

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, 1<sup>st</sup> Vice President  
Carolyn Dodd, 2<sup>nd</sup> 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*