

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Minutes – May 15, 2023**  
**Central Administration Building | 1<sup>st</sup> Floor Conference Room**

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

### 1. CALL TO ORDER

The meeting was called to order at 5:04 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, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Mr. David Heller, Trustee  
Mrs. Leslie Kretz, Trustee

**ABSENT:** Mr. Juan Leon, Trustee  
*(Trustees)*

**ALSO PRESENT:** Mr. Christian D. Code, District Clerk  
Members of District Wise Search Consultants

Legal counsel was not present.

**COMMUNITY:** 8

#### 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.

### EXECUTIVE SESSION

**Motion to enter** to Executive Session at 5:05 p.m. made by 2<sup>nd</sup> Vice President Seehof and seconded by Trustee Heller for the purpose of receiving an update regarding the Superintendent's Search.

Motion **CARRIED Yes: 6 | No: 0**

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
*(Trustees)* Mrs. Jeannette Santos, 1<sup>st</sup> Vice President (left executive session at 6:28p.m.)  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Mr. David Heller, Trustee  
Mrs. Leslie Kretz, Trustee  
Mr. Juan Leon, Trustee (Arrived to executive session at \_\_\_\_\_)

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**ALSO PRESENT:** District Wise Search Consultants

**RECONVENE FROM EXECUTIVE SESSION**

Motion to resume to Open Meeting at 6:29p.m., by Trustee Kretz, seconded by Trustee Leon.  
Motion **CARRIED Yes: 6 | No: 0**

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
(Trustees) Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Mr. David Heller, Trustee  
Mrs. Leslie Kretz, Trustee  
Mr. Juan Leon, Trustee

**ABSENT:** Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
(Trustees)

**ALSO PRESENT:** Mr. Christian D. Code, District Clerk

**COMMUNITY:** 1

**3. ADJOURNMENT**

**Motion to adjourn at 6:30 p.m.** by Trustee Seehof, seconded by Trustee Heller  
Motion **CARRIED YES: 6 | NO: 0**

Respectfully submitted,

*Minutes recorded & transcribed by:*

Christian D. Code  
District Clerk