
A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Sunday, June 26, 2005, in the High School Principal's Office located in the Seaford High School, 1575 Seamans Neck Road, 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

At 11:17 a.m., the President of the Board of Education asked for 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 11:18 a.m.

SPECIAL MEETING

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

**PERSONNEL ACTION
REPORT**

Certified Personnel

- a. Recommend accepting the resignation of a certain employee as listed in the board's documentation effective June 30, 2005.

All ayes
Motion carried.

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

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Seaford Union Free School District hereby adopts a contingency budget for the 2005-2006 school year in the amount of \$44,218,131, which represents a spending increase of \$2,006,638 from the prior year's budget. In calculating the spending cap required by applicable provisions of the New York State Education Law, increases in enrollment amount to spending of \$638,986 was excluded.

All ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the special meeting at 11:19 a.m.

ADJOURN

All ayes
Motion carried.

Respectfully submitted,

Kathy Perlman
Vice District Clerk