BOARD OF EDUCATION MEETING Amityville Union Free School District, Amityville, NY 11701

Special Meeting Minutes - August 25, 2015

Approved: 09/09/15

AMITYVILLE U F S D

APPROVED

BOARD OF EDUCATION MINUTES

DATE 9-9-15

DISTRICT CLERK SIGNATURE

Mon Becker.

OPEN MEETING

Meeting called to order at 12:00 p.m. by President Moss and read the emergency statement and led in the Pledge of Allegiance.

IN ATTENDANCE:

Ronald A. Moss, President

Jeannette Santos, 2nd Vice President

Dr. Kathleen Corbett, Trustee

Carolyn Dodd, Trustee

ABSENT:

Terry Fulton, 1st Vice President

Lisa Johnson, Trustee Juan Leon, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools

Eileen Becker, District Clerk

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-6 made by Trustee Dodd; seconded by2nd Vice President Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain

1. Probationary Appointment: ESL Teacher/MS – Gomez, N.

- 2. Probationary Appointment: Reading Teacher/NW Crawford, J.
- 3. Part-Time Appointment: Mathematics Teacher/MS/HS Fallot, R.
- 4. Appointment: Substitute Special Education 1:1 Aide Behling, D.
- 5. Appointment: Substitute Special Education 1:1 Aide Paterson, A.
- 6. Rescind Appointment: Permanent Substitute Teacher/NW Turano, R.

EXECUTIVE SESSION

Motion to adjourn into Executive Session at 12:10 p.m. made by Trustee Corbett; seconded by Trustee Dodd for the purpose to discuss particular person(s) employment history. Motion Carries: 4 Yes; 0 No; 0 Abstain. President Moss appointed 2nd Vice President Santos Clerk Pro Tem.

Mrs. Becker left at 12:12 p.m.

OPEN SESSION

Motion to resume Open Session at 12:30 p.m. made by Trustee Corbett; seconded by Trustee Dodd. No Action Taken. Motion Carries: 4 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Open Session at 12:35 p.m. made by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Cilled Secker Eileen Becker, District Clerk