BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting, July 17, 2021

The Meeting was called to order by 1st Vice President Juan Leon at 8:55 a.m. at Park North Administration Building Board Room and led the Pledge of Allegiance.

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IN ATTENDANCE: Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

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

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

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

APPROVED
BOARD OF EDUCATION MINUS

DISTRICT CLERK SIGNATUS

DATE (4402/

Dr. Frank Chiachiere, NYSSBA

ABSENT: Dr. Terry Fulton, President

A motion to move into Executive Session for the purpose of the Board of Education and Administration to participate in an annual Board Retreat led by NYSSBA by Mrs. Kretz; seconded by Ms. Johnson at 8:59 a.m.

IN ATTENDANCE: Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

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

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

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

Dr. Frank Chiachiere, NYSSBA

ABSENT: Dr. Terry Fulton, President

A motion to return to open session was made by Ms. Johnson; seconded by Mr. Heller at 3:45 p.m.

IN ATTENDANCE: Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

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

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

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction

Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

ABSENT: Dr. Terry Fulton, President

Special Meeting Minutes – July 17, 2021

1. Probationary Appointment: Director for Human Services – Waite-Wilson, B. **Motion to approve** Agenda Item 3B-1 made by Mrs. Santos; seconded by Mrs. Kretz.

Discussion: None

Motion Carries: 6 Yes; 0 No; 0 Abstain

2. Resignation: Elementary Principal/PA – Shockley-Santiago, R.

Motion to approve Agenda Item 3B-2 made by Mr. Heller; seconded by Ms. Seehof.

Discussion: None

Motion Carries: 6 Yes; 0 No; 0 Abstain

A motion to adjourn Special meeting made by Mrs. Kretz; seconded by Mrs. Santos at 3:48 p.m.

Motion Carries: 6 Yes; 0 No; 0 Abstain