A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, October 15, 2004, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Ms. Julie Oliva - President

Ms. Kathy Perlman - Vice President

Mr. Kent Bush - Trustee Ms. Linda Hurley - Trustee

Ms. Karen Cummings - Trustee (Arrived at 4:07 p.m.)

George L. Duffy, III Mr. Brian Conboy

At 4:05 p.m., the President of the Board of Education opened the special meeting.

OPEN MEETING

Board President Julie Oliva asked to have a motion to adjourn to executive session for the purpose of discussing:

 Interviewing a candidate for the position of Athletic Director.

No action will be taken.

At 4:06 p.m., a motion was made by Ms. Hurley, second by Mr. Bush, to recess the special meeting and go into executive session.

EXECUTIVE SESSION

All ayes Motion carried.

At 4:50 p.m., a motion was made by Ms. Perlman, second by Ms. Hurley, to adjourn executive session and return to the Special Meeting.

ADJOURN EXECUTIVE

SESSION

All ayes Motion carried.

The special meeting was called to order at 4:55 p.m.

SPECIAL MEETING

Motion by Ms. Cummings, second by Ms. Hurley, to approve the following resolution:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the appointment of Thomas Condon as part-time Athletic Director for the Seaford Union Free School District effective September 20, 2004.

All ayes Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Ms. Cummings, to adjourn the special meeting at 5:00 p.m.

ADJOURN SPECIAL MEETING

All ayes Motion carried.

Respectfully submitted,

Kathy Perlman, Vice District Clerk