

APPROVED
11/13/2013

BOARD OF EDUCATION

Amityville Union Free School District

Amityville, NY 11701

Special Meeting Minutes – August 7, 2013

Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss
 Trustee Jeannette Santos Trustee Kathleen Corbett
 Vice President Nathan King Trustee Terry Fulton
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Ms. Sydney -Interim Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
 Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

1. **Meeting Called to Order** by President Johnson at 7:10 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 are 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**

President Johnson appointed Ron Moss as District Clerk Pro Tem.

2. **Board Action Recommended by the Board of Education**
 - A. **Approval of Board Minutes** – None
 - B. **Board Action Recommended by Board Policy Committee**
 1. Review Policy # 5300 – Code of Conduct

Trustee Santos inquired if the Code of Conduct could be translated into Spanish.

- C. **Board Action Recommended by Board of Education**
 1. Review of Regular Agenda – August 14, 2013
- D. **Audit Committee** – TBA

3. **Board Action Recommended by the Superintendent**
 - A. **Superintendent** – None
 - B. **Personnel**
 - C. **Business and Finance**
 1. Increase the 2012-13 General Fund Budget and Reduce the Employee Benefit Accrued Liability Reserve (EBALR)

MOTION to APPROVE Agenda Item 3C-1 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Award of Contract for Athletic Trainer – 2013-13 School Year

MOTION to APPROVE Agenda Item 3C-2 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Use of Facilities – Items 1 through 2

MOTION to APPROVE Agenda Item 3C-3 made by 2nd Vice President Moss, seconded by Trustee Epps. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- D. Monthly Finance Report – None
- E. CSE & CPSE Action/Meetings – None
- F. Curriculum and Instruction

4. Reports

- A. Legal Counsel for the District – TBA
- B. Superintendent of Schools – TBA
- C. Board of Education – TBA

MOTION to RECESS to Executive Session at 9:08 PM for employment history of particular person made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:09 PM by President Johnson.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
Vice President Nathan King Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Ms. Sydney -Interim Asst. Supt. Finance & Operations
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2nd Vice President Moss left at 9:55 PM and President Johnson took over as District Clerk Pro Tem position.

Trustee Fulton left at 10:20 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:47 PM made by Trustee Santos, seconded by Trustee Epps. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos
Trustee Kathleen Corbett Vice President Nathan King
Trustee Mark Epps

Special Meeting Agenda – August 7, 2013

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
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MOTION to ADJOURN Special Meeting at 10:48 PM made by Trustee Santos, seconded by Trustee Epps. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem