BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – January 17, 2022 Park North Administration Building – Board Room

Dr. Fulton called the meeting to order at 12:00 p.m. and led the members in the Pledge of Allegiance

Ms. Johnson was appointed Clerk Pro Tem

Dr. Fulton called for a motion to enter into Executive Session at 12:01 p.m. for the purpose of employment of a particular person. Dr. Fulton appointed Trustee Lisa Johnson Clerk Pro Tem. Motion made by Mr. Leon; seconded by Mr. Heller. Motion carries: 4 Yes; 0 No

IN ATTENDANCE: Dr. Terry Fulton, President

Juan Leon, 1st Vice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee

Leslie Kretz, Trustee (arrived at 12:03 p.m.) Carol Seehof, Trustee (arrived at 12:03 p.m.)

Dr. Edward Fale, Interim Superintendent of Schools

Motion to resume Open Meeting at 1:09 p.m. made by Ms. Seehof; seconded by Mrs. Kretz. Motion carries: 7 Yes; 0 No.

Motion to Adjourn at 1:10 p.m. made by Mr. Leon; seconded by Ms. Kretz. Motion carries: 7 Yes; 0 No.