April 15, 2008	Special Meeting	Administrative Conference Room	J. Carbone
Date	Type of Meeting	Meeting Location	Presiding Officer

Members Present:	P. Bisaccia	Members Absent:	
	K. Corrado		
	A. D'Alessandro		
	M. Drexel		
	J. Huntington		
	M. Magnani		

Staff present: Dr. Napolitano, T. Cole, F. O'Connor and E. Rotfeld

Motion made by Mr. Magnani, seconded by Mr. Drexel to open the public meeting at 4:00 p.m.

Board of Education Discussion Item:
State Funding

Mr. Cole gave a brief update on recent news that the District would be receiving an additional $900,000 from New York State.

Various options were discussed on how best to use the additional monies and the Board arrived at the following determination:

$1,125,000 will be put towards tax reduction;
$1,500,000 will be put towards the unreserved balance;
$700,000 for health;
$565,000 for anticipated costs relating to tax certioraris;
$475,000 for anticipated costs relating to tax certioraris.

Adjournment

On motion made by Mr. Magnani, seconded by Mr. D'Alessandro the meeting was adjourned at 5:25 p.m.

7 aye 0 nay Motion carried

Respectfully submitted,

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Elizabeth Rotfeld
District Clerk