

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – August 29, 2016

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The Meeting was called to order at 7:07 p.m. by President Fulton at the Park North Administration Building

IN ATTENDANCE: Terry Fulton, President  
Jeannette Santos, 1<sup>st</sup> Vice President  
Carolyn Dodd, 2<sup>nd</sup> Vice President  
Lisa Johnson, Trustee  
Juan Leon, Trustee  
Laura Pawlewicz, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Eileen Becker, District Clerk

Motion to adjourn to Executive Session at 7:08 p.m. for the purpose of interviewing candidates for the Trustee position and discussion of employment history of particular person(s) made by 2<sup>nd</sup> Vice President Dodd; seconded by Trustee Pawlewicz. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to resume Open Meeting at 8:35 p.m.

Motion to amend the agenda to add Agenda Item 2C-1 made by 1<sup>st</sup> Vice President Santos; seconded by 2<sup>nd</sup> Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-1 made by 1<sup>st</sup> Vice President Santos; seconded by 2<sup>nd</sup> Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Appointment of Trustee – Benard-Handler, S.

Motion to adjourn Open Meeting at 8:40 p.m. made by 1<sup>st</sup> Vice President Santos; seconded by 2<sup>nd</sup> Vice President Dodd. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 09-14-16  
DISTRICT CLERK SIGNATURE  
Eileen Becker