MINUTES - SPECIAL MEETING OCTOBER 29, 2024

PAGE 1

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, October 29, 2024, 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. Trisha Matulewicz - Vice President

Mr. Jimmy Chwe – Trustee Ms. Heather Umhafer - Trustee Ms. Melissa Whidden - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora

Dr. Alison Offerman-Celentano

At 6:04 p.m., the President of the Board of Education opened the Special Meeting. Ms. Herbert then advised that she needed a motion to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing/reviewing possible legal matters.

OPEN MEETING

A motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adopt the following resolution:

MOTION FOR EXECUTIVE SESSION

RESOLVED, that the Board of Education of the Seaford Union Free School District enter into executive session for the purpose of discussing/reviewing possible legal matters and upon completion of discussion respecting the foregoing to return to open session for the sole purpose of closing the meeting.

No Discussion. All Ayes Motion Carried.

Executive Session concluded at 7:43 p.m.

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Special Meeting at 7:43 p.m.

No Discussion. All Ayes Motion Carried. EXECUTIVE SESSION CONCLUDES ADJOURN REGULAR MEETING

Respectfully submitted,

Heather Umhafer Vice District Clerk