

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – July 6, 2017

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The Meeting was called to order at 3:43 p.m. by President Dodd at the Park North Administration Building

IN ATTENDANCE: Carolyn Dodd, President  
Laura Pawlewicz, 2<sup>nd</sup> Vice President  
Susan Benard Handler, Trustee  
Allie McDonough, Trustee  
Jeannette Santos, Trustee

ABSENT: Juan Leon, 1<sup>st</sup> Vice President  
Terry Fulton, 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  
Carole Polney, Assistant Superintendent for Technology and Administrative Services

Motion to enter to Executive Session at 3:44 p.m. for the purpose to interview candidates made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Motion Carries: 5 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem

Open Meeting resumed at 5:37 p.m.

**ACTION**

Motion to approve Agenda Item 3B-1 made by Mrs. Pawlewicz; seconded by Mrs. Benard Handler. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Probationary Appointment: Principal/HS – Andreotti, M.
2. Probationary Appointment: Assistant Principal/NW – Rodrigo, S.

**ADJOURNMENT**

Motion to adjourn Open Meeting at 5:40 p.m. made by Mrs. Benard Handler; seconded by Mrs. Pawlewicz. Motion Carries: 5 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 08/09/17  
DISTRICT CLERK SIGNATURE  
*C. Wick Bicker*