BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – December 23, 2021 Via Zoom

Dr. Fulton called the meeting to order at 5:00 p.m.

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

Lisa Johnson, Trustee Carol Seehof, Trustee

Dr. Edward Fale, Interim Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Joseph Dragone, Interim Assistant Superintendent for Finance and Operations

John P. Sheahan, Esq., Guercio & Guercio, LLP

ABSENT: David Heller, Trustee

Leslie Kretz, Trustee

Motion to convene Executive Session purpose of seeking advice from legal counsel at 5:01 p.m. made by Mrs. Santos; seconded by Ms. Johnson. Motion carries unanimously.

Motion to resume Open Meeting at 5:53 p.m. made by Ms. Seehof; seconded by Ms. Johnson.

Motion to resume Adjourn at 5:55 p.m. made by Ms. Johnson; seconded by Mrs. Santos.