

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
April 16, 2024 Special Session Meeting

1. Meeting Called to Order

The meeting was called to order at 7:30pm. by President Lisa Johnson at Park Avenue Memorial Elementary School in the Auditorium

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Ms. Carol Seehof, 2nd Vice President
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee (Arrives at 7:33PM)
Mr. David Heller

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 (Arrived
Mr. Carl Fraser, Consultant (Attended Public Session)
Mrs. Melissa Durnin, District Clerk

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 that everyone stand and recite the Pledge of Allegiance.

C. Presentations

1. Budget Presentation

Olivia Buatsi gives the Budget Presentation

(See video for full Presentation)

D. Community Input Regarding Board Agenda Items Only

- **Nakia Wolfe**
- **Wendy Canestro**
- **Faith Robinson**

- Margaret Shuff
- Chris Nehring
- Ken Egan

2. **Board Action Recommended by the Board of Education**

A. **Board Action Recommended by Board of Education**

1. Approval of WSBOCES Budget

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	Leslie Kretz

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

2. Approval of WSBOCES Trustees

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	Jeannette Santos

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

3. Amendment to ATA Retirement Incentive Memorandum of Agreement

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	Leslie Kretz

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

3. **Board Action Recommended by the Superintendent of Schools**

A. **General**

B. **Personnel**

C. **Curriculum and Instruction**

4. **Community Input Regarding Non-Board Agenda and Agenda Items**

- Nakia Wolfe
- Wendy Canestro
- Faith Robinson
- Margaret Shuff
- Chris Nehring
- Ken Egan

5. **Reports**

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

6. Adjournment

Motion to adjourn the meeting at 9:26PM

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	David Heller

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

Respectfully submitted,

Minutes recorded & transcribed by:



Melissa Durnin
District Clerk