

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – April 7, 2021

The Meeting was called to order at 5:36 p.m. by President Dr. Fulton, at the Amityville Memorial High School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
Leslie Kretz, Trustee
Carol Seehof, Trustee

ABSENT: David Heller, Trustee
Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 5/12/2021
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 5:37 p.m. for the purpose of discussing examination of school employee personnel records made by Ms. Kretz; seconded by Mr. Leon. Motion Carries: 5 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
Leslie Kretz, Trustee
Carol Seehof, Trustee

ABSENT: David Heller, Trustee
Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Motion to exit Executive Session and return to public meeting at 7:20 p.m. made by Ms. Santos; seconded by Ms. Kretz. Motion Carries: 5 Yes; 0 No; 0 Abstain.

Open Meeting resumed at 7:37 p.m. in the Amityville Memorial High School, Auditorium

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
Leslie Kretz, Trustee
Carol Seehof, Trustee

ABSENT: David Heller, Trustee
Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
Barbara Miller, District Clerk (via remote)

Dr. Fulton led the audience in the Pledge of Allegiance.

PRESENTATIONS

1. Budget Workshop #5
2. Supplemental Presentation

COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

Toni Bean- Budget Meeting, Social Worker, Computer Software

BOARD ACTION

Review Draft Agenda

1. Draft Agenda - April 14, 2021 Board of Education Regular Meeting.

Motion to amend agenda to add Agenda Item 2C-2 made by Mr. Leon; seconded by Ms. Seehof.
Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

2. Inform the BOE

Motion to approve Agenda Item 2C-2 made by Ms. Seehof; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

2. Inform the BOE

BUSINESS

Motion to approve Agenda Item 3C-1 made by Mr. Leon; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain.

1. Western Suffolk BOCES Multi – Year Service Contract

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Nakia Wolfe - Bringing back students in September, Vaccine Appointments.

Motion to adjourn Public Meeting at 9:47 p.m. made by Ms. Kretz; seconded by Ms. Seehof.
Motion Carries: 5 Yes; 0 No; 0 Abstain