<u>MINUTES</u> BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Park North Administration Building – 1st Floor Conference Room Special Meeting – January 21, 2025

Meeting Called to Order: at 6:12 PM by President Johnson

IN ATTENDANCE:	Lisa Johnson, President
	Carole Seehof, 1 st Vice President
	Megan Messmann, 2 nd Vice President
	Wendy Canestro, Trustee
	Leslie Kretz, Trustee
	Christopher Nehring, Trustee
	Caroline Fanning, Trustee
ALSO IN ATTENDANCE:	Dr. Gina Talbert, Superintendent of Schools
	Mary Stephens, Assistant Superintendent for Curriculum and Instruction
	Olivia Buatsi, Assistant Superintendent for Finance and Operations
	Dr. Bridgette Waite, Assistant Superintendent for Human Resources
	John Sheahan, Esq., Guercio & Guercio, LLP

Motion to enter to Executive Session at 6:13 PM made by C. Seehof; seconded W. Canestro to discuss the collective bargaining negotiations involving ATA. Motion Carries: 7 Yes; 0 No

IN ATTENDANCE:	Lisa Johnson, President Carole Seehof, 1 st Vice President
	Megan Messmann, 2 nd Vice President
	Wendy Canestro, Trustee
	Leslie Kretz, Trustee
	Christopher Nehring, Trustee
	Caroline Fanning, Trustee
ALSO IN ATTENDANCE:	Dr. Gina Talbert, Superintendent of Schools
	Mary Stephens, Assistant Superintendent for Curriculum and Instruction
	Olivia Buatsi, Assistant Superintendent for Finance and Operations
	Dr. Bridgette Waite, Assistant Superintendent for Human Resources
	John Sheahan, Esq., Guercio & Guercio, LLP

Motion to resume Open Session at 9:07 PM made by C. Seehof; seconded by C. Nehring

IN ATTENDANCE:	Lisa Johnson, President
	Carole Seehof, 1 st Vice President
	Megan Messmann, 2 nd Vice President
	Wendy Canestro, Trustee
	Leslie Kretz, Trustee
	Christopher Nehring, Trustee
	Caroline Fanning, Trustee

ABSENT:

ALSO IN ATTENDANCE: Dr. Gina Talbert, Superintendent of Schools Mary Stephens, Assistant Superintendent for Curricul

Mary Stephens, Assistant Superintendent for Curriculum and Instruction Olivia Buatsi, Assistant Superintendent for Finance and Operations Dr. Bridgette Waite, Assistant Superintendent for Human Resources John Sheahan, Esq., Guercio & Guercio, LLP

Adjournment

There was a consensus of the present Members to adjourn at 9:08 PM made by C. Seehof; seconded W. Canestro. Motion Carries: 7 Yes; 0 No

Respectfully Submitted, Lynn Larson

BOE APPROVED: 02/26/25