## **BOARD OF EDUCATION**

Amityville Union Free School District, Amityville, NY 11701 Special Remote Meeting- June 22, 2021

The Meeting was called to order at 5:33 p.m. by President Fulton.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES

DISTRICT CLERK SIGNATURE

DATE July 22021

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2<sup>nd</sup> Vice President

David Heller, Trustee Leslie Kretz, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

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ALSO PRESENT:

Dr. Edward Fale, Interim Superintendent of Schools

Louis Frontario, Interim Assistant Superintendent of Finance and Operations Dr. Joan Lange, Acting Assistant Superintendent of Curriculum and Instruction

John P. Sheahan, Guercio & Guercio, LLP

President Fulton led the audience in the Pledge of Allegiance.

Motion to adjourn into Executive Session at 5:35 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Mr. Heller; seconded by Ms. Kretz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2<sup>nd</sup> Vice President

David Heller, Trustee Leslie Kretz, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

ALSO PRESENT:

Dr. Edward Fale, Interim Superintendent of Schools

Louis Frontario, Interim Assistant Superintendent of Finance and Operations Dr. Joan Lange, Acting Assistant Superintendent of Curriculum and Instruction

John P. Sheahan, Guercio & Guercio, LLP

Motion to exit Executive Session return to the Special Meeting at 8:35 p.m. made by Ms Johnson; seconded by Mr. Heller. Motion Carries: 7 Yes; 0 No; 0 Abstain.

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2<sup>nd</sup> Vice President

David Heller, Trustee Leslie Kretz, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

ALSO PRESENT:

Dr. Edward Fale, Interim Superintendent of Schools

John P. Sheahan, Guercio & Guercio, LLP

Barbara Miller, District Clerk

Motion to approve Agenda Item 2C-1 made by Ms. Santos; seconded by Ms. Kretz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resolution to Appoint Special Counsel to Perform an Investigation

Motion to adjourn Public Meeting at 8:39 p.m. made by Ms. Johnson; seconded by Ms. Seehof. Motion Carries: 7 Yes; 0 No; 0 Abstain