APPROVED
8/13/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – May 1, 2014
Park North Administration Building – Board Room – 4:00 PM

LOCATION: Park North Administration Building – Board Room
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
OTHERS IN ATTENDANCE: Ms Victoria Cantrella, Esq. – Guercio & Guercio
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 6:05 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** 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**
   D. **Audit Committee**

3. **Board Action Recommended by the Superintendent**
   A. **Superintendent**
   B. **Personnel**
   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. **Superintendent of Schools**
   C. **Board of Education**

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

MOTION to RECESS to Executive Session at 6:06 PM for matters leading to appointment of particular person and advice from counsel made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

LOCATION: Park North Administration Building – 1st Floor Board Room
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
OTHERS IN ATTENDANCE: Ms Victoria Cantrella, Esq. – Guercio & Guercio
Mr. Gary Steffanetta, Esq. – Guercio & Guercio

Trustee Epps arrived at 6:08 PM.
President Johnson left at 6:25 PM and returned at 6:29 PM.
Trustee Epps left at 7:35 PM and returned at 7:50 PM.
Trustee Santos left at 7:45 PM and returned at 7:47 PM.
2nd Vice President Moss left at 8:00 PM and returned at 8:02 PM.
ACTION TAKEN: None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 8:14 PM.
LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald A. Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
1st Vice President Nathan King
Trustee Mark Epps
ABSENT: Trustee Terry Fulton

DISCUSSION: Errors & Omission Policy – Check with Mrs. Friefelder

MOTION to ADJOURN Special Meeting at 8:15 PM made by Trustee Epps, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem