

July 23, 2020

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – July 23, 2020

The Meeting was called to order at 6:03 p.m. by President Dr. Fulton. At the Park North Administration Building, Board Room.

IN ATTENDANCE: Dr. Terry Fulton, President  
Juan Leon, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Leslie Kretz, Trustee  
Carol Seehof, Trustee  
ALSO PRESENT: Barbara Miller, District Clerk  
Gregory Guercio, Guercio & Guercio, LLP

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 8/12/20  
DISTRICT CLERK SIGNATURE  
*Barbara Miller*

Dr. Fulton led the audience in the Pledge of Allegiance.

**BOARD ACTION**

Motion to approve Agenda Item 2C-1 made by Ms. Santos; seconded by Ms. Johnson.  
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 1. Superintendent’s plan for the reopening of Schools

Motion to go into executive session at 6:08 p.m. to discuss personnel made by Ms. Johnson; seconded by Ms. Seehof. Discussion: None. Motion Carries: 6 Yes, 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President  
Juan Leon, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Leslie Kretz, Trustee  
Carol Seehof, Trustee  
ALSO PRESENT: Gregory Guercio, Guercio & Guercio, LLP

Motion exit executive session and resume open meeting at 6:15 p.m. made by Ms. Santos; seconded by Ms. Seehof. Discussion: None. Motion Carries: 6 Yes, 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President  
Juan Leon, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Leslie Kretz, Trustee  
Carol Seehof, Trustee  
ALSO PRESENT: Gregory Guercio, Guercio & Guercio, LLP  
Barbara Miller, District Clerk

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Motion to approve Agenda Item 2C-2 made by Ms. Johnson; seconded by Ms. Santos.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

2. Superintendent's proposed plan to present to the Shareholders Group.

Motion to adjourn into Executive Session at 6:20 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Mr. Leon; seconded by Ms. Seehof. Motion Carries: 6 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President  
Juan Leon, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Leslie Kretz, Trustee  
Carol Seehof, Trustee

ALSO PRESENT: Gregory Guercio, Guercio & Guercio, LLP

Motion to exit Executive Session and adjourn Special Meeting at 8:15 p.m. made by Ms. Seehof; seconded by Ms. Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain