

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, April 14, 2016, in the All Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President  
Mr. Brian W. Fagan - Vice President  
Mr. Patrick Rail - Trustee  
Ms. Stacie Stark - Trustee  
Ms. Jeanmarie Wink – Trustee

Mr. Brian L. Conboy  
Mr. John A. Strifflino  
Ms. Elisa Pellati  
Ms. Antonia Hamblin – Attorney

At 7:34 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

**OPEN MEETING**

Areas covered in Assistant Superintendent for Business Elisa Pellati's presentation on the proposed 2016/2017 Budget included:

**PRESENTATIONS  
PROPOSED  
2016/2017 BUDGET**

Goal is to have a balanced budget; Revenues = Expenditures

- Budget Formula
- Restricted Tax Levy
- Current State Aid
- Local Revenues
- Pilots
- Use of reserves
- Expenditure Plan
- Assigned Fund Balance
- Budget Formula
- New York State Budget Highlights
  - Foundation Aid
  - Gap Elimination Adjustment
  - Star Changes
  - School Safety
  - Minimum Wage
  - Paid Family Medical Leave
  - APPR
- Upcoming Meetings
  - Special Meeting April 19<sup>th</sup> – BOCES Vote
  - Budget Hearing – May 5<sup>th</sup> at Seaford High School
  - Budget Vote – Tuesday, May 17<sup>th</sup> – 7:00 a.m. – 9:00 p.m.

Mr. Kahn briefly spoke about the work and time put into the budget by Administration.

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

**PUBLIC COMMENTS**

- Is bowling included in the 2016/2017 budget
- Can you comment on any of the building wish list items

Motion by Mr. Fagan, second by Ms. Wink, to adopt the following resolution:

**RESOLUTION**

**BE IT RESOLVED**, based upon a recommendation from the Superintendent of Schools, that the Seaford School District budget for the 2016/2017 school year be approved by this Board of Education and presented to the community for voting purposes under Proposition #1 on May 17, 2016 in the amount of \$65,310,448 with a budget-to-budget increase of 2.63% and a tax levy of 1.23%.

**ADOPTION OF THE  
2016-2017 BUDGET**

Bruce Kahn - No Discussion  
Brian Fagan - Aye  
Patrick Rail - Aye  
Stacie Stark - Aye  
Jeanmarie Wink - Aye  
Motion Carried.

None

**CLOSING REMARKS**

At 7:56 p.m., a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn the Special Meeting and enter into Executive Session for the purpose of discussing matters leading to the employment of a person.

**ADJOURN SPECIAL  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Stark, to adjourn Executive Session at 9:05 p.m.

**ADJOURN  
EXECUTIVE SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Stacie Stark  
Vice District Clerk