

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Park Avenue Memorial Elementary School - Auditorium
Special Meeting – November 12, 2024

Meeting Called to Order: at 6:08 PM by President Johnson

IN ATTENDANCE: Lisa Johnson, President
Carole Seehof, 1st Vice President
Megan Messmann, 2nd Vice President
Wendy Canestro, Trustee
Caroline Fanning, Trustee
Christopher Nehring, Trustee

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools
Mary Stephens, Assistant Superintendent for Curriculum and Instruction
Olivia Buatsi, Assistant Superintendent for Finance and Operations
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Carl Fraser, Financial Consultant
Alan Yu. Cullen and Danowski, LLP
Eileen Becker, District Clerk

ABSENT: Leslie Kretz, Trustee

COMMUNITY: 10 community members

Motion to Adjourn Open Session at 6:09 PM

Motion to resume Open Session 7:49 PM

IN ATTENDANCE: Lisa Johnson, President
Carole Seehof, 1st Vice President
Megan Messmann, 2nd Vice President
Wendy Canestro, Trustee
Caroline Fanning, Trustee
Christopher Nehring, Trustee

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools
Mary Stephens, Assistant Superintendent for Curriculum and Instruction
Olivia Buatsi, Assistant Superintendent for Finance and Operations
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Carl Fraser, Financial Consultant (left at 6:50 PM)
Eileen Becker, District Clerk

ABSENT: Leslie Kretz, Trustee

2C-1 Amendment to Agreement with District Clerk

Motion to Amend the Agenda to add 2C-1 made by W. Canestro; seconded C. Seehof

Discussion: Mrs. Canestro stated the Board appreciates the District Clerk extending the agreement

Motion Carries: 6 Yes; 0 No

Minutes – Special Meeting – November 12, 2024

Motion to Approve Agenda Item 2C-1 made by C. Nehring; seconded C. Seehof
Motion Carries: 6 Yes; 0 No

3C-1 Approval of Change Order

Motion to Approve Agenda Item 3C-1 made by W. Canestro; seconded C. Nehring
Discussion: Refer to Recording

Motion to Rescind Agenda Item 3C-1 made by W. Canestro; seconded C. Fanning
Discussion: Refer to Recording
Motion Carries: 5 Yes; 1 No (L. Johnson)

Motion to Table Agenda Item 3C-1 made by C, Nehring; seconded W. Canestro
Motion Carries: 5 Yes; 1 No (L. Johnson)

Old Business: Refer to Recording

Adjournment

There was a consensus of the present Members to adjourn at 8:02 PM

Respectfully Submitted,
Eileen Becker

BOE APPROVED 12/11/24