

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – June 22, 2016

The Meeting was called to order at 5:15 p.m. by 2nd Vice President Santos at the Park North Administration Building

IN ATTENDANCE: Terry Fulton, 1st Vice President
Jeannette Santos, 2nd Vice President
Lisa Johnson, Trustee
Juan Leon, Trustee

ABSENT: Carolyn Dodd, Trustee
Kathleen Corbett, Trustee
Ronald A. Moss, President

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
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Chris Mestecky, Esq., Guercio & Guercio, LLP

Motion to recess to enter Executive Session at 5:16 p.m. for the purpose of the reviewing Memorandum of Agreement with Nassau County/LIPA made by Trustee Johnson; seconded by 2nd Vice President Santos.

Motion Carries: 4 Yes; 0 No; 0 Abstain. Trustee Johnson was appointed Clerk Pro Tem.

President Moss arrived at 5:30 p.m.

Open Meeting resumed at 5:30 p.m.

GENERAL

Motion to approve Agenda Item 2C-1 made by Trustee Johnson; seconded by President Moss. Discussion: None. Motion Carries: 5 Yes; 0 No; 0 Abstain

***RESOLVED**, that the Board of Education approves the terms of the Stipulation of Settlement with respect to the settlement of the civil suit pending in Supreme Court Nassau County, entitled **The Amityville Union Free School District et. al v. County of Nassau et al.** Index No.: 000697/2016 and hereby authorizes the President of the Board of Education to execute the Settlement Agreement and Release on behalf of the Board of Education, and it is further*

***RESOLVED**, that the Board of Education authorizes the Law Offices of Guercio & Guercio, LLP to discontinue the civil suite pending in Supreme Court Nassau County, entitled **The Amityville Union Free School District et. al v. County of Nassau et al.** Index No.: 000697/2016 and hereby authorizes Guercio & Guercio, LLP to execute a Stipulation of Discontinuance pursuant to the terms of the Settlement Agreement and Release.*

Motion to recess to enter Executive Session at 5:39 p.m. for the purpose of discussion of board member made by Trustee Johnson; seconded by 1st Vice President Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain

Motion to resume Open Meeting at 6:27 p.m. made by Trustee Johnson; seconded by 1st Vice President Fulton.

Motion Carries: 5 Yes; 0 No; 0 Abstain

Motion to adjourn Open Meeting at 6:30 p.m. made by Trustee Johnson; seconded by 1st Vice President Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 7-13-16
DISTRICT CLERK SIGNATURE
Ellen Becker