DRAFT – SUBJECT TO BOARD APPROVAL AT JUNE 2006 REGULAR MEETING

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Monday, May 22, 2006, in the Board of Education Conference Room located in the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President

Ms. Linda Hurley – Vice President Mr. Richard DiBlasio – Trustee Ms. Andrea Cajuste - Trustee Mr. Michael Sapraicone -Trustee

Mr. George L. Duffy, III Mr. Kenney W. Aldrich Mr. Brian Conboy

At 6:15 p.m., the President of the Board of Education asked for a motion to call a Special Meeting.

CALL A SPECIAL MEETING

A motion was made by Ms. Hurley, second by Ms. Cajuste, to call a Special Meeting at 6:16 p.m.

All ayes Motion carried.

At 6:17 p.m., the President of the Board of Education opened the Special Meeting.

OPEN MEETING

Board President Bradley Kass asked to have a motion to enter into executive session for the purpose of discussing:

Personnel Issue

No action will be taken.

At 6:17 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess the Special Meeting and enter into executive session.

RECESS SPECIAL

MEETING

All ayes Motion carried.

At 8:45 p.m., a motion was made by Ms. Hurley, second by Ms. Cajuste, to recess Executive Session and return to the Special Meeting.

RECESS EXECUTIVE

SESSION

All ayes Motion carried.

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Motion by Ms. Hurley, second by Ms. Cajuste, to approve the Bill Schedules and Warrants:

BILL SCHEDULES & WARRANTS

Warrant 1047 \$ 869,759.29 5/22/06 Warrant 1048 \$ 479,793.63 5/22/06

Bradley Kass - Aye
Linda Hurley - Aye
Richard DiBlasio - Abstain
Andrea Cajuste - Aye
Michael D. Sapraicone - Aye

Motion carried.

A motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn the Special Meeting at 8:55 p.m. and return to Executive Session to discuss a personnel issue.

ADJOURN SPECIAL

MEETING

All ayes Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cajuste, to adjourn Executive Session at 10:32 p.m.

ADJOURN EXECUTIVE SESSION

All ayes Motion carried.

RESPECTFULLY SUBMITTED,

LINDA HURLEY, VICE DISTRICT CLERK