

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting Minutes– December 9, 2013**  
**Park North Administration Building – 7:00 PM**

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**LOCATION:** Park North Administration Building

**PRESENT:** President Lisa Johnson                      Vice President Nathan King  
                  Trustee Kathleen Corbett                Trustee Jeanette Santos  
                  2<sup>nd</sup> Vice President Ronald Moss

**ABSENT:** Trustee Terry Fulton  
                  Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
                                  Dr. Mary Kelly-Asst Supt. Technology  
                                  Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
                                  Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations  
                                  Mr. Gary Steffanetta, Esq. Guercio & Guercio

**ABSENT:** Dr. John R. Williams, Superintendent of Schools

**NOT IN ATTENDANCE:** Judith O'Neill, District Clerk

**1. Meeting Called to Order** by President Johnson at 7:02 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**

**C. Community Input Regarding Board Agenda Items Only**

President Johnson appointed Ronald Moss as District Clerk Pro Tem.

**MOTION to RECESS** to Executive Session at 7:03 PM for employment of particular individuals, matter leading to appointment of particular persons and advice from counsel made by Vice President King, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Johnson at 7:04 PM.

**LOCATION:** Park North Administration Building

**PRESENT:** President Lisa Johnson                      Vice President Nathan King  
                  Trustee Kathleen Corbett                Trustee Jeanette Santos  
                  2<sup>nd</sup> Vice President Ronald Moss

**ABSENT:** Trustee Terry Fulton  
                  Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations  
Mr. Gary Steffanetta, Esq. Guercio & Guercio

**ABSENT:** Dr. John R. Williams, Superintendent of Schools

**NOT IN ATTENDANCE:** Judith O'Neill, District Clerk

*Dr. Neidell, Dr. Gulbin, Dr. Kelly and Ms. Friefelder left at 7:14 PM.*

*Victoria Cantrella arrived at 7:30 PM.*

*Dr. Gulbin returned at 7:40 PM.*

*Dr. Gulbin left at 7:50 PM.*

*Dr. Kelly returned at 8:14 PM.*

*Dr. Kelly left at 8:26 PM. and returned at 8:38 PM.*

*Dr. Kelly left at 8:47 PM. and returned at 8:57 PM.*

*Dr. Kelly left at 9:10 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem

**MOTION to RESUME** Open Session at 9:16 PM.

**LOCATION:** Park North Administration Building

**PRESENT:** President Lisa Johnson Vice President Nathan King  
Trustee Kathleen Corbett Trustee Jeanette Santos  
2<sup>nd</sup> Vice President Ronald Moss

**ABSENT:** Trustee Terry Fulton  
Trustee Mark Epps

**IN ATTENDANCE:** Mr. Gary Steffanetta, Esq. Guercio & Guercio  
Ms. Victoria Canerella, Esq. Guercio & Guercio

**NO LONGER IN ATTENDANCE:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Inst.  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations  
Dr. Mary Kelly-Asst Supt. Technology

**ABSENT:** Dr. John R. Williams, Superintendent of Schools

**NOT IN ATTENDANCE:** Judith O'Neill, District Clerk

2. **Board Action Recommended by the Board of Education** None

A. **Approval of Board Minutes** – None

B. **Approval of Board Policy**

C. **Board Action Recommended by Board of Education**

D. **Audit Committee**

3. **Board Action Recommended by the Superintendent** None

A. **General**– None

B. **Personnel** – None

C. **Business**

- D. Monthly Finance Report – None
- E. CSE & CPSE Action/Meetings – None
- F. Curriculum and Instruction

4. Reports

- A. Legal Counsel for the District – TBA
- B. Superintendent of Schools
- C. Board of Education – TBA

*Trustee Santos left at 9:16 PM.*

*Dr. Neidell, Ms. Friefelder, Dr. Gulbin, Dr. Kelly returned at 9:18 PM.*

*Trustee Santos returned at 9:20 PM.*

The Board decided not to appoint an Acting Superintendent. Dr. Gulbin would be in charge in the absence of Dr. Williams and Dr. Kelly would be in charge in the absence of both Dr. Gulbin and Dr. Williams. The Board requested to hold off on the Virtual Academy presentation until January.

*Dr. Neidell, Ms. Friefelder, Dr. Gulbin, left at 9:23 PM.*

**MOTION to RECESS** to Executive Session at 9:24 PM for employment of particular person and advice from counsel made by Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 9:25 PM by President Johnson.

**LOCATION:** Park North Administration Building

**PRESENT:** President Lisa Johnson                      Vice President Nathan King  
Trustee Kathleen Corbett                      2<sup>nd</sup> Vice President Ronald Moss

**ABSENT:** Trustee Terry Fulton  
Trustee Mark Epps

**NO LONGER IN ATTENDANCE:** Trustee Jeanette Santos

**IN ATTENDANCE:** Dr. Mary Kelly-Asst Supt Technology  
Mr. Gary Steffanetta, Esq. Guercio & Guercio  
Ms. Victoria Cantrella, Esq. Guercio & Guercio

**NO LONGER IN ATTENDANCE:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

**ABSENT:** Dr. John R. Williams, Superintendent of Schools

**NOT IN ATTENDANCE:** Judith O'Neill, District Clerk

*Dr. Kelly left at 9:28 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem

**Special Meeting Minutes – December 9, 2013**

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**RESUME OPEN SESSION** at 9:31 PM.

**LOCATION:** Park North Administration Building

**PRESENT:** President Lisa Johnson                      Vice President Nathan King  
                  Trustee Kathleen Corbett                2<sup>nd</sup> Vice President Ronald Moss

**ABSENT:** Trustee Terry Fulton  
                  Trustee Mark Epps

**NO LONGER IN ATTENDANCE:** Trustee Jeanette Santos

**IN ATTENDANCE:** Mr. Gary Steffanetta, Esq. Guercio & Guercio  
                          Ms. Victoria Canerella, Esq. Guercio & Guercio

**NO LONGER IN ATTENDANCE:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Inst.  
  Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
  Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations  
  Dr. Mary Kelly-Asst Supt Technology

**ABSENT:** Dr. John R. Williams, Superintendent of Schools

**NOT IN ATTENDANCE:** Judith O’Neill, District Clerk

*Mr. Gary Steffanetta and Ms. Victoria Cantrella left at 9:31 PM.*

**MOTION to ADJOURN** Special Meeting at 9:32 PM made by 2<sup>nd</sup> Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem