

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, September 23, 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 6:30 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:

- Negotiations with BOCES
- Interview of Candidates for Interim Director of Special Education

No action will be taken.

At 6:31 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to recess the workshop meeting and go into executive session.

ADJOURN TO EXECUTIVE SESSION

All ayes
Motion carried.

At 8:15 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to recess executive session and return to the workshop meeting.

RETURN TO WORKSHOP MEETING

All ayes
Motion carried.

The Workshop Meeting reconvened at 8:24 p.m.

RECONVENE WORKSHOP

At 8:57 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the workshop meeting.

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 8:58 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to call a special meeting.

All ayes
Motion carried.

At 8:59 p.m., Board President Julie Oliva called the special meeting to order.

SPECIAL MEETING

Motion by Ms. Hurley, second by Ms. Cummings, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT**

1. Certified

- a. Recommend that Charles Althoff be appointed as Interim Director of Special Education effective September 24, 2004 through June 30, 2005.

2. Non-Certified

- a. Recommend the conditional appointment of Theresa Walsh to the position of part-time Teacher Aide in the High School effective upon approval of her application by the Civil Service Commission and fingerprint clearance. Salary: \$12.26 per hour.

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, to authorize the President of the Board of Education to sign a contract with SCOPE for the employment of:

CONTRACTS

Interim Athletic Director
Stephen Neidell as Interim High School Assistant Principal

All ayes
Motion carried.

Motion by Ms. Hurley, second by Ms. Cummings, for the Board of Education to adopt the Special Education Plan, as amended, for 2004-2005 and 2005-2006.

**SPECIAL EDUCATION
TWO-YEAR PLAN**

All ayes
Motion carried.

There being no further business, at 9:01 p.m., a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the Special Meeting and reconvene executive session to discuss a legal issue.

**ADJOURN SPECIAL
MEETING - RECONVENE
EXECUTIVE SESSION**

All ayes
Motion carried.

At 9:33 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn executive session.

**ADJOURN WORKSHOP
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Kathy Perlman,
Vice District Clerk