

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Park Avenue Memorial Elementary School - Auditorium
Budget Session Meeting– March 12, 2025

Meeting Called to Order: at 5:34 PM by President Lisa Johnson

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

ABSENT: Wendy Canestro, 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
John Sheahan, Esq., Guercio & Guercio, LLP

Motion to enter to Executive Session at 5:35 PM made by C. Seehof seconded M. Messmann for advice from legal counsel regarding ATA grievance and litigation matters.

Motion Carries: 4 Yes; 0 No

IN ATTENDANCE: Lisa Johnson, President
Carole Seehof, 1st Vice President
Megan Messmann, 2nd Vice President
Leslie Kretz, Trustee-arrived 5:38pm
Christopher Nehring, Trustee-arrived 5:37pm
Caroline Fanning, Trustee

ABSENT: Wendy Canestro, 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
John Sheahan, Esq., Guercio & Guercio, LLP

Motion to resume Open Session at 7:06 PM made by C. Seehof; seconded by C. Nehring

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

ABSENT: Wendy Canestro, 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
Lynn Larson, District Clerk

Public Attendance: 30

Attendees by Zoom: 38

1. **Meeting Called to Order**

A. Emergency Exit, No Smoking Statement *Please note the emergency exits closest to you, there is no smoking on school grounds and please silence cell phones during the business of the board.*

B. Pledge of Allegiance

C. Presentations:

1. Budget Workshop #3: Revenues and Transportation
2. Line-by-Line Budget Overview (Part 2)

D. Community Input Regarding Board Agenda Items Only

- Madeline Quatch
- Todd Bryce
- M. Shuff
- W. Cook
- D. Egglinger
- N. Wolfe
- S. Andrews
- E. Romanszyn

Please listen to the audio/video for discussion.

Consensus of the Board of Education to Extend Community Input for 10 extra minutes

2. **Board Action Recommended by the Board of Education**

A. Approval of Board Minutes

B. Board Action Recommended by the Board Policy Committee

C. Board Action Recommended by the Board of Education

1. Motion to Amend the Agenda to add Agenda Item 2C1- Resolution for District Clerk Consultant Agreement; made by C. Fanning; seconded by C. Nehring
Motion Carries: 6 Yes; 0 No

Motion to Approve Agenda Item 2C-1; C. Nehring; seconded by C. Fanning

Motion Carries: 6 Yes; 0 No

3. **Board Action Recommended by the Superintendent of Schools**

A. General

Motion to Amend the Agenda to add 3A-1; Girls on the Run MOU; made by C. Seehof; seconded by M. Messmann

Motion Carries: 6 Yes; 0 No

Motion to Approve Agenda Item 3A-1 made by C. Nehring; seconded C. Fanning

Motion Carries: 6 Yes; 0 No

B. Personnel

C. Business

Motion for Agenda 3C-1; made by C. Nehring; seconded C. Fanning

Motion Carries: 6 Yes; 0 No

Adjournment

Motion to Adjourn at 9:37 PM made by C. Nehring; seconded C, Seehof.

Motion Carries: 6 Yes; 0 No

Respectfully Submitted,
Lynn Larson