MINUTES BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting – February 10, 2025

Park Avenue Memorial Elementary School Auditorium

Meeting Called to Order by President Johnson at 6:03 PM

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Leslie Kretz, Trustee Caroline Fanning, Trustee

ABSENT: Christopher Nehring, Trustee

Motion to enter to Executive Session at 6:04 PM to discuss Superintendent's mid-year evaluation, made by

L. Kretz; seconded C. Fanning Motion Carries: 6 Yes; 0 No

IN ATTENDANCE: Lisa Johnson, President

Carol Seehof, 1st Vice President Megan Messmann, 2nd Vice President

Wendy Canestro, Trustee Leslie Kretz, Trustee Caroline Fanning, Trustee

Christopher Nehring, Trustee – Arrived @ 6:30 PM

There was a consensus of the present Members to resume Open Session 7:44PM

Adjournment

Motion to Adjourn at 7:45 PM made by W. Canestro; seconded C. Nehring

Motion Carries: 7 Yes; 0 No

Respectfully submitted,

Lynn Larson