BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting—May 26, 2021

The Meeting was called to order at 6:02 p.m. by President Fulton at Park Avenue Memorial Elementary School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President

Jeannette Santos, 2nd Vice President David Heller, Trustee (arrived at 6:08 p.m.)

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

ABSENT: Juan Leon, 1stVice President

ALSO PRESENT: John P. Sheahan, Guercio & Guercio, LLP

Barbara Miller, District Clerk

COMMUNITY: 6

President Fulton led the audience in the Pledge of Allegiance.

BOARD ACTION

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

1. Resignation: Assistant Superintendent for Curriculm and Instruction-Pekar, A.

Motion to approve Agenda Item 2C-2 made by Ms. Kretz; second by Ms. Seehof.

Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain

2. Appointment: Interim Superintendent of Schools- Fale, E.

ADJOURNMENT

Motion to adjourn into Executive Session at 6:11 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Ms. Kretz; seconded by Ms. Johnson. Motion Carries: 6 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

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

ALSO PRESENT: John P. Sheahan, Guercio & Guercio, LLP

Motion to exit Executive Session and adjourn Special Meeting at 8:52 p.m. made by Ms. Johnson; seconded by Mr. Heller. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED

BOARD OF EDUCATION MINUTES
DATE JUNE 9, 2021

DISTRICT CLERK SIGNATURE