#### BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY Special Remote Meeting Minutes – June 3, 2020

The Meeting was called to order at 7:38 p.m. by President Dodd.

IN ATTENDANCE: Carolyn Dodd, President

Laura McVeety Pawlewicz, 1<sup>st</sup> Vice President Susan Benard-Handler, 2<sup>nd</sup> Vice President

Dr. Terry Fulton, Trustee Juan Leon, Trustee Allie McDonough, Trustee

Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T.

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Dr. Thomas DeNicola, Assistant Superintendent for Technology and Administrative Services

Sharon N. Berlin, Esq., Lamb and Barnosky, LLP Mara Harvey, Esq., Lamb and Barnosky, LLP

President Dodd led the audience in the Pledge of Allegiance.

#### **BOARD ACTION**

#### PERSONNEL

Motion to approve Agenda Item 3B-1 made by Ms. Benard-Handler; seconded by Ms. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Resignation: District Clerk - Miller, B.

Motion to approve Agenda Item 3B-2 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Appointment: District Clerk – Kim, C.

Motion to approve Agenda Item 3B-3 made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain

1. Appointment: Deputy District Clerk – DeNicola, T.

# REPORTS

Legal Counsel:

Ms. Harvey provided an overview of the election canvassing process and who can be present in person

### BOARD OF EDUCATION COMMENTS ON AGENDA ITEMS

# Trustee Fulton inquired about:

- The location for the absentee ballots would be opened
- Availability of the District Clerk
- Ballots received by District on Saturdays
- Process for challenging an absentee ballot

### Trustee Santos inquired:

- The process for obtaining an absentee ballot
- Voting signs at each school building

## Trustee Leon inquired about:

- Obtaining ballots in person
- New voter process
- Information received by pervious District Clerk
- Access to completed absentee ballots
- District Counsel presence during opening of absentee ballots

Trustee Benard-Handler inquired if identification is needed to pick up an absentee ballot.

Trustee McVeety Pawlewicz inquired about the process of absentee ballots received for prior owners.

Motion to adjourn Open Meeting at 8:11 p.m. made by Ms. McVeety Pawlewicz; seconded by Mr. Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain