

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – December 2, 2020

The Meeting was called to order at 5:10 p.m. by President Dr. Fulton. At the Amityville Memorial High School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee (Left at 6:15 pm)
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Superintendent for Finance and Operation

AMITYVILLE U F S D
BOARD OF EDUCATION
APPROVED MINUTES
DATE 11/3/2021
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at: 5:11 p.m. for the purpose of discussing the employment history of a particular person made by Mr. Heller; seconded by Ms. Seehof.

Motion Carries: 7 Yes; 0 No; 0 Abstain

Motion exit executive session and resume open meeting at 7:35 p.m. made by Ms. Seehof; seconded by Ms. Kretz. Discussion: None. Motion Carries: 6 Yes, 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee (Left at 8:30 p.m.)

ABSENT: Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Superintendent for Business and Finance
Barbara Miller, District Clerk

Community members 4

Open Meeting resumed at 7:42 p.m. in the Amityville Memorial High School, Auditorium.

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

BOARD ACTION

Review Draft Agenda

1. Draft Agenda - December 9, 2020 Board of Education Regular Meeting.

Motion to amend Agenda and add Agenda Item 2C-2 made by Mr. Leon; seconded by Ms. Santos.

Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

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

1. Counseling Memorandum

GENERAL

Motion to amend Agenda Item 3A-1 made by Ms. Kretz; seconded by Mr. Heller.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3A-1 made by Ms. Santos; seconded by Mr. Heller.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Reconfiguration of School District

PERSONNEL

Motion to approve Agenda Items 3B-1 and 3B-2 made by Ms. Seehof; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Appointment: Monitor/NW- Steinberg, S.
2. Appointment: Monitor/PA- Benci, S.

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Ms. Seehof; seconded by Mr. Heller.
Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

COMMUNITY COMMENTS ON NON AGENDA ITEMS

- Nakia Wolfe - ATA President, Remote Learning
- Madeline Quintyne -McConney– The hiring of a Technology person, and a Human Resource person.
- Debbie Dimina – Technology problems with remote learning

Motion to adjourn into Executive Session at: 8:47 p.m. for the purpose of discussing matters leading to the discipline of a particular person made by Ms. Kretz; seconded by Mr. Leon.
Motion Carries: 5 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Leslie Kretz, Trustee
ABSENT: Lisa Johnson, Trustee
Carol Seehof, Trustee
ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Motion exit executive session and adjourn open meeting at 9:01 p.m. made by Mr. Leon; seconded by Ms. Kretz. Discussion: None. Motion Carries: 5 Yes, 0 No; 0 Abstain.