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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, December 4, 2007, 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 (arrived 8:45 p.m.)  
Ms. Linda Hurley – Vice President  
Mr. John DelGiudice – Trustee  
Mr. Richard G. DiBlasio – Trustee  
Mr. Michael D. Sapracione – Trustee (arrived 10:45 p.m.)

Mr. Thomas J. Markle  
Mr. Brian L. Conboy  
Mr. Kenney W. Aldrich  
Christopher Venator, Esq.

Ms. Linda Hurley asked for a motion to call a special meeting to review the 4000 Series of the Board of Education Policies.

At 7:04 p.m., a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to call a special workshop meeting for the purpose of reviewing the Board of Education Policies Series 4000.

**OPEN WORKSHOP MEETING**

All ayes  
Motion carried.

The Special Workshop Meeting convened at 7:04 p.m.

Areas covered included:

Updates: State Aid Projections  
Review of Series 4000 Policies

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

**PUBLIC COMMENTS**

- Physical Education Policy
- Extending Kindergarten Day

At 9:50 p.m., a motion was made by Ms. Hurley, second by Mr. DelGiudice, to recess the special meeting to check the results of the Bond Referendum Vote.

**RECESS SPECIAL MEETING**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DiBlasio, to reconvene the special meeting at 10:00 p.m.

**RECONVENE SPECIAL MEETING**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to certify the results of the Capital Project Bond Referendum Vote of December 4, 2007.

**CERTIFY VOTE**

PROPOSITION NO. 1 – CAPITAL PROJECT REFERENDUM

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

	<u>YES</u>	<u>NO</u>
HARBOR	476	302
MANOR	595	308
Absentee Ballots	20	17
<b>TOTAL VOTES:</b>	<b>1091</b>	<b>627</b>

All ayes  
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the special meeting at 10:52 p.m.

**ADJOURN**

All ayes  
Motion carried.

Respectfully submitted,

Linda Hurley,  
Vice District Clerk

Carmen Ouellette,  
District Clerk