APPROVED 11/13/2013

## Board of Education Amityville Union Free School District Amityville, NY 11701

# **Special Meeting Minutes – August 29, 2013**

Park North Administration Building - Board Room - 6:00 PM

LOCATION: Park North Administration Building-Board Room

**IN ATTENDANCE:** President Lisa Johnson 1<sup>st</sup> Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

**BOE ABSENT:** 2<sup>nd</sup> Vice President Ron Moss

Trustee Terry Fulton Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools

Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction

Dr. Mary Kelly, Assist Superintendent of Data & Technology

Mr. Gary Steffanetta, Esq. - Guercio & Guercio

ALSO ABSENT: Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

NOT IN ATTENDANCE FOR THE ENTIRE MEETING: Judith O'Neill, District Clerk

### 1. <u>Meeting Called to Order</u> by President Lisa Johnson at 6:04 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

Lisa Johnson was appointed as District Clerk Pro Tem.

**MOTION to RECESS to Executive Session** at 6:05 PM for ATA Negotiations and Personnel/Particular Person made by Vice President King, seconded by Jeanette Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfull	y si	ubmi	ttea,

Lisa Johnson, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 6:06 PM by President Johnson.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson 1<sup>st</sup> Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

**BOE ABSENT:** 2<sup>nd</sup> Vice President Ron Moss

Trustee Terry Fulton Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools

Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction

Dr. Mary Kelly, Assist Superintendent of Data & Technology

Mr. Gary Steffanetta, Esq., - Guercio & Guercio

### Special Meeting Minutes – August 29, 2013

Candidate Ms. Sydney Freifelder for Asst Supt. of Finance and Operations

ALSO ABSENT: Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

Dr. Stephen Neidell arrived at 6:09 PM.

Mr. Steffanetta left at 6:19 PM.

Ms. Sydney Freifelder left at 6:34 PM.

**ACTION TAKEN:** None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 6:35 PM made by Trustee Corbett, seconded by Trustee Santos. Motion CARRIED: 4 Yes, 0 No. 0 Abstain.

**LOCATION:** Park North Administration Building – Board Room

1<sup>st</sup> Vice President Nathan King **IN ATTENDANCE:** President Lisa Johnson

> Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

**BOE ABSENT:** 2<sup>nd</sup> Vice President Ron Moss

Trustee Terry Fulton Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools

Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction

Dr. Mary Kelly, Assist Superintendent of Data & Technology Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

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

- A. Approval of Board Minutes
- B. Board Action Recommended by Board Policy Committee
- C. Board Action Recommended by Board of Education
- D. Audit Committee

### 3. Board Action Recommended by the Superintendent

A. Superintendent

#### **B.** Personnel

1. Appointment of Interim Supt. for Finance and Operations – Sydney Freifelder

MOTION to AMEND Agenda to Include Agenda Item 3B-1made by Trustee Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No. 0 Abstain.

MOTION to APPROVE Agenda Item 3B-1 made by Trustee Corbett, seconded by Vice President King. Motion CARRIED: 4 Yes, 0 No, 0 Abstain.

- C. Business and Finance
- **D.** Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction

## **Special Meeting Minutes – August 29, 2013**

# 4. Reports None

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

**MOTION to ADJOURN** Special Meeting at 6:37 PM made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem