

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, June 23, 2016, in the Main Office Conference Room located in Seaford Middle School, 3940 Sunset 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
Carrie-Anne Tondo, Attorney

At 6:45 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

None

PUBLIC COMMENTS

At Board Trustee Jeanmarie Wink's request, a brief overview was given of the settlement.

Board President Bruce Kahn asked to have a motion to recess the Special Meeting and enter into Executive Session for the purpose of discussing the pending LIPA litigation.

At 6:49 p.m., a motion was made by Mr. Fagan, second by Mr. Rail, to recess the Special Meeting and enter into Executive Session for the purpose of discussing the pending LIPA litigation.

RECESS SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

At 6:56 p.m., a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn Executive Session and reopen the Special Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

The Special Meeting resumed at 6:56 p.m.

SPECIAL MEETING RESUMED

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

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby authorizes the settlement of the matter captioned: *Baldwin Union Free School District, Bellmore-Merrick Central High School District, Freeport Union Free School District, Hewlett-Woodmere Union Free School District, Jericho Union Free School District, Merrick Union Free School District, Mineola Union Free School District, North Merrick Union Free School District, North Shore Central School District, Plainedge Union Free School District, Rockville Centre Union Free School District, Roslyn Union Free School District, Seaford Union Free School District, Syosset Central School District, Uniondale Union Free School District, Henry L. Grishman, and William H. Johnson, as Residents and Taxpayers of the County of Nassau, v. County of Nassau, Nassau County Legislature, Edward Mangano, in his Official Capacity as County Executive, James E. Davis, in his Official Capacity as Acting Assessor, Assessment Department of the County of Nassau, George Maragos, in his Official Capacity as Nassau County Comptroller, Beaumont Jefferson, in his Official Capacity as Nassau County Treasurer, Long Island Power Authority, Long Island Lighting Company, and Public Service Enterprise Group Long Island*, venued in the Supreme Court of Nassau County bearing Index Number 699-2016, in accordance with the terms of the Settlement Agreement and Release attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Settlement Agreement and Release and any other documents necessary to effectuate the terms of said Settlement Agreement and Release on behalf of the Board of Education.

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

There being no further business, a motion was made by Ms. Wink, second by Mr. Rail, to adjourn the Special Meeting at 6:57 p.m.

ADJOURN SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Stacie Stark, Vice District Clerk