

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 7, 2016

The Meeting was called to order at 6:32 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion to enter to Executive Session made by 2nd Vice President Dodd; seconded by Trustee Leon at 6:33 p.m. for the purpose of the employment history of a particular person(s). 1st Vice President Santos was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard Handler, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction
Diane Castonguay, Assistant Superintendent for Finance and Operations
Carole Polney, Assistant Superintendent for Technology and Administrative Services
Gary Steffanetta, Esq. Guercio & Guercio, LLP
Ashley Pope, Esq. Guercio & Guercio, LLP

Motion to resume Open Meeting at 9:15 p.m. made by 1st Vice President Santos; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

No Action Taken

ADJOURNMENT

Motion to adjourn Open Meeting at 9:17 p.m. made by Trustee Johnson; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-14-16
DISTRICT CLERK SIGNATURE

Claudia Becker