## MINUTES - SPECIAL MEETING DECEMBER 19, 2013

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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, December 19, 2013, in the Faculty Room of Seaford High School, 1575 Seamans Neck Road, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - Vice President

Ms. Susan Ruona - Trustee Ms. Jeanmarie Wink – Trustee

ABSENT: Mr. Brian W. Fagan – President

Mr. Richard G. DiBlasio – Trustee
Ms. Carmen T. Ouellette – District Clerk

Mr. Brian L. Conboy Mr. John A. Striffolino

At 7:01 p.m. Bruce Kahn, the Vice President of the Board of Education opened the Special Meeting. As the first order of business, Mr. Kahn led the audience in the Pledge of Allegiance.

**OPEN MEETING** 

Motion by Ms. Wink, second by Ms. Ruona, to adopt the following resolution:

**BE IT RESOLVED** by the Board of Education for the Seaford Union Free School District that the Superintendent shall be authorized to take all necessary actions on behalf of the Board of Education to either consent, or withhold consent, concerning the application of Raybern Bus Service, Inc./Atlantic Express Transportation Corp. for a bankruptcy assignment of its Contract for student transportation services with the Seaford Union Free School District to a third-party.

RESOLUTION – RAYBERN BUS SERVICE, INC./ ATLANTIC EXPRESS TRANSPORTATION CORP.

No Discussion

Bruce Kahn - Aye Susan Ruona - Aye Jeanmarie Wink - Aye

Motion Carried.

There being no further business, a motion was made by Ms. Wink, second by Ms. Ruona, to adjourn the Special Meeting at 7:04 p.m.

ADJOURN SPECIAL MEETING

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Bruce A. Kahn Vice District Clerk