## MINUTES BOARD OF EDUCATION

## Amityville Union Free School District, Amityville, NY 11701 Special Meeting – March 5, 2025

150 Park Avenue Administration Building – 1st Floor Conference Room – 5:30 PM

Meeting Called to Order by President Johnson at 5:44 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 into Executive Session at 5:45 PM for the purpose of discussion of the Superintendent's midyear evaluation, made by C. Seehof; seconded W. Canestro

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

There was a consensus of the present Members to resume Open Session 7:15PM

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

DISCUSSION:

ABSENT:

ABSENT:

The Board of Education members asked if the retreat can be less than 4 hours, maybe 2 hours and what would be the price of the retreat.

## 2. Adjournment

Motion to Adjourn at 7:21 PM made by L. Kretz; seconded W. Canestro

Motion Carries: 6 Yes; 0 No

Respectfully submitted,

Lynn Larson