

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – August 15, 2024
The Administration Building– 1st Floor Conference Room – 5:30 PM

1. Meeting Called to Order

The meeting was called to order at 5:38 PM by President Johnson.

IN ATTENDANCE: Lisa Johnson, President
Carol Seehof, 1st Vice President
Megan Messmann, 2nd Vice President
Wendy Canestro, Trustee (Via zoom for Executive Session)
Caroline Fanning, Trustee

ABSENT: 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, Consultant
John Seahan, Esq., Guercio & Guercio, LLP

Motion to Adjourn to Executive Session at 5:39 PM for ATA Negotiations updates and advice from Counsel.

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

Motion Carries: 4 Yes; 0 No

IN ATTENDANCE: Lisa Johnson, President
Carol Seehof, 1st Vice President
Megan Messmann, 2nd Vice President
Wendy Canestro, Trustee (Via zoom)
Caroline Fanning, Trustee
Chris Nehring, Trustee (arrived 6:00 PM)

ABSENT: 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, Consultant
John Seahan, Esq., Guercio & Guercio, LLP

It was the consensus of the Board to resume Open Session at 7:53 Motion Carries: 6 Yes; 0 No

A. Emergency Exit, No Smoking Statement *Please note the emergency exits closest to you, there is no smoking on school grounds and please silence cell phones during the business of the board.*

B. Pledge of Allegiance

2. Executive Session

A. ATA Negotiations

3. Personnel

1. Appointment: Acting Assistant Principal- Rodriguez-Alonzo, Angelica

Motion to Amend Agenda to Add **3B-1** made by C. Nehring; seconded by C. Fanning

Discussion: Resolution read

Motion Carries: 5 Yes; 0 No

Motion to Approve Agenda Item **3B-1** made by C. Seehof; seconded by C. Nehring
Motion Carries: 5 Yes; 0 No

4. Adjournment

Motion to Adjourn at 7:55 PM made by M. Messmann; seconded by C. Seehof
Motion Carries: 5 Yes; 0 No

Respectfully submitted,
Eileen Becker
Interim District Clerk

BOE APPROVED 08/25/24