

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, July 20, 2023, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Lisa Herbert - President
Ms. Andrea Parisi - Vice President
Ms. Trisha Matulewicz – Trustee
Ms. Heather Umhafer – Trustee

ABSENT: Mr. Jimmy Chwe – Trustee

ALSO PRESENT:
Dr. Adele V. Pecora

At 5:30 p.m., Board President Lisa Herbert opened the Special Meeting. As the first order of business, Ms. Hebert led the audience in the Pledge of Allegiance.

OPEN SPECIAL MEETING

Motion by Ms. Parisi, second by Ms. Umhafer, to adopt the following resolution:

**RESOLUTION – NYSSBA
AREA 11 DIRECTOR**

RESOLVED, that the Seaford Union Free School District Board of Education nominates Margaret Marchand for the position of Area 11 Director of the New York State School Board’s Associations Board of Directors for the term January 1, 2024 through December 31, 2025.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Clerk to send the nominations on behalf of the Board of Education on district letterhead via mail, email or fax to:

Mary Metheny
Executive Assistant
New York State School Boards Association
24 Century Hill Drive, Suite 200
Latham, NY 12110

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Aye
	Motion Carried.

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Special Meeting at 5:31 p.m.

**ADJOURN SPECIAL
MEETING**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Heather Umhafer
Vice District Clerk