

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Work Session Minutes – November 9, 2022
Park Avenue Memorial Elementary School | Auditorium

To view/listen to the audio of this meeting, please click [here](#)

The meeting was called to order at 5:30 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
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

APPROVED
December 14, 2022

ABSENT: Dr. Terry Fulton, Trustee
(Trustees) 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

EXECUTIVE SESSION

Motion to enter to Executive Session at 5:32 p.m. made by Trustee Heller and seconded by 2nd Vice President Seehof for the purpose of matters pertaining to particular persons, to receive an audit report and to receive an update on negotiations.

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
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee *(Arrived during Executive Session at 5:32 p.m.)*

ABSENT: Dr. Terry Fulton, 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

RECONVENE FROM EXECUTIVE SESSION

1. CALL TO ORDER

There was a consensus of the Board of Education to enter the open meeting at 7:30 p.m.

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

ABSENT: Dr. Terry Fulton, 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.

COMMUNITY: 20

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. PRESENTATIONS (Summarized)

The following presentations were made:

1. Independent External Auditor’s Report
2. Leaders of Tomorrow

D. COMMUNITY INPUT REGARDING AGENDA ITEMS ONLY

There was no community input regarding agenda items.

2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

A. APPROVAL OF BOARD MINUTES

B. BOARD ACTION RECOMMENDED BY THE BOARD POLICY COMMITTEE

C. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

Work Session Minutes – November 9, 2022

1. Review of Draft Agenda- Regular Monthly Meeting- November 16, 2022
2. Rescind of Appointment of Workers for Special District Meeting
3. Appointment of Chair for Special District Meeting
4. Appointment of Workers for Special District Meeting
5. Superintendent's Search Firm- Request for Proposals (RFP)

Motion to approve 2-C| #2-5 by Trustee Heller, seconded by Trustee Kretz.

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

D. AUDIT COMMITTEE

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

A. GENERAL

1. School Comprehensive Education Plan (SCEP)- Northwest Elementary
2. School Comprehensive Education Plan (SCEP)- Edmund W. Miles Middle School

Motion to approve 3-A| #1-2 by 2nd Vice President Seehof, seconded by Trustee Leon.

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

B. PERSONNEL

1. Personnel Action Report

Motion to approve 3-B| #1 by Trustee Kretz, seconded by 2nd Vice President Seehof.

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

C. BUSINESS

D. FINANCE

E. CONTRACTS FOR SPECIAL EDUCATION SERVICES

F. CURRICULUM AND INSTRUCTION

1. Awareness Weekend

Motion to approve 3-F| #1 made by 1st Vice President Santos, seconded by Trustee Kretz.

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

4. REPORTS

A. Legal Counsel for the District

B. Superintendent of Schools

Dr. Fale acknowledged our High School Boys Varsity Soccer Team who are Long Island Champions and will go upstate in the quest to be New York State Champions.

1. Assistant Superintendent for Curriculum & Instruction

Dr. Lange acknowledged the professional development committee persons who helped to have a successful Superintendent's Conference Day.

2. Assistant Superintendent for Human Resources

3. Assistant Superintendent for Finance & Operation

Dr. Fale acknowledged the fact that Ms. Buatsi has been working with the Food Service provider to ensure our students have healthy, nutritious and good meals.

C. Board of Education

5. COMMUNITY INPUT REGARDING NON BOARD AGENDA ITEMS (Summarized)

The following persons provided community input on non-board agenda items:

- Members of the CSEA II
- Amanda O'Connor
- Annzada Hickson
- Faith Robinson
- Trustee Juan Leon
- Trustee David Heller

6. ADJOURNMENT

Motion to adjourn at 8:29 p.m. by 2nd Vice President Seehof, seconded by Trustee Heller.

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

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk