BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – November 20, 2018

The Meeting was called to order at 6:30 p.m. by President Dodd at Park Avenue North, Board Room.

IN ATTENDANCE: Carolyn Dodd, President

Juan Leon, 1st Vice President (arrived at 6:32 p.m.)

Laura Pawlewicz, 2nd Vice President

Jeannette Santos, Trustee Susan Benard-Handler, Trustee

Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools Eugene R. Barnosky, Lamb and Barnosky, LLP

Jeff Harbor, Freiberger and Harbor, LLP (exit at 7:20 p.m.)

Jonathan Freiberger, Freiberger and Harbor, LLP (exit at 7:20 p.m.)

Motion to adjourn into Executive Session at 6:31 p.m. for the purpose of seeking legal advice from the Board's Attorney Lamb and Barnosky and Special Counsel Freiberger and Harbor, LLP made by Ms. Santos; seconded by Mr. Fulton.

Motion Carries: 5 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 7:34 p.m. made by Mr. Fulton; seconded by Ms. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Special Meeting at 7:35 p.m. made by Ms. Santos; seconded by Ms. Benard-Handler. Motion Carries: 6 Yes; 0 No; 0 Abstain.