## **BOARD OF EDUCATION**

## Amityville Union Free School District, Amityville, NY 11701

Special Meeting Minutes - May 30, 2018

AMITWILLEUFSD

The Meeting was called to order at 5:38 p.m. by President Dodd at Park North Administration Building, Board Room

IN ATTENDANCE: Carolyn Dodd, President

Laura Pawlewicz, 2<sup>nd</sup> Vice President Susan Benard-Handler, Trustee

Allie McDonough, Trustee

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

Jeanette Santos, Trustee

Terry Fulton, Trustee

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

Motion to enter to Executive Session at 5:38 p.m. for the purpose of personnel matters, made by Ms. Dodd, seconded by Ms. Benard-Handler. Motion Carries: 4 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Juan Leon, 1st Vice President

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

Terry Fulton, Trustee

ABSENT: Carolyn Dodd, President

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

DISTRICT CLERK: Mary Jane Budde

Open Meeting resumed at 5:51 p.m.

President Dodd led the audience in the Pledge of Allegiance.

## **PERSONNEL**

Motion to approve Agenda item 3B-1 made by Ms. Benard-Handler, seconded by Ms. McDonough. Discussion: None. Motion Carried: 6 Yes; 0 No; 0 Abstain.

1. Resignation: Assistant Superintendent for Finance and Operations

## **ADJOURNMENT**

Motion to adjourn Open Meeting at 5:52 p.m. made by Ms. Pawlewicz, seconded by Ms. McDonough. Discussion: None. Motion Carried: 4 Yes; 0 No; 0 Abstain.