### **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – June 2, 2021

AMITYVILLE U F S D APPROVED

**BOARD OF EDUCATION MINUTES** 

DISTRICT CLERK SIGNATURE

DATE JULY 1, 2001

The remote Meeting was called to order at 5:03 p.m. by President Dr. Fulton

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1stVice President

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

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

ALSO PRESENT: Dr. Edward Fale, Interim Superintendent of Schools

Motion to adjourn into Executive Session at 5:04 p.m. for the purpose of Interviews made by Mr. Heller; seconded by Ms. Kretz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1stVice President

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

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

ALSO PRESENT: Dr. Edward Fale, Interim Superintendent of Schools

Motion to exit Executive Session at 7:30 p.m. made by Ms. Johnson; seconded by Ms. Santos.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

The Meeting was called to order at 7:34 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, 2<sup>nd</sup> Vice President

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

ALSO PRESENT: Dr. Edward Fale, Interim Superintendent of Schools

Barbara Miller, District Clerk

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

#### COMMUNITY COMMENTS ON AGENDA ITEMS

Nakia Wolfe, welcomed Dr. Edward Fale, Interim Superintendent.

### **BOARD ACTION**

Motion to approve Agenda Item 2C-1 made by Ms. Seehof; seconded by Ms. Kretz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Appointment of Acting Assistant Superintendent of Curriculum and Instruction

# Review Draft Agenda

2. Draft Agenda - June 9, 2021 Board of Education Regular Meeting.

### COMMUNITY COMMENTS ON NON AGENDA ITEMS

Toni Bean – 9th Grade

Nancy Jones – Community Committees

Toni Bean - MS moving up ceremony, collecting Chrome Books, and Parents Class for using Google Classroom.

## Reports

Dr. Fale - Back in Amityville.

Motion to adjourn Public Meeting at 8:39 p.m. made by Ms. Santos; seconded by Ms. Johnson.

Motion Carries: 7 Yes; 0 No; 0 Abstain