

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – August 3, 2023
Park North 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 5:04 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, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

ABSENT: Dr. Terry Fulton, Trustee
(Trustees) Mr. David Heller, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan K. Lange, Asst. Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Asst. Superintendent for Human Resources
Ms. Olivia T. Buatsi, Asst. Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk
Mr. John Sheahan, 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.

EXECUTIVE SESSION

Motion to enter to Executive Session at 5:06 p.m. made by Trustee Kretz and seconded by 1st Vice President Santos for the purpose of receiving an update from counsel regarding the Amityville Teachers' Association (ATA) and Nurses' negotiations.
Motion **CARRIED YES: 5 | No: 0**

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee (left Executive Session at 5:39 p.m.)

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ABSENT: Dr. Terry Fulton, Trustee
(Trustees) Mr. David Heller, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan K. Lange, Asst. Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Asst. Superintendent for Human Resources
Ms. Olivia T. Buatsi, Asst. Superintendent for Finance & Operations
Mr. John Sheahan, Esq., Guercio & Guercio

RECONVENE FROM EXECUTIVE SESSION

There was a consensus of the Board of Education resume to open meeting at 6:10 p.m.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mrs. Leslie Kretz, Trustee

ABSENT: Dr. Terry Fulton, Trustee
(Trustees) Mr. David Heller, Trustee
Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan K. Lange, Asst. Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Asst. Superintendent for Human Resources
Ms. Olivia T. Buatsi, Asst. Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk
Mr. John Sheahan, Esq., Guercio & Guercio

COMMUNITY: None

3. ADJOURNMENT

Motion to adjourn at 6:11 p.m. by Trustee Kretz, seconded by 2nd Vice President Seehof.
Motion **CARRIED YES: 4 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk