

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, April 24, 2014, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn – Vice President  
Mr. Richard G. DiBlasio – Trustee  
Ms. Susan Ruona - Trustee  
Ms. Jeanmarie Wink – Trustee

ABSENT: Mr. Brian W. Fagan – President  
Ms. Carmen T. Ouellette – District Clerk

Mr. Brian L. Conboy  
Mr. John A. Strifflino

At 7:31 a.m., Board Vice President Bruce Kahn opened the Special Meeting. As the first order of business, Mr. Kahn led those present in the Pledge of Allegiance.

**OPEN MEETING**

None

**OPENING REMARKS**

Motion by Ms. Ruona, second by Ms. Wink, to approve the votes cast for the following three members to the BOCES Board:

**RESOLUTION - BOCES BOARD 2014-2015**

Deborah Coates                      Eric Schultz                      Stephen Witt

The Board briefly discussed the merits of each of the candidates.

Bruce Kahn -            Aye  
Richard DiBlasio -    Aye  
Susan Ruona -         Aye  
Jeanmarie Wink -     Aye  
Motion Carried.

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

**RESOLUTION – BOCES ADMINISTRATIVE OPERATIONS BUDGET 2014-2015**

**WHEREAS**, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2014/15 school year (July 1, 2014 through June 30, 2015, now therefore

**BE IT RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be, and hereby is, approved by this Board.

No Discussion  
Bruce Kahn -            Aye  
Richard DiBlasio -    Aye  
Susan Ruona -         Abstain  
Jeanmarie Wink -     Aye  
Motion Carried.

Finalized budget brochure is on website; will be in Post Office on Monday  
Went through two (2) rounds of candidates for Elementary Assistant Principal  
Next meeting is the Budget Hearing

**ADMINISTRATION/BOARD  
COMMENTS**

There being no further business, a motion was made by Mr. DiBlasio, second  
by Ms. Ruona, to adjourn the Special Meeting at 7:44 a.m.

**ADJOURN SPECIAL  
MEETING**

No Discussion.  
All Ayes  
Motion Carried.

Respectfully submitted,

Bruce A. Kahn  
Vice District Clerk