BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Special Meeting Minutes – March 8, 2016

Approved: 04/13/16

OPEN MEETING

The Meeting was called to order at 10:04 p.m. by President Moss at the Northeast Elementary School, Gym.

IN ATTENDANCE: Ronald A. Moss, President

Terry Fulton, 1st Vice President Jeannette Santos, 2nd Vice President Dr. Kathleen Corbett, Trustee

Carolyn Dodd, Trustee Lisa Johnson, Trustee Juan Leon, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

Mary O'Meara, Assistant Superintendent for Curriculum and Instruction Diane Castonguay, Assistant Superintendent for Finance and Operations

Eileen Becker, District Clerk

Gary L. Steffanetta, Esq., Guercio & Guercio, LLP Tara E. Kahn, Esq., Guercio & Guercio, LLP

ABSENT: Carlos Perez, Jr., Assistant Superintendent for Human Resources

ALSO PRESENT: Eileen Becker, District Clerk

COMMUNITY: 12 members present

ACTION

Motion to accept Agenda Item 2C-1 made by 2nd Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Declaration of Bond Referendum Vote

YES = 650; NO = 529

ADJOURNMENT

Motion to adjourn at 10:18 p.m. made by Trustee Johnson; seconded by Trustee Dodd. Motion Carries: 7 Yes; 0 No: 0 Abstain.

Respectfully submitted,

Eileen Becker, District Clerk