

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – August 6, 2014
Park North Administration Building – Board Room – 3:00 PM

Board Approved: 09/10/14

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos
Trustee Nathan King Trustee Dr. Kathleen Corbett
Trustee Carolyn Dodd

ABSENT: 1st Vice President Ronald A. Moss
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, 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
Ms. Victoria Cantrella, Esq., Guercio & Guercio
Mr. Gary Steffanetta, Esq. Guercio & Guercio

COMMUNITY: No members present

CLERK NOT IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

1. **Meeting Called to Order** by President Johnson 3:12 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 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**

C. **Community Input Regarding Board Agenda Items Only** - None

2. **Board Action Recommended by the Board of Education** None

A. **Approval of Board Minutes** None

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

C. **Board Action Recommended by Board of Education** None

D. **Audit Committee** None

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

A. **Superintendent**: None

B. **Personnel**: None

C. **Business**: None

D. **Finance**: None

E. **CSE & CPSE Action/Meetings** None

F. **Curriculum and Instruction** None

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 9-10-14
DISTRICT CLERK SIGNATURE
Cillee Decker

4. **Reports** None

A. **Legal Counsel for the District**

B. **Superintendent of Schools**

C. **Board of Education**

President Johnson appointed Trustee Santos as District Clerk Pro Tem

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MOTION to RECESS to Executive Session at 3:13 PM particular person's employment history made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

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ACTION TAKEN: None

RESUME Open Session at 5:58 PM

LOCATION: Park North Administration Building – Board Room
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MOTION to ADJOURN Special Meeting at 5:59 PM made by Trustee Dr. Corbett, seconded by Trustee Dodd. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,



Eileen Becker, Deputy District Clerk