

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 21, 2024, in the Board of Education Conference Room, located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Lisa Herbert - President
 Ms. Andrea Parisi - Vice President
 Mr. Jimmy Chwe - Trustee
 Ms. Trisha Matulewicz – Trustee
 Ms. Heather Umhafer - Trustee
 Ms. Carmen Ouellette – District Clerk (arrived 10:15 p.m.)

ALSO PRESENT:
 Dr. Adele V. Pecora
 Dr. Sheena Jacob
 Ms. Amanda Barney
 Mr. Andrew Casale
 Ms. Mary Anne Sadowski – Attorney (arrived at 10:15 p.m.)

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

OPEN MEETING

None

RESIDENTS’ COMMENTS

Responses have been sent to all correspondence

CORRESPONDENCE

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the recommendation to approve the Personnel Action Report – Election Workers :

**PERSONNEL ACTION REPORT –
ELECTION WORKERS**

A. Election Workers (dated May 21, 2024):

1. Recommend the appointment of the additional individuals listed below to work as Election Clerks for the May 21, 2024, Annual Budget Vote and Trustee Election. The salary for these workers will be \$16.00 per hour (Code: 1060-032). Should the need arise, one or more of these individuals may be asked to work additional hours. The expected hours listed below may change due to day of vote need and/or assignment.

LASTNAME	FIRSTNAME	BUILDING	EXPECTED HOURS
Brechtel	Grace	Harbor	16.0
Brennan	Jean	Manor	16.0
DiScala	Ava	Manor & Harbor	11.0
Dougherty	Barbara	Harbo	10.0
Durso	Joseph	Harbor	13.5
Herman	Sophia	Manor	6.0
Saulpaugh	Julia	Manor	6.0
Schwartz	Leila	Manor	6.0
Sherman	Riley	Harbor	11.0
Twibell	Ava	Harbor	6.0

No Discussion.
 All Ayes
 Motion Carried.

At 9:36 p.m., a motion was made by Ms. Parisi, second by Ms. Umhafer, to recess the Special Meeting to await the results of the vote.

**RECESS SPECIAL MEETING
AT 9:36 P.M.**

No Discussion.
 All Ayes
 Motion Carried.

At 10:16 p.m., a motion was made by Ms. Parisi, second by Ms. Umhafer, to re-open the Special Meeting.

**RE-OPEN SPECIAL
MEETING AT 10:16 P.M.**

No Discussion.
 All Ayes
 Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the results of the May 21, 2024, Budget Vote and Trustee Election as detailed below.

**CERTIFY RESULTS OF THE
MAY 21, 2024, BUDGET VOTE &
TRUSTEE ELECTION**

PROPOSITION NO. 1 – SCHOOL BUDGET 2024/2025:

**PROPOSITION NO. 1
SCHOOL BUDGET
2024/2025**

RESOLVED, that the proposed 2024/2025 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$83,482,755 of the school district for the fiscal year beginning July 1, 2024, 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.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR DS-200 KEY #: 36522	131	58
HARBOR DS-200 KEY #: 36523	320	130
MANOR DS-200 KEY #: 36524	323	175
MANOR DS-200 KEY #: 36525	206	118
HARBOR ABSENTEES	21	11
MANOR ABSENTEES	21	8
TOTAL VOTES:	1,022	500

No Discussion
Aye
Aye
Aye
Aye
Aye
Motion Carried.

Lisa Herbert -
Andrea Parisi -
Jimmy Chwe -
Trisha Matulewicz -
Heather Umhafer -

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the results of the May 21, 2024, Budget Vote and Trustee Election as detailed below.

