

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

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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, 2<sup>nd</sup> 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, 1<sup>st</sup> 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.