Approved
5/14/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – February 26, 2014
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

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

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mr. Robert Claps, President ATA
Ms. Carol Seehof, Vice President, ATA

CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 7:00 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**

Mrs. Sydney Friefelder gave the third budget presentation. Capital component/facilities were discussed. Capital budget is divided into two sections. All codes that begin with A 1620 provide for the operation and maintenance of all five building and the administration building. ***(See attachment #1).*** The code for furniture must be increased over time in order to replace/add furniture for staff and students. Some items i.e., boots and gloves are provided in the budget for the custodial staff. More coverage is needed for cleaning all buildings including the administration building. We need to add two additional people. The Facilities Administrator needs clerical support.

Trustee Santos thanked Mrs. Friefelder for addressing the Board's concerns. President Johnson commented that this is just one phase and many things must be accomplished in the District. Mrs. Friefelder noted that the Board must identify projects that must be accomplished in one year. TANS money is received well after the school year begins so we must borrow money to cover our expenses. Mrs. Carol Seehof commented favorably on Mrs. Friefelder's presentation.

2. Board Action Recommended by the Board of Education None

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** 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**

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

MOTION to RECESS to Executive Session at 7:55 pm for Personnel/Particular Persons made by 1st Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 7:56 pm.

Respectfully submitted,

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Judith O'Neill, District Clerk

LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Lisa Johnson
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Trustee Dr. Kathleen Corbett
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ABSENT: Trustee Terry Fulton
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ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
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Ms. Bridgette Wilson, Director for Human Resources

EXECUTIVE SESSION called to order at 7:58 PM by President Johnson.
LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald A. Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
1st Vice President Nathan King
ABSENT: Trustee Terry Fulton
Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
ACTION TAKEN: None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:25 PM made by 2nd Vice President Moss, seconded by Trustee Santos.

LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald A. Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
1st Vice President Nathan King
ABSENT: Trustee Terry Fulton
Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
CLERK IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

Trustee Santos discussed using the portables with enrollment up. Also discussed was the building tour on Friday.

MOTION to ADJOURN Special Meeting at 8:49 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem