#### **MINUTES**

#### **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701 Administration Building – 1<sup>st</sup> Floor Conference Room Special Meeting – June 24, 2024 – 6:30 PM

Draft 08/23//24

To view/listen to the audio of this meeting, please click here

### 1. Meeting Called to Order

The meeting was called to order at 6:31 p.m. by President Lisa Johnson

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee Mrs. Wendy Canestro, Trustee

**ABSENT:** Mr. Juan Leon, Trustee

**ALSO PRESENT:** Mrs. Melissa Durnin, District Clerk

## **EXECUTIVE SESSION**

Motion to enter to Executive Session at 6:32 pm was made President Lisa Johnson for the purpose of interviewing candidates for the open Board seat vacated by Trustee David Heller

Motion made by Mrs. Canestro; seconded by Ms. Seehof

Motion Carries: 5 Yes; 0 No

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee Mrs. Wendy Canestro, Trustee

**ABSENT:** Mr. Juan Leon, Trustee

There was a consensus of the Board of Education to reconvene from Executive Session to adjourn the Meeting at 9:31pm

**IN ATTENDANCE:** Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1<sup>st</sup> Vice President Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee Mrs. Wendy Canestro, Trustee

**ABSENT:** Mr. Juan Leon, Trustee

**ALSO PRESENT:** Mrs. Melissa Durnin, District Clerk

#### 6. Adjournment

President Johnson makes a Motion to adjourn the meeting at 9:32pm

Motion made by Mrs. Kretz; seconded by Mrs. Santos

Motion Carries: 5 Yes; 0 No

Respectfully submitted,

Eileen Becker

August 23, 2024