTATIONS

None

MINUTES

None

FINANCIAL REPORTS

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

PUBLIC COMMENTS

- Scope of bond items
- Guarantee of work getting done
- Possible changes by new board
- Communication

OLD BUSINESS

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

BOND REFERENDUM

RESOLUTION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 11, 2007, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR:

RESOLVED BY THE BOARD OF EDUCATION OF THE SEAFORD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Seaford Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on **TUESDAY, DECEMBER 4, 2007**, at 7:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) the Seaford Manor School, Washington Avenue, Seaford, New York for those persons residing in the First School Election District; and (2) the Seaford Harbor School, Bayview Street, Seaford, New York, for those persons residing in the Second School Election District; as provided in the Notice calling said Special District Meeting as hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Wantagh Seaford Citizen*," and in the Nassau Edition of "*Newsday*," two newspapers each having a general circulation in the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

BOND REFERENDUM RESOLUTION (cont'd)

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF THE SEAFORD UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that the Board of Education of the Seaford Union Free School District, in the County of Nassau, New York, has adopted a resolution on October 11, 2007, authorizing a Special District Meeting of the qualified voters of said School District to be held on:

Tuesday, December 4, 2007

from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) at the following two voting places:

- (1) The Seaford Manor School, Washington Avenue, Seaford, New York for those persons residing in the First School Election District
- (2) The Seaford Harbor School, Bayview Street, Seaford, New York, for those persons residing in the Second School Election District

for the purpose of voting upon the following Proposition:

	<u>PROPOSITION</u>	
YES		NO

RESOLVED:

(a) That the Board of Education of the Seaford Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to undertake a school facilities improvement project (herein referred to as the "Project") substantially as described in the plan entitled "Seaford Union Free School District - Pre-Referendum Scoping List" dated October 11, 2007 and prepared for the District by Burton, Behrendt, and Smith, P.C., Architects, Patchogue, New York (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, such Project consisting of: (i) the construction of a building addition to the Seaford High School, at the estimated cost of not to exceed \$3,251,891; and (ii) alterations and improvements to all District school buildings and the sites thereof, including (as and where required): interior reconstruction and space reconfiguration to provide for additional instructional and other space; window, roof, skylight, door, ceiling, locker and floor replacements; improvements to the heating, ventilation, air conditioning, water, electrical, lighting, mechanical, plumbing, fire alarm, clock, security, public address and other communication systems; technology improvements; interior and exterior masonry reconstruction; auditorium, multipurpose room, gymnasium, classroom, restroom and locker room renovations; drainage improvements; improvements to facilitate access by the physically challenged; parking, asphalt, sidewalk, and curb improvements; and athletic field improvements, including the installation of a synthetic turf field and field lighting; reconstruction of athletic fields; field irrigation improvements, and the installation of fencing, at the estimated cost of not to exceed \$18,325,513; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$21,577,404; provided that the costs of the components of the Project as set forth above and in further detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

BOND REFERENDUM RESOLUTION (cont'd)

(b) that a tax is hereby voted therefor in the amount of not to exceed \$21,577,404 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and bonds of the District are authorized to be issued in the principal amount of not to exceed \$21,577,404 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(c) that the District expects to receive as reimbursement from the State of New York (the "State") \$867,164 under the new Expanding our Children's Education and Learning ("EXCEL") State aid program, and additional amounts of other State aid, and all of such aid as and when received by the District shall be applied to offset and reduce the taxes hereby authorized.

Such Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

a) That the Board of Education of the Seaford Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to (i) construct a building addition at Seaford High School and (ii) construct alterations and improvements to all District school buildings and the sites thereof and to expend therefor an amount not to exceed \$21,577,404; (b) that a tax is hereby voted in the amount of not to exceed \$21,577,404 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and bonds of the District are authorized to be issued in the principal amount of not to exceed \$21,577,404 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (c) that the District expects to receive EXCEL aid in the amount of \$867,164 and other aid from the State of New York, and such aid as and when received by the District shall offset and reduce the taxes hereby authorized

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN, that pursuant to either §2014 of the Education Law or Article 5 of the Election Law, personal registration of voters is required in order to vote. No person shall be entitled to vote at said Special District Meeting whose name does not appear on the register of said School District or upon the registration list furnished by the Nassau County Board of Elections, or who does not register as herein provided. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2003, will not be required to register personally for this Special District Meeting.

NOTICE IS HEREBY FURTHER GIVEN that qualified voters of the District may register on any regular business day at the Office of the District Clerk, Central Administration Office, 1600 Washington Avenue, Seaford, New York, between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) through Monday, November 26, 2007.

BOND REFERENDUM RESOLUTION (cont'd)

The register of the School District will be filed in the office of the District Clerk, Central Administration Office, 1600 Washington Avenue, Seaford, New York, and will be open for inspection by qualified voters of the District between the hours of 9:00 A.M. and 4:00 P.M. (Prevailing Time) on each of the five days prior to the date set for the Special District Meeting, except Sunday, provided that inspection on Saturday, December 1, 2007 shall be by advanced appointment only.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk on Monday through Fridays, excluding holidays, between the hours of 9:00 A.M. and 4:00 P.M... If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on Tuesday, November 27, 2007. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on Monday, December 3, 2007, the day before the date set for the Special District Meeting.

