

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, August 19, 2004, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Ms. Julie Oliva – President
Ms. Kathy Perlman – Vice President
Mr. Kent Bush – Trustee
Ms. Linda Hurley – Trustee
Ms. Karen Cummings – Trustee

George L. Duffy, III
Mr. Ed Wallowitz
Mr. Brian Conboy
Mr. Christopher Venator – Attorney

At 7:02 p.m., the President of the Board of Education opened the workshop meeting.

**OPEN WORKSHOP
MEETING**

Board President Julie Oliva asked to have a motion to adjourn to executive session for the purpose of discussing:

- Interview Interim Athletic Director (SCOPE) Jay Holliday
- Appeals of Superintendents decisions regarding specific students.

No action will be taken.

At 7:58 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn to executive session.

**ADJOURN WORKSHOP
MEETING**

All ayes
Motion carried.

Board President Julie Oliva then asked for a motion to call a special meeting.

**REQUEST FOR MOTION
TO CALL A SPECIAL
MEETING**

At 8:01 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to call a special meeting.

SPECIAL MEETING

All ayes
Motion carried.

At 8:01 p.m., Board President Julie Oliva called the special meeting to order.

Julie Oliva, Board president, asked for motions with respect to student disciplinary matters.

**STUDENT DISCIPLINARY
MATTERS**

Motion by Ms. Perlman, second by Ms. Hurley, to sustain the findings of the Superintendent of Schools with respect to the disciplinary hearings pertaining to the following students with the modification that the denial of the privilege of participating in extra-curricular activities and/or interscholastic athletics shall run concurrently and be limited to the period of out-of-school suspension imposed:

Student Number ending 37
in
Student Number ending 69
in

Julie Oliva – Aye
Kathy Perlman – Aye
Kent Bush – Aye
Linda Hurley – Aye
Karen Cummings – Nay
Motion carried.

At 8:02 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the special meeting and return to the workshop meeting.

**ADJOURN SPECIAL
MEETING**

All ayes
Motion carried.

At 8:53 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn the workshop meeting.

**ADJOURN WORKSHOP
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Kathy Perlman,
Vice District Clerk