

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – December 21, 2022
Central Administration Building | 1st Floor Conference Room

To view/listen to the audio of this meeting, please click [here](#)

1. CALL TO ORDER

The meeting was called to order at 5:34 p.m. by President Lisa Johnson at the Central Administration Building's 1st Floor Conference Room.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees) Dr. Terry Fulton
Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Mr. Christian D. Code, District Clerk

Legal Counsel was not present.

Community: None

A. EMERGENCY EXIT, NO SMOKING STATEMENT

In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. As a courtesy, please turn off cell phones during the meeting

B. PLEDGE OF ALLEGIANCE

President Johnson asked everyone to stand for the Pledge of Allegiance.

2. EXECUTIVE SESSION

Motion to enter to Executive Session at 5:36 p.m. made by Trustee Kretz and seconded by Trustee Heller for the purpose of review of submitted requests for proposals for the Superintendent's Search Firm.
Motion **CARRIED YES: 4 | No: 0**

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees) Dr. Terry Fulton
Mr. Juan Leon, Trustee

APPROVED
January 18, 2023

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ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Legal Counsel was not present.

RECONVENE FROM EXECUTIVE SESSION/ RESUME OPEN MEETING

Motion to resume the open meeting at 5:53 p.m. made by 1st Vice President Santos and seconded by Trustee Heller.

Motion **CARRIED** YES: 4 | No: 0

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees) Dr. Terry Fulton
Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Mr. Christian D. Code, District Clerk

Legal Counsel was not present.

Community: None

3. ADJOURNMENT

Motion to adjourn at 5:54 p.m. by Trustee Kretz, seconded by 1st Vice President Santos.

Motion **CARRIED** YES: 4 | No: 0

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk