

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – June 21, 2022
Via Zoom

Motion to call the meeting to order at 5:00 p.m. by President Fulton

Motion to enter to Executive Session at 5:02 p.m. made by Ms. Johnson; seconded by Mr. Heller for the purpose of matters regarding pending 3020-a charges against a tenured employee made by Mr. Leon; seconded by Mr. Heller.

Motion carries unanimously.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee
Dr. Edward Fale
Dr. Joan Lange
Joseph Dragone
Dr. Bridgette Waite
John Sheahan, Esq., Guercio & Guercio, LLP

Mr. Dragone served as Clerk Pro Tem

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 7-6-2022
DISTRICT CLERK SIGNATURE

Olivia Buatsi *OB*

Motion to adjourn Executive Session and resume Open Meeting at 6:02 p.m. made by Mrs. Santos; seconded by Mrs. Kretz.

Motion carries unanimously.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee
Dr. Edward Fale
Dr. Joan Lange
Joseph Dragone
Dr. Bridgette Waite
John Sheahan, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk

COMMUNITY: 5

BOARD ACTION

1. Disciplinary Matter

Motion to approve Agenda Item 2C-1 made by Mr. Leon; seconded by Mr. Heller.
Motion Carries Unanimously.

2. Engage Legal Investigative Services

Motion to approve Agenda Item 2C-2 made by Mrs. Kretz; seconded by Mrs. Santos.
Motion Carries Unanimously.

GENERAL

1. Approval of Settlement of Grievance – CSEA

Motion to approve Agenda Item 3A-1 made by Mr. Heller; seconded by Mr. Leon.
Motion Carries Unanimously.

BUSINESS

1. Approval of Energy Performance Contract

Motion to approve Agenda Item 3C-1 made by Mrs. Kretz; seconded by Mr. Leon.
Motion carries unanimously.

REPORTS

1. Mrs. Johnson brought up the issue of changing the board meeting dates and recommends we keep the same timing as we have had in the past. The first two Wednesdays of the month. After some discussion, all were in agreement.
2. Mrs. Santos brought up the issue of the location of the board meetings and recommends we move back to the Park Avenue Memorial Elementary School Auditorium. All were in agreement.
3. Mr. Leon brought up the issue of the need for crossing guards on Route 110 by the Middle School. The Board will pen a letter to officials to make this request. Mr. Heller also brought up the point of the need for the yellow flashing lights to designate there is a school in the area.

ADJOURNMENT

Motion to adjourn at 6:42 P.M. made by Mr. Heller; seconded by Mrs. Kretz.
Motion carries unanimously.