

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – September 23, 2016

The Meeting was called to order at 6:43 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion by 2nd Vice President Dodd; seconded by Trustee Johnson to go into Executive Session at 6:44 p.m. for the purpose of the employment history of a particular person(s). 1st Vice President Santos was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard Handler, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

ABSENT: Eileen Becker, District Clerk

Motion to commence Open Meeting at 7:58 p.m. made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

PERSONNEL

Motion to approve Agenda Items 3B-1 and 3B-2 made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Assistant Superintendent for Curriculum and Instruction/DW – O’Meara, M.
2. Appointment: Interim Assistant Superintendent for Curriculum and Instruction/DW – Etzel, Dr. L.

BUSINESS

Motion to approve Agenda Item 3C-1 made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Summer Transportation Contracts for 2016

ADJOURNMENT

Motion to adjourn Open Meeting at 8:07 p.m. made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-14-16
DISTRICT CLERK SIGNATURE

Eileen Becker