

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Park Avenue Memorial Elementary School, Auditorium
Special Meeting – August 22, 2024

1. Meeting Called to Order

The meeting was called to order at 5:37 PM by President Lisa Johnson at Park North Administration Building, Conference Room

IN ATTENDANCE: Lisa Johnson, President
Carol Seehof, 1st Vice President
Wendy Canestro, Trustee
Caroline Fanning, Trustee
Christopher Nehring, Trustee

ABSENT: Megan Messmann, 2nd Vice President
Leslie Kretz, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Mary Stephens, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Olivia Buatsi, Assistant Superintendent for Finance & Operations
Carl Fraser, Financial Consultant
John Sheahan, Esq., Guercio & Guercio, LLP (arrived at 5:39 PM)

Motion to enter to Executive Session at 5:38 PM made by President Johnson for advice from Counsel regarding ATA negotiations.

Motion to made by C. Seehof; seconded by W. Canestro.

Motion Carries: 5 Yes; 0 No

There was consensus of the Board to reconvene Open Session at 7:40 PM.

IN ATTENDANCE: Lisa Johnson, President
Carol Seehof, 1st Vice President
Wendy Canestro, Trustee
Caroline Fanning, Trustee
Christopher Nehring, Trustee

ABSENT: Megan Messmann, 2nd Vice President
Leslie Kretz, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Mary Stephens, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Olivia Buatsi, Assistant Superintendent for Finance & Operations
Carl Fraser, Financial Consultant
John Sheahan, Esq., Guercio & Guercio, LLP (arrived at 5:39 PM)

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Policy Committee

C. Board Action

1. Amended Terms of Agreement for Interim District Clerk

Motion Amend the Agenda to add Agenda Item 2C-1 made by C. Nehring; seconded by W. Canestro

Discussion: Refer to the video recording of the meeting

Motion Carries: 5 Yes; 0 No

Motion to Approve Agenda Item 2C-1 made by W. Canestro; seconded by C. Seehof

Motion Carries: 5 Yes; 0 No

D. Audit Committee

3. Board Action Recommended by the Superintendent of Schools

A. General

B. Personnel

1. Probationary Appointment: ENL Teacher – Angua, R.
2. Probationary Appointment: Business Teacher – Torcivia, M.
3. Appointment: Summer Guidance Work – Balducci, K.
4. Appointment: Leave Replacement Teacher – Zanchelli-Tutku, K.
5. Probationary Appointment: School Psychologist – Neumann, K.

Motion to Table Agenda Item **3B-1** made by Mrs. Canestro; seconded by Mr. Nehring

Discussion: Refer to the video recording of the meeting

Motion Carries: 5 Yes; 0 No

Motion to Approve Agenda Items **3B-2 through 3B-5** made by Ms. Seehof; seconded by Mrs. Canestro

Motion Carries: 5 Yes; 0 No

Motion to adjourn the meeting at 7:42 PM made by Mr. Nehring; seconded by Mrs. Canestro

Motion Carries: 5 Yes; 0 No

Respectfully Submitted,
Eileen Becker
Interim District Clerk

BOE APPROVED 08/25/24