A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Friday, December 20, 2019, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President

Ms. Stacie Stark - Vice President Mr. Kevin Devlin - Trustee

ABSENT: Ms. Andrea Parisi - Trustee

Ms. Natalie Pedisich - Trustee

Dr. Adele V. Pecora

Board President Bruce Kahn thanked the Board Trustees present for agreeing to waive the 24-hour meeting notice requirement to hold this meeting. He advised that Board Trustee Natalie Pedisich and Andrea Parisi could not make this meeting but also waived the 24-hour meeting notice.

At 7:23 a.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 SPECIAL MEETING

FIELD TRIP

DONATION

Motion by Ms. Stark, second by Mr. Devlin, to approve the Athletic Director's request for a field trip on December 26, 2019 through December 28, 2019 to Arlington High School in Lagrangeville, New York for a varsity wrestling tournament.

Dr. Pecora confirmed that the trip was being paid for by Friends of Seaford Wrestling and there was no cost to the District

All Ayes Motion Carried.

Motion by Ms. Stark, second by Mr. Devlin, to accept a donation from the Friends of Seaford Wrestling in the amount of \$648.00 for the salary of a security guard to attend a wrestling tournament on December 26, 2019 through December 28, 2019.

No Discussion. All Ayes Motion Carried.

Mr. Kahn thanked the Friends of Seaford Wrestling for their donation and asked that a thank you letter be sent to them for their donation.

 $\label{eq:Motion by Ms. Stark, second by Mr. Devlin, to adopt the following resolution: \\$

RESOLUTION 2019/2020 BUDGET INCREASE

RECOMMEND, that the Board of Education of the Seaford School District increase the 2019-2020 budget from \$70,685,049 to \$70,685,697 an increase of the \$648.00 donation from the Friends of Seaford Wrestling.

No Discussion

Bruce Kahn - Aye Stacie Stark - Aye Kevin Devlin - Aye

Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

ADJOURN SPECIAL

MEETING

♦ Thank you everyone again for coming this morning

There being no further business, a motion was made by Ms. Stark, second by Mr. Devlin, to adjourn the Special Meeting at 7:30 a.m.

No Discussion. All Ayes Motion Carried.

Respectfully submitted,

Stacie Stark Vice President