BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Session Meeting – June 24, 2024 – 6:30PM

Amityville Administration Building – 1st Floor Conference Room

1. Meeting Called to Order

The meeting was called to order at 6:31 p.m. by President Lisa Johnson at the Amityville Administration Building – 1st Floor Conference Room

IN ATTENDANCE: Ms. Lisa Johnson, President

(Trustees) Mrs. Jeannette Santos, 1st Vice President

Ms. Carol Seehof, 2nd Vice President

Mrs. Leslie Kretz, Trustee Mrs. Wendy Canestro, Trustee

ABSENT: Mr. Juan Leon

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 to Approve 1st | Motion to Approve 2nd |
|-----------------------|-----------------------|
| Wendy Canestro | Carol Seehof |

Motion CARRIED YES: 5 | NO: 0

RECONVENE FROM EXECUTIVE SESSION

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

6. Adjournment

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

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

Motion CARRIED YES: 5 | NO: 0

Respectfully submitted,

Minutes recorded & transcribed by:

Melissa Durnin

District Clerk