

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Park North Administration Building – 1st Floor Conference Room
Special Session Meeting – June 17, 2024 – 5:00PM

President Johnson called the meeting to order at 5:03 PM

1. Meeting Called to Order

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

IN ATTENDANCE: Lisa Johnson, President
Jeannette Santos, 1st Vice President
Carol Seehof, 2nd Vice President
Leslie Kretz, Trustee
Juan Leon, Trustee
Wendy Canestro, Trustee

ALSO PRESENT: Melissa Durnin, District Clerk

Motion to enter to Executive Session at 5:04 PM made President Johnson for the purpose of reviewing letters of interest for the open Board seat left by Trustee David Heller made by J. Santos; seconded by C. Seehof
Motion Carries: 6 Yes; 0 No

Juan Leon, Trustee, recused himself from Executive Session

IN ATTENDANCE: Lisa Johnson, President
Jeannette Santos, 1st Vice President
Carol Seehof, 2nd Vice President
Leslie Kretz, Trustee
Wendy Canestro, Trustee

There was a consensus of the Board of Education to reconvene and adjourn the open meeting at 6:19 PM

IN ATTENDANCE: Lisa Johnson, President
Jeannette Santos, 1st Vice President
Carol Seehof, 2nd Vice President
Leslie Kretz, Trustee
Juan Leon, Trustee
Wendy Canestro, Trustee

ALSO PRESENT: Melissa Durnin, District Clerk

Motion to adjourn the meeting at 10:19 PM made by J. Santos; seconded by W. Canestro
Motion Carries: 6 Yes; 0 No

Respectfully submitted,
Eileen Becker
Interim District Clerk

BOE APPROVED 08/25/24