
A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, August 24, 2010, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan – President
Mr. Richard G. DiBlasio – Vice President
Mr. John DelGiudice - Trustee
Mr. Bruce Kahn – Trustee
Mr. Michael D. Sapricono - Trustee

ALSO PRESENT:

Mr. Brian L. Conboy

At 7:30 p.m., Board President Brian Fagan opened the Special Meeting. As the first order of business, Mr. Fagan led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Fagan asked to have a motion to adjourn the Special Meeting and enter into Executive Session for the purpose of interviewing candidates for the District's Audit Committee.

**ADJOURN SPECIAL
MEETING**

No action will be taken.

At 7:31 p.m., a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to adjourn the Special Meeting and enter into executive session for the purpose of interviewing candidates for the District's Audit Committee.

EXECUTIVE SESSION

No Discussion
All Ayes
Motion Carried.

At 8:35 p.m., Mr. Fagan asked to have a motion to adjourn Executive Session and open the Special Meeting to discuss the make-up of the Audit Committee.

**ADJOURN EXECUTIVE
SESSION**

At 8:35 p.m., a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn Executive Session and open the Special Meeting to discuss the make-up of the Audit Committee.

OPEN SPECIAL MEETING

No Discussion
All Ayes
Motion Carried.

Discussion on the Audit Committee covered the following areas:

DISCUSSION

- Board Policy
- Should Board members be members of the Audit Committee
- Can or should Board members attend Audit Committee meetings if they are not on the Audit Committee
- Amount of times Audit Committee should meet

It was decided for the 2010-2011 school year:

- The Audit Committee will be made up of only community members (possibly 6)
- The Board will separate itself from the Audit Committee
- The Board will update its policy to read that there will be up to 7 members on the Committee and that the Board at its discretion "may" appoint up to two Board of Education members as part of the seven.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. Kahn, to adjourn the Special Meeting at 9:15 p.m.

ADJOURN MEETING

No Discussion
All Ayes
Motion Carried.

Respectfully submitted,

Richard G. DiBlasio,
Board of Education Vice President and
Vice District Clerk