

APPROVED
4/9/2014

**Board of Education
Amityville Union Free School District
Amityville, NY 11701**

**Special Meeting Minutes – January 24, 2014
Park North Administration Building – Board Room – 5:00 PM**

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
1st Vice President Nathan King

2nd Vice President Ron Moss
Trustee Dr. Kathleen Corbett

BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton

ALSO IN ATTENDANCE: Michael Rush, Ray & Associates Inc.

NOT IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

1. Meeting Called to Order at 5:00 PM by President Johnson.

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 and pagers during the meeting.*

B. Pledge of Allegiance The Board and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only

President Johnson appointed 2nd Vice President Ron Moss as District Clerk Pro Tem

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

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

4. Reports

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

Discussion: Established a timeline for the Superintendent search. The completed timeline will be sent to the Board President for review. The on line survey will be in English and Spanish. Paper copies available. The stakeholders of the district (employees, teachers, custodial, secretaries, parents, administrators, civic groups, etc.) will provide input via personnel meetings and the online-survey. The Board will conduct 1st and 2nd round interviews. The in-house person the firm will contact will be Eileen Becker. The Board contact person will be Lisa

Regular Meeting Agenda – January 24, 2014

Johnson. Check Syntax about cost for flyer. Ray Associates will provide cost. Would need pictures, information about district and will include key qualities received from online survey, board input and meetings with stakeholders.

Also discussed, where the advertisements for positions will be posted and or sent. Suggested venues – AASA, Education, NYSSBA, SAANYS, NABSE.

Resumes or inquires regarding the Superintendent position are to be sent directly to Ray & Associates. The Board members will have no discussion with interested applicants.

Send invoices from Ray & Associates to Mrs. Freifelder.

Board then discussed salary range for the Superintendent position.

MOTION to ADJOURN Special Meeting at 7:30 PM. made by Trustee Santos, 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem