

MINUTES OF THE BOARD OF EDUCATION  
AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: April 28, 2015  
Location: Amityville Memorial High School Guidance Office  
Time: 6:30 p.m.

Members Present:

Lisa Johnson, President  
Ron Moss, 1<sup>st</sup> Vice President  
Terry Fulton, 2<sup>nd</sup> Vice President  
Nathan King, Trustee  
Jeannette Santos, Trustee

Absent:

Dr. Kathleen Corbett, Trustee  
Carolyn Dodd, Trustee

Also Present:

Dr. Mary T. Kelly, Superintendent  
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction  
Sydney Freifelder, Interim Assistant Superintendent for Finance and Operations  
Eileen Becker, District Clerk

Community:

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Special Meeting The Special Meeting was called to order at 6:40 p.m. by Mrs. Johnson who led the audience in the Pledge of Allegiance and read the emergency exit statement.

**ITEMS FOR BOARD ACTION**

**Action**

Action On the motion of Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed to approve agenda items #2C-1 as follows:

WHEREAS, the Amityville Board of Education is required to vote on the 2015-2016 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT RESOLVED, that the Board of Education approves the 2015-2016 Administrative Budget for the Board of Cooperative Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT FURTHER RESOLVED, that the Board of Education directs the District Clerk to certify the results of the vote and to forward that certification to Western Suffolk BOCES on April 28, 2015.

Action

On the motion of Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed to approve agenda items #2C-2 as follows:

WHEREAS there are two vacancies on the Board of Cooperative Education Services to be filled at the annual election to be held on April 28, 2015 and

WHEREAS the trustees of the Amityville Union Free School District may cast one vote for each vacancy to be filled.

BE IT RESOLVED that the Board of Education completes the attached ballot by having the District Clerk place an "X" next to the name of each candidate for whom a vote has been cast.

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the attached ballot, to complete the certification of that ballot, and to forward the original ballot to Western Suffolk BOCES on April 28, 2015.

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| 1. | Mr. Sydney Finkelstein<br>Elwood UFSD        | X<br><hr/> |
| 2. | Mr. Salvatore Marinello<br>West Babylon UFSD | X<br><hr/> |

**ADJOURNMENT**

Adjournment

At 6:46 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Fulton and seconded by Mr. Moss and the Board unanimously agreed to adjourn.

Eileen Becker,  
District Clerk

Approved: 05/13/15