

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

A. **Approval of Board Minutes**

1. Draft #1 – Regular Meeting – January 15, 2014
2. Draft #1 – Regular Meeting – February 12, 2014
3. Draft #1 – Special Meeting – February 26, 2014
4. Draft #1 – Special Meeting – March 5, 2014
5. Draft #1 – Regular Meeting – March 12, 2014

MOTION to APPROVE Agenda Item 2A-1 through 2A-5 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. **Board Action Recommended by Board Policy Committee** None

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

1. Establish Date of Annual Reorganization Meeting
2. Approval of Attendance – NSSBA Annual Dinner Meeting

MOTION to APPROVE Agenda Items 2C-1 and 2C-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

At this time, President Johnson announced that the Board of Education has been looking for a new Superintendent and we have selected Dr. Mary Kelly as the new Superintendent of Schools. The Board feels that Dr. Kelly is the best possible leader for our district. Congratulations to Dr. Kelly.

Dr. Kelly thanked everyone and said that she was honored to serve the District as Superintendent and she needs everyone's support and collaboration.

MOTION to AMEND Agenda to include Agenda Item 2C-3 made by Trustee Santo, seconded by 2nd Vice President Moss as follows:

RESOLVED, the Board of Education hereby accepts the resignation of Dr. Mary T. Kelly from the positions of Assistant Superintendent for Data and Technology and Acting Superintendent effective June 30, 2014 for the purpose of assuming the position of Superintendent of Schools effective July 1, 2014. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION TO AMEND Agenda to include Agenda Item 2C-4 made by 2nd Vice President Moss, seconded by Trustee Santos as follows:

RESOLVED, the Board of Education hereby appoints Dr. Mary T. Kelly to the position of Superintendent of Schools effective July 1, 2014 and hereby approves an employment agreement between the Board of Education and Dr. Mary T. Kelly covering the period July 1, 2014 through June 30, 2017 as fully discussed in Executive Session and hereby authorizes the President of the Board to execute said agreement on behalf of the Board. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-3 as read made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-4 as read made by 2nd Vice President Moss, seconded by 1st Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. **Audit Committee** - TBA

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

A. **Acting Superintendent**

B. **Personnel:**

Regular Meeting Minutes – May 14, 2014

1. Appointment: Substitute Food Service Worker – Sicignano, T.

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

2. Intentionally Left Blank

3. Tenure Appointment - Kathryn Riordan

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

4. Leave of Absence W/O Pay: Special Education Teacher/MS – Schmertzler, D.
5. FMLA Leave of Absence: ESL Teacher/HS – Carlucci, S.
6. FMLA & Leave of Absence W/O Pay: Social Studies Teacher/MS – O’Hagan, J.
7. FMLA & Leave of Absence W/O Pay: ESL Teacher/NW – Pariser, R.
8. Preferred Eligibility List Appointment: Mathematics Teacher/MS – McLaughlin, D.

MOTION to APPROVE Agenda Items 3B-4 through 3B-8 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Intentionally Left Blank
2. Fund Raising
3. Use of Facilities
4. Health Service Contracts – Other Schools

MOTION to APPROVE Agenda Items 3C-1 through 3C-4 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

5. Renew Transportation Contract – One Year – 2014-15 School Year
6. Dispose of Fixed Assets
7. Accept Donation
8. Employee Retirement Reserve Fund
9. Worker’s Compensation Reserve Fund
10. Settlement of Claim

MOTION to APPROVE Agenda Items 3C-5 through 3C-10 made by 2nd Vice President Moss, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. Month of March, 2014

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

E. CSE & CPSE Action/Meetings None

1. Dove Rehabilitation Services
2. Variety Child Learning Center
3. St. James Tutoring
4. Health Source Group

5. East Meadow UFSD
6. Marion K. Salomon & Associates
7. Gayle E. Kligman Therapeutic Resources
8. Bilinguals d/b/a Achieve Beyond
9. New York Therapy Placement Services, Inc.
10. The Center for Developmental Disabilities, Inc.
11. Sensational Development Occupational Therapy
12. Little Flower UFSD
13. Easter Seals New York, Inc.
14. The Therapy Spot

MOTION to APPROVE Agenda Items 3E-1 through 3E-14 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences
2. Approval of NW &MS Local Assistance Plans

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

4. Reports

- A. Legal Counsel for the District – None
- B. Superintendent of Schools –
- C. Board of Education –

Community Comments on Non Agenda Items:

Robert Claps, President ATA – Concert for Chris LaMarca will be May 30, 4:00 PM at the high school. Tickets are \$10 for adults and \$5 per student.

Susan Heenan, 2 Matthew Dr., Amityville – Asked for an update of the bullying committee.

Maresa Deasy, 40 Cheyenne Trail, Amityville - expressed sympathy for Mrs. Heenan.

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

MOTION to RECESS to Executive Session at 8:25 Pm for particular person and employee history made by Trustee Santos, seconded by 1st Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 8:30 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by President Johnson at 8:30 PM.

LOCATION: PAMES Room 102

IN ATTENDANCE: 1st Vice President Nathan King 2nd Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Kathleen Corbett

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Trustee Mark Epps

President Lisa Johnson

BOE ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Victoria Cantrella, Esq. Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 9:56 PM.

LOCATION: Room 102

IN ATTENDANCE: 1st Vice President Nathan King 2nd Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
Trustee Mark Epps President Lisa Johnson

BOE ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent of Schools
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources
Mr. Gary Steffanetta, Esq.& -Guercio & Guercio
Ms. Victoria Cantrella, Esq. Guercio & Guercio

2C-5 - Appointment of Additional Workers for the Amityville Trustee Election and Budget Vote

MOTION to AMEND Agenda to add Agenda Item 2C-5 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-5 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to Add Agenda Item 2C-6 made by Trustee Epps, seconded by 2nd Vice President Moss as follows:

WHEREAS, a request has been made by two teachers for sabbatical leave during the 2014-15 school year pursuant to the agreement between the Board of Education and the Amityville Teachers' Association, and the granting of such leave is discretionary with the Board. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-6 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Meeting at 9:58 PM made by Trustee Epps, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem