BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – May 18, 2017

The Meeting was called to order at 5:00 p.m. by President Fulton at Park North Administration Building, Board Room.

A motion made by Ms. Johnson; seconded by Mrs. Santos to go into Executive Session at 5:05 p.m. for the purpose of discussing ATA negotiations. Mrs. Castonguay was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President

Jeannette Santos, 1st Vice President Carolyn Dodd, 2nd Vice President Susan Benard-Handler, Trustee

Lisa Johnson, Trustee Laura Pawlewicz, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction Diane Castonguay, Assistant Superintendent for Finance and Operations Carole Polney, Assistant Sup't for Technology and Administrative Services

Gary Steffanetta, Esq., Guercio & Guercio, LLP Anthony Fasano, Esq., Guercio & Guercio, LLP

ADJOURNMENT

Motion to resume Open Session at 6:45 p.m. made by Mrs. Santos; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain.

No Action Taken.

Motion to adjourn at 6:46 p.m. made by Mrs. Dodd; seconded by Mrs. Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES

DATE 6/194/1/1
DISTRICT CLERK SIGNATURE