A list of all persons to whom absentee ballots shall have been issued will be available for public inspection at the office of the District Clerk of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Saturday and Sunday.

The boundaries of the two Election Districts are as follows:

First Election District - Registration and voting at the Seaford Manor School, Washington Avenue, Seaford, New York. Community members who reside within the geographic boundaries of the Manor Elementary School shall be required to cast their ballots at the Manor Elementary School.

Second Election District - Voting at the Seaford Harbor School, Bayview Street, Seaford, New York. Community members who reside within the geographic boundaries of the Harbor Elementary School shall be required to cast their ballots at the Harbor Elementary School.

The geographic boundaries for these attendance zones is set forth on the transportation map contained within the office of the Assistant Superintendent for Business, Washington Avenue, Seaford, New York and may be reviewed upon request.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 11, 2007

Carmen T. Ouellette
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Richard DiBlasio and duly put to a vote on roll call which resulted as follows:

Bradley Kass -	Aye
Linda Hurley -	Aye
John DelGiudice -	Aye
Richard DiBlasio -	Aye
Michael Sapracione	Aye

The resolution was declared adopted.

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

SEQRA

1. Lead Agency Designation-Seafood Harbor Elementary School

WHEREAS, the Board of Education of the Seafood Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seafood Harbor Elementary School (hereinafter the "proposed action") located at 3500 Bayview Street in the hamlet of Seafood, Town of Hempstead, Nassau County; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review is optional and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Seafood Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

2. Adoption of Negative Declaration-Seafood Harbor Elementary School

WHEREAS, the Board of Education of the Seafood Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seafood Harbor Elementary School (hereinafter the "proposed action") located at 3500 Bayview Street in the hamlet of Seafood, Town of Hempstead, Nassau County; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1 and 2 of a Short Environmental Assessment Form ("EAF") to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education of the Seafood Union Free School District, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

3. Lead Agency Designation-Seafood High School

WHEREAS, the Board of Education of the Seafood Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seafood High School (hereinafter the "proposed action") located at 1575 Seamans Neck Road in the hamlet of Seafood, Town of Hempstead, Nassau County; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review is optional and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Seafood Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4),

with respect to the above-described proposed action.

SEQRA (cont'd)

4. Adoption of Negative Declaration-Seafood High School

WHEREAS, the Board of Education of the Seafood Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seafood High School (hereinafter the "proposed action") located at 1575 Seamans Neck Road in the hamlet of Seafood, Town of Hempstead, Nassau County; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1 and 2 of a Short Environmental Assessment Form ("EAF") to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education of the Seafood Union Free School District, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

5. Lead Agency Designation-Seafood Manor Elementary School

WHEREAS, the Board of Education of the Seafood Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seafood Manor Elementary School (hereinafter the "proposed action") located at 1590 Washington Avenue in the hamlet of Seafood, Town of Hempstead, Nassau County; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review is optional and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Seafood Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

6. Adoption of Negative Declaration-Seafood Manor Elementary School

WHEREAS, the Board of Education of the Seafood Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seafood Manor Elementary School (hereinafter the "proposed action") located at 1590 Washington Avenue in the hamlet of Seafood, Town of Hempstead, Nassau County; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1 and 2 of a Short Environmental Assessment Form ("EAF") to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

SEQRA (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education of the Seaford Union Free School District, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

7. Lead Agency Designation-Seaford Middle School

WHEREAS, the Board of Education of the Seaford Union Free School District (hereinafter the "Board of Education"), is considering the implementation of various improvements at the Seaford Middle School (hereinafter the "proposed action") located at 3940 Sunset Avenue in the hamlet of Seaford, Town of Hempstead, Nassau County; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review is optional and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Seaford Union Free School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

8. Type II Determination-Seaford Middle School

WHEREAS, the Board of Education of the Seaford Union Free School District is considering the implementation of various improvements at the Seaford Middle School (hereinafter referred to as the "proposed action"); and

WHEREAS, the Board of Education of the Seaford Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District, as lead agency, after review of the action proposed at the Seaford Middle School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

The adoption of the foregoing resolution was seconded by Board Member Michael Sapricono and duly put to a vote on roll call which resulted as follows:

Bradley Kass -	Aye
Linda Hurley -	Aye
John DelGiudice -	Aye
Richard DiBlasio -	Aye
Michael Sapricono	Aye

The resolution was declared adopted.

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

BE IT RESOLVED, that the Board of Education hereby approves the Seaford School District to enter into a contract with School Wires, Inc., for Website Design Services pursuant to the proposal submitted by that company, with a formal contract to be approved by Board Resolution at a subsequent Board meeting.

No Discussion
All ayes
Motion carried.

None

None

Closing remarks by the Administration and Board concerned:

- Setting calendar for Bond
- Brochures and Mailing Schedule

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn the Special Meeting at 8:40 p.m.

No Discussion
All Ayes
Motion Carried.

Respectfully submitted,

Linda Hurley,
Vice District Clerk

CONTRACTS

BOARD REPORTS

ADMINISTRATIVE REPORTS

CLOSING REMARKS

**ADJOURN SPECIAL
MEETING**