BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – March 3, 2021

The Meeting was called to order at 5:32 p.m. by President Dr. Fulton, at the Amityville Memorial High School, Auditorium.

IN ATTENDANCE:

Dr. Terry Fulton, President Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Motion to adjourn into Executive Session at 5:33 p.m. for the purpose of discussing Personnel made by Ms. Santos; seconded by Ms. Kretz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Motion to exit Executive Session and return to public meeting at 7:17 p.m. made by Mr. Heller; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:31 p.m. in the Amityville Memorial High School, Auditorium

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Leslie Kretz, Trustee Carol Seehof, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Barbara Miller, District Clerk (via remote)

Dr. Fulton led the audience in the Pledge of Allegiance.

PRESENTATIONS

- 1. Budget Workshop #3
- 2. Graduation Rate

BOARD ACTION

Review Draft Agenda

1. Draft Agenda - March 10, 2021 Board of Education Regular Meeting.

Motion to approve Agenda Items 2C-2 and 2C-3 made by Ms. Kretz; seconded by Ms. Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

- 1. Board of Education Seating Arrangement
- 2. Superintendent Duties

BUSINESS

Motion to approve Agenda Item 3C-1 made by Ms. Johnson; seconded by Ms. Seehof. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Budget Transfer

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Toni Bean- Update Website, and Budget Process Nakia Wolfe – Covid Vaccine

Motion to adjourn Public Meeting at 9:06 p.m. made by Mr. Heller; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain