APPROVED
8/13/2014

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – May 27, 2014
Park North Administration Building –Superintendent's Office – 2:00 PM

LOCATION: Park North Administration Building – Superintendent's Office
IN ATTENDANCE: President Lisa Johnson, 1st Vice President Nathan King, Trustee Jeannette Santos, Trustee Dr. Kathleen Corbett
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
2nd Vice President Ronald A. Moss
ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

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

1.Meeting Called to Order at 2:03 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 are 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 1st Vice President Nathan King 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**

MOTION to RECESS to Executive Session at 2:04 PM for matters leading to the appointment of particular persons made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Nathan King, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 2:05 PM by President Johnson.
LOCATION: Park North Administration Building – Superintendent's Office
IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
2nd Vice President Ronald A. Moss
BOE ABSENT: Trustee Mark Epps Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Ronald A. Moss arrived at 2:10 PM.
Ms. Bridgette Wilson left at 2:45 PM.
President Johnson left at 3:00 PM and returned at 3:05 PM.
Dr. Joan Lange left at 3:50 PM.
Dr. Kelly left at 4:05 PM for negotiations.
ACTION TAKEN: None

Respectfully submitted,

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Nathan King, District Clerk Pro Tem

Resume Open Session at 4:30 PM.
LOCATION: Park North Administration Building – Superintendent's Office
IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
2nd Vice President Ronald A. Moss
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton

Discussion: NYSSBA Registration for Conference – remind Eileen
T-shirts: Ron Moss will follow up with company.

MOTION to RECESS to Executive Session at 4:40 PM for negotiations and advice from counsel made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:**

Respectfully submitted,

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Nathan King, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 4:40 PM by President Johnson.
LOCATION: Park North Administration Building – Superintendent's Office
IN ATTENDANCE: President Lisa Johnson
1st Vice President Nathan King
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
2nd Vice President Ronald A. Moss
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton

Gregory Guercio and Mary Kelly arrived at 4:40 PM and left at 5:10 PM
ACTION TAKEN: None

Respectfully submitted,

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Nathan King, District Clerk Pro Tem

RESUME OPEN at 5:55 PM
LOCATION: Park North Administration Building – Superintendent's Office
IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
2nd Vice President Ronald A. Moss
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Gregory Guercio, Esq. Guercio & Guercio
Dr. Mary Kelly, Acting Superintendent of Schools
Nathan King left at 5:55 PM and returned at 8:45 PM.
At this time, Ronald A. Moss was appointed District Clerk Pro Tem.

MOTION to ADJOURN Special Meeting at 9:50 PM made by 2nd Vice President Moss, seconded by Trustee Dr.Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem