MINUTES – SPECIAL MEETING MAY 17, 2022

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 17, 2022, in the Board of Education Conference Room, located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Stacie Stark - President Mr. Kevin Devlin - Vice President Ms. Andrea Parisi - Trustee Ms. Natalie Pedisich - Trustee

ALSO PRESENT: Dr. Adele V. Pecora Mr. John A. Striffolino Ms. Rhonda L. Meserole Ms. Mary Anne Sadowski – Attorney

Board President Stacie Stark advised that she wanted to start the live stream, so everyone knew what was going on. She advised that they would be doing the Pledge of Allegiance, residence comments and correspondence. Ms. Stark went on to stay that since there was no other business, the Board would be recessing the meeting until the vote count came in.

At 9:35 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Stacie Stark led the audience in the Pledge of Allegiance.

Ms. Stark asked that everyone stay standing for a moment of silence for the victims of the Buffalo shootings

None

All correspondence has been responded to by phone

At 9:40 p.m., a motion was made by Mr. Devlin, second by Ms. Pedisich, to recess the Special Meeting to await the results of the vote.

No Discussion. All Ayes Motion Carried.

At 10:25 p.m., a motion was made by Mr. Devlin, second by Ms. Pedisich, to reopen the Special Meeting.

No Discussion. All Ayes Motion Carried.

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the results of the May 17, 2022, Budget Vote and Trustee Election as detailed below.

PROPOSITION NO. 1 - SCHOOL BUDGET 2022/2023:

RESOLVED, that the proposed 2022/2023 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$77,396,951 of the school district for the fiscal year beginning July 1, 2022, 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.

| VOTING LOCATION | YES | <u>NO</u> |
|-------------------|-----|-----------|
| HARBOR | 603 | 245 |
| MANOR | 663 | 296 |
| ABSENTEE BALLOTS | 41 | 34 |
| AFFIDAVIT BALLOTS | 2 | 2 |
| | | |

TOTAL VOTES: 1309 577 No Discussion Stacie Stark -Aye Kevin Devlin -Aye Andrea Parisi -Aye Natalie Pedisich -Ave Motion Carried.

RESIDENTS' COMMENTS

CORRESPONDENCE

OPENING REMARKS

OPEN MEETING

RECESS SPECIAL MEETING AT 9:40 P.M.

RE-OPEN SPECIAL MEETING AT 10:25 p.m.

CERTIFY RESULTS OF THE MAY 17, 2022, BUDGET VOTE & TRUSTEE ELECTION

PROPOSITION NO. 1 SCHOOL BUDGET 2022/2023

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CERTIFICATION OF THE VOTE (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the results of the May 17, 2022, Budget Vote and Trustee Election as detailed below.

PROPOSITION NO. 2 - CAPITAL RESERVE FUND EXPENDITURE:

SHALL the Board of Education of the Seaford Union Free School District be authorized to expend an amount up to \$4,500,000 from the Capital Reserve Fund established on May 15, 2018 for the purpose of performing the following projects: Seaford High School Baseball, Softball and Multipurpose Turf Conversion; Seaford High School classroom floor tile replacement; all the foregoing to include all labor, materials, equipment, apparatus, and incidental costs related thereto.

| VOTING LOCATION | YES | <u>NO</u> |
|-------------------|-----|-----------|
| HARBOR | 611 | 227 |
| MANOR | 673 | 280 |
| ABSENTEE BALLOTS | 46 | 29 |
| AFFIDAVIT BALLOTS | 2 | 2 |
| | | |

TOTAL VOTES: 1332

| | No Discussion |
|--------------------|-----------------|
| Stacie Stark - | Aye |
| Kevin Devlin - | Aye |
| Andrea Parisi - | Aye |
| Natalie Pedisich - | Aye |
| | Motion Carried. |

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the results of the May 17, 2022, Budget Vote and Trustee Election as detailed below.

SEAFORD SCHOOL DISTRICT BOARD OF TRUSTEES (2 Seats)

VOTING LOCATION:

THREE (3) YEAR TERM - Vote for up to two. One (1) member of the Board of Education for a full term of three (3) years, commencing July 1, 2022, and one (1) member of the Board of Education for the balance of an unexpired term commencing May 17, 2022, and expiring June 30, 2022, followed by a full term of three (3) years commencing July 1, 2022. Candidate receiving the most votes will be elected to the longer term.

UMHAFER

CERTIFY RESULTS OF THE MAY 17, 2022, ANNUAL BUDGET VOTE - BOARD TRUSTEES (2) SEATS

HERBERT

| | Heather | Kevin | Benjamin | Lisa |
|-------------------|---------|-------|----------|------|
| HARBOR | 343 | 360 | 143 | 523 |
| MANOR | 478 | 424 | 153 | 503 |
| ABSENTEE BALLOTS | 30 | 35 | 32 | 16 |
| AFFIDAVIT BALLOTS | 3 | 1 | 2 | 1 |
| | | | | |
| TOTAL # OF VOTES | 854 | 820 | 330 | 1043 |

DEVLIN

| TOTAL # OF VOTES: | 854 | 8 | 20 | 330 | 1043 |
|-------------------|----------------------|--------------------|----------------|--------------|---------------------|
| WRITE-INS: | Danielle Santanello, | Julie Nietsh, Ilar | n, Scott Pupa, | Michael Cald | eraro, Laura Colan, |

Danielle Santanello, Julie Nietsh, Ilan, Scott Pupa, Michael Calderaro, Laura Colan, Janelle Cullingford, Nancy Fugan, Joe Mazzie, Steve Leggio, Donald Trump, None None, Checks, None of the Above, Someone Else, Anyone Else

Stacie Stark -Kevin Devlin -Andrea Parisi -Natalie Pedisich - No Discussion Aye Aye Aye Aye Motion Carried. **CERTIFY RESULTS OF THE**

MAY 17, 2022, ANNUAL BUDGET VOTE & ELECTION

PROPOSITION NO. 2 CAPITAL RESERVE FUND

EXPENDITURE

452

CERTIFICATION OF THE VOTE (cont'd)

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the results of the May 17, 2022, Budget Vote and Trustee Election as detailed below.

PROPOSITION NO. 3 - SEAFORD PUBLIC LIBRARY BUDGET

RESOLVED, that the library budget in the amount of \$2,432,645 for the year 2022-2023 proposed by the Board of Trustees of the Seaford Public Library and the levy of a tax therefor in the amount of \$2,228,488 in accordance with the Education Law shall be approved.

VOTING LOCATIONYESNOHARBOR642186MANOR701242ABSENTEE BALLOTS5222AFFIDAVIT BALLOTS22

TOTAL VOTES:

| No Discussion |
|---------------|
| Aye |
| Aye |

Motion Carried.

Aye

Aye

1397

Motion by Mr. Devlin, second by Ms. Pedisich, to accept the results of the May 17, 2022, Budget Vote and Trustee Election as detailed below.

Stacie Stark -Kevin Devlin -

Andrea Parisi -

Natalie Pedisich -

MAY 17, 2022, SEAFORD PUBLIC LIBRARY TRUSTEE ELECTION

SEAFORD PUBLIC LIBRARY BOARD OF TRUSTEES (1 Seat – 5 Year Term)

John M. SCAPARRO

| HARBOR | 626 |
|-------------------|------|
| MANOR | 725 |
| ABSENTEE BALLOTS | 55 |
| AFFIDAVIT BALLOTS | 4 |
| TOTAL VOTES: | 1410 |

WRITE-INS:

Debi Baca, Charlie Milowe, Danielle Santanello, Larry Burino, Jake Harwood, Stu Gatz, Megaly Raposo, Scott Pupa, Charles Milone Courtney Lowery, Nancy Koerner (2), Matt Roberts (2), Ashton Kuzmin, Donald Trump, Beans, Bugs Bunny, Anybody Else, No

| | No Discussion |
|--------------------|-----------------|
| Stacie Stark - | Aye |
| Kevin Devlin - | Aye |
| Andrea Parisi - | Aye |
| Natalie Pedisich - | Aye |
| | Motion Carried. |

Attorney Mary Anne Sadowski explained the appointment of Lisa Herbert, the candidate receiving the most votes, to the balance of unexpired term formerly held by Bruce Kahn and then the start of a three-year term commencing July 1, 2022.

The District Clerk administers the Oath of Office to Lisa Herbert, the newly elected member of the Board of Education for the balance of an unexpired term commencing May 17, 2022, and expiring June 30, 2022, followed by a full term of three (3) years commencing July 1, 2022.

OATH OF OFFICE LISA HERBERT TAKES HER SEAT AT THE BOARD TABLE

PROPOSITION NO. 3 2022/2023 SEAFORD PUBLIC LIBRARY BUDGET

MAY 17, 2022

| Closing remarks by the Administration and Board | | CLOSING REMARKS |
|---|---------------------------------------|----------------------------|
| Congratulations to the winners. Thank you to the Community for passing the bud support Everything we proposed we will now be able to imple Looking forward to the start of the work on the new fit | ment thank you | |
| At 10:40 p.m., a motion was made by Mr. Devlin, second into Executive Session for the purpose of discuss particular employee and upon completion of discussion to return to open session to adjourn the meeting. | sing the employment of a | EXECUTIVE SESSION |
| Executive session concluded at 10:47 p.m. | | EXECUTIVE SESSION ENDS |
| There being no further business, a motion was mad Ms. Pedisich, to adjourn the Special Meeting at 10:47 | | ADJOURN SPECIAL MEETING |
| | Respectfully submitted, | |
| | Carmen T. Ouellette District Clerk | |

Andrea Parisi Vice District Clerk