

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 20, 2025, 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. Trisha Matulewicz - Vice President
Mr. Jimmy Chwe – Trustee
Ms. Heather Umhafer - Trustee
Ms. Melissa Whidden - Trustee

Ms. Carmen Ouellette – District Clerk (arrived 10:10 p.m.)

ALSO PRESENT:
Dr. Adele V. Pecora
Dr. Sheena Jacob
Dr. Alison Offerman-Celentano
Mr. Andrew Casale
Mr. Michael Krauthamer – Attorney (arrived 10:10 p.m.)

At 9:01 p.m., the President of the Board of Education opened the Special Meeting. Ms. Herbert then advised that she needed a motion to adjourn the public portion of the meeting and convene an Executive Session for the purpose of discussing legal matters, employment relative to particular employees and particular student matters.

OPEN MEETING

A motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adopt the following resolution:

MOTION FOR EXECUTIVE SESSION

RESOLVED, that the Board of Education of the Seaford Union Free School District enter into Executive Session for the purpose of discussing legal matters, employment relative to particular employees and particular student matters and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 9:41 p.m.

EXECUTIVE SESSION ENDS

At 9:57 p.m., the President of the Board of Education re-opened the Special Meeting. As the first order of business, Board President Lisa Herbert led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

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

**PERSONNEL ACTION REPORT
ELECTION WORKERS**

1. Recommend the appointment of the additional individuals listed below to work as Election Clerks for the May 20, 2025, Annual Budget Vote and Trustee Election. The salary for these workers will be \$16.50 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 need and/or assignment.

LASTNAME	FIRSTNAME	BUILDING	EXPECTED HOURS
Brechtel	Grace	Harbor	10.0
Cestra	Debra	Harbor	16.0
Rankin	Kathy	Harbor	16.0
Scicutella	Emily	Manor	4.5

No Discussion.
All Ayes.
Motion Carried.

None

RESIDENTS' COMMENTS

All correspondence has received a response

CORRESPONDENCE

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve entering into a Rider to the service agreement with Bay Tours Inc. for the 2024-2025 school year and authorize the Board President to sign said agreement.

**CONTRACT 2024/2025
BAY TOURS, INC.**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to approve entering into an agreement with Joanne Bucci, LLC for the 2025-2026 school year and authorize the Board President to sign said agreement.

**CONTRACT 2025/2026
JOANNE BUCCI, LLC**

No Discussion.
All Ayes
Motion Carried.

At 9:57 p.m., a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to recess the Special Meeting to await the results of the vote.

No Discussion.
All Ayes
Motion Carried.

**RECESS SPECIAL MEETING
AT 9:57 P.M.**

At 10:14 p.m., a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to re-open the Special Meeting.

No Discussion.
All Ayes
Motion Carried.

**RE-OPEN SPECIAL MEETING
AT 10:14 P.M.**

CERTIFICATION OF MAY 20, 2025, BUDGET VOTE AND TRUSTEE ELECTION:

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the results of the May 20, 2025 Annual Budget Vote and Trustee Election – Proposition No. 1 as detailed below.

**PROPOSITION NO. 1
2025/2026 SCHOOL BUDGET**

PROPOSITION NO. 1 – SCHOOL BUDGET 2025/2026:

RESOLVED, that the proposed 2025/2026 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$85,092,751 of the school district for the fiscal year beginning July 1, 2025, 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 #: 37185	<u>184</u>	<u>55</u>
HARBOR DS-200 KEY #: 37186	<u>163</u>	<u>62</u>
MANOR DS-200 KEY #: 37187	<u>215</u>	<u>101</u>
MANOR DS-200 KEY #: 37188	<u>170</u>	<u>77</u>
HARBOR ABSENTEES	<u>23</u>	<u>17</u>
MANOR ABSENTEES	<u>15</u>	<u>7</u>
TOTAL VOTES:	<u>770</u>	<u>319</u>

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the results of the May 20, 2025 Annual Budget Vote and Trustee Election – Proposition No. 2 as detailed below.

**PROPOSITION NO. 2
EXPENDITURE OF MONEY
FROM CAPITAL RESERVE
FUND 2018**

**PROPOSITION NO. 2 - EXPENDITURE OF MONEY FROM CAPITAL
RESERVE FUND 2018**

RESOLVED, that the Board of Education of the Seaford Union Free School District be authorized to expend up to \$1,000,000 from the Capital Reserve Fund established on May 15, 2018 for the purpose of performing the following projects: District-wide Safety and Security Upgrades and Seaford High School Elevator Upgrades, 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 #: 37185	<u>191</u>	<u>46</u>
HARBOR DS-200 KEY #: 37186	<u>169</u>	<u>54</u>
MANOR DS-200 KEY #: 37187	<u>230</u>	<u>84</u>
MANOR DS-200 KEY #: 37188	<u>195</u>	<u>53</u>
HARBOR ABSENTEES	<u>35</u>	<u>6</u>
MANOR ABSENTEES	<u>17</u>	<u>5</u>
TOTAL VOTES:	<u>837</u>	<u>248</u>

No Discussion.
All Ayes
Motion Carried.

CERTIFICATION OF MAY 20, 2025, BUDGET VOTE AND TRUSTEE ELECTION (cont'd)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the results of the May 20, 2025 Annual Budget Vote and Trustee Election – Proposition No. 3 as detailed below.

PROPOSITION NO. 3
2025/2026 SCHOOL BUDGET

PROPOSITION NO. 3 - EXPENDITURE OF MONEY FROM CAPITAL RESERVE FUND 2024

RESOLVED, that the Board of Education of the Seaford Union Free School District be authorized to expend up to \$6,500,000 from the Capital Reserve Fund established on May 21, 2024 for the purpose of performing the following projects: (1) Roof Replacement at Seaford Manor School; (2) Roof Replacement at Seaford Harbor School; and (3) Seaford High School Sitework, Foundation work and Courtyard Renovations, 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 #: 37185	<u>189</u>	<u>47</u>
HARBOR DS-200 KEY #: 37186	<u>169</u>	<u>55</u>
MANOR DS-200 KEY #: 37187	<u>231</u>	<u>82</u>
MANOR DS-200 KEY #: 37188	<u>191</u>	<u>56</u>
HARBOR ABSENTEES	<u>34</u>	<u>7</u>
MANOR ABSENTEES	<u>17</u>	<u>4</u>
TOTAL VOTES:	<u>831</u>	<u>251</u>

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the results of the May 20, 2025 Annual Budget Vote and Trustee Election – Proposition No. 4 as detailed below.

PROPOSITION NO. 4
SEAFORD PUBLIC LIBRARY
BUDGET 2025/2026

PROPOSITION NO. 4 – PUBLIC LIBRARY BUDGET 2025/2026

RESOLVED, that the library budget in the amount of \$2,627,022 for the year 2025-2026 proposed by the Board of Trustees of the Seaford Public Library and the levy of a tax therefor in the amount of \$2,411,009 in accordance with the Education Law shall be approved.

<u>VOTING LOCATION</u>	<u>YES</u>	<u>NO</u>
HARBOR DS-200 KEY #: 37185	<u>188</u>	<u>44</u>
HARBOR DS-200 KEY #: 37186	<u>173</u>	<u>46</u>
MANOR DS-200 KEY #: 37187	<u>233</u>	<u>77</u>
MANOR DS-200 KEY #: 37188	<u>182</u>	<u>58</u>
HARBOR ABSENTEES	<u>25</u>	<u>15</u>
MANOR ABSENTEES	<u>19</u>	<u>4</u>
TOTAL VOTES:	<u>820</u>	<u>244</u>

No Discussion.
All Ayes
Motion Carried.

