## **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701 Special Session Minutes – September 22, 2022

Central Administration Building | 1st Floor Board Room

The meeting was called to order at 6:00 P.M. by President Lisa Johnson at Park North 1<sup>st</sup> Floor Board Room.

## 1. MEETING CALLED TO ORDER

IN ATTENDANCE: Ms. Lisa Johnson, President

(*Trustees*) Mrs. Jeannette Santos, 1<sup>st</sup> Vice President

Carol Seehof, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee

**ABSENT:** Dr. Terry Fulton, Trustee (*Trustees*) Mr. David Heller, Trustee

Mr. Juan Leon, Trustee

**ALSO PRESENT:** Dr. Edward Fale, Superintendent of Schools

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations

Mr. Christian D. Code, District Clerk

**COMMUNITY:** 3

Legal Counsel was not present.

## A. EMERGENCY EXIT, NO SMOKING STATEMENT

\*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds. As a courtesy, please turn off cell phones during the meeting\*

#### B. PLEDGE OF ALLEGIANCE

President Johnson asked everyone to stand for the Pledge of Allegiance.

## 2. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

## A. CURRICULUM & INSTRUCTION

1. Overnight Trip

Motion by Trustee Kretz and seconded by 1st Vice President Santos

**Discussion:** None

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

### 3. ADJOURNMENT

Motion by Trustee Kretz and seconded by 1<sup>st</sup> Vice President Santos to adjourn the meeting at 6:01 P.M.

**Discussion:** None

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

**APPROVED** 

October 19, 2022

Si	pecial	Session	Minutes –	Septem	ber 22.	2022
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Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code District Clerk