## BOARD OF EDUCATION

special Remote Meeting Minutes – December 16, 2020 Amityville Union Free School District, Amityville, NY 11701

The Remote Meeting was called to order at 11:32 a.m. by President Dr. Fulton.

IN ATTENDANCE:

Dr. Terry Fulton, President

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

Jeannette Santos, 2<sup>nd</sup> Vice President

Leslie Kretz, Trustee

Carol Seehof, Trustee

ABSENT: David Heller, Trustee

Lisa Johnson, Trustee

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

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Louis Frontario, Interium Assistant Superintendent of Finance and Operations

John P. Sheahan, Guercio & Guercio, LLP

Barbara Miller, District Clerk

Motion to adjourn into Executive Session at: 11:33 a.m. for the purpose of Covid-19 and seeking legal advice from the

Board's Attorney made by Ms. Santos; seconded by Ms. Seehof.

Motion Carries: 5 Yes; 0 No; 0 Abstain

Motion exit executive session and resume open meeting at 1:07 p.m. made by Ms Kretz; seconded by Ms. Seehof. Discussion: None. Motion Carries: 5 Yes, 0 No; 0 Abstain.

IN ATTENDANCE:

Dr. Terry Fulton, President

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

Jeannette Santos, 2<sup>nd</sup> Vice President

Leslie Kretz, Trustee

Carol Seehof, Trustee

ABSENT:

David Heller, Trustee

Lisa Johnson, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Louis Frontario, Interium Assistant Superintendent of Finance and Operations

John P. Sheahan, Guercio & Guercio, LLP

Barbara Miller, District Clerk

Open Meeting resumed at 1:35 p.m.

## BOARD ACTION

Motion to approve Agenda Item 2C-1 made by Ms. Kretz; seconded by Ms. Santos. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Middle School Remote Instruction

Motion to approve Agenda Item 2C-2 made by Mr. Leon; seconded by Ms. Seehof. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

2. Amityville Schools Remote Instruction

Motion to adjourn Open Meeting at 1:40 p.m. made by Ms. Seehof; seconded by Ms. Kretz. Motion Carries: 5 Yes; 0 No; 0 Abstain