

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – November 18, 2015

Approved: 12/09/15

OPEN MEETING

Meeting Called to Order by President Moss at 4:01 p.m. and led the audience in the Pledge of Allegiance.

IN ATTENDANCE:

Ronald A. Moss, President
Terry Fulton, 1st Vice President
Jeannette Santos, 2nd Vice President
Carolyn Dodd, Trustee

ABSENT:

Dr. Kathleen Corbett, Trustee
Lisa Johnson, Trustee
Juan Leon, Trustee

ALSO IN ATTENDANCE:

Dr. Mary T. Kelly, Superintendent of Schools
Anthony Fasano, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-09-15
DISTRICT CLERK SIGNATURE
Eileen Becker

EXECUTIVE SESSION

Motion to move to Executive Session at 4:03 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose of discussion of particular person(s) employment history. President Moss appointed 2nd Vice President Santos as Clerk Pro Tem. Motion carries: 4 Yes; 0 No; 0 Abstain.

Eileen Becker left at 4:04 p.m.

OPEN SESSION

Motion to resume Open Session at 4:20 p.m. by President Moss; seconded by Trustee Dodd. Motion carries: 4 Yes; 0 No; 0 Abstain.

Eileen Becker returned at 4:21 p.m.

Motion to approve Agenda Item 3A-1 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

3A-1 Approval of Settlement Agreement and Release

Motion to approve Agenda Item 3B-1 made by Trustee Dodd; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

3B-1 Resignation: Elementary Teacher/NW – Kennedy, J.

ADJOURNMENT

Motion to adjourn Open Session at 4:25 p.m. made by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker
Eileen Becker, District Clerk