

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – April 26, 2022

The Meeting was called to order at 6:36 p.m. by President Dr. Fulton

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

ABSENT: David Heller, Trustee

ALSO PRESENT: Dr. Edward Fale, Superintendent of Schools
Dr. Bridget Waite, Director for Human Resources
Eileen Becker, District Clerk
Edward Backus, Administrative Assistant

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

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

BOARD ACTION

Motion to approve Agenda Item 2C-1 made by Mr. Leon; seconded by Ms. Johnson.

Discussion: None. Motion Carries Unanimously

1. Approval of 2022-2023 Western Suffolk BOCES Budget

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

Discussion: None. Motion Carries Unanimously

2. Approval of Trustee Nominees
 - a. Mrs. Ilene Herz, Esq.
 - b. Mr. Brian Sales
 - c. Mrs. Maryann Zumpano

Motion to adjourn at 6:39 p.m. made by Ms. Seehof; seconded by Mr. Leon.

Motion Carries Unanimously.

Motion enter to Executive Session at 6:45 p.m. made by Ms. Seehof; seconded by Mr. Leon for the purpose of discussing personnel and conducting interviews. Motion Carries Unanimously.

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

ABSENT: David Heller, Trustee

ALSO PRESENT: Dr. Edward Fale, Superintendent of Schools
Dr. Bridget Waite, Director for Human Resources
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction
Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

Motion to adjourn Executive Session and resume Open Session at 7:30 p.m. made by Ms. Seehof; seconded by Mr. Leon.

Motion Carries Unanimously.

Motion to adjourn Open Session at 7:32 p.m. made by Ms. Johnson; seconded by Mr. Leon.

Motion Carries Unanimously.