## BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – July 6, 2017

The Meeting was called to order at 3:43 p.m. by President Dodd at the Park North Administration Building

IN ATTENDANCE: Carolyn Dodd, President

Laura Pawlewicz, 2<sup>nd</sup> Vice President Susan Benard Handler, Trustee Allie McDonough, Trustee Jeannette Santos, Trustee

ABSENT: Juan Leon, 1<sup>st</sup> Vice President

Terry Fulton, 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 Superintendent for Technology and

Administrative Services

Motion to enter to Executive Session at 3:44 p.m. for the purpose to interview candidates made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Motion Carries: 5 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem

Open Meeting resumed at 5:37 p.m.

## **ACTION**

Motion to approve Agenda Item 3B-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

- 1. Probationary Appointment: Principal/HS Andreotti, M.
- 2. Probationary Appointment: Assistant Principal/NW Rodrigo, S.

## **ADJOURNMENT**

Motion to adjourn Open Meeting at 5:40 p.m. made by Mrs. Benard Handler; seconded by Mrs. Pawlewicz. Motion Carries: 5 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE <u>08/09/1</u>7
DISTRICT CLERK SIGNATURE