

APPROVED
4/9/2014

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

**Special Meeting Minutes – February 11, 2014
Park North Administration Building – 2nd Floor Conference Room – 7:30 PM**

LOCATION: Park North Administration Building – 2nd Floor Conference Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss

BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
Trustee Jeannette Santos

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

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction

Ms. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

Ms. Bridgette Wilson, Director for Human Resources

Ms. Victoria Cantrella, Esq., Guercio & Guercio

Ms. Bronwyn Black, Esq., Black & Black

1. Meeting Called to Order at 7:31 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

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

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

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 and Finance

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

MOTION to RECESS to Executive Session at 7:32 PM for particular persons and employment history made by 1st Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 7:33 PM.

LOCATION: Park North Administration Building – 2nd Floor Conference Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
 Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss

BOE ABSENT: Trustee Mark Epps
 Trustee Terry Fulton
 Trustee Jeannette Santos

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

Mr. Gary Steffanetta arrived at 7:48 PM.
Trustee Mark Epps arrived at 8:02 PM.
Ms. Bronwyn Black left at 8:33 PM.
1st Vice President Nathan King left at 8:33 PM and returned at 8:37 PM.
Dr. Joan Lange left at 9:35 PM and returned at 9:37 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

Resume Open Session at 9:43 PM.

LOCATION: Park North Administration Building – 2nd Floor Conference Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
 Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss
 Trustee Mark Epps

BOE ABSENT: Trustee Terry Fulton
 Trustee Jeannette Santos

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

MOTION to AMEND Agenda to Add Agenda Item 2C-1 made by 1st Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Agenda Item: 2C-1

RESOLVED, the Board of Education hereby appoints Dr. Mary T. Kelly to the position of Acting Superintendent of Schools, effective immediately, during the period of February 11, 2014 until June 30, 2014.

MOTION to APPROVE Agenda Item 2C-1 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 9:47 PM. made by 1st Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem