

**MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Meeting Agenda – August 8, 2024**  
**The Administration Building– 1<sup>st</sup> Floor Conference Room – 5:30 PM**

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**1. Meeting Called to Order**

The meeting was called to order at 5:36 PM by President Lisa Johnson.

**IN ATTENDANCE:** Lisa Johnson, President  
Carol Seehof, 1<sup>st</sup> Vice President  
Megan Messmann, 2<sup>nd</sup> Vice President  
Wendy Canestro, Trustee  
Caroline Fanning, Trustee  
Christopher Nehring, Trustee  
Leslie Kretz, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools  
Olivia Buatsi, Assistant Superintendent for Finance and Operations  
Carl Frazer, Consultant  
John Sheahan, Esq., Guercio and Guercio, LLP

A motion to enter to Executive Session at 5:37 PM for the purpose of update on the ATA Negotiations with Legal Counsel made by Ms. Seehof; seconded by Mrs. Canestro

Motion Carries: 7 Yes; 0 No

**IN ATTENDANCE:** Lisa Johnson, President  
Carol Seehof, 1<sup>st</sup> Vice President  
Megan Messmann, 2<sup>nd</sup> Vice President  
Wendy Canestro, Trustee  
Caroline Fanning, Trustee  
Christopher Nehring, Trustee  
Leslie Kretz, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools  
Olivia Buatsi, Assistant Superintendent for Finance and Operations  
Carl Frazer, Consultant  
Dr. Bridgette Waite, Assistant Superintendent for Human Resources  
John Sheahan, Esq., Guercio and Guercio, LLP

There was a consensus of the Board of Education to resume the Open Meeting at 8:00 PM

There was no resolution voted on this evening

**IN ATTENDANCE:** Lisa Johnson, President  
Carol Seehof, 1<sup>st</sup> Vice President (left at 7:58)  
Megan Messmann, 2<sup>nd</sup> Vice President  
Wendy Canestro, Trustee  
Caroline Fanning, Trustee  
Christopher Nehring, Trustee  
Leslie Kretz, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools  
Olivia Buatsi, Assistant Superintendent for Finance and Operations  
Carl Frazer, Consultant  
Dr. Bridgette Waite, Assistant Superintendent for Human Resources  
John Sheahan, Esq., Guercio and Guercio, LLP

Motion adjourn at 8:01 PM made by Mrs. Canestro; seconded by Mrs. Kretz

Motion Carries: 6 Yes; 0 No

Respectfully submitted,  
Eileen Becker  
Interim District Clerk

**BOE APPROVED 08/25/24**