

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Session Minutes – March 18, 2023
Central Administration Building | 1st Floor Conference Room

To view/listen to the audio of this meeting, please click [here](#)

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m. by President Lisa Johnson at the Central Administration Building's 1st Floor Conference Room.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Dr. Terry Fulton, Trustee
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Mr. Juan Leon, Trustee
(Trustees)

ALSO PRESENT: Mr. Christian D. Code, District Clerk (*via Zoom*)

COMMUNITY: None

A. EMERGENCY EXIT, NO SMOKING STATEMENT

In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. As a courtesy, please turn off cell phones during the meeting

B. PLEDGE OF ALLEGIANCE

President Johnson asked everyone to stand for the Pledge of Allegiance.

2. EXECUTIVE SESSION

Motion to enter to Executive Session at 10:02 a.m. made by Trustee Kretz and seconded by Trustee Heller for the purpose of receiving an update pertaining to the Superintendent Search.

Motion **CARRIED Yes: 6 | No: 0**

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee
Mr. David Heller, Trustee
Mr. Juan Leon, Trustee

ALSO PRESENT: District Wise Search Consultants (*in-person and via Zoom*) – left meeting approx. 10:49 a.m.

RECONVENE FROM EXECUTIVE SESSION

There was a consensus of the Board of Education to enter the open meeting at 11:04 a.m.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee
Mr. David Heller, Trustee
Mr. Juan Leon, Trustee

Legal Counsel was not present.

COMMUNITY: None

3. ADJOURNMENT

Motion to adjourn at 11:05 a.m. by 2nd Vice President Seehof, seconded by 1st Vice President Santos.
Motion **CARRIED YES: 7 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk