BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – January 28, 2020

The Meeting was called to order at 7:35 p.m. by President Dodd at Park Avenue Note: Board Room.

IN ATTENDANCE:

Carolyn Dodd, President

Laura McVeety Pawlewicz, 1stVice President Susan Benard-Handler, 2nd Vice President

Dr. Terry Fulton, Trustee

Juan Leon, Trustee

Allie McDonough, Trustee Jeannette Santos, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Motion to adjourn into Executive Session at 7:36 p.m. for the purpose of discussing the employment of a particular person made by Ms. McVeety Pawlewicz; seconded by Ms. Benard-Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 8:11 p.m. made by Ms. Benard-Handler; seconded by Ms. Allie McDonough. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 8:11 p.m.

IN ATTENDANCE:

Carolyn Dodd, President

Laura McVeety Pawlewicz, 1stVice President Susan Benard-Handler, 2nd Vice President

Dr. Terry Fulton, Trustee

Juan Leon, Trustee

Allie McDonough, Trustee Jeannette Santos, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

COMMUNITY:

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President Dodd led the audience in the Pledge of Allegiance.

PERSONNEL

Motion to amend agenda to add Agenda Item 3B-1 made by Ms. Benard-Handler; seconded by Ms. McVeety Pawlewicz Resignation: Interim Assistant Superintendent for Business- Freifelder, S.

Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Interim Assistant Superintendent for Business- Freifelder, S.

Motion to approve Agenda Item 3B-1 made by Ms. Benard-Handler; seconded by Ms. McVeety Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation: Interim Assistant Superintendent for Business- Freifelder, S.

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Motion to amend agenda to add Agenda Item 3B-2 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Appointment: Business Office Consultant/Interim Assistant Superintendent for Business- Daddio, R.

Motion to approve Agenda Item 3B-2 made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

2. Appointment: Business Office Consultant/Interim Assistant Superintendent for Business- Daddio, R.

Motion to adjourn Open Meeting at 8:16 p.m. made by Dr. Fulton; second by Ms. Benard-Handler. Motion Carries: 7 Yes; 0 No; 0 Abstain.