

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – October 18, 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 5:17 p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in Art Room 107.

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 Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk

Legal counsel was not present.

There was no community present.

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 5:18 p.m. made by 2nd Vice President Seehof and seconded by 1st Vice President Santos for the purpose of matters pertaining to receiving advice from legal counsel regarding an update on negotiations on the Amityville Teachers Association (ATA).
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 (left at 6:00p.m.)

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Mr. Juan Leon, Trustee

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

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations
Mr. John Sheahan, Esq.- Guercio & Guercio (via Zoom at 5:35p.m./left at 6:01p.m.)

RECONVENE FROM EXECUTIVE SESSION

There was a consensus of the Board of Education to enter the open meeting at 6:11 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
Mr. Juan Leon, Trustee

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

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

Legal Counsel was not present.

There was no community present.

AMENDMENT OF THE AGENDA (3C-1 | Use of Facilities)

Motion to **AMEND** the agenda to add 3C| 1| #1 by 1st Vice President Santos, seconded by 2nd Vice President Seehof

Motion **CARRIED YES: 4 | NO: 0**

Discussion: President Johnson stated that this was just presented to the Board of Education from the Village of Amityville. She then read the blow resolution:

WHEREAS, the Amityville UFSD has received requests for use of our facilities, and said requests have been approved by the Building Principal and the Assistant Superintendent for Finance and Operations,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert that the Board of Education of the Amityville UFSD hereby approves the use of facilities.

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	Organization	Building	Location	Date	Purpose	Time
1	Village of Amityville	Park North	Rear parking lot and field. (Grass on west edge of rear parking lot at Ireland Place)	October 18, 2023-October 25, 2023.	Temporary parking for reconstruction of parking lot at Village Building	All day

Motion to approve 3C| 1| #1 by 1st Vice President Santos, seconded by 2nd Vice President Seehof
Motion **CARRIED YES: 4 | NO: 0**

3. ADJOURNMENT

Motion to adjourn at 6:13 p.m. by 2nd Vice President Seehof, seconded by 1st Vice President Santos
Motion **CARRIED YES: 4 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk