APPROVED 8/13/2014

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

Special Meeting Minutes – June 4, 2014

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

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson
1st Vice President Nathan King
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett

Trustee Terry Fulton 2nd Vice President Ronald A. Moss

ABSENT: Trustee Mark Epps

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

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, Vice President, 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.** <u>Pledge of Allegiance</u> The Board and attendees recited the Pledge of Allegiance.
- C. Community Input Regarding Board Agenda Items Only None

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 Regular Agenda June 11, 2014

Correction to Agenda Item 2A-5. 2C-1 – reservations have been made for all Board members, easier to opt out than to make a late reservation. Dr. Kelly - large number of translators so that we don't have to pull them from regular duties too often. 3B-59 through 3B-61 – no form from teachers. Ms. Wilson will make sure it gets on Board Docs.

D. Audit Committee

3. Board Action Recommended by the Superintendent

- A. Superintendent
- B. Personnel
 - 1. Appointment: RCT/Regents Review/Math Dauria, D.
 - **2.** Appointment: RCT/Regents Review/Math Jackson, D.
 - **3.** Appointment: RCT/Regents Review/Math Golub, R.
 - **4.** Appointment: RCT/Regents Review/Math Bielecka-O'Doherty. B.
 - **5.** Appointment: RCT/Regents Review/Math Przech, U.

MOTION to APPROVE Agenda Items 3B-1 through 3B-5 made by 1st Vice President King, seconded by Trustee Santos. **Discussion:** Trustee Dr. Corbett asked about the regents review classes. Dr. Kelly responded that the sessions are very well attended. Trustee Dr. Corbett said that the Regents competency tests will soon be discontinued. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- C. Business and Finance
- D. Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction

4. Reports

- A. Legal Counsel for the District
- **B.** <u>Superintendent of Schools</u> Dr. Kelly announced that 21st Century Program has received an award. Tomorrow night sports awards. North Amityville Day Parade this weekend. One year left on COMPASS Grant will have to re-apply if funds available.
- C. Board of Education

Community Comments on Non-agenda items:

<u>Jackie Allen, 8 Floral Dr., Amityville</u> – Those involved with COMPASS are trying to find a way to continue the COMPASS program.

<u>Polly Henry, Amityville</u> – spoke about Pre-K and its importance in the lives of children.

Susan Heenan, 2 Matthew Dr., Amityville – Requested a copy of the survey on bullying.

President Johnson appointed Ronald A. Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:45 PM for particular persons made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 7:50 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order at 7:56 PM by President Johnson. **LOCATION:** Park Avenue Memorial Elementary School – Room 120

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King

Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
2nd Vice President Ronald A. Moss

ABSENT: Trustee Mark Epps

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

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

Mrs. Friefelder, Dr. Lange and Ms. Wilson left at 9:25 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

Special Meeting Minutes – June 4, 2014

Resume Open Session at 10:30 PM.

LOCATION: Park Avenue Memorial Elementary School – Room 120

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King

Trustee Jeannette Santos

Trustee Dr. Kathleen Corbett

2nd Vice President Ronald A. Moss

ABSENT: Trustee Mark Epps

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

DISCUSSIONS:

NYSSBA – Conference

T-shirts for BOE and Cabinet

Computers, chairs and tables for BOE - Will ask Mrs. Friefelder for quotes.

MOTION to ADJOURN Special Meeting at 10:32 PM made by 1st Vice President King, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem