MINUTES OF THE BOARD OF EDUCATION AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting:

February 25, 2015

Location:

Park Avenue Memorial Elementary School Auditorium

Time:

7:00 p.m.

Members Present:

Lisa Johnson, President Ron Moss, 1st Vice President

Dr. Kathleen Corbett

Carolyn Dodd, Trustee participated from the Marriott Hutchinson Island in Stuart, FL where the location is open to the public.

Nathan King, Trustee Jeannette Santos, Trustee

Absent:

Terry Fulton, 2nd Vice President

Also Present:

Dr. Mary T. Kelly, Superintendent

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Sydney Freifelder, Interim Assistant Superintendent for Finance and Operations Bridgette Wilson, Director for Human Resources Eileen Becker, Deputy District Clerk

Community:

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Special Meeting

The Special Meeting was called to order at 7:02 p.m. by Mrs. Johnson who led the audience in the Pledge of Allegiance and read the emergency exit statement.

PRESENTATION(S)

President Johnson turned the meeting over to Dr. Kelly to introduce Mrs. Freifelder to present Budget Presentation #4 Capital Component Facilities (*Attached*).

Upon completion of Budget Presentation, President Johnson asked if there were questions regarding the presentation, there were none.

ADJOURNMENT

Adjournment

At 8:22 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Dr. Corbett and the Board unanimously agreed to adjourn.

AMITYVILLE U F S D
APPROVED

BOARD OF EDUCATION MINUTES
DATE 5/13/15

DISTRICT CLERK SIGNATURE

CHEEN BECKER