

**MINUTES**  
**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Park North Administration Building – 1<sup>st</sup> Floor Conference Room**  
**Special Meeting – November 21, 2024**

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**Meeting Called to Order:** at 5:38 PM by President Johnson

**IN ATTENDANCE:** Lisa Johnson, President  
Carole Seehof, 1<sup>st</sup> Vice President  
Megan Messmann, 2<sup>nd</sup> Vice President  
Wendy Canestro, Trustee  
Caroline Fanning, Trustee (arrived 5:40 PM)  
Christopher Nehring, Trustee

**ABSENT:** Leslie Kretz, Trustee

**ALSO IN ATTENDANCE:** Dr. Gina Talbert, Superintendent of Schools  
Mary Stephens, Assistant Superintendent for Curriculum and Instruction  
Olivia Buatsi, Assistant Superintendent for Finance and Operations  
Dr. Bridgette Waite, Assistant Superintendent for Human Resources  
Carl Fraser, Financial Consultant  
John Sheahan, Esq., Guercio & Guercio, LLP (5:43 PM)

Motion to Adjourn Open Session and convene Executive Session for the purpose of ATA Negotiations and advice from Counsel at 6:09 PM

Motion to resume Open Session 7:46 PM

**IN ATTENDANCE:** Lisa Johnson, President  
Carole Seehof, 1<sup>st</sup> Vice President  
Megan Messmann, 2<sup>nd</sup> Vice President  
Wendy Canestro, Trustee  
Caroline Fanning, Trustee  
Christopher Nehring, Trustee

**ABSENT:** Leslie Kretz, Trustee

**ALSO IN ATTENDANCE:** Dr. Gina Talbert, Superintendent of Schools  
Mary Stephens, Assistant Superintendent for Curriculum and Instruction  
Olivia Buatsi, Assistant Superintendent for Finance and Operations  
Dr. Bridgette Waite, Assistant Superintendent for Human Resources  
Carl Fraser, Financial Consultant  
John Sheahan, Esq., Guercio & Guercio, LLP

Motion to Amend the Agenda to add 3B-1 Resignation: Assistant Director for PPS/Special Education – Dr. Virginia Figueroa made by W. Canestro; seconded C. Fanning

Motion Carries: 6 Yes; 0 No

Motion to Approve Agenda Item 3B-1 made by C. Seehof; seconded M. Messmann

Motion Carries: 6 Yes; 0 No

**Adjournment**

There was a consensus of the present Members to adjourn at 7:48 PM

Respectfully Submitted,  
Eileen Becker

**BOE APPROVED 12/11/24**