

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – November 7, 2016

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The Meeting was called to order at 6:32 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion to enter to Executive Session made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Leon at 6:33 p.m. for the purpose of the employment history of a particular person(s). 1<sup>st</sup> Vice President Santos was appointed Clerk Pro Tem.

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction  
Diane Castonguay, Assistant Superintendent for Finance and Operations  
Carole Polney, Assistant Superintendent for Technology and Administrative Services  
Gary Steffanetta, Esq. Guercio & Guercio, LLP  
Ashley Pope, Esq. Guercio & Guercio, LLP

Motion to resume Open Meeting at 9:15 p.m. made by 1<sup>st</sup> Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

No Action Taken

**ADJOURNMENT**

Motion to adjourn Open Meeting at 9:17 p.m. made by Trustee Johnson; seconded by 1<sup>st</sup> Vice President Santos. 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

*Claudia Becker*