

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, 20, 2005, 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 7:36 p.m., the President of the Board of Education opened the meeting and asked to have a motion to enter into executive session for the purpose of discussing clerical negotiations. No action will be taken.

CONVENE MEETING

At 7:37 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to enter into Executive Session.

EXECUTIVE SESSION

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to recess Executive Session and enter into a Workshop Meeting at 8:02 p.m.

WORKSHOP MEETING

All ayes
Motion carried.

At 8:49 p.m., a motion was made by Ms. Hurley, second by Ms. Perlman, to adjourn the Workshop Meeting and call a Special Meeting.

SPECIAL MEETING

All ayes
Motion carried.

Special Meeting Called to Order.

Motion by Ms. Hurley, second by Ms. Perlman, to approve the adoption of the following resolution regarding the BOCES Administrative Budget for the 2005-2006 school year:

**BOCES 2005-2006
ADMINISTRATIVE BUDGET**

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") has proposed and presented its Tentative Administrative Operations Budget for the 2005/06 school year (July 1, 2005 through June 30, 2006), now therefore be it

RESOLVED, that the BOCES Tentative Administrative Operations Budget for the 2005/06 school year in the amount of fifteen million eight hundred forty one thousand two hundred seventeen dollars (\$15,841,217) be, and hereby is, APPROVED by this Board.

All ayes
Motion carried.

Motion by Mr. Bush, second by Ms. Hurley, to approve the three (3) votes cast for candidates to the BOCES Board as follows:

**BOCES BOARD
CANDIDATES**

Robert E. Lupinskie
Eric B. Schultz
Stephen B. Witt

All ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Bush, to accept the recommendation to approve the overnight student encampment at the Manor Elementary School on Friday, May 6, 2005.

All ayes
Motion carried.

**MANOR OVERNIGHT
STUDENT ENCAMPMENT**

There being no further business, a motion was made by Ms. Hurley, second by Mr. Bush, to adjourn the Special Meeting and return to Executive Session at 8:50 p.m.

All ayes
Motion carried.

**ADJOURN SPECIAL
MEETING**

At 9:30 p.m., a motion was made by Ms. Hurley, second by Mr. Bush to adjourn Executive Session at 9:30

All ayes
Motion carried.

**ADJOURN EXECUTIVE
SESSION**

Respectfully submitted,

Kathy Perlman,
Vice District Clerk