

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Minutes – January 7, 2023**  
**Central Administration Building- 1<sup>st</sup> Floor Conference Room**

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*To view/listen to the audio of this meeting, please click [here](#)*

### 1. MEETING CALLED TO ORDER

The meeting was called to order at 8:37 a.m. by President Lisa Johnson at Central Administration Building's 1st Floor Conference Room.

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
(Trustees) Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Mr. David Heller, Trustee  
Mrs. Leslie Kretz, Trustee

**APPROVED**  
January 18, 2023

**ABSENT:** Mr. Juan Leon, Trustee  
(Trustees)

**ALSO PRESENT:** Mr. Christian D. Code District Clerk

**COMMUNITY:** None

#### A. EMERGENCY EXIT, NO SMOKING STATEMENT

*\*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. As a courtesy, please turn off cell phones during the meeting\**

#### B. PLEDGE OF ALLEGIANCE

President Johnson asked everyone to stand for the Pledge of Allegiance.

#### C. COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

There was no input from community members regarding Board agenda items.

### 2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

#### A. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

1. Superintendent Search Letter

Motion to approve 2A| 1 by 2<sup>nd</sup> Vice President Seehof, seconded by Trustee Heller.

Motion **CARRIED** YES: 6 | No: 0

### 3. EXECUTIVE SESSION

**Motion to enter** to Executive Session at 8:39 a.m. made by 2<sup>nd</sup> Vice President Seehof and seconded by Trustee Kretz for the purpose of conducting Superintendent Search Firm interviews.

Motion **CARRIED** YES: 6 No: 0

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
(Trustees) Mrs. Jeannette Santos, 1<sup>st</sup> Vice President

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Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Mr. David Heller, Trustee  
Mrs. Leslie Kretz, Trustee

**ABSENT:** Mr. Juan Leon, Trustee  
*(Trustees)*

### RECONVENE FROM EXECUTIVE SESSION

There was a consensus of the Board to reconvene to open session at 12:46 p.m.

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
*(Trustees)* Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Dr. Terry Fulton, Trustee  
Mr. David Heller, Trustee  
Mrs. Leslie Kretz, Trustee

**ABSENT:** Mr. Juan Leon, Trustee  
*(Trustees)*

**ALSO PRESENT:** Mr. Christian D. Code District Clerk

**COMMUNITY:** None

### 4. ADJOURNMENT

**Motion to adjourn at 12:47 p.m.** by 1<sup>st</sup> Vice President Santos, seconded by Trustee Heller.  
Motion **CARRIED** YES: 6 | No: 0

Respectfully submitted,

*Minutes recorded & transcribed by:*

Christian D. Code  
District Clerk