

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 16, 2017, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President  
Mr. Brian W. Fagan - Vice President  
Ms. Janice Baldwin - Trustee  
Mr. Patrick Rail - Trustee  
Ms. Stacie Stark - Trustee

Mr. Brian L. Conboy  
Mr. John A. Striffolino  
Ms. Elisa Pellati  
Mr. Christopher Venator – Attorney (arrived at 9:49 p.m.)

At 9:39 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**

Topics covered in Mr. Conboy's Administrative Report dated May 12, 2017 included:

**ADMINISTRATIVE REPORT**

Athletic Director Interviews  
Property Tax Report Card  
Drivers Ed Bid  
Textbook Central  
Harbor Road  
- Substantial work done  
- Utility pole moved  
Busy time of year in District  
- Join us at the various events

None

**PUBLIC COMMENTS**

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

**REAL PROPERTY TAX REPORT CARD**

**RESOLVED**, that the Board of Education of the Seaford Union Free School District approves the Real Property Tax Report Card prepared by the District's business office for the 2017 Annual District Meeting; and

**BE IT FURTHER RESOLVED**, that a copy of said Report Card was submitted to the State Education Department on April 21, 2017; which was 24 hours after the Board of Education adoption of the 2017-2018 school budget.

No Discussion  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Janice Baldwin - Aye  
Patrick Rail - Aye  
Stacie Stark - Aye  
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a contract with Textbook Central for the 2017-2018 school year and authorize the Board President sign said Contract. Textbook Central provides textbooks to resident Seaford students who attend non-public schools, and authorize the Board President to sign said Contract.

**CONTRACT – 2017/2018 TEXTBOOK CENTRAL**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to approve entering into a contract with East Meadow Driving School, the only bidder, as our "In-Car" training provider, with vehicles, for the summer, fall and spring semesters of the 2017-2018 school year, at a rate of \$299 per student and authorize the Board President to sign said Contract.

**CONTRACT – 2017/2018 EAST MEADOW DRIVING SCHOOL**

No Discussion.  
All Ayes  
Motion Carried.

Motion by Mr. Fagan, second by Mr. Rail, to recess the meeting to check the results of the vote.

**RECESS MEETING**

No Discussion.  
All Ayes  
Motion Carried.

The Special Meeting recessed at 9:46 p.m.

**MEETING RECESSED AT 9:46 P.M.**

Christopher Venator, Attorney, arrived at 9:49 p.m.  
Carmen Ouellette, District Clerk, arrived at 9:50 p.m.

**SCHOOL ATTORNEY & DISTRICT CLERK ARRIVE**

The Special Meeting reconvened at 9:50 p.m.

**RECONVENE SPECIAL MEETING AT 9:50 P.M.**

Motion by Mr. Fagan, second by Mr. Rail, to accept the results of the May 16, 2017 Annual Budget Vote and Trustee Election as detailed below (write-ins and affidavit ballots to be counted at later time):

**CERTIFY RESULTS OF  
THE MAY 16, 2017**

**PROPOSITION NO. 1 – SCHOOL BUDGET 2017/2018:**

**ANNUAL BUDGET VOTE  
& TRUSTEE ELECTION**

**RESOLVED**, that the proposed 2017/2018 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of **\$66,540,814** of the school district for the fiscal year beginning July 1, 2017, 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 therefore.

**PROPOSITION NO. 1  
SCHOOL BUDGET  
2017/2018**

<b><u>VOTING LOCATION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>
HARBOR	<u>572</u>	<u>145</u>
MANOR	<u>665</u>	<u>191</u>
ABSENTEE BALLOTS	<u>11</u>	<u>11</u>
<b>TOTAL VOTES:</b>	<b><u>1,248</u></b>	<b><u>347</u></b>

**PROPOSITION NO. 2 – MODIFICATION OF MILEAGE LIMITATION**

**RESOLVED**, that the Seaford Union Free School District modify its mileage limitation for transporting students in Grades 6 through 12 to the Seaford High School and the Seaford Middle School from the current limitations of 1.5 miles for High School students and 1.0 miles for Middle School students to 0.8 miles for High School and Middle School students at the approximate cost of \$148,556.00 and to levy the necessary taxes therefore.

**PROPOSITION NO. 2  
MODIFICATION OF  
MILEAGE LIMITATION**

<b><u>VOTING LOCATION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>
HARBOR	<u>514</u>	<u>195</u>
MANOR	<u>587</u>	<u>263</u>
ABSENTEE BALLOTS	<u>13</u>	<u>9</u>
<b>TOTAL VOTES:</b>	<b><u>1,114</u></b>	<b><u>467</u></b>

**PROPOSITION NO. 3 – SALE OF REAL PROPERTY**

**RESOLVED**, that the Board of Education of the Seaford Union Free School District be authorized to sell to LINDA DIMONDA and DANIELLE DIMONDA at a price not less than Thirteen Thousand (\$13,000) Dollars, certain real property known and designated as Tax Section 63 Tax Block 261 p/o Tax Lot 3 containing approximately 2,500 square feet of land which is more fully described in a legal description on file in the Office of the District Clerk; which sale shall be on substantially the terms and conditions set forth in a contract of sale on file in the Office of the District Clerk.

**PROPOSITION NO. 3  
SALE OF REAL PROPERTY**

<b><u>VOTING LOCATION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>
HARBOR	<u>545</u>	<u>124</u>
MANOR	<u>640</u>	<u>167</u>
ABSENTEE BALLOTS	<u>14</u>	<u>8</u>
<b>TOTAL VOTES:</b>	<b><u>1,199</u></b>	<b><u>299</u></b>

BOARD OF TRUSTEES (2 Seats)

BOARD OF TRUSTEES  
(2) SEATS

	<b>Natalie PEDISICH</b>	<b>Stacie STARK</b>
HARBOR	<u>456</u>	<u>568</u>
MANOR	<u>572</u>	<u>638</u>
ABSENTEE BALLOTS	<u>14</u>	<u>15</u>
<b>TOTAL VOTES:</b>	<b><u>1,042</u></b>	<b><u>1,221</u></b>

No Discussion.  
Bruce Kahn - Aye  
Brian Fagan - Aye  
Janice Baldwin - Aye  
Patrick Rail - Aye  
Stacie Stark - Aye  
Motion Carried.

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

**PUBLIC COMMENTS**

- Resident said she was so happy that she did all the work on the petition and that the community voted to approve the reduced mileage
- After previous years when things were not so good happy to see the District moving forward

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- ◆ Mr. Conboy stated it was good to go out this way
- ◆ Mr. Strifolino congratulated everyone
- ◆ Ms. Stark thanked the community for their continued support
- ◆ Mr. Kahn advised everyone to check the calendars for all the upcoming community and school events

At 10:05 p.m., a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn the Special Meeting and enter into Executive Session for the purpose of discussing two personnel matters and negotiations with the Administrators, Clerical Unit, Custodial Unit and UTS.

**ADJOURN REGULAR  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Mr. Fagan, second by Mr. Rail, to adjourn Executive Session at 10:34 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette  
District Clerk

Stacie Stark  
Vice District Clerk