

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – February 3, 2021

The Meeting was called to order at 5:12 p.m. by President Dr. Fulton, at the Amityville Memorial High School, Auditorium.

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
John P. Sheahan, Guercio & Guercio, LLP

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION APPROVED MINUTES
DATE 3/10/21
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 5:13 p.m. for the purpose of matters that would imperil public safety made by Ms. Johnson; seconded by Mr. Heller.
Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to public meeting at 7:30 p.m. made by Ms. Kretz; seconded by Ms. Seehof.
Motion Carries: 7 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:30 p.m. in the Amityville Memorial High School, Auditorium

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
Barbara Miller, District Clerk (via remote)

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

PRESENTATIONS

1. Budget Workshop

BOARD ACTION

Review Draft Agenda

1. Draft Agenda - February 10, 2021 Board of Education Regular Meeting.

Motion to amend Agenda to add Item 2C-2 made by Mr. Heller; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Responsibilities of the Superintendent

Motion to approve Agenda Item 2C-2 made by Ms. Seehof; seconded by Ms. Santos.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Responsibilities of the Superintendent

Motion to amend Agenda to add Item 2C-3 made by Ms. Kretz; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3. BOE Directs the Superintendent

Motion to approve Agenda Item 2C-3 made by Mr. Leon; seconded by Ms. Santos.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3. BOE Directs the Superintendent

GENERAL

Motion to approve Agenda Item 3A-1 made by Ms. Johnson; seconded by Ms. Santos.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Probationary Appointment: Director for Data & Instructional Technology/DW- Knudsen, L.

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Ms. Johnson; seconded by Ms. Santos.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

REPORTS

Superintendent of Schools, Dr. Mary Kelly Reported on the 180 Calendar.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Nakia Wolf update on the Covid -19 quarantine process, and the Credit Recovery Program.

Tara Mazes asked about Basketball Practice ending so late.

Madeline Quintyne-McConney asked about hiring a Human Resource person and a Social Worker.

Motion to adjourn into Executive Session at 9:16 p.m. for the purpose of the employment history of a particular person made by Ms. Johnson; seconded by Ms. Seehof. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee

ALSO PRESENT: Carol Seehof, Trustee
Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Motion to exit Executive Session and adjourn Public Meeting at 9:27 p.m. made by Mr. Leon; seconded by Ms. Johnson.
Motion Carries: 7 Yes; 0 No; 0 Abstain