

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Emergency Special Meeting- March 26, 2024–5:30 PM

1. Meeting Called to Order

The meeting was called to order at 5:36p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in in the Auditorium.

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

ABSENT: Mr. Juan Leon, Trustee
Mr. David Heller

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/Deputy
District Clerk
Mr. John Sheahan, Esq., Guercio & Guercio (arrived at 5:53)
Mrs. Melissa Durnin, District Clerk

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 us to stand for the Pledge of Allegiance.

C. Presentations

Dr. Talbert gave a statement. (See video for full speech)

Olivia Buatsi, Assistant Superintendent of Business and Finance gave a presentation regarding Propositions for review. (See video for full Presentation)

D. Community Input Regarding Board Agenda Items Only

- Wendy Canestro
- Megan Messmann
- Nokia Wolfe
- Caroline Fanning

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1.Proposition: Voting at Large

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Carol Seehof

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

2.Proposition: Capital Project Fund

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	Jeannette Santos

President Johnson refers to Legal to amend the Motion to include the Seqra Resolution with respect to the Bond.

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Carol Seehof

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

YES	NO
	Lisa Johnson
	Carol Seehof
	Jeannette Santos
	Leslie Kretz

3. Amendment of 2024-2025 Budget Adoption Date

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Carol Seehof

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

4. Seqra Resolution N/A

President Johnson makes a motion to enter into Executive Session session from advice from Counsel with regards to an update from ATA

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Carol Seehof

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

D. Audit Committee

3. Board Action Recommended by the Superintendent of Schools

A. General

B. Personnel

C. Business

D. Finance

E. Contracts for Special Education Services

F. Curriculum and Instruction

4. Community Input Regarding Non-Board Agenda Items Only N/A

5. Reports

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

6. Adjournment

Lisa Johnson makes a Motion to adjourn the meeting at 6:41PM

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Leslie Kretz

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

Respectfully submitted,

Minutes recorded & transcribed by:



Melissa Durnin
District Clerk