CERTIFICATION OF MAY 20, 2025, BUDGET VOTE AND TRUSTEE ELECTION (cont'd)

SEAFORD SCHOOL DISTRICT BOARD OF TRUSTEES (2 Seats)

SEAFORD SCHOOL
DISTRICT BOARD OF
TRUSTEES (2)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the results of the May 20, 2025 Annual Budget Vote and Trustee Election - Seaford School District Board of Trustees (two [2] members of the Board of Education each for a full term of three [3] years, commencing July 1, 2025):

<u>VOTING LOCATION</u>	<u>Lisa HERBERT</u>	<u>Heather UMHAFER</u>
HARBOR DS-200 KEY #: 37185	<u>152</u>	<u>143</u>
HARBOR DS-200 KEY #: 37186	<u>132</u>	<u>129</u>
MANOR DS-200 KEY #: 37187	<u>212</u>	<u>199</u>
MANOR DS-200 KEY #: 37188	<u>164</u>	<u>164</u>
HARBOR ABSENTEES	<u>27</u>	<u>33</u>
MANOR ABSENTEES	<u>18</u>	<u>21</u>
TOTAL VOTES:	<u>705</u>	<u>689</u>

WRITE-IN:

HARBOR DS-200 KEY #: 37185	Mickey Mouse, Gretchen Harrington, Andrew Hartman (2x), Blank, TJ Koerner, Craig Hahn, Chris Pietrangelo, Stephanie Brooks, Donald Trump, Elon Musk
HARBOR DS-200 KEY #: 37186	Matt Roberts, Dr. Paul Guzzure, N/A, Anyone Else (2x), None (2x), Trump (2x),
MANOR DS-200 KEY #: 37187	Craig Hahn, Kamala Harris, Tim Wolz, Someone Responsible Donald Duck, Peppa Pig, Bugs Bunny
MANOR DS-200 KEY #: 37188	Matt Stanton, Andrea Parisi, Kayla Motroni, Donald Trump, Amily Admarand, C Lowery
HARBOR ABSENTEES	Michael Gilman, Suzanne Leheay, Christopher Leheay, Jessica Strong, Audrey Seidel, Donald Duck, Mickey Mouse

No Discussion.
All Ayes
Motion Carried.

SEAFORD PUBLIC LIBRARY TRUSTEE (1 Seat)

SEAFORD PUBLIC LIBRARY
BOARD OF TRUSTEES (1)

Motion by Ms. Matulewicz, second by Ms. Umhafer, to accept the results of the May 20, 2025 Annual Budget Vote and Trustee Election - Seaford Public Library Trustees (one [1] member for a full term of [5] years

<u>VOTING LOCATION</u>	<u>Catherine DIPIETRO</u>
HARBOR DS-200 KEY #: 37185	<u>198</u>
HARBOR DS-200 KEY #: 37186	<u>174</u>
MANOR DS-200 KEY #: 37187	<u>256</u>
MANOR DS-200 KEY #: 37188	<u>197</u>
HARBOR ABSENTEES	<u>37</u>
MANOR ABSENTEES	<u>21</u>
TOTAL VOTES:	<u>883</u>

WRITE-IN:

HARBOR DS-200 KEY #: 37185	Chris Roth, Donald Duck
HARBOR DS-200 KEY #: 37186	Frank Duckus, Donald Trump, Matthew Roberts
MANOR DS-200 KEY #: 37187	C. Lowrey, Donald Trum, Emily Admarand,
MANOR DS-200 KEY #: 37188	Lea Brown, Gary Dorfman, Darth Vader

No Discussion.
All Ayes
Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

Thank you so much to the Community for your continued support of the Seaford School District. Thank you for passing the budget and for instilling your faith in us. We will continue to make this Community proud and to be wise stewards of your taxpayer dollars.

Thank you so much to the Seaford Community for supporting the budget, supporting our schools and most importantly, supporting our children.

It is always about the kids.

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Special Meeting at 10:27 p.m.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Heather Umhafer
Vice District Clerk