

October 19, 2018

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – October 19, 2018

The Meeting was called to order at 5:03 p.m. by President Dodd at Park Avenue North Board Room.

IN ATTENDANCE: Carolyn Dodd, President
Juan Leon, 1st Vice President (arrived at 5:04 p.m.)
Laura Pawlewicz, 2nd Vice President (arrived at 5:03 p.m.)
Susan Benard-Handler, Trustee
Jeannette Santos, Trustee
Terry Fulton, Trustee

ABSENT: Allie McDonough, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Barbara Miller, District Clerk

AMITYVILLE U.F.S.D.
BOARD OF EDUCATION APPROVED
DATE 11/14/18
DISTRICT CLERK SIGNATURE
Barbara Miller

President Dodd led the audience in the Pledge of Allegiance.

REPORTS

Dr. Kelly explained why the School District needed to hire Special Counsel, for the East Lake Drive entrance at the Amityville High School due to the construction at the High School.

ACTION

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

1. Special Counsel: Freiberger Haber LLP

ADJOURNMENT

Motion to adjourn Open Meeting at 5:15 p.m. made by Mr., Fulton; seconded by Ms. Pawlewicz.
Motion Carries: 6 Yes; 0 No; 0 Abstain.