

**MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Park Avenue Memorial Elementary School – Art Room**  
**Policy Committee – November 18, 2024**

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**Meeting Called to Order:** at 6:00 PM by President Johnson

**IN ATTENDANCE:** Lisa Johnson, President  
Wendy Canestro, 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  
Eileen Becker, District Clerk

**COMMUNITY:** 1 community member

The purpose of this meeting was for the Policy Committee to review policies for adoption as follows:

1. #0000 Mission Statement
2. #0200 District Goals
3. #2245 Student Representative to the Board of Education (New)
4. #3210 Organization Chart
5. #5605 Student Voter Registration and Pre-Registration (New)
6. #8112 – R Health and Safety Committee Regulation
7. #9150 Staff-Student Relations (Fraternization) (New)

For Policy #5605, the Committee charged the Superintendent to prepare a Regulation and sample of the application for students to apply for a seat on the Board of Education.

Next meeting of the Policy Committee will be December 4, 2024 at 6:00 PM at the Park North Administration Building, 1<sup>st</sup> Floor Board Room.

**Adjournment**

There was a consensus of the present Members to adjourn at 8:15 PM

Respectfully Submitted,  
Eileen Becker

**BOE APPROVED 12/11/24**