

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
April 10, 2024 Regular Meeting

1. Meeting Called to Order

The meeting was called to order at 5:36p.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
Ms. Carol Seehof, 2nd Vice President
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee (Arrived at 5:44pm)
Mr. David Heller

ABSENT: N/A

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 (Arrived
Mr. Carl Fraser, Consultant (Attended Public Session)
Mrs. Melissa Durnin, District Clerk

EXECUTIVE SESSION

Motion to enter to Executive Session at 5:37 p.m. made President Lisa Johnson for a particular person's employment history as well as advice from Counsel regarding pending litigation.

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	David Heller

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

RECONVENE FROM EXECUTIVE SESSION

1. Meeting Called to Order

There was a consensus of the Board of Education to enter the open meeting at 7:35 p.m.

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 that everyone stand and recite the Pledge of Allegiance.

C. Presentations

Dr. Talbert makes a statement

(See video for full statement)

1. Budget Presentation # 4

Olivia Buatsi gives the Budget Presentation

(See video for full Presentation)

Members of the Board give their thoughts on the Presentation.

(See video for full statements and comments)

D. Community Input Regarding Board Agenda Items Only

- **Wendy Canestro**
- **Nakia Wolfe**
- **Francis O'Brien**
- **Margaret Shuff**
- **Juliette Ahl**
- **Julius Reynolds**

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Stipulation of Settlement

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	David Heller

Motion **CARRIED** YES:6 | NO: 0

3. Board Action Recommended by the Superintendent of Schools

A. General

B. Personnel

- 1. Personnel Action Report
- 2. Appointment of Director of Facilities

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	Carol Seehof

Motion **CARRIED YES:6 | NO: 0**

C. Business

- 1. Health Service Contracts (Other Schools) 23-24
 - a. Plainedge Union Free School District
 - b. Freeport Public Schools
 - c. Garden City Public Schools
 - d. Brentwood Union Free School District
 - e. North Merrick Union Free School District

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	David Heller

Motion **CARRIED YES:6 | NO: 0**

- 2. Use of Facilities
- 3. Disposal of Fixed Assets

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	Jeannette Santos

Motion **CARRIED YES:6 | NO: 0**

D. Finance

- 1. Treasurer's Report- February 2024

Motion to Approve 1st	Motion to Approve 2nd
Jeannette Santos	David Heller

Motion **CARRIED YES:6 | NO: 0**

E. Contracts for Special Education Services

1. Appointment of CPSE/CSE Chairpersons

Motion to Approve 1st	Motion to Approve 2nd
Carol Seehof	Leslie Kretz

Motion **CARRIED** YES:6 | NO: 0

F. Curriculum and Instruction

4. Community Input Regarding Non-Board Agenda and Agenda Items

Debra McQuillan

Ken Egan

Frank Cruthers

Andrew Iabege

Madeline Quintyne

Faith Robinson

Megan Messmann

Cheryl Quintine

Wendy Canestro

The Board extends Community time for an additional 15 minutes

Stephanie Dross

Caroline Fanning

Faith Robinson

Chris Neehring

Dan Holmes

Dan Zider

Michelle Badeau

James Giambrone

Cheryl Quintyne

Donelle Cronin

Margaret Shuff

5. **Reports**

A. **Legal Counsel for the District**

B. **Superintendent of Schools**

C. **Board of Education**

6. **Adjournment**

Motion to adjourn the meeting at 8:21 PM

Motion to Approve 1st	Motion to Approve 2nd
Leslie Kretz	Carol Seehof

Motion **CARRIED** YES:6 | NO: 0

Respectfully submitted,

Minutes recorded & transcribed by:



Melissa Durnin
District Clerk