## <u>MINUTES</u> BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Park Avenue Memorial Elementary School, Auditorium Special Meeting – October 10, 2024

## Meeting Called to Order

The meeting was called to order at 6:32 PM by President Lisa Johnson at Park North Administration Building, Conference Room

IN ATTENDANCE: Lisa Johnson, President	
	Carol Seehof, 1st Vice President
	Megan Messmann, 2 <sup>nd</sup> Vice President
	Wendy Canestro, Trustee
	Caroline Fanning, Trustee
	Leslie Kretz, Trustee
	Christopher Nehring, Trustee
ALSO PRESENT:	John Seahan, Esq., Guercio & Guercio, LLP (arrived at 5:38 PM)

Motion to enter to Executive Session at 6:33 PM made by President Johnson for particular person's employment history and advice from Counsel. Motion made by W. Canestro; 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 ALSO PRESENT: John Seahan, Esq., Guercio & Guercio, LLP

There was consensus of the Board to reconvene Open Session at 7:39 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
ALSO PRESENT:	John Seahan, Esq., Guercio & Guercio, LLP (arrived at 5:38 PM)

COMMUNITY: No community in person or on zoom

## Adjournment

Motion to adjourn the meeting at 7:40 PM made by C. Seehof; seconded C. Nehring. Motion Carries: 7 Yes; 0 No

Respectfully Submitted, Eileen Becker

## BOE APPROVED 10/23/24