

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Work Session Minutes – March 1, 2023
Park Avenue Memorial Elementary School | Auditorium

To view/listen to the audio of this meeting, please click [here](#)

1. CALL TO ORDER

The meeting was called to order at 5:34 p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in Art Room 107.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees) Mr. David Heller, 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

Legal Counsel was not present.

EXECUTIVE SESSION

Motion to enter to Executive Session at 5:36 p.m. made by Trustee Leon and seconded by Trustee Kretz for the purpose of matters pertaining to particular person's employment history.
Motion **CARRIED Yes: | 5 No: 0**

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees) Mr. David Heller, 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

Legal Counsel was not present.

RECONVENE FROM EXECUTIVE SESSION

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There was a consensus of the Board of Education to enter the open meeting at 7:30 p.m.

IN ATTENDANCE: Ms. Lisa Johnson, President
(Trustees) Mrs. Jeannette Santos, 1st Vice President
Dr. Terry Fulton, Trustee
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee

ABSENT: Ms. Carol Seehof, 2nd Vice President
(Trustees) Mr. David Heller, 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

Legal Counsel was not present.

COMMUNITY: 15

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.

C. PRESENTATIONS (Summarized)

The following presentations were made:

1. Budget Workshop #2 (Tax Levy Limit Calculations & Other Revenues)

D. COMMUNITY INPUT REGARDING AGENDA ITEMS ONLY

The following persons provided community input on agenda items:

- Margaret Shuff

2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

A. APPROVAL OF BOARD MINUTES

B. BOARD ACTION RECOMMENDED BY THE BOARD POLICY COMMITTEE

C. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION

1. Review of Draft Agenda- Regular Monthly Meeting- March 8, 2023
2. Appointment of BOE Member Liaison for Construction Projects

Motion to approve 2C| 2 by Trustee Kretz, seconded by Trustee Fulton

Motion **CARRIED YES: 5 | NO: 0**

3. Nomination for Western Suffolk BOCES Trustees

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VOTE TO APPROVE TRUSTEE(S)

Mrs. Jeanette Santos- Amityville UFSD

Motion to approve agenda item 2C | 2 | item 1 (**Mrs. Jeanette Santos**) by Trustee Kretz, seconded by Trustee Leon. A roll call vote was conducted:

<u>TRUSTEE NAME</u>	<u>YES</u>	<u>NO</u>	<u>NOT PRESENT</u>
Lisa Johnson, President	<u>X</u>	_____	_____
Jeanette Santos, 1 st Vice President	<u>X</u>	_____	_____
Carol Seehof, 2 nd Vice President	_____	_____	<u>X</u>
Dr. Terry Fulton, Trustee	<u>X</u>	_____	_____
David Heller, Trustee	_____	_____	<u>X</u>
Leslie Kretz, Trustee	<u>X</u>	_____	_____
Juan Leon, Trustee	<u>X</u>	_____	_____

Motion **CARRIED YES: 5 | NO: 0**

VOTE TO APPROVE TRUSTEE(S)

Mr. Peter Wunsch- Commack UFSD

Motion to approve agenda item 2C | 2 | item 1 (Mr. Peter Wunsch) by Trustee Santos, seconded by Trustee Leon. A roll call vote was conducted:

<u>TRUSTEE NAME</u>	<u>YES</u>	<u>NO</u>	<u>NOT PRESENT</u>
Lisa Johnson, President	<u>X</u>	_____	_____
Jeanette Santos, 1 st Vice President	<u>X</u>	_____	_____
Carol Seehof, 2 nd Vice President	_____	_____	<u>X</u>
Dr. Terry Fulton, Trustee	<u>X</u>	_____	_____
David Heller, Trustee	_____	_____	<u>X</u>
Leslie Kretz, Trustee	<u>X</u>	_____	_____
Juan Leon, Trustee	<u>X</u>	_____	_____

Motion **CARRIED YES: 5 | NO: 0**

4. Appointment of Special Investigative Counsel

Motion to approve 2C| 4 by 1st Vice President Santos, seconded by Trustee Kretz

Motion **CARRIED YES: 5 | NO: 0**

D. AUDIT COMMITTEE

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

A. GENERAL

1. Donation of Sick Days

Motion to **TABLE** 3A| 1 by Trustee Fulton, seconded by 1st Vice President Santos

Motion **CARRIED YES: 5 | NO: 0**

B. PERSONNEL

1. Personnel Action Report

Motion to approve 3B| 1 made by Trustee Kretz, seconded by Trustee Fulton

Motion **CARRIED YES: 5 | NO: 0**

C. BUSINESS

1. Budget Transfer
2. Submission of Capital Proposition

Motion to approve 3C| 1-2 by 1st Vice President Santos, seconded by Trustee Kretz

Motion **CARRIED YES: 5 | NO: 0**

D. FINANCE

E. CONTRACTS FOR SPECIAL EDUCATION SERVICES

F. CURRICULUM AND INSTRUCTION

1. Approval of Conferences

Motion to approve 3F| 1 made by 1st Vice President Santos, seconded by Trustee Fulton

Motion **CARRIED YES: 5 | NO: 0**

4. REPORTS

A. Legal Counsel for the District

B. Superintendent of Schools (Summarized)

Dr. Fale acknowledged that the District just completed its Black History Month programs and they were meaningful, entertaining and enriching. The District is looking forward to celebrating Women’s History Month happening in the month of March.

1. Assistant Superintendent for Curriculum & Instruction
2. Assistant Superintendent for Human Resources
3. Assistant Superintendent for Finance & Operation

C. Board of Education (Summarized)

The following Board of Education members gave comments:

1. 1st Vice President Santos
2. Trustee Dr. Fulton

5. COMMUNITY INPUT REGARDING NON BOARD AGENDA ITEMS (Summarized)

The following persons provided community input on non-board agenda items:

- Patricia Hobson
- Margaret Shuff
- Amanda O’Connor.

6. ADJOURNMENT

Motion to adjourn at 8:52 p.m. by Trustee Leon, seconded by Trustee Kretz.

Motion **CARRIED YES: 5 | NO: 0**

Respectfully submitted,

Minutes recorded & transcribed by:

Christian D. Code
District Clerk