

**APPROVED MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Administration Building – 1<sup>st</sup> Floor Conference Room**  
**Special Meeting – June 24, 2024 – 6:30 PM**

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09/11/2024

**1. Meeting Called to Order**

The meeting was called to order at 6:31 p.m. by President Lisa Johnson

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mrs. Leslie Kretz, Trustee  
Mrs. Wendy Canestro, Trustee

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

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

**EXECUTIVE SESSION**

Motion to enter to Executive Session at 6:32 pm was made President Lisa Johnson for the purpose of interviewing candidates for the open Board seat vacated by Trustee David Heller

Motion made by Mrs. Canestro; seconded by Ms. Seehof

Motion Carries: 5 Yes; 0 No

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mrs. Leslie Kretz, Trustee  
Mrs. Wendy Canestro, Trustee

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

There was a consensus of the Board of Education to reconvene from Executive Session to adjourn the Meeting at 9:31pm

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mrs. Leslie Kretz, Trustee  
Mrs. Wendy Canestro, Trustee

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

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

**6. Adjournment**

President Johnson makes a Motion to adjourn the meeting at 9:32pm

Motion made by Mrs. Kretz; seconded by Mrs. Santos

Motion Carries: 5 Yes; 0 No

Respectfully submitted,  
Eileen Becker  
Interim District Clerk  
September 5, 2024

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Meeting Agenda - June 24, 2024**  
**Amityville Administration Building – 1<sup>st</sup> Floor Conference Room – 6:30PM**

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1. **Meeting Called to Order**

A. **Emergency Exit, No Smoking Statement** *Please note the emergency exits closest to you, there is no smoking on school grounds and please silence cell phones during the business of the board.*

B. **Pledge of Allegiance**

2. **Executive Session**

3. **Adjournment**