

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – January 19, 2017

The Meeting was called to order at 6:02 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion by Mrs. Santos; seconded by Mrs. Dodd to go into Executive Session at 6:04 p.m. for the purpose to discuss personnel. Motion Carries: 6 Yes; 0 No; 0 Abstain. Ms. Johnson 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
Laura Pawlewicz, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Juan Leon, Trustee (arrived 6:06 p.m.)

Motion to resume Open Meeting at 6:28 p.m.

PERSONNEL

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

1. Rescind Probationary Appointment: Assistant Principal/NW – Graham, J.

DISCUSSION

Mrs. Dodd requested the Board consider sending a letter to our elected officials opposing the appointment of Betsy DeVos as Secretary to the Department of Education. Dr. Kelly will draft a letter for the Board's review.

ADJOURNMENT

Motion to adjourn Open Meeting at 6:32 p.m. made by Mrs. Dodd; 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
Ellen Becker