

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting Minutes– December 12, 2013**  
**Park North Administration Building – 5:00 PM**

---

---

**LOCATION:** Park North Administration Building

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

**ABSENT:** Trustee Terry Fulton

**ALSO IN ATTENDANCE:** Dr. Mary Kelly-Asst Supt. Technology  
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations

**ABSENT:** Dr. John R. Williams, Superintendent of Schools  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

1. **Meeting Called to Order** by President Johnson at 5:20 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 acted as District Clerk Pro Tem.

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**

1. Appointment of Law Firm – Klestadt & Winters, LLP

**MOTION to APPROVE** Agenda Item 2C-1 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**D. Audit Committee**

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

**A. General**– None

**B. Personnel** – None

**C. Business** - None

**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**

**Special Meeting Minutes – December 12, 2013**

---

**MOTION to ADJOURN** Special Meeting at 5:23 PM made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

---

Lisa Johnson, District Clerk Pro Tem