

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Minutes – January 3, 2024**  
**Park Avenue Memorial Elementary School | Art Room**

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

**1. CALL TO ORDER**

The meeting was called to order at 5:34 p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in Art Room 107.

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mr. David Heller, Trustee  
Mr. Juan Leon, Trustee  
Mrs. Leslie Kretz, Trustee

**ABSENT:** N/A

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools  
Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction  
Dr. Bridgette Waite, Assistant Superintendent for Human Resources  
Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations/Deputy District Clerk  
Ms. Lauren Agunzo, Nawrocki Smith - Audit Committee  
Ms. Jennifer Morris, Nawrocki Smith - Audit Committee  
Mrs. Melissa Durnin, District Clerk

Legal Counsel was not present.

**EXECUTIVE SESSION - Recessed at 5:35 pm for Audit Committee**

**RECONVENE FROM Audit Committee**

There was a consensus of the Board of Education to enter the open meeting at 7:04 pm to adjourn the meeting. The two representatives from Nawrocki Smith, Ms. Jennifer Agunzo and Ms. Jennifer Morris, had departed the meeting at 7:02pm.

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mr. David Heller, Trustee  
Mr. Juan Leon, Trustee  
Mrs. Leslie Kretz, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools  
Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction  
Dr. Bridgette Waite, Assistant Superintendent for Human Resources  
Ms. Olivia Buatsi, Assistant Superintendent for Finance &  
Operations/Deputy District Clerk  
Mrs. Melissa Durnin, Distinct Clerk

**COMMUNITY:** N/A

### **7. ADJOURNMENT**

**Motion to adjourn at 7:05 pm** by 1st Vice President Jeanette Santos, seconded by Trustee Leslie Kretz

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

Respectfully submitted,

*Minutes recorded & transcribed by:*

Melissa Durnin  
District Clerk