APPROVED 12/11/2013

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

Special Meeting Minutes – November 19, 2013

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

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson

Trustee Jeannette Santos

2nd Vice President Ronald Moss

Trustee Dr. Kathleen Corbett

Vice President King

BOE ABSENT: Trustee Mark Epps

Trustee Fulton

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

Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. Meeting Called to Order at 6:08 PM by President Johnson.

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 The Board and attendees recited the Pledge of Allegiance.
- C. Community Input Regarding Board Agenda Items Only None

President Johnson appointed Ronald Moss as District Clerk Pro Tem

Terry Fulton arrived at 6:09 PM.

MOTION to RECESS to Executive Session at 6:09 PM for Personnel/Particular Person made by Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 6:10 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald Moss

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President King Trustee Fulton

BOE ABSENT: Trustee Mark Epps

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

Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

Gary Steffanetta and Victoria Cantrella arrived at 9:00 PM.

Dr. Mary Kelly left at 9:40 PM.

Dr. John Williams left at 10:40 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 11:27 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald Moss

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President King Trustee Fulton

BOE ABSENT: Trustee Mark Epps

NO LONGER IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

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
 - 1. Appointment: Deputy District Clerk- Becker, E.

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED**: 6 Yes, 0 No, 0 Abstain.

D. Audit Committee

3. Board Action Recommended by the Superintendent - None

- A. Superintendent
- **B.** Personnel
- C. Business and Finance
- D. Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction
- 4. **Reports** None
 - A. Legal Counsel for the District
 - **B.** Superintendent of Schools
 - C. Board of Education

MOTION to ADJOURN Special Meeting at 11:28 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED**: 6 Yes, 0 No, 0 Abstain.

Respectfull submitted,
Ronald Moss, District Clerk Pro Tem