

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, June 21, 2005, in the Board of Education Conference Room located in the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

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

ABSENT: Mr. Kent Bush – Trustee

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

At 10:31 p.m., the President of the Board of Education asked a motion to call a Special Meeting.

Motion by Ms. Hurley, second by Ms. Cummings, to call a Special Meeting.

**MOTION TO CALL A  
SPECIAL MEETING**

All ayes  
Motion carried.

The Special Meeting was called to order at 10:32 p.m.

**SPECIAL MEETING**

Motion by Ms. Hurley, second by Ms. Cummings, to certify the results of the budget re-vote of June 21, 2005.

**CERTIFY VOTE**

<u>PROPOSITION NO. 1 – BUDGET</u>		
	<u>YES</u>	<u>NO</u>
HARBOR	1009	1071
MANOR	1062	1004
Absentee Ballots	23	54
<b>TOTAL VOTES:</b>	<b>2094</b>	<b>2129</b>

All ayes  
Motion carried.

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

**PERSONNEL ACTION  
REPORT**

Certified Personnel

- a. Recommend the conditional probationary appointment of Theodore Fulton as assistant principal in the High School, effective July 1, 2005 and terminating June 30, 2008, pending fingerprint clearance and background checks. Salary: \$102,258 plus benefits.
- b. Recommend the appointment of the additional election clerks as indicated in the board's documentation to work the June 21, 2005 budget re-vote. Salary: \$8.66/hr. Code: 1060-032

Julie Oliva -	Aye
Kathy Perlman -	Aye
Linda Hurley -	Aye
Karen Cummings -	Nay

Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the special meeting at 10:38 p.m.

**ADJOURN**

All ayes  
Motion carried.

Respectfully submitted,

Carmen Ouellette  
District Clerk

Kathy Perlman  
Vice District Clerk