

**MINUTES - SPECIAL MEETING
SEPTEMBER 4, 2007**

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, September 4, 2007, in the Board of Education Conference Room located in the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Mr. John DeGiudice – Trustee
Mr. Michael D. Sapravicone – Trustee

ABSENT: Ms. Linda Hurley – Vice President
Mr. Richard G. DiBlasio – Trustee

Mr. Thomas J. Markle

At 9:25 a.m., the President of the Board of Education asked for a motion to call a Special Meeting for the purpose of voting for the vacancy to be filled on the Board of Nassau BOCES.

OPEN MEETING

A motion was made by Mr. Sapravicone, second by Mr. DeGiudice to call a special meeting.

Motion by Mr. Kass, second by Mr. DeGiudice, to approve the one (1) vote cast for the vacancy to be filled on the BOCES Board as follows:

**VACANCY - BOCES
BOARD CANDIDATE**

Thomas J. Maimone

All ayes
Motion carried.

There being no further business, a motion was made by Mr. DeGiudice, second by Mr. Sapravicone, to adjourn the Special Meeting at 9:36 a.m.

ADJOURN MEETING

All ayes
Motion carried.

Respectfully submitted,

Carmen Ouellette,
District Clerk