APPROVED 1/15/2014

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

Special Meeting Minutes – January 8, 2014

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 Dr. Kathleen Corbett

Vice President Trustee Nathan King

BOE ABSENT: Trustee Mark Epps

Trustee Fulton

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

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Sydney Friefelder, Interim-Asst. Supt. of Finance & Operations

Mr. Gary Steffanetta, Esq. – Guercio & Guercio

Dr. Joan Lange, Interim Asst. Supt. of Curriculum & Instruction

1. Meeting Called to Order at 7:00 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

Victoria Cantrella arrived at 7:02 PM

President Johnson appointed Ronald Moss as District Clerk Pro Tem

MOTION to RECESS to Executive Session for matters leading to energy performance contract and advice from counsel made by Vice President King, seconded by 7:03 PM. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respecti	fully	sul	omi	itted.

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 7:05 PM.

LOCATION: Park North Administration Building – Board Room

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

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President Trustee Nathan King

BOE ABSENT: Trustee Mark Epps

Trustee Fulton

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

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Regular Meeting Agenda – September 12, 2013

Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction Mr. Gary Steffanetta, Esq. – Guercio & Guercio

Trustee Terry Fulton arrived at 7:11 PM

Dr. Kelly left at 7:13 PM and returned at 7:14 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 7:46 PM.

LOCATION: Park North Administration Building – Board Room

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

Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

Vice President Trustee Nathan King Trustee Fulton

BOE ABSENT: Trustee Mark Epps

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

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction

Mr. Gary Steffanetta, Esq. - Guercio & Guercio

2. Board Action Recommended by the Board of Education None

- A. Approval of Board Minutes None
- 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 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 TBA
- **B.** Superintendent of Schools TBA
- **C. Board of Education** TBA

MOTION to AMEND Agenda to add Agenda Item 2C-1 – Resolution of recommendation to approve contract for Ray & Associates Inc. for the Superintendent search and authorize the President of the Board to execute a contract with Ray & Associates Inc. consistent with the proposal submitted to by the Ray & Associates Inc. The motion was made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Regular Meeting Agenda – September 12, 2013

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

MOTION to AMEND Agenda to add Agenda Item 2C-2 – The Board of Education approved the hiring of Bronwyn Black of Black & Black Associates at the agreed upon hourly rate to represent the Board of Education to conduct the investigation of certain specific allegations as more fully discussed in executive session and set forth on Confidential Attachment A. the motion was made by Trustee Fulton, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,
Ronald Moss, District Clerk Pro Tem
MOTION to RECESS to Executive Session at 9:05 PM for employment history of particular individuals and advice from counsel. Motion CARRIED: 6Yes, 0 No, 0 Abstain.
LOCATION: Park North Administration Building – Board Room IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Vice President Trustee Nathan King Trustee Fulton BOE ABSENT: Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Mary Kelly-Asst Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction Mr. Gary Steffanetta, Esq. – Guercio & Guercio
ACTION TAKEN: None Respectfully submitted,
Ronald Moss, District Clerk Pro Tem
RESUME Open Session at 9:15 PM. Trustee Dr. Corbett provided information about recognizing counselors. Board requested information and suggested other professions should also be recognized.
MOTION to ADJOURN Special Meeting at 9:17 PM. made by 2 nd Vice President Moss, seconded by Trustee Santos. Motion CARRIED: 6 Yes, 0 No, 0 Abstain.
Respectfully submitted,

Ronald Moss, District Clerk Pro Tem