

APPROVED
4/9/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Special Meeting Minutes – February 5, 2014

Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
1st Vice President Nathan King
ABSENT: Trustee Terry Fulton
Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mr. Robert Claps, President ATA
Ms. Carol Seehof, ATA

CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 7:00 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 called for a moment of silence for Dr. John R. Williams.

Mrs. Sydney Freifelder presented a line by line budget. The Budget is made up of revenues, expenditures & reserves. The majority of money comes from tax payers (tax levy), state aid, reserves and workmen's comp reserves. Money also comes from grants. State aid is less every year. (See Attachment #1).

Following her presentation, Mrs. Freifelder answered questions from the Board. The issues discussed were overcrowding and building repairs.

There were no comments from the community.

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes**

B. **Board Action Recommended by Board Policy Committee**

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

1. Review of Draft Agenda – Regular Meeting – February 12, 2014

The Board reviewed the Agenda for the February 12 meeting.

2. Review of ATA Grievance – 2013-07

MOTION to APPROVE Agenda Item 2C-2 made by 2nd Vice President Moss, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. **Audit Committee**

3. **Board Action Recommended by the Superintendent**

A. **Superintendent**

Special Meeting Minutes – February 5, 2014

1. Approval of UNAYO Agreement

MOTION to APPROVE Agenda Item 3A-1 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Personnel

1. Appointment: 21st CCLC Special Ed 1:1 Aide/HS – Martinez, N.
2. Intentionally Left Blank
3. Appointment: Teaching Additional Class/Math – Golub, R.
4. Appointment: 21st CCLC/Special Ed 1:1 Aide/PA – Daniels, N.
5. Leave of Absence W/O Pay: Elementary Teacher/NW – Asbell, M.
6. Leave of Absence W/O Pay: Special Ed 1:1 Aide/MS – Asbell, G.

MOTION to APPROVE Agenda Items 3B-1 through 3B-6 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

1. Approval of Conferences

1. S. Bullis/WSB Common Core Math for Administrators
2. S. Bullis/WSB TRR ELA Turnkey Training Gr 3-5
3. A. Fox/WSB RTT ELA Turnkey training Gr 3-5

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/3 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. W. Maisel/Gang and Youth Violence Prevention
5. D. Attanasio/Practical Strategies Students with Special Needs

MOTION to TABLE Agenda Items 3F-1/4 & 1/5 made by 1st Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

6. R. Hutcherson/WSB Math Updates from February Albany Training Gr. P-5
7. K. Hyland/WSB Math Updates from February Albany Training Gr. P-5
8. H. Reiner/WSB Math Updates from February Albany Training Gr. P-5
9. T. Coscia/ESB
10. R. Hutcherson/WSB Math Updates from February Albany Training Gr. 6-8
11. D. Ross/WSB Math Updates from February Albany Training Gr. 6-8

MOTION to APPROVE Agenda Items 3F-1/6 through 3F-1/11 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

12. D. Attanasio/Nassau BOCES Foundations of Strong Classroom Mgt Gr. 3-12

MOTION to TABLE Agenda Item 3F-1/12 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

13. S. Gafarian/WSB RTTT ELA Turnkey Training Gr. 6-8

