

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, August 31, 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

At 2:38 p.m., the President of the Board of Education opened the Workshop meeting.

**OPEN WORKSHOP
MEETING**

Workshop Meeting concluded at 3:00 p.m.

At 3:01 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn the Workshop meeting.

**ADJOURN WORKSHOP
MEETING**

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

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

At 3:02 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to call a special meeting.

**MOTION TO CALL A
SPECIAL MEETING**

All ayes
Motion carried.

At 3:03 p.m., Board President Julie Oliva called the special meeting to order.

SPECIAL MEETING

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Perlman, to adopt the following resolution:

RESOLUTION

WHEREAS, the Seaford School District community passed a budget on June 15, 2004 in the amount of \$42,211,493 and

WHEREAS, the Seaford School District has received an additional \$349,470 in state aide than was projected at the time of the budget vote, and

WHEREAS, the district has an additional need to hire an additional teacher and staff member, which constitutes an ordinary contingent expense.

NOW, THEREFORE, be it resolved that the 2004 budget is hereby increased by \$70,000 to allow for the hiring on one additional teacher and staff member.

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

At 3:05 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the special meeting.

**ADJOURN SPECIAL
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Kathy Perlman,
Vice District Clerk