**CERTIFY RESULTS OF THE
MAY 21, 2024 BUDGET VOTE &
TRUSTEE ELECTION**

**PROPOSITION NO. 2 – SCHOOL DISTRICT CAPITAL RESERVE FUND
EXPENDITURE**

**PROPOSITION NO. 2
SCHOOL DISTRICT
CAPITAL RESERVE FUND
EXPENDITURE**

RESOLVED, that Board of Education of the Seaford Union Free School District be authorized to expend \$4,500,000 from the Capital Reserve Fund established on May 15, 2018 for the purpose of performing the following projects: Replacement of Roof at Seaford Middle School and various masonry repairs, and replacement/repairs to the gymnasium ceiling at Seaford Middle School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR DS-200 KEY #: 36522	147	39
HARBOR DS-200 KEY #: 36523	350	85
MANOR DS-200 KEY #: 36524	341	138
MANOR DS-200 KEY #: 36525	230	86
HARBOR ABSENTEES	24	8
MANOR ABSENTEES	26	4
TOTAL VOTES:	1118	360

No Discussion
Aye
Aye
Aye
Aye
Aye
Motion Carried.

Lisa Herbert -
Andrea Parisi -
Jimmy Chwe -
Trisha Matulewicz -
Heather Umhafer -

CERTIFICATION OF THE VOTE – PROPOSITION NO. 3 (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the results of the May 21, 2024, Budget Vote and Trustee Election as detailed below.

CERTIFY RESULTS OF THE
MAY 21, 2024 BUDGET VOTE &
TRUSTEE ELECTION

**PROPOSITION NO. 3 – TO ESTABLISH A CAPITAL RESERVE FUND
KNOWN AS "CAPITAL RESERVE 2024"**

**PROPOSITION NO. 3
TO ESTABLISH A CAPITAL
RESERVE FUND KNOWN AS
"CAPITAL RESERVE 2024"**

RESOLVED, that the Board of Education, pursuant to Education Law Section 3651, be authorized to establish a Capital Reserve Fund known as the "Capital Reserve 2024" for the purpose of performing the following capital improvements: instructional and non-instructional space improvements/renovations/upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), auditorium renovations, gymnasium renovations, cafeteria renovations, library/multi media center renovations, exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, plumbing renovations/upgrades, electrical renovations/upgrades, HVAC renovations/upgrades, energy efficiency renovation/upgrades, renovations required for compliance with ADA requirements, vocational and career preparation renovations, roof/gutter/leader replacement, window replacement, masonry/concrete replacement, interior and exterior door/entry ways replacement, toilet room renovations, lighting upgrades, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, purchase of buildings/land, site renovations/reconstruction, athletic field renovations/reconstruction including renovations to signs, press boxes, and/or bleachers, playground renovations, lockers/locker room renovations, public address/clock system replacement, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space renovations, furnishings and equipment, including the purchase of vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental **cost** related thereto. The maximum amount of the aforesaid Capital Reserve Fund shall be \$30,000,000 plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from (a) \$1,900,000 from the existing Repair Reserve Fund, plus accrued interest; (b) \$1,000,000 from the Retirement Contribution Reserve Fund; (c) \$1,100,000 from the Workers' Compensation Reserve Fund; and (d) an amount not to exceed \$3,000,000 from surplus monies and/or permissible transfers from other reserves, if any, remaining in the 2023-2024 general fund and thereafter in an annual amount of not more than \$3,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "Capital Reserve 2024."

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR DS-200 KEY #: 36522	<u>132</u>	<u>46</u>
HARBOR DS-200 KEY #: 36523	<u>326</u>	<u>105</u>
MANOR DS-200 KEY #: 36524	<u>311</u>	<u>150</u>
MANOR DS-200 KEY #: 36525	<u>212</u>	<u>97</u>
HARBOR ABSENTEES	<u>25</u>	<u>8</u>
MANOR ABSENTEES	<u>21</u>	<u>6</u>
TOTAL VOTES:	<u>1,027</u>	<u>412</u>

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Aye
Jimmy Chwe -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Aye
	Motion Carried.

CERTIFICATION OF VOTE – PROPOSITION NO. 4 (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the results of the May 21, 2024, Budget Vote and Trustee Election as detailed below.

