

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Meeting- April 23, 2024–5:30 PM

1. Meeting Called to Order

The meeting was called to order at 5:33p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in in the Auditorium.

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

ABSENT: N/A

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia Buatsi, Assistant Superintendent for Finance &
Operations/Deputy
District Clerk
Mr. Carl Fraser, Business Consultant
Mrs. Melissa Durnin, District Clerk

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 us to stand for the Pledge of Allegiance.

C. Presentations

- Dr. Talbert gave a statement. (See video for full speech)

- Olivia Buatsi, Assistant Superintendent of Business and Finance gave a presentation regarding Propositions for review. (See video for full Presentation)

D. Community Input Regarding Board Agenda Items Only

- Wendy Canestro
- Caroline Fanning
- Debra McQuillan
- Pastor Calvin Collins
- Caroline Fanning
- Debra McQuillan
- Nakia Wolfe
- Jodie Runfola
- Megan Messmann
- James Giambrone
- Chris Nehring
- Debbie Magnani
- Diane Eghlinger
- Stephanie Andrews
- Dan Holmes

2. Board Action Recommended by the Board of Education

C. Board Action Recommended by Board of Education

Adoption of one of the following Options presented:

1. Adoption of Budget Option A

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	Carol Seehof

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

YES	NO
5	0

2. Adoption of Budget Option B

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	Leslie Kretz

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

YES	NO
0	5

3. Adoption of Budget Option C

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	Leslie Kretz

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

YES	NO
0	5

4. Adoption of Budget Option D

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	Carol Seehof

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

YES	NO
0	5

5. Adoption of the 2024-2025 Property Tax Report Card

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Leslie Kretz

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

6. Appointment of Special Investigator

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	Leslie Kretz

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

Lisa Johnson acknowledged that Trustee David Heller has resigned as of April 19th, 2024. There was not adequate enough time to notify the community to fill the seat via the election. The Board is weighing their options as to how to proceed in filling his vacancy.

3. Adjournment

Lisa Johnson makes a Motion to adjourn the meeting at 7:10 PM

Motion to Approve 1st	Motion to Approve 2nd
Juan Leon	Carol Seehof

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

Respectfully submitted,

Minutes recorded & transcribed by:



Melissa Durnin
District Clerk