

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – February 28, 2023
Central Administration Building-1st Floor Conference Room

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

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m., by President Lisa Johnson at the Central Administration Building, 1st Floor Conference Room.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Mr. David Heller, Trustee
(Trustees) Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Joan K. Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk
Mr. John Sheahan, Guercio & Guercio

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.

2. EXECUTIVE SESSION

Motion to enter to Executive Session at 7:32 p.m., made by Trustee Kretz and seconded by Trustee Fulton for the purpose of receiving advice from legal counsel regarding Amityville Teacher’s Association (ATA) negotiations.

Motion **CARRIED YES: 5 | NO: 0**

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee (Arrived- 7:37 p.m. | Departed- 9:10 p.m.)

ABSENT: Mr. David Heller, Trustee
(Trustees)

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Joan K. Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
Mr. John Sheahan, Guercio & Guercio

Representatives from the Amityville Teacher’s Association (ATA) arrived to executive session at 7:45 p.m. and left the meeting at 8:10 p.m.

RECONVENE FROM EXECUTIVE SESSION

There was a consensus of the Board of the Education to resume the open meeting at 9:49 p.m.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Mr. David Heller, Trustee
(Trustees) Mr. Juan Leon, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Superintendent of Schools
Dr. Joan K. Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia T. Buatsi, Assistant Superintendent for Finance & Operations
Mr. Christian D. Code, District Clerk
Mr. John Sheahan, Guercio & Guercio

COMMUNITY: None

3. ADJOURNMENT

Motion to adjourn at 9:50 p.m., by 2nd Vice President Seehof, seconded by Trustee Kretz.
Motion **CARRIED YES: 5 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk