

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**May 21, 2024 - Special Session Meeting**

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**1. Meeting Called to Order**

The meeting was called to order at 1:20 AM on May 22, 2024 by President Lisa Johnson at Northeast Elementary School.

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

**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  
Mr. Carl Fraser, Consultant  
Mrs. Melissa Durnin, District Clerk

**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

**2. Board Action Recommended by the Board of Education**

**A. Board Action Recommended by the Board of Education**

**1. RESULTS OF ANNUAL BUDGET VOTE AND TRUSTEE ELECTION**

**BOARD OF EDUCATION**  
**AMITYVILLE UFSD**  
**SPECIAL MEETING – MAY 21, 2024**

**ACTION**

**AGENDA ITEM # 2C-1**

**RESOLUTION: DECLARING RESULTS OF ANNUAL BUDGET VOTE AND TRUSTEE ELECTION**

WHEREAS, the Board of Education has received from the District Clerk, a written report of the results of the budget vote and trustee election at the annual meeting held on May 21, 2024.

THEREFORE, BE IT RESOLVED, that the Board of Education upon tabulating the results of the ballots declare the result of the ballots to be as follows:

PROPOSITION 1 2024-2025 BUDGET	
YES	NO
1051	698

PROPOSITION 2 AT LARGE VOTING	
YES	NO
1096	551

A	Candidate	Ballot Votes	Absentee Ballots/Write In	Totals
1A	JEANNETTE SANTOS	650	29/6	685
2A	MEGAN MESSMAN	1050	41/7	1098


B	Candidate	Ballot Votes	Absentee Ballots/Write In	Totals
2A	CAROLINE FANNING	911	32/6	949
2B	JUAN LEON	688	33/13	734

C	Candidate	Ballot Votes	Absentee Ballots/Write In	Totals
3A	ANGELIQUE SHANNON	528	23/8	559
3B	WENDY CANESTRO	738	28/1	767
3C	JODIE RUNFOLA	298	7/3	308

Motion to accept the results of the 2024-2025 Annual Budget Vote and Election

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

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

By:   
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 Melissa Durnin | District Clerk

Immediately following results, new Trustee Wendy Canestro was sworn in.

### 3. Adjournment

Motion to adjourn the Special Meeting was made by President Lisa Johnson at 1:33pm

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

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

Respectfully submitted,  
Minutes recorded & transcribed by:



Melissa Durnin  
District Clerk