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A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Friday, May 2, 2025, in the Central Office 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

Ms. Heather Umhafer - Trustee

ABSENT: Mr. Jimmy Chwe – Trustee

Ms. Melissa Whidden - Trustee

ALSO PRESENT: Dr. Adele V. Pecora

At 8:09 a.m., the President of the Board of Education opened the Special Meeting. As the first order of business, Board President Lisa Herbert led those present in the Pledge of Allegiance.

OPEN MEETING

RESOLUTION

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

RESOLVED, that the Board of Education approve the Second Amendment to the March 1, 2024 Agreement between the Seaford Union Free School District and The Center For Forensic And Clinical Psychology, P.C. and authorize the President of the Board of Education to sign same.

SECOND AMENDMENT THE CENTER FOR FORENSIC AND CLINICAL PSYCHOLOGY, P.C.

No Discussion. All Ayes. Motion Carried.

None RESIDENTS' COMMENTS

Closing remarks by the Administration and Board

There being no further business, a motion was made by Ms. Matulewicz, second by Ms. Umhafer, to adjourn the Special Meeting at 8:10 a.m.

No Discussion. All Ayes. Motion Carried. ADJOURN SPECIAL MEETING

CLOSING REMARKS

Respectfully submitted,

Carmen T. Ouellette District Clerk

Heather Umhafer Vice District Clerk