

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 17, 2016, in the Board of Education Conference Room located in 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. Striffolino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney (arrived at 10:34 p.m.)

At 9:30 p.m. Board President Bruce Kahn opened the meeting. As the first order of business, Mr. Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

Topics covered in Mr. Conboy’s Administrative Report dated May 13, 2016 included:

ADMINISTRATIVE REPORT

New York State Scholar Athlete Teams
- Baseball Won
- Softball lost
Boys and Girls Lacrosse in playoffs
Seaford High School No. 85 on Washington Post’s most challenging High School list – expect to move up
Negotiations cancelled by the Aides Unit

None

PUBLIC COMMENTS

Board discussion concerning Board attendance at District retirement dinners:

BOARD DISCUSSION

- Stacie Stark and Jeanmarie Wink to SASA Dinner - May 26
- Patrick Rail and Bruce Kahn to Teachers’ Retirement Dinner – June 14th
- Bruce Kahn, Brian Fagan and Stacie Stark to Donna DeLucia-Troisi Retirement Dinner – June 21

Motion by Fagan, second by Ms. Wink, to recess the meeting to check the results of the vote.

No Discussion.
All Ayes
Motion Carried.

The Special Meeting recessed at 9:32 p.m.

MEETING RECESSED AT 9:32 PM

Christopher Venator, Attorney, arrived at 10:34 p.m.
Carmen Ouellette, District Clerk, arrived at 10:34 p.m.

SCHOOL ATTORNEY & DISTRICT CLERK ARRIVE

The Special Meeting reconvened at 10:36 p.m.

RECONVENE SPECIAL MEETING

Motion by Mr. Fagan, second by Ms. Wink, to accept the results of the May 17, 2016 Annual Budget Vote and Trustee Election for Proposition No. 1 as detailed below:

CERTIFY RESULTS OF THE MAY 17, 2016 ANNUAL BUDGET VOTE & TRUSTEE ELECTION

PROPOSITION NO. 1 – SCHOOL BUDGET 2016/2017:

RESOLVED, that the proposed **2016/2017** budget providing for the appropriation of the necessary funds to meet the estimated expenditures of **\$65,310,448** of the school district for the fiscal year beginning July 1, 2016, as presented by the Board of Education of the Seaford Union Free School District at Seaford, Nassau County, New York at the public hearing, be approved and the Board of Education be authorized to levy the necessary taxes therefor.

PROPOSITION NO. 1 SCHOOL BUDGET 2016/2017

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR	<u>568</u>	<u>186</u>
MANOR	<u>610</u>	<u>227</u>
ABSENTEE BALLOTS	<u>19</u>	<u>19</u>
TOTAL VOTES:	<u>1197</u>	<u>432</u>

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

CERTIFICATION OF VOTE (cont'd)

Motion by Mr. Fagan, second by Ms. Wink, to accept the results of the May 17, 2016 Annual Budget Vote and Trustee Election for the election of two (2) Board Trustees as detailed below:

BOARD OF TRUSTEES (2 Seats)

**BOARD OF TRUSTEES
(2) SEATS**

	Janice BALDWIN	Bruce KAHN
HARBOR	<u>495</u>	<u>487</u>
MANOR	<u>582</u>	<u>545</u>
ABSENTEE BALLOTS	<u>34</u>	<u>28</u>
TOTAL VOTES:	<u>1111</u>	<u>1060</u>

WRITE-INS

NAME	NUMBER OF VOTES	NAME	NUMBER OF VOTES
Christian Baca	1	Mitchell Kislowksi	1
Janice Baldwin	4	William Korchak	1
Kathy Battiste	1	Les Lowinger	1
Jim Bergen	1	Bryan Mackay	1
Sue Calandra	1	Marie Mackay	1
Jane Dawkins	1	Kera McLoughlan	1
Arthur J. Feeney	1	Peter Mountanous	1
Janet Feeney	1	Mickey Mouse	1
Ben Franklin	1	Susan Novelli	1
Dean Gianacono	1	Maureen Quinn	1
Michael Gilman	1	Donald Trump	2
Jim Hurson	1	Bruce Wayne	1
Bruce Kahn	2	Joseph Wise	1
Thomas Karounos	1	No Name	20
Clark Kent	1		

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

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you to the residents for supporting the budget
- ◆ Congratulations to Janice Baldwin

At 10:44 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 contract negotiations.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Ms. Wink, to adjourn Executive Session at 11:01 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Stacie Stark
Vice District Clerk