

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – June 18, 2018

---

The Meeting was called to order at 5:10 p.m. by President Dodd at Park North Administration Building, Board Room

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

ABSENT: Juan Leon, 1<sup>st</sup> Vice President  
Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Anthony Fasano, Esq., Guercio & Guercio, LLP (arrive 6:32 p.m.)

RFP Review

Motion to enter to Executive Session at 6:33 p.m. for the purpose of Personnel made by Ms. Pawlewicz, seconded by Ms.Santos. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:00 p.m.

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

ABSENT: Juan Leon, 1<sup>st</sup> Vice President  
Terry Fulton, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Diane Castonguay, Assistant Superintendent for Finance & Operations (arrive 6:48 p.m.)  
Anthony Fasano, Esq., Guercio & Guercio, LLP (arrive 6:32 p.m.)

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 7/2/18  
DISTRICT CLERK SIGNATURE  
Diane Mullis

**BOARD ACTION**

Motion to approve Agenda item 2C-1 made by Ms. Benard-Handler, seconded by Ms. McDonough.  
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain

1. Disciplinary Matter

**PERSONNEL**

Motion to approve Agenda item 3B-1 made by Ms. Benard-Handler, seconded by Ms. McDonough.  
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.

1. Termination: Administrative Assistant to the Superintendent – Budde, M.

**ADJOURNMENT**

Motion to adjourn Open Meeting at 7:02 p.m. made by Ms. Pawlewicz, seconded by Ms. McDonough.  
Discussion: None. Motion Carried: 5 Yes; 0 No; 0 Abstain.