

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Emergency Special Meeting- March 26, 2024–5:30 PM**

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**1. Meeting Called to Order**

The meeting was called to order at 5:36p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in in the Auditorium.

**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  
Mrs. Leslie Kretz, Trustee

**ABSENT:** Mr. Juan Leon, Trustee  
Mr. David Heller

**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  
Mr. John Sheahan, Esq., Guercio & Guercio (arrived at 5:53)  
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 us to stand for the Pledge of Allegiance.

**C. Presentations**

Dr. Talbert gave a statement. (See video for full speech)

Olivia Buatsi, Assistant Superintendent of Business and Finance gave a presentation regarding Propositions for review. (See video for full Presentation)

**D. Community Input Regarding Board Agenda Items Only**

- Wendy Canestro
- Megan Messmann
- Nokia Wolfe
- Caroline Fanning

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

**A. Approval of Board Minutes**

**B. Board Action Recommended by Board Policy Committee**

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

1.Proposition: Voting at Large

<b>Motion to Approve 1st</b>	<b>Motion to Approve 2nd</b>
Jeannette Santos	Carol Seehof

Motion **CARRIED** YES: 4 | NO: 0

2.Proposition: Capital Project Fund

<b>Motion to Approve 1st</b>	<b>Motion to Approve 2nd</b>
Leslie Kretz	Jeannette Santos

President Johnson refers to Legal to amend the Motion to include the Seqra Resolution with respect to the Bond.

<b>Motion to Approve 1st</b>	<b>Motion to Approve 2nd</b>
Jeannette Santos	Carol Seehof

Motion **FAILED** YES: 0 | NO: 4

<b>YES</b>	<b>NO</b>
	Lisa Johnson
	Carol Seehof
	Jeannette Santos
	Leslie Kretz

3. Amendment of 2024-2025 Budget Adoption Date

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

Motion **CARRIED YES: 4 | NO: 0**

4. Seqra Resolution N/A

President Johnson makes a motion to enter into Executive Session session from advice from Counsel with regards to an update from ATA at 6:33pm

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

Motion **CARRIED YES: 4 | NO: 0**

The Board resumes Public Session at 6:41PM.

3. **Adjournment**

Lisa Johnson makes a Motion to adjourn the meeting at 6:41PM

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

Motion **CARRIED YES: 4 | NO: 0**

Respectfully submitted,

*Minutes recorded & transcribed by:*



Melissa Durnin  
District Clerk