BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Monthly Meeting Minutes – May 4, 2022 Edmund W. Miles Middle School Cafeteria

Motion to call the meeting to order at 5:00 p.m. by Mrs. Santos; seconded by Ms. Seehof

Motion to enter to Executive Session at 5:16 p.m. for the purpose of matters leading to the appointment or employment of a particular person made by Mr. Leon; seconded by Mr. Heller.

Motion carries unanimously.

AMITYVILLE U F S D
APPROVED

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee

Lisa Johnson, Trustee (arrived at 5:25 p.m.)

Leslie Kretz, Trustee Carol Seehof, Trustee

Dr. Edward Fale, Interim Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and

BOARD OF EDUCATION MINUTES

DISTRICT CLERK SIGNATURE

Decker

DATE 6-15-2022

Instruction

Joseph Dragone, Interim Assistant Superintendent for Finance and

Operations

Dr. Bridgette Waite, Director for Human Resources

Motion to adjourn Executive Session and resume Open Meeting at 7:45 p.m. made by Ms. Johnson; seconded by Mr. Heller. Motion carries unanimously.

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee

Lisa Johnson, Trustee (arrived at 5:25 p.m.)

Leslie Kretz, Trustee Carol Seehof, Trustee

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. Bridgette Waite, Director for Human Resources

Eileen Becker, District Clerk

Dr. Fulton led the audience in the Pledge of Allegiance and read the safety statement.

PRESENTATIONS

- 1. Budget Hearing Presentation
- 2. Introduction of PAR (Personnel Action Report)

BOARD ACTION

- 1. Review of Draft Agenda Regular Monthly Meeting May 11, 2022
- 2. Approval of Conference for Board of Education
- 3. Approval of Workers for Budget/Vote/Trustee Election
- 4. Approval of Agreement (EF)

Motion to approve Agenda Items 2C-1 through 2C-4 made by Mr. Leon; seconded by Mr. Heller. Motion Carries Unanimously.

PERSONNEL

- 1. Revised Probationary Appointment: Mental Health Counselor/HS Faranda, A.
- 2. Probationary Appointment: Account Clerk/PN McDonald, J.

Motion to approve Agenda Items 3B-1 and 3B-2 made by Mrs. Kretz; seconded by Ms. Seehof. Motion Carries Unanimously.

CURRICULUM AND INSTRUCTION

1. Approval of Conference

Motion to approve Agenda Item 3F-1 made by Mrs. Santos; seconded by Mrs. Kretz. Motion Carries Unanimously.

REPORTS

Dr. Lange will have a Curriculum update for the June Meeting. There will be new schedules at the HS and MS eliminating "blocks" and replace with "linked" classes.

Jeannette Santos congratulated on the Leaders for Tomorrow Program.

COMMUNITY INPUT

Nakia Wolfe, President ATA, spoke regarding Curriculum Advisory Committee last summer, need to make changes at the secondary levels.

ADJOURMENT

Motion to adjourn at 8:30 p.m. made by Mr. Heller; seconded by Ms. Seehof. Motion Carries Unanimously.