

**MINUTES – SPECIAL MEETING  
JANUARY 24, 2013**

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, January 24, 2013 in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, NY 11783.

**PRESENT:** Mr. Brian W. Fagan – President  
Mr. Bruce A. Kahn – Trustee  
Ms. Susan Ruona - Trustee  
Ms. Jeanmarie Wink – Trustee

**ABSENT:** Mr. Richard G. DiBlasio – Vice President

At 8:02 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Brian Fagan led the audience in the Pledge of Allegiance.

**OPEN MEETING**

Board President Brian Fagan asked to have a motion to adjourn the Special Meeting and enter into Executive Session for the purpose of discussing the Superintendent's Annual Review.

At 8:02 p.m., a motion was made by Mr. Kahn, second by Ms. Wink, to adjourn the Special Meeting and enter into Executive Session for the purpose of discussing the Superintendent's Annual Review.

**ADJOURN SPECIAL  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

There being no further business, a motion was made by Mr. Kahn, second by Ms. Wink, to adjourn Executive Session at 10:07 p.m.

**ADJOURN EXECUTIVE  
SESSION**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Bruce A. Kahn,  
Vice District Clerk