

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – October 24, 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, Trustee
- ABSENT: Terry Fulton, Trustee
Jeanette Santos, Trustee
Susan Benard-Handler, Trustee
- ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

AMITYVILLE U.F.S.D.
 BOARD OF EDUCATION APPROVED
 DATE 12-11-17
 DISTRICT CLERK SIGNATURE
[Signature]

Motion to enter to Executive Session at 4:03 p.m. for the purpose of Personnel made by Mrs. Pawlewicz; seconded by Mrs. Benard-Handler. Motion Carries: 4 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

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, Trustee
- ABSENT: Terry Fulton, Trustee
Jeanette Santos, Trustee
Susan Benard-Handler, Trustee
- ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

President Dodd led the audience in the Pledge of Allegiance.

ACTION

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

1. Appointment

Motion to enter to Executive Session at 4:44 p.m. for the purpose of Personnel made by Mrs. Pawlewicz; seconded by Mr. Leon. Motion Carries: 4 Yes; 0 No; 0 Abstain. Mrs. Castonguay was appointed Clerk Pro Tem.

October 24, 2017

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

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

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

Open Meeting resumed at 5:00 p.m.

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.