

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, April 5, 2018 in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, NY 11783.

PRESENT: Mr. Bruce Kahn – President
Ms. Stacie Stark – Vice President
Ms. Janice Baldwin – Trustee
Ms. Natalie Pedisich – Trustee
Mr. Patrick Rail – Trustee

Dr. Adele V. Pecora
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney

At 7:32 p.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

Board President Bruce Kahn asked to have a motion to recess the Special Meeting and enter into Executive Session for the purpose of discussing 2 personnel issues, contract negotiations with the UTS and Custodians and appointment of legal counsel.

RECESS SPECIAL MEETING

At 7:33 p.m., a motion was made by Ms. Stark, second by Mr. Rail, to recess the Special Meeting and enter into Executive Session for the purpose of discussing 2 personnel issues, contract negotiations with the UTS and Custodians and appointment of legal counsel.

EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

At 10:27 p.m., a motion was made by Ms. Stark, second by Mr. Rail, to adjourn Executive Session and re-open the Special Meeting.

**ADJOURN
EXECUTIVE SESSION**

No Discussion.
All Ayes
Motion Carried.

The Special Meeting resumed at 10:28 p.m.

Motion by Ms. Stark, second by Mr. Rail, to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves a Stipulation with a non-instructional employee made known to the Board of Education, and accepts a letter of resignation from such employee dated March 23, 2018, which shall be effective April 12, 2018.

**STIPULATION OF
AGREEMENT**

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Janice Baldwin - Aye
Natalie Pedisich - Aye
Patrick Rail - Aye
Motion Carried.

A brief discussion was held related to preparation of the 2018/2019 budget and State Aid numbers.

**DISCUSSION – 2018/2019
BUDGET PREPARATION**

There being no further business, a motion was made by Ms. Stark, second by Mr. Rail, to adjourn the Special Meeting at 10:39 p.m.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Patrick Rail,
Vice District Clerk