BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Session Minutes – March 22, 2023

Park Avenue Memorial Elementary School | Auditorium

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

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m. by President Lisa Johnson at the Park Avenue Memorial Elementary School's Auditorium.

IN ATTENDANCE: Ms. Lisa Johnson, President

(Trustees) Mrs. Jeannette Santos, 1st Vice President

Ms. Carol Seehof, 2nd Vice President

Dr. Terry Fulton, Trustee Mr. David Heller, Trustee Mrs. Leslie Kretz, Trustee

Mr. Juan Leon, Trustee (arrived at 7:34 p.m.)

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.

COMMUNITY: 9

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. PRESENTATION (Summarized)

1. 2023-2024 Budget Workshop #3

To see the presentation, please click <u>here</u>.

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

3. COMMUNITY INPUT REGARDING AGENDA RELATED ITEMS ONLY

The following persons provided community input on agenda items:

- Wendy Canestro
- Margaret Shuff

The time permitted per Board policy for community input regarding agenda related items only expired. At the call of the chair, the majority of the Board consented to extending community input regarding agenda related items by 10 minutes (against- 1st Vice President Santos).

The following persons provided community input on agenda items:

- Wendy Canestro
- Margaret Shuff

4. EXECUTIVE SESSION

Motion to enter to Executive Session at 8:30 p.m. made by 2nd Vice President Seehof and seconded by Trustee Heller for the purpose of receiving advice from legal counsel regarding Amityville Teacher's Association (ATA) negotiations.

Motion **CARRIED Yes:** 7 | **No:** 0

IN ATTENDANCE: Ms. Lisa Johnson, President (left Executive Session at 9:10 p.m.)

(Trustees) Mrs. Jeannette Santos, 1st Vice President (Assumed the chair/presiding officer at

9:10p.m.)

Ms. Carol Seehof, 2nd Vice President

Dr. Terry Fulton, Trustee Mrs. Leslie Kretz, Trustee Mr. David Heller, Trustee Mr. Juan Leon, Trustee

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. John Sheahan, Esq. Guercio & Guercio

RECONVENE FROM EXECUTIVE SESSION

Motion to resume Open Meeting at 10:15p.m. made by Trustee Kretz, seconded by 2nd Vice President Seehof.

Motion CARRIED Yes: 6 | No: 0

IN ATTENDANCE: Mrs. Jeannette Santos, 1st Vice President & Presiding Officer

(Trustees) Ms. Carol Seehof, 2nd Vice President

Dr. Terry Fulton, Trustee Mrs. Leslie Kretz, Trustee Mr. David Heller, Trustee Mr. Juan Leon, Trustee

ABSENT: Ms. Lisa Johnson, President

(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

Page 2 of 3 | March 22, 2023 - Special Session | Amityville Union Free School District

Special Session Minutes – March 22, 2023

Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Christian D. Code, District Clerk Mr. John Sheahan, Esq. Guercio & Guercio

COMMUNITY: None

5. ADJOURNMENT

Motion to adjourn at 10:16 p.m. by Trustee Leon, seconded by Trustee Heller.

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

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code District Clerk