

**MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Meeting – September 16, 2024**  
**Park North Administration Building- 2<sup>nd</sup> Floor Conference Room – 5:30 PM**

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**1. Meeting Called to Order**

President Johnson called the meeting to order at 5:45 PM

**A. Emergency Exit, No Smoking Statement**

**B. Pledge of Allegiance**

**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  
Leslie Kretz, Trustee  
Christopher Nehring, Trustee

Motion to enter to Executive Session at 5:46 PM made by President Johnson to conduct firms for Legal Counsel to represent the District

Motion made by C. Seehof; seconded by L. Kretz

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  
Leslie Kretz, Trustee  
Christopher Nehring, Trustee

There was a consensus of the Board of Education to resume the Open Meeting at 9:26 PM

**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  
Leslie Kretz, Trustee  
Christopher Nehring, Trustee

No Action Taken

Motion to Adjourn Open Session at 9:37 PM made by Mrs. Kretz; seconded by Mr. Nehring

Discussion:

Motion Carries: 7 Yes; 0 No

Respectfully Submitted,

Eileen Becker

Interim District Clerk

**BOE APPROVED 08/25/24**