MINUTES – PUBLIC HEARING ON PROPOSED USE OF THE REPAIR RESERVE FUND FOR THE 2017/2018 SCHOOL YEAR MARCH 1, 2018 PAGE 1

A Public Hearing on the proposed use of the Repair Reserve Fund for the 2017/2018 School Year, by the Board of Education, Seaford Union Free School District, was held on Thursday, March 1, 2018, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President

Ms. Stacie Stark – Vice President Ms. Janice Baldwin - Trustee Ms. Natalie Pedisich - Trustee Mr. Patrick Rail - Trustee

OPEN PUBLIC HEARING

SCHOOL SAFETY PLAN

ON DISTRICT-WIDE

Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Elisa Pellati

Mr. Christopher Venator, Attorney

At 7:33 p.m., the President of the Board of Education opened the Public Hearing on the proposed use of the repair reserve fund for the 2017-2018. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

Mr. Kahn explained that there would be two meetings this evening. The first would be the public hearing on the proposed use of the repair reserve fund.

Assistant Superintendent for Business Elisa Pellati gave a brief overview of the proposed usage; Areas covered:

Directly following that we will enter into the Regular Meeting.

Presentation at a previous Board meeting concerning the proposed use of the funds and their intended purpose

Would like to appropriate from the repair reserve fund in the 2017/2018 school year funds not to exceed \$96,000

These funds will be used for:

- Various painting jobs throughout the District
- Fence repairs
- Repair of the Harbor Elementary School outside basketball courts Appropriation will not exceed \$97,000
- Able to adjust one of our bids from a Co-Op Bid to a BOCES Bid to save some money
- Now looks like the not to exceed amount will be \$96,000

Once this is approved we will appropriate the funds and start the work as soon as it gets a little warmer

Looking to do all this work when the schools are closed; most likely during the breaks and to be completed by the end of the school year

None BOARD QUESTIONS

None PUBLIC COMMENTS

At 7:35 p.m. Board President Bruce Kahn announced that the Public Hearing on the Use of the Repair Reserve Fund was adjourned.

ADJOURN PUBLIC HEARING

Respectfully submitted,

Carmen T. Ouellette District Clerk

Patrick Rail Vice District Clerk