

APPROVED
4/9/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Special Meeting Minutes– November 25, 2013

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

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson 1st Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeanette Santos
2nd Vice President Ronald A. Moss

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary T. Kelly, Assistant Supt. for Data & Technology
Dr. Stephen Neidell, Interim Assistant. Supt. for Human Resources
Mrs. Sydney Freifelder, Interim, Assistant Supt. for Finance & Operations

ABSENT: Dr. Kathleen Gulbin, Assistant Supt. for Curriculum & Instruction

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

COMMUNITY: 80 members present

1. Meeting Called to Order by President Johnson at 6:00 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

2. Board Action Recommended by the Board of Education

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

A. Superintendent

B. Personnel

C. Business

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

4. Reports

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

President Johnson appointed 2nd Vice President Ronald A. Moss as District Clerk Pro Tem.

