

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Minutes – June 13, 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 6:03 p.m. by President Lisa Johnson at the Central Administration Building – 1st Floor Conference Room.

**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  
Mr. Gregory Guercio, Esq.- Guercio & Guercio  
Mrs. Olivia Lattanza, Esq.- Guercio & Guercio

**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 6:04 p.m. made by Trustee Kretz and seconded by Trustee Heller for the purpose of discussion of the Superintendent Search.

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)

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**ALSO PRESENT:** Mr. Gregory Guercio, Esq.- Guercio & Guercio  
Mrs. Olivia Lattanza, Esq.- Guercio & Guercio

**RECONVENE FROM EXECUTIVE SESSION**

Motion to resume open session at 7:53 p.m. made by 2<sup>nd</sup> Vice President Seehof, seconded by Trustee Kretz

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

Legal Counsel was not present.

**COMMUNITY:** None

**3. ADJOURNMENT**

**Motion to adjourn at 7:55 p.m.** by Trustee Leon, seconded by Trustee Heller

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

Respectfully submitted,

*Minutes recorded & transcribed by:*

Christian D. Code  
District Clerk