

**MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Administration Building – 1<sup>st</sup> Floor Conference Room**  
**Emergency Meeting – July 17, 2024 – 9:00 PM**

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**1. Meeting Called to Order**

The meeting was called to order at 9:11 PM by President Lisa Johnson at The Administration Building, 150 Park Avenue, Amityville, NY 11701 – 1<sup>st</sup> Floor Conference Room

**IN ATTENDANCE:** Ms. Lisa Johnson, President

(Trustees)

Ms. Carol Seehof, 1<sup>st</sup> Vice President

Mrs. Megan Messmann, 2<sup>nd</sup> Vice President

Mrs. Leslie Kretz, Trustee

Mrs. Wendy Canestro, Trustee

Mrs. Caroline Fanning, Trustee

Mr. Christopher Nehring, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

Mrs. Melissa Durnin, District Clerk

**A. Emergency Exit, No Smoking Statement**

**B.** *\*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.\**

**C. Pledge of Allegiance**

President Johnson waives the Pledge of Allegiance.

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

**A. Board Action**

**1. Appointment of District Publicist**

Discussion occurred regarding this motion, refer to the audio.

President Johnson makes a Motion to approve Syntax for a lower tier contract. The total amount is \$54,684 and is BOCES aidable.

Motion made by Mrs. Canestro; seconded by Mrs. Fanning

Motion FAILS: 3 Yes; 4 No (Ms. Seehof, Mrs. Messmann, Mrs. Canestro and Mr. Nehring)

President Johnson makes a Motion to approve Syntax for the current contract. The total amount is \$95,823.20 and is BOCES aidable.

Motion made by Mrs. Kretz; seconded by Ms. Seehof

Motion Carries: 4 Yes; 3 No (Mrs. Canestro; Mrs. Fanning, Mr. Nehring)

**6. Adjournment**

President Johnson makes a Motion to adjourn the meeting at 10:31 PM

Motion to Adjourn made by Mrs. Kretz; seconded by Mrs. Canestro

Motion Carries: 7 Yes; 0 No

Respectfully Submitted,

Eileen Becker

Interim District Clerk

**BOE APPROVED 08/25/24**