#### **BOARD OF EDUCATION**

### Amityville Union Free School District, Amityville, NY 11701 Special Session Minutes – May 16, 2023 Northeast Elementary School-Gymnasium

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

#### 1. CALL TO ORDER

The meeting was called to order at 11:12 p.m. by President Lisa Johnson at Northeast Elementary School Gymnasium

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

Dr. Terry Fulton, Trustee Mr. David Heller, Trustee Mrs. Leslie Kretz, 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. Christian D. Code, District Clerk

Legal Counsel was not present.

**COMMUNITY:** 15

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

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

1. Results of the Annual Meeting, Budget Vote & Trustee Election

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

Motion **CARRIED YES:** 7 | **NO:** 0

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# 3. ADJOURNMENT

**Motion to adjourn at 11:15 p.m.** by Trustee Seehof, seconded by Trustee Kretz Motion **CARRIED YES:** 7 | **NO:** 0

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code District Clerk