

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – January 12, 2017

The Meeting was called to order at 6:31 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion by Mrs. Dodd; seconded by Mrs. Pawlewicz to go into Executive Session at 6:32 p.m. for the purpose of conducting an interview for Interim Associate Principal. Mrs. Castonguay 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

Motion to resume Open Meeting at 6:53 p.m. made Mrs. Dodd; seconded by Ms. Benard-Handler.

PERSONNEL

Motion to amend the Agenda to add Agenda Item 3B-1 made by Mrs. Pawlewicz; seconded by Ms. Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

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

1. Appointment: Interim Associate Principal/HS – Pontieri, Jr., P.

ADJOURNMENT

Motion to adjourn Open Meeting at 6:53 p.m. made by Mrs. Pawlewicz; seconded by Ms. Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 2-8-17
DISTRICT CLERK SIGNATURE
Cileen Becker