

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Minutes – July 6, 2023**  
**Park North Central Administration Building- 1<sup>st</sup> 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 5:32 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  
Mrs. Leslie Kretz, Trustee

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

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

Legal counsel was not present.

**COMMUNITY:** 2

**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 5:33 p.m. made by 2<sup>nd</sup> Vice President Seehof and seconded by 1<sup>st</sup> Vice President Santos for the purpose of receiving advice from counsel regarding the Superintendent Search.

Motion **CARRIED YES: 5 | No: 0**

**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  
Mrs. Leslie Kretz, Trustee  
Mr. Juan Leon, Trustee (Arrived to executive session at 5:34 p.m.)

**ALSO PRESENT:** Mr. Gregory Guercio, Esq.- Guercio & Guercio (Arrived at 5:35 p.m.)

**RECONVENE FROM EXECUTIVE SESSION**

There was a consensus of the Board of Education resume to open meeting at 6:04 p.m.

**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  
Mrs. Leslie Kretz, Trustee  
Mr. Juan Leon, Trustee

**ALSO PRESENT:** Mr. Christian D. Code, District Clerk  
Mr. Gregory Guercio, Esq.- Guercio & Guercio

**COMMUNITY:** 1

**3. ADJOURNMENT**

**Motion to adjourn at 6:08 p.m.** by Trustee Kretz, seconded by 1<sup>st</sup> Vice President Santos

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

Respectfully submitted,

*Minutes recorded & transcribed by:*

Christian D. Code  
District Clerk