

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – January 8, 2015

Approved: 12/09/15

**OPEN MEETING**

Meeting Called to Order by President Johnson at 5:01 p.m. and read the emergency statement and led the Board in the Pledge of Allegiance

IN ATTENDANCE: Lisa Johnson, President  
Ronald A. Moss, 1<sup>st</sup> Vice President  
Terry Fulton, 2<sup>nd</sup> Vice President  
Dr. Kathleen Corbett, Trustee  
Carolyn Dodd, Trustee  
Nathan King, Trustee  
Jeannette Santos, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools  
Gary Steffanetta, Esq., Guercio & Guercio, LLP

**EXECUTIVE SESSION**

Motion to move into Executive Session at 5:04 p.m. by President Johnson; seconded by 1<sup>st</sup> Vice President Moss for the purpose of discussing with Legal Counsel the status of the AAA and UPSEU negotiations; the mid-year Board of Education and Superintendent informal evaluations and status of posting for open Administrative positions. President Johnson appointed 1<sup>st</sup> Vice President Moss Clerk Pro Tem. Motion Carries: 7 Yes; 0 No; 0 Abstain.

**OPEN SESSION**

Motion to resume Open Session at 8:35 p.m. by President Johnson; seconded by 1<sup>st</sup> Vice President Moss. No Action Taken. Motion Carries: 7 Yes, 0 No, 0 Abstain.

**ADJOURNMENT**

Motion to adjourn Open Session at 8:37 p.m. made by Trustee Santos; seconded by Trustee Dodd. Motion Carried: 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

*Eileen Becker*

Eileen Becker, Deputy District Clerk

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 12-9-15  
DISTRICT CLERK SIGNATURE  
*Eileen Becker*