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 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

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

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

Special Meeting Minutes – February 5, 2014

- 14. K. Harpaul/ESB Common Core Academy 8th Grade
- 15. S. Bullis/ESB Dignity Act 101 for Parents
- 16. A. Henriksen/Syracuse University Project Advance Forensic Science Seminar

MOTION to APPROVE Agenda Items 3F-1/13 through 3F-1/16 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Reports

- A. Legal Counsel for the District
- **B.** <u>Superintendent of Schools</u> Dr. Kelly will have a report next week.
- C. Board of Education

COMMUNITY INPUT ON NON AGENDA ITEMS

Robert Claps said that he was saddened by the passing of Dr. Williams.

President Johnson appointed 2nd Vice President Ron Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:47 PM for personnel/particular person made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill, District Clerk

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

EXECUTIVE SESSION called to order at 7:48 PM by President Johnson.

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

ACTION TAKEN: None

Special Meeting Minutes – February 5, 2014

Respectfully	submitted,
--------------	------------

Ronald A. Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:25 PM made by 2nd Vice President Moss, seconded by Trustee Santos.

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

Trustee Santos discussed using the portables with enrollment up. Also discussed was the building tour on Friday.

MOTION to ADJOURN Special Meeting at 8:49 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Judith O'Neill, District Clerk	