

APPROVED
6/11/2014

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

Special Meeting Minutes – March 25, 2014

Park North Administration Building – Superintendent’s Office 6:00 PM

LOCATION: Park North Administration Building – Superintendent’s Office

IN ATTENDANCE: President Lisa Johnson Vice President Trustee Nathan King
Trustee Jeannette Santos 2nd Vice President Ronald A. Moss

BOE ABSENT: Trustee Mark Epps
Trustee Dr. Kathleen Corbett
Trustee Terry Fulton Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools

Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction

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

Ms. Bridgette Wilson, Director for Human Resources

NOT IN ATTENDANCE: Judith O’Neill, District Clerk

1. Meeting Called to Order at 6:01 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 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.

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. Legal Counsel for the District

A. Superintendent of Schools

B. Board of Education

Gary Steffanetta and Victoria Cantrella arrived at 6:15 PM.

Lisa Johnson acted as District Clerk Pro Tem

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RECESS to Executive Session at 6:20 PM for Particular Person, Employment History and Pending Grievance made by 2nd Vice President Moss, seconded by Trustee Santos.
Motion CARRIED: 4 Yes, 0 No, 0 Abstain.

EXECUTIVE SESSION called to order by President Johnson at 6:21 PM.

LOCATION: Park North Administration Building – Superintendent’s Office

IN ATTENDANCE: President Lisa Johnson Vice President Trustee Nathan King
 Trustee Jeannette Santos 2nd Vice President Ronald A. Moss

BOE ABSENT: Trustee Mark Epps
 Trustee Dr. Kathleen Corbett
 Trustee Terry Fulton Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette Wilson, Director for Human Resources

Gary Steffanetta and Victoria Cantrella left at 6:45 PM.

Mr. Steven Kussin arrived at 6:46 PM. and left at 7:05 PM.

Dr. Lange and Dr. Kelly left at 7:05 PM.

Gary Steffanetta and Victoria Cantrella returned at 7:08 PM.

Dr. Lange and Dr. Kelly left at 7:08 PM.

Lisa Johnson left at 8:00 PM and returned at 8:05 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

RESUME Open Session at 8:15 PM.

LOCATION: Park North Administration Building – Superintendent’s Office

IN ATTENDANCE: President Lisa Johnson Vice President Trustee Nathan King
 Trustee Jeannette Santos 2nd Vice President Ronald A. Moss

BOE ABSENT: Trustee Mark Epps
 Trustee Dr. Kathleen Corbett
 Trustee Terry Fulton Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette Wilson, Director for Human Resources

3A-1 – Settlement AAA Grievance

MOTION to AMEND Agenda to include Agenda Item 3A-1 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3B-1 – Approval of Stipulation of Agreement and Release

MOTION to AMEND Agenda to include Agenda Item 3B-1 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Motion to APPROVE Agenda Items 3B-1 made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3B-2 – Resignation: Principal/MS – Darby, M.

MOTION to AMEND Agenda to include Agenda Item 3B-2 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-2 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3B-3 – Appointment: Interim Principal/MS – Kussin, S.

MOTION to AMEND Agenda to include Agenda Item 3B-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3C-1 - Fund Raising Request – Boys Track Club

MOTION to APPROVE Agenda Item 3C-1 made by Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3C-2 - Motion to Establish Capital Reserve Fund

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3C-3 - Motion to Amend Notice of Annual Meeting

MOTION to APPROVE Agenda Item 3B-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 8:31 PM Trustee Santos, seconded by 2nd Vice President Moss.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem