

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, August 24, 2005, in the All Purpose Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

- PRESENT: Ms. Julie Oliva - President  
Ms. Linda Hurley – Trustee  
Mr. Richard DiBlasio – Trustee  
Mr. Bradley Kass – Trustee
- ABSENT: Ms. Kathy Perlman – Vice President  
Ms. Carmen Ouellette – District Clerk

George L. Duffy, III  
Mr. Brian Conboy  
Neil Block – Attorney

At 7:04 p.m., a motion was made by Mr. DiBlasio, second by Ms. Hurley, to call a Special Meeting.

**CALL A SPECIAL MEETING**

All ayes  
Motion carried.

Board President Julie Oliva asked to have a motion to recess the Special Meeting and go into executive session for the purpose of discussing:

- Personnel item regarding a specific employee

No action will be taken.

At 7:05 p.m., a motion was made by Mr. DiBlasio, second by Ms. Hurley, to recess the Special Meeting and go into Executive Session.

**EXECUTIVE SESSION**

All ayes  
Motion carried.

A motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess Executive Session and return to the Special Meeting at 8:08 p.m.

**RECESS EXECUTIVE SESSION**

All ayes  
Motion carried.

The Special Meeting was called to order at 8:15 p.m. As the first order of business, Ms. Oliva led the audience in the Pledge of Allegiance.

**RECONVENE SPECIAL MEETING**

All ayes  
Motion carried.

Motion by Ms. Hurley, second by Mr. Kass, to table Agenda Item 2 – Resolution for Certification of Property Taxes.

**TABLE AGENDA ITEM 2**

All ayes  
Motion carried.

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

**PERSONNEL ACTION REPORT**

1. Certified Personnel
  - a. Recommend accepting the resignation of Edwin Wallowitz, Assistant Superintendent for Business, for the purpose of retirement, effective August 31, 2005.
2. Non-Certified Personnel
  - a. Recommend the suspension with pay of the District Treasurer, effective immediately, pending further action of the Board of Education.

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PERSONNEL (cont'd)

- b. Recommend granting Susan Unnold a leave of absence as Account Clerk, effective immediately.
- c. Recommend the appointment of Susan Unnold as Acting District Treasurer, to serve at the pleasure of the Board of Education, effective immediately, pending further action of the Board of education. Salary: \$55,000.

All ayes  
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Kass, to adjourn the Special Meeting and return to Executive Session to discuss personnel issues at 10:15 p.m.

All ayes  
Motion carried.

**ADJOURN SPECIAL  
MEETING**

A motion was made by Mr. DiBlasio, second by Ms. Hurley, to adjourn Executive Session at 11:05 p.m.

All ayes  
Motion carried.

**ADJOURN EXECUTIVE  
SESSION**

Respectfully submitted,

Linda Hurley,  
Vice District Clerk