APPROVED 12/11/2013

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

# Special Meeting Minutes – September 12, 2013 Park North Administration Building – Board Room – 5:30 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2<sup>nd</sup> Vice President Ron Moss

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President Trustee Nathan King

**BOE ABSENT:** Trustee Mark Epps

Trustee Fulton

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

Dr. Mary Kelly-Asst Supt. Technology

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

Ms. Sydney Friefelder, Interim-Asst. Supt. of Finance & Operations

Mr. Gary Steffanetta, Esq. – Guercio & Guercio Mr. Gregory Guercio, Esq. – Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

1. Meeting Called to Order at 5:31 PM by President Johnson.

### 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 are 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.

**MOTION to RECESS** to Executive Session at 5:32 PM for ATA negotiations made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Trustee Dr. Kathleen Corbett

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson 2<sup>nd</sup> Vice President Ron Moss

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President Trustee Nathan King

**BOE ABSENT:** Trustee Mark Epps

Trustee Fulton

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

Dr. Mary Kelly-Asst Supt. Technology

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

Mr. Gary Steffanetta, Esq. – Guercio & Guercio Mr. Gregory Guercio, Esq. – Guercio & Guercio

**ABSENT:** Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

Gregory Guercio & Gary Steffanetta left at 6:06 PM.

Dr. Kelly, Ms. Friefelder, & Dr. Neidell left at 6:38 PM.

Trustee Santos left at 6:45 PM.and returned at 6:47 PM.

**ACTION TAKEN:** None

Respectfully submitted,

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Dr. Kathleen Corbett, District Clerk Pro Tem

**RESUME Open Session** at 6:47 PM.

**LOCATION:** Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2<sup>nd</sup> Vice President Ron Moss

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President Trustee Nathan King

**BOE ABSENT:** Trustee Mark Epps

Trustee Fulton

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools **NO LONGER IN ATTENDANCE:** Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Ms. Syd Friefelder-Interim Asst. Supt Finance & Operations

Mr. Gary Steffanetta, Esq. – Guercio & Guercio Mr. Gregory Guercio, Esq. – Guercio & Guercio

**ABSENT:** Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

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

## 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 None

- A. Superintendent
- **B.** Personnel
- C. Business and Finance
- **D.** Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction

#### 4. **Reports** None

- **A.** <u>Legal Counsel for the District</u> TBA
- **B.** Superintendent of Schools TBA
- **C. Board of Education** TBA

**MOTION to ADJOURN** Special Meeting at 6:48 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,	

DR. Kathleen Corbett, District Clerk Pro Tem