

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – April 25, 2023
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 5:30 p.m. by President Lisa Johnson at Central Administration Building's 1st Floor Conference Room.

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

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees)

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
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.

C. COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

There was no community input.

2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

A. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

1. Approval of WSBOCES Budget

Motion to approve 2A| 1 by Trustee Leon, seconded by Trustee Kretz

Motion **CARRIED YES: 6 | NO: 0**

2. Approval of WSBOCES Trustees

Candidate: Mrs. Michele Kustera

Motion to approve by Trustee Heller, seconded by 1st Vice President Santos

Motion **CARRIED YES: 6 | NO: 0**

Candidate: Mrs. Jeannette Santos

Motion to approve by Trustee Fulton, seconded by Trustee Kretz

Motion **CARRIED YES: 6 | NO: 0**

Candidate: Mr. Peter Wunsch

Motion to approve by Trustee Leon, seconded by 1st Vice President Santos

Motion **CARRIED YES: 6 | NO: 0**

3. ADJOURNMENT

Motion to adjourn at 5:32 p.m. by Trustee Kretz, seconded by Trustee Leon

Motion **CARRIED YES: 6 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk