

APPROVED
11/13/2013

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

**Special Meeting Minutes – August 22, 2013
Park North Administration Building – Board Room – 6:00 PM**

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

ABSENT: 2nd Vice President Ron Moss
Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

NOT IN ATTENDANCE FOR THE ENTIRE MEETING: Judith O'Neill, District Clerk

1. Meeting Called to Order by President Johnson at 6:09 PM.

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 - None

President Johnson appointed Dr. Kathleen Corbett as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 6:10 PM for personnel/interview with for Assistant Principal for High School made by Trustee Dr. Corbett, seconded by Trustee Santos.

Motion CARRIED: 4 yes, 0 No, 0 Abstain.

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 6:11 PM by President Johnson.

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

ABSENT: 2nd Vice President Ron Moss
Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:18 PM made by Vice President King, seconded by Trustee Santos.

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

ABSENT: 2nd Vice President Ron Moss

Trustee Terry Fulton

Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

2. Board Action Recommended by the Board of Education None

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

1. APPR

MOTION to AMEND Agenda to include Agenda Item 3A-1 – APPR made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3A-1 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

2. Recertification of APPR

MOTION to AMEND Agenda to include Agenda Item 3A-2 – Recertification of APPR made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3A-2 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

B. Personnel

1. Probationary Appointment: Elementary Teacher PAMES - Gorry, Joanna

2. Probationary Appointment: Special Education Teacher PAMES - Cammaroto, Tricia

3. Probationary Appointment: Elementary Teacher NW - Ferguson, Jessica

MOTION to AMEND Agenda to include Agenda Items 3B-1 through 3B-3 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-1 through 3B-3 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget transfer (from PA to NW – tabled from 8/14 meeting)

2. Use of Facilities - Kings Kids (tabled from 8/14 meeting)

3. Late transportation request (tabled from 8/14 meeting)

MOTION to AMEND Agenda to include Agenda Items 3C-1 through 3C-3 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3C-1 through 3C-3 made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report None

E. CSE & CPSE Action/Meetings None

F. Curriculum and Instruction None

4. Reports None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

MOTION to ADJOURN Special Meeting at 8:55 PM made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem