

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Session Minutes – January 30, 2024**  
**Park Avenue Memorial Elementary School | Art Room**

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

**1. CALL TO ORDER**

The meeting was called to order at 5:37 p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in Art Room 107.

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mr. Juan Leon, Trustee (Anticipated to arrive shortly)  
Mrs. Leslie Kretz, Trustee

**ABSENT:** Mr. David Heller

**ALSO PRESENT:** Dr. Gina Talbert, 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/Deputy District Clerk  
Mrs. Melissa Durnin, District Clerk

Legal Counsel was not present.

**EXECUTIVE SESSION** - Recessed at 5:38 pm for the purpose of discussing particular person's employment history.

<b>Motion to Approve 1st</b>	<b>Motion to Approve 2nd</b>
Leslie Kretz	Jeannette Santos

Motion **CARRIED YES: 4 | NO: 0**

**RECONVENE FROM EXECUTIVE SESSION**

There was a consensus of the Board of Education to enter the open meeting at 8:24 pm to adjourn the meeting.

**IN ATTENDANCE:** Ms. Lisa Johnson, President  
Mrs. Jeannette Santos, 1<sup>st</sup> Vice President  
Ms. Carol Seehof, 2<sup>nd</sup> Vice President  
Mr. Juan Leon, Trustee  
Mrs. Leslie Kretz, Trustee

**ABSENT:** Mr. David Heller

**ALSO PRESENT:** Dr. Gina Talbert, 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/Deputy District Clerk  
Mrs. Melissa Durnin, District Clerk

**COMMUNITY:** N/A

### ADJOURNMENT

**Motion to adjourn at 8:25 pm**

<b>Motion to Approve 1st</b>	<b>Motion to Approve 2nd</b>
Carol Seehof	Leslie Kretz

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

Respectfully submitted,

*Minutes recorded & transcribed by:*



Melissa Durnin  
District Clerk