

APPROVED
4/9/2014

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

**Special Meeting Minutes – January 28, 2014
Park North Administration Building – Board Room – 5:00 PM**

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson
1st Vice President Nathan King
Trustee Dr. Kathleen Corbett
Trustee Jeannette Santos

BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
2nd Vice President Ron Moss

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Ms. Bridgette Wilson, Director for Human Resources

1. Meeting Called to Order at 5:00 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 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

President Johnson appointed Vice President King as District Clerk Pro Tem

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

B. Superintendent of Schools

C. Board of Education

MOTION to RECESS to Executive Session at 5:32 PM for particular persons and employment history made by 1st Vice President King, seconded by Trustee Santos. **Motion Carried:** 4-0-0

Respectfully submitted,

Nathan King, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 5:33 PM.

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
2nd Vice President Ron Moss

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Ms. Bridgette Wilson, Director for Human Resources

2nd Vice President Ron Moss arrived at 5:35 PM.

Trustee Terry Fulton arrived at 6:30 PM.

Ms. Victoria Cantrella, Esq., Guercio & Guercio arrived at 7:30 PM

Mr. Gary Steffanetta, Esq. Guercio & Guercio arrived at 7:35 PM.

Dr. Joan Lange, Mrs. Sydney Freifelder and Ms. Bridgette Wilson left at 7:45 PM.

Trustee Terry Fulton left at 8:20 PM and returned at 8:37 PM.

1st Vice President Nathan King left at 9:08 PM and returned at 9:10 PM.

ACTION TAKEN: None

Respectfully submitted,

Nathan King, District Clerk Pro Tem

RESUME Open Session at 9:15 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Terry Fulton 2nd Vice President Ron Moss

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools

MOTION to AMEND Agenda to add Agenda Item 2C-1 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Agenda Item: 2C-1

RESOLVED, upon the recommendation of the Acting Superintendent, Dr. Mary T. Kelly, the Board of Education hereby approves the settlement of a pending ATA Grievance arbitration, under AAA Case No. 13 390 021017-13, which includes the withdrawal of the grievance, without prejudice, by the ATA. (80-20-186250)

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MOTION to ADJOURN Special Meeting at 7:30 PM. made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Nathan King, District Clerk Pro Tem