A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, May 19, 2009, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Richard G. DiBlasio – Vice President

Mr. John DelGiudice – Trustee Mr. Brian Fagan – Trustee Ms. Linda Hurley – Trustee

VIA VIDEO CONFERENCE: Mr. Michael D. Sapraicone – President

Mr. Thomas J. Markle Mr. Brian L. Conboy Mr. Kenney W. Aldrich

Mr. Christopher Venator – Attorney

The Special Meeting convened at 10:40 p.m.

CONVENE SPECIAL MEETING

Motion by Mr. Fagan, second by Ms. Hurley, to certify the results of the budget vote and trustee election of May 19, 2009 as detailed below.

CERTIFY VOTE

PROPOSITION NO. 1 - BUDGET

RESOLVED, that the proposed 2009/2010 budget providing for the appropriation of the necessary funds to meet the estimated expenditures of \$52,628,620 of the school district for the fiscal year beginning July 1, 2009, 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 therefor.

VOTING LOCATION	<u>YES</u>	<u>NO</u>
HARBOR	682	521
MANOR	747	602
ABSENTEE BALLOTS	17	23
TOTAL VOTES:	1446	1146

BOARD OF TRUSTEES (1 Seat)

VOTING LOCATION	MICHAEL D. SAPRAICONE	WRITE-IN
HARBOR	873	None
MANOR	1007	None
ABSENTEE BALLOTS	33	None
TOTAL VOTES	i: 1913	None

No Discussion.

Richard DiBlasio - Aye John DelGiudice - Aye Brian Fagan - Aye Linda Hurley - Aye

Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn the Special Meeting at 10:57 p.m.

No Discussion. All Ayes Motion Carried. ADJOURN SPECIAL MEETING

Respectfully submitted,

Carmen Ouellette, District Clerk

Linda Hurley, Vice District Clerk