

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Meeting – June 17, 2024 – 5PM**  
**Amityville Administration Building – 1<sup>st</sup> Floor Conference Room**

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**1. Meeting Called to Order**

The meeting was called to order at 5:03 p.m. by President Lisa Johnson at the Amityville Administration Building – 1<sup>st</sup> Floor Conference Room

**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  
Mr. Juan Leon, Trustee  
Mrs. Wendy Canestro, Trustee

**ABSENT:** N/A

**ALSO PRESENT:** Mrs. Melissa Durnin, District Clerk

**EXECUTIVE SESSION**

Motion to enter to Executive Session at 5:04 pm was made President Lisa Johnson for the purpose of reviewing letters of interest for the open Board seat left by Trustee David Heller

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

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

Mr. Juan Leon, Trustee Recused himself from Executive Session

**RECONVENE FROM EXECUTIVE SESSION**

There was a consensus of the Board of Education to reconvene from Executive Session to adjourn the Meeting at 6:19 pm

**6. Adjournment**

President Johnson makes a Motion to adjourn the meeting at 10:19 PM

<b>Motion to Approve 1st</b>	<b>Motion to Approve 2nd</b>
Jeannette Santos	Wendy Canestro

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

Respectfully submitted,

Minutes recorded & transcribed by:

A handwritten signature in black ink, appearing to read "Melissa Durnin". The signature is written in a cursive style with a large initial "M".

Melissa Durnin  
District Clerk