**CERTIFY RESULTS OF THE
MAY 21, 2024 BUDGET VOTE &
TRUSTEE ELECTION**

PROPOSITION NO. 4 – PUBLIC LIBRARY BUDGET 2024/2025

SEAFORD PUBLIC LIBRARY

RESOLVED, that the library budget in the amount of \$2,518,681 for the year 2024-2025 proposed by the Board of Trustees of the Seaford Public Library and the levy of a tax therefor in the amount of \$2,348,311 in accordance with the Education Law shall be approved.

**PROPOSITION NO. 4
2024/2025 SEAFORD PUBLIC
LIBRARY BUDGET**

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR DS-200 KEY #: 36522	141	41
HARBOR DS-200 KEY #: 36523	359	81
MANOR DS-200 KEY #: 36524	345	128
MANOR DS-200 KEY #: 36525	230	78
HARBOR ABSENTEES	27	7
MANOR ABSENTEES	26	3
TOTAL VOTES:	1,128	338

No Discussion
 Lisa Herbert - Aye
 Andrea Parisi - Aye
 Jimmy Chwe - Aye
 Trisha Matulewicz - Aye
 Heather Umhafer - Aye
 Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the results of the May 21, 2024, Budget Vote and Trustee Election – Seaford School District Board of Trustees (one [1] member of the Board of Education for a full term of three [3] years, commencing July 1, 2024):

**CERTIFY RESULTS OF THE
MAY 21, 2024, ANNUAL
SCHOOL BOARD TRUSTEE
ELECTION**

SEAFORD SCHOOL DISTRICT BOARD OF TRUSTEES (1 Seat)

TRUSTEES (1) SEAT

Recommend the Board of Education

<u>VOTING LOCATION:</u>	<u>Andrea PARISI</u>	<u>Melissa WHIDDEN</u>
HARBOR DS-200 KEY #: 36522	89	77
HARBOR DS-200 KEY #: 36523	188	198
MANOR DS-200 KEY #: 36524	197	261
MANOR DS-200 KEY #: 36525	118	168
HARBOR ABSENTEES	17	10
MANOR ABSENTEES	9	18
TOTAL # OF VOTES:	618	732

WRITE-INS: Scott Bersin, Anyone Else, Andrew Perlin, Voght, Moe Howard, Joleme Kisthart

No Discussion
 Lisa Herbert - Aye
 Andrea Parisi - Aye
 Jimmy Chwe - Aye
 Trisha Matulewicz - Aye
 Heather Umhafer - Aye
 Motion Carried.

CERTIFICATION OF THE VOTE – PUBLIC LIBRARY TRUSTEES (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the results of the May 21, 2024, Budget Vote and Trustee Election – Seaford Public Library Trustee (One for a five (5) year term commencing July 1, 2024 and expiring on June 30, 2029; and one for the balance of an unexpired term commencing May 21, 2024 and expiring on June 30, 2025. (The candidate who receives the highest number of votes shall serve the five-year term and the candidate who receives the second highest number of votes shall serve the balance of the unexpired term)

**MAY 21, 2024, SEAFORD
PUBLIC LIBRARY ANNUAL
TRUSTEE ELECTION**

SEAFORD PUBLIC LIBRARY BOARD OF TRUSTEES (2 Seats)

VOTING LOCATION:	PETER JANIEC	CATHERINE DIPIETRO
HARBOR DS-200 KEY #: 36522	116	108
HARBOR DS-200 KEY #: 36523	271	263
MANOR DS-200 KEY #: 36524	318	297
MANOR DS-200 KEY #: 36525	194	159
HARBOR ABSENTEES	25	21
MANOR ABSENTEES	17	13
TOTAL # OF VOTES:	941	861

WRITE-INS:

Anyone Else, Dan Whidden, Andrew Perlin, Diana Maguire, Jack Kishart, Dorothy O'Hare

No Discussion
 Lisa Herbert - Aye
 Andrea Parisi - Aye
 Jimmy Chwe - Aye
 Trisha Matulewicz - Aye
 Heather Umhafer - Aye
 Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

Thank you to the Community for your support.

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Special Meeting at 10:25 p.m.

**ADJOURN SPECIAL
MEETING**

No Discussion.
 All Ayes
 Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
 District Clerk

Heather Umhafer
 Vice District Clerk