# MINUTES BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Special Meeting – March 27, 2025 Park Avenue Administration Building – 6:00 PM

Meeting Called to Order by President Johnson at 6:11 PM

IN ATTENDANCE:	Lisa Johnson, President
	Carol Seehof, 1st Vice President
	Megan Messmann, 2 <sup>nd</sup> Vice President
	Leslie Kretz, Trustee
	Christopher Nehring, Trustee
	Caroline Fanning, Trustee
	Wendy Canestro, Trustee
ALSO IN ATTENDANCE:	Dr. Gina Talbert, Superintendent of Schools
	Mark Snyder, NYSSBA Coordinator

### 1. Meeting Called to Order

<u>A. Emergency Exit, No Smoking Statement</u> Please note the emergency exits closest to you, there is no smoking on school grounds and please silence cell phones during the business of the board.

#### **B.** Pledge of Allegiance

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

A. Board Action Recommended by the Board of Education 1. NYSSBA Superintendent's Evaluation Retreat

Motion to Approve 2A-1 made by C. Seehof; seconded by C. Fanning Motion Carries: 7 Yes; 0 No

# 4. Adjournment:

Motion to Adjorn at 6:12 PM made by W. Canestro; seconded by C. Nehring Motion Carries: 7 Yes; 0 No

Respectfully submitted, Lynn Larson