

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Session Minutes – June 2, 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 5:04 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
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee

ABSENT: Mr. Juan Leon, Trustee
(Trustees)

ALSO PRESENT: Mr. Christian D. Code, District Clerk
District Wise Search Consultants

Legal Counsel was not present.

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 5:05 p.m. made by Trustee Kretz and seconded by 1st Vice President Santos for the purpose of interviewing candidates for the superintendent position. Motion **CARRIED Yes: 6 | 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
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee *(Arrived during executive session)*

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ALSO PRESENT: District Wise Search Consultants

RECONVENE FROM EXECUTIVE SESSION

There was a consensus from the Board of Education to resume open session at 9:51 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
Mr. David Heller, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

ALSO PRESENT: Mr. Christian D. Code, District Clerk
District Wise Search Consultants

Legal Counsel was not present.

COMMUNITY: None

3. ADJOURNMENT

Motion to adjourn at 9:52 p.m. by Trustee Fulton, seconded by 2nd Vice President Seehof
Motion **CARRIED YES: 7 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk