BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – July 20, 2022

The Meeting was called to order at 5:00 p.m. by President Johnson at Park Avenue North, 1st floor conference room.

IN ATTENDANCE:

Lisa Johnson, President

Jeannette Santos, 1st Vice President Carol Seehof, 2nd Vice President

David Heller, Trustee Dr. Terry Fulton, Trustee

Leslie Kretz, Trustee Arrived at 5:10 pm Juan Leon, Trustee Arrived at 5:07 pm

ALSO PRESENT:

Dr. Edward Fale, Superintendent of Schools

Dr. Bridgette Waite, Assistant Superintendent for Human Resources Olivia Buatsi, Assistant Superintendent for Finance and Operations

Motion to adjourn into Executive Session at 5:04 p.m. for the purpose of interviewing candidates for the Director of Data and Technology, Assistant Principal of Park Avenue School and pertaining to the employment history of particular persons, made by Ms. Carol Seehof, seconded by Mr. David Heller. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Mr. Juan Leon left at 6:05 PM

Motion to exit Executive Session and return to the Public Meeting at 7:34 p.m. made by Ms. Lisa Johnson seconded by Ms. Carol Seehof. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:38 p.m.

IN ATTENDANCE:

Lisa Johnson, President

Jeannette Santos 1st Vice President Carol Seehof, 2nd Vice President

David Heller, Trustee Dr. Terry Fulton, Trustee Leslie Kretz, Trustee

ABSENT:

Juan Leon, Trustee

ALSO PRESENT:

Dr. Edward Fale, Superintendent of Schools

Dr. Bridgette Waite, Assistant Superintendent for Human Resources Olivia Buatsi, Assistant Superintendent for Finance and Operations

COMMUNITY:40

President Johnson led the audience in the Pledge of Allegiance.

ACTION

PERSONNEL

Motion to approve Agenda Items 3B-A through 3B-C made by Ms. Carol Seehof; seconded by Ms. Leslie Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Items 3B-D1 and 3B-D2 made by Ms. Carol Seehof; seconded by Ms. Leslie Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. PT Office Assistant/Child Nutrition Department/PN Burgos, Jacqueline.
- 2. Sub-Clerical for Training/PN Karen Petermann

Motion to approve Agenda Items 3B-E1 made by Ms. Carol Seehof; seconded by Ms. Leslie Kretz. Discussion: None. Motion Carries: 5 Yes; 0 No; 1 Abstain.

1. Drama Club Advisor/HS - Asbell, Melissa

Motion to approve Agenda Items 3B-E2 made by Ms. Carol Seehof; seconded by Ms. Leslie Kretz. Discussion: None. Motion Carries: 5 Yes; 0 No; 1 Abstain.

2. Assistant Drama Club Advisor/HS - Asbell, Gerald

Motion to approve Agenda Items 3B-E3 through 3B-E5 made by Ms. Carol Seehof; seconded by Ms. Leslie Kretz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 3. Curriculum Advisory Council/ATA DelGiorno, Alyssa
- 4. Social Emotional Literacy Keaveny, Nidia
- 5. Social Emotional Literacy Collins-Lewis, Dr. Reva

BUSINESS

Motion to approve Agenda Items 3C-1 made by Ms.Leslie Kretz seconded by Ms. Carol Seehof. Discussion: None. Motion Carries: 6Yes; 0 No; 0 Abstain.

1. Track & Field Clinic for General Ed and Special Needs Students/HS - Reynolds Hawkins

FINANCE

CONTRACTS FOR SPECIAL EDUCATION SERVICES

CURRICULUM AND INSTRUCTION

COMMUNITY COMMENTS ON NON-AGENDA ITEMS

Ms. Wendy Canestro is concerned that there is an appearance of favoritism. She provided a document which states her points.

Ms. Amanda O'Connor and Mr. Eric Connor reiterate the points made by Ms. Wendy Canestro.

Ms. Hobson spoke again about the lack of a formal superintendent search.

Ms. Debbie McQuillan, wanted to know if the district complied with the corrective action plan recommended by the New York State Comptroller Office.

Motion to adjourn to Executive Meeting at 8:34 p.m. pertaining to the employment history of particular persons made by Mr. David Heller; second by Dr. Terry Fulton Motion Carries: 6 Yes; 0 No; 0 Abstain.

Public meeting resumed at 9:12 p.m. Motion to adjourn meeting at 9:13 p.m. made by Ms. Leslie Kretz, second by Ms. Carol Seehof Motion Carries: 6 Yes; 0 No; 0 Abstain.