

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – November 22, 2022
Central Administration Building | 1st Floor Conference Room

To view/listen to the audio of this specific meeting, please click [here](#)

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Lisa Johnson at the Central Administration Building's 1st Floor Conference Room.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mr. David Heller, Trustee

APPROVED
December 14, 2022

ABSENT: Dr. Terry Fulton
(Trustees) Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Joan K. Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk
Mr. John Sheahan, Esq., Guercio & Guercio

A. EMERGENCY EXIT, NO SMOKING STATEMENT

In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. As a courtesy, please turn off cell phones during the meeting

B. PLEDGE OF ALLEGIANCE

President Johnson asked everyone to stand for the Pledge of Allegiance.

EXECUTIVE SESSION

Motion to enter to Executive Session at 5:30 p.m. made by Trustee Heller and seconded by 2nd Vice President Seehof for the purpose receiving advice from counsel regarding union contracts.
Motion **CARRIED YES: 4 | No: 0**

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mr. David Heller, Trustee
Dr. Terry Fulton, Trustee *(Arrived during Executive Session at 5:36 p.m.)*

ABSENT: Mrs. Leslie Kretz, Trustee
(Trustees) Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Joan K. Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
Mr. John Sheahan, Esq., Guercio & Guercio

COMMUNITY: None

RECONVENE FROM EXECUTIVE SESSION

2. Resume Open Meeting

Motion to resume the open meeting at 7:13 p.m. made by 2nd Vice President Seehof and seconded by Trustee Heller.

Motion **CARRIED** YES: 5 | No: 0

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mr. David Heller, Trustee
Dr. Terry Fulton, Trustee

ABSENT: Mrs. Leslie Kretz, Trustee
(Trustees) Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Joan K. Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk
Mr. John Sheahan, Esq., Guercio & Guercio

COMMUNITY: None

ADJOURNMENT

Motion to adjourn at 7:14 p.m. by 1st Vice President Santos, seconded by Trustee Heller.

Motion **CARRIED** YES: 5 | No: 0

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk