

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – March 16, 2022
Park North Administration Board Room

Motion to call the meeting to order at 5:40 p.m. by Mr. Heller; seconded by Ms. Seehof

IN ATTENDANCE: Dr. Terry Fulton, President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee (left at 6:25 p.m.)
Dr. Edward Fale, Interim Superintendent of Schools
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction
Joseph Dragone, Interim Assistant Superintendent for Finance and Operations
Eileen Becker, District Clerk
Eddie Backus, Administrative Assistant

ABSENT: Juan Leon, 1st Vice President

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 5-11-2022
DISTRICT CLERK SIGNATURE
E. Becker

COMMUNITY: 1 Community Member; 1 person on line

Dr. Fulton led the audience in the Pledge of Allegiance and read the safety statement.

GENERAL

1. Agreement (Yale/RULAR)

Motion to approve Agenda Items 3A-1 made by Ms. Santos; seconded by Mrs. Kretz.

Discussion: Ms. Johnson asked that this is for two years and we have the right to terminate with 45 day written notice. Ms. Johnson also asked for a quarterly report on this and other committees as to the progress. The Board is not informed of any success or failure regarding new programs added. The Administration responded that these grant funded committees and become imbedded in the curriculum.

Motion carries unanimously.

2. Agreement (Board Retreat Consultant)

Motion to approve Agenda Items 3A-2 made by Ms. Santos; seconded by Mrs. Kretz.

Motion carries unanimously.

DISCUSSION

Mr. Dragone stated the final Budget will be presented at the April 13th Board meeting.

COMMUNITY INPUT ON NON-AGENDA ITEMS

An email from Ms. Robinson was read by the District Clerk and the Superintendent referred to the Code of Conduct. Dr. Fale will follow up with a response directly to Ms. Robinson.

EXECUTIVE SESSION

Motion to adjourn to Executive Session at 6:50 p.m. for discussions of personnel issues made by Mr. Heller; seconded by Mrs. Kretz.

ADJOURNMENT

Motion to adjourn Executive Session and return to Open Session at 6:55 P.M. made by Mr. Heller; seconded by Ms. Johnson.

Motion carries unanimously.

Motion to adjourn Open Session at 6:57 P.M. made by Mr. Heller; seconded by Ms. Johnson.

Motion carries unanimously.