

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**

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**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson  
1<sup>st</sup> Vice President Nathan King  
Trustee Dr. Kathleen Corbett  
Trustee Jeannette Santos

**BOE ABSENT:** Trustee Mark Epps  
Trustee Terry Fulton  
2<sup>nd</sup> 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 1<sup>st</sup> Vice President King, seconded by Trustee Santos. **Motion Carried:** 4-0-0

Respectfully submitted,

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Nathan King, District Clerk Pro Tem

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

**IN ATTENDANCE:** President Lisa Johnson           1<sup>st</sup> Vice President Nathan King  
Trustee Jeannette Santos           Trustee Dr. Kathleen Corbett

**BOE ABSENT:** Trustee Mark Epps  
Trustee Terry Fulton  
2<sup>nd</sup> 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

*2<sup>nd</sup> 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.*

*1<sup>st</sup> Vice President Nathan King left at 9:08 PM and returned at 9:10 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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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           1<sup>st</sup> Vice President Nathan King  
Trustee Jeannette Santos           Trustee Dr. Kathleen Corbett  
Trustee Terry Fulton           2<sup>nd</sup> 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)*

**Special Meeting Minutes – January 28, 2014**

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

Respectfully submitted,

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Nathan King, District Clerk Pro Tem