

**MINUTES – PUBLIC HEARING ON PROPOSED USE
OF THE REPAIR RESERVE FUND FOR THE 2018/2019
SCHOOL YEAR
APRIL 3, 2019**

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A Public Hearing on the proposed use of the Repair Reserve Fund for the 2018/2019 School Year, by the Board of Education, Seaford Union Free School District, was held on Wednesday, April 3, 2019, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark – Vice President
Ms. Janice Baldwin - Trustee
Ms. Andrea Parisi - Trustee
Ms. Natalie Pedisich - Trustee

Dr. Adele V. Pecora
Mr. John A. Strifolino
Ms. Marie Donnelly
Mr. Steven Goodstadt - 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 2018-2019. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

**OPEN PUBLIC HEARING
ON THE REPAIR
RESERVE FUND FOR
THE 2018/2019 SCHOOL**

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. Directly following that we will enter into the Regular Meeting.

OPENING REMARKS

Assistant Superintendent Marie Donnelly gave a PowerPoint presentation on the proposed use for our Repair Reserve Fund for the 2018/2019 school year:

PRESENTATIONS

Repair Reserve Use for 2018/2019
Overview of Repair Reserve Fund (GML Section 6-d)

- Purpose
- Established by
- Funding Source
- Expenditure Requirements

Use of Repair Reserve Fund in 2017/2018

- Harbor Basketball Court
- Harbor Gate & Fence
- High School Entrance
- Middle School Painting
- Manor Painting Front Exterior Sign

Repair Reserve Fund Balance as of 6/30/2018 - \$71,177
Proposed Use of Repair Reserve for 2018/2019

- Manor/Middle School Repair of Basketball Court and Hoops
- Scope of work
 - Rip and replace asphalt
 - Remove and dispose of existing basketball hoops
 - Supply & install (4) new adjustable hoops in concrete footings
 - Layout and stripe (4) courts
- Projected cost – Use of Reserve not to exceed \$51,900

Projected balance in Repair Reserve Fund upon completion of work - \$19,277

None

BOARD QUESTIONS

None

RESIDENT'S COMMENTS

At 7:39 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

Janice Baldwin
Vice District Clerk