BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Emergency Remote Special Meeting Minutes - April 27, 2021

AMITYVILLEUFSD

BOARD OF EDUCATION MINUTES APPROVED

DISTRICT CLERK SIGNATURE

The Meeting was called to order at 5:38 p.m. by President Dr. Fulton

IN ATTENDANCE:

Dr. Terry Fulton, President

Juan Leon, 1stVice President

Jeannette Santos, 2nd Vice President

David Heller, Trustee Lisa Johnson, Trustee Carol Seehof, Trustee

ABSENT:

Leslie Kretz, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Andrea Pekar, Assistant Superintendent for Curriculum & Instruction

Louis Frontario, Interim Assistant Superintendent of Finance and Operations

Barbara Miller, District Clerk

Lisa Hutchinson, Guercio & Guercio, LLP

Dr. Fulton led the audience in the Pledge of Allegiance.

BOARD ACTION

Motion to approve Agenda Item 2C-1 made by Ms. Santos; seconded by Mr. Heller. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of 2021-2022 Western Suffolk BOCES Budget

Motion to approve Agenda Item 2C-2 Ms. Mary Ellen, and Mr. James Kaden made by Ms. Seehof; seconded by Ms. Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

- 2. Approval of Trustee Nominees
 - a. Ms Mary Ellen Cunningham
 - b. Mr. James Kaden
 - c. Mr. Joseph Savaglio

Motion to adjourn Special Remote Meeting at 5:43 p.m. made by Ms. Johnson; seconded by Ms. Seehof. Motion Carries: 6 Yes; 0 No; 0 Abstain.