

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Remote Meeting Minutes – October 26, 2020

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 11/18/20
DISTRICT CLERK SIGNATURE
Barbara Miller

The Meeting was called to order at 5:00 p.m. by President Dr. Fulton.

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: John P. Sheahan, Guercio & Guercio, LLP

Motion to adjourn into Executive Session at: 5:10 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Dr. Fulton; seconded by Ms. Seehof.
Motion Carries: 7 Yes; 0 No; 0 Abstain

Motion exit executive session and resume open meeting at 6:12 p.m. made by Mr. Heller; seconded by Ms. Johnson. Discussion: None. 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
Carol Seehof, Trustee

ALSO PRESENT: John P. Sheahan, Guercio & Guercio, LLP
Barbara Miller, District Clerk

Open Meeting resumed at 6:19 p.m.

Community members

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

BOARD ACTION

Motion to approve Agenda Item 2C-1-1 by Ms. Santos; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Employee Settlement Agreement

Motion to approve Agenda Item 2C-2-1 by Ms. Kretz; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Employee Settlement Agreement

Motion to approve Agenda Item 2C-3-1 by Mr. Heller; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3. Employee Settlement Agreement

Motion to adjourn Open Meeting at 6:24 p.m. made by Ms. Kretz; seconded by Mr. Heller.
Motion Carries: 7 Yes; 0 No; 0 Abstain