### **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701 Special Session Minutes – February 11, 2023 Park Avanua Mamarial Flamentary School | Auditorium

Park Avenue Memorial Elementary School | Auditorium

To view/listen to the audio of this meeting, please click <u>here</u>

#### 1. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by President Lisa Johnson at Park Avenue Memorial Elementary School Auditorium.

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

Mr. David Heller, Trustee Dr. Terry Fulton, Trustee Mr. Juan Leon, Trustee

**ABSENT:** Mrs. Leslie Kretz, Trustee

(Trustees)

**ALSO PRESENT:** Dr. Edward Fale, 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.

## 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.

### C. COMMUNITY INPUT REGARDING AGENDA ITEMS ONLY

There were no community input regarding agenda items only.

## 2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

## A. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

1. Appointment of 913 Examination

Motion to approve 2C| 1 by 1st Vice President Santos, seconded by Trustee Heller

Motion CARRIED YES: 6 | NO: 0

**1.** 2023-2024 Budget *To see the presentation, please click here.* 

All Board members in attendance provided questions, feedback and commentary.

The following persons (community) gave comments:

- Joseph L. Algarin
- Amanda O'Connor
- Donelle Cronin
- Nakia Wolfe

### 4. ADJOURNEMENT

**Motion to adjourn at 10:58 a.m.** by 2<sup>nd</sup> Vice President Seehof, seconded by Trustee Heller Motion **CARRIED** YES: 6 | NO: 0

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code District Clerk