BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – June 20, 2017

The Meeting was called to order at 5:00 p.m.by Mrs. Dodd at the Park North Administration Building, Board Room.

Motion by Mrs. Pawlewicz; seconded by Mrs. Benard Handler to go into Executive Session at 5:05 p.m. for the purpose of matters pertaining to the employment history of a particular person and seek advice from Legal Counsel. Motion Carries: 4 Yes; 0 No; 0

IN ATTENDANCE: Carolyn Dodd, 2nd Vice President

Susan Benard Handler, Trustee

Juan Leon, Trustee

Laura Pawlewicz, Trustee

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

Dr. Lois Etzel, Interim Assistant Superintendent for Curriculum and Instruction

Anthony Fasano, Esq., Guercio & Guercio, LLP

ABSENT: Terry Fulton, President

Jeannette Santos, 1st Vice President

Lisa Johnson, Trustee

Motion to resume Open Meeting at 5:35 p.m.

Motion to approve Agenda Item 2C-1 made by Mrs. Benard Handler; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

1. Recommendation of Examination Pursuant to Education Law § 913

ADJOURNMENT

Motion to adjourn Open Meeting at 5:42 p.m. made by Mrs. Benard Handler; seconded by Mrs. Pawlewicz. Motion Carries: 4 Yes; 0 No; 0 Abstain.