

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 7, 2017

The Meeting was called to order at 4:00 pm by President Dodd at Park North Administration Building, Board Room

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Allie McDonough

ABSENT: Terry Fulton, Trustee
Susan Benard-Handler
Jeanette Santos, Trustee

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

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12/13/17
DISTRICT CLERK SIGNATURE
Beth M. [Signature]

Motion to enter to Executive Session at 4:03 p.m. for the purpose of pending legal matter made by Pawlewicz; seconded by Mr. Leon. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 4:43 p.m.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President
Laura Pawlewicz, 2nd Vice President
Allie McDonough

ABSENT: Terry Fulton, Trustee
Susan Benard-Handler
Jeanette Santos, Trustee

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

ACTION

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

- 1. Retention of Special Counsel

ADJOURNMENT

Motion to adjourn Open Meeting at 5:10 p.m. made by Mrs. Pawlewicz; second by Mr. Leon. Motion Carries: 4 Yes; 0 No; 0 Abstain.