

Approved
3/5/2014

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

Special Meeting Minutes – March 5, 2014

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Mark Epps

Trustee Terry Fulton Trustee Jeannette Santos

BOE ABSENT: 2nd Vice President Ronald A. Moss

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

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

Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations

Ms. Bridgette Wilson, Director for Human Resources

CLERK IN ATTENDANCE: Judith O'Neill, District Clerk

1. Meeting Called to Order at 7:00 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

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

1. Review of Draft Agenda – Regular Meeting – March 12, 2014

D. Audit Committee

BUDGET PRESENTATION #4:

Mrs. Friefelder gave her fourth presentation on the budget. Mrs. Friefelder explained the fund balance, reserve funds and transfer to capital. (*See attachment #1*)

3. Board Action Recommended by the Superintendent None

A. Superintendent

B. Personnel

1. Revised Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.

2. Leave Replacement Appointment: Maintenance Crew Leader/DW – Hill, E.

MOTION to TABLE Agenda Items 3B-1 & 3B-2 made by 1st Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Termination: Food Service Worker/HS – Smith, T.

MOTION to APPROVE Agenda Item 3B-3 made by Trustee Fulton, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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3.B. Personnel(cont'd):

4. Appointment: Teaching Additional Class/Science/HS – Weber, M.
5. Appointment: Intramural Coach – McCoy, G.
6. Appointment: Intramural Coach [03/11/14-04/03/14] – Drost, A.
7. Appointment: Intramural Coach [04/07/14-05/06/14] – Drost, A.

MOTION to TABLE Agenda Items 3B-4 through 3B-7 made by 1st Vice President King, seconded by Trustee Dr. Corbett. **Discussion:** Tabled items for Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

8. Extended Leave of Absence W/O Pay: Special Ed 1:1 Aide/NW – King, S.

MOTION to APPROVE Agenda Item 3B-8 made by 1st Vice President King, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance:

1. Approval of Conferences

MOTION to APPROVE Agenda Item 3F-1 made by 1st Vice President King, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

1. Approval of Conferences

MOTION to TABLE Agenda Items 3F-1 made by 1st Vice President King, seconded by Trustee Santos. **Discussion:** Tabled item for Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District - None

B. Superintendent of Schools - Dr. Kelly commented on a memorial for Dr. Williams. Also discussed, was the Pre-K grant received by Amityville School District.

C. Board of Education - Trustee Santos talked about the full day Pre-K Program. President Johnson talked about the policy in the 5000 series. President Johnson asked Board members to provide dates of availability for the building tours at the high school and Park Ave. Also, the Board evaluations, a self assessment for Board meetings should be turned in by next week.

COMMUNITY INPUT ON NON AGENDA ITEMS:

Ms. Shayla Smith, 3410 Great Neck Rd., Amityville – Mr. Smith spoke about an incident that occurred involving the basketball team. Dr. Kelly responded with information about an appeal that had been filed.

President Johnson appointed 1st Vice President King as District Clerk Pro Tem.

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MOTION to RECESS to Executive Session at 8:22 PM for Particular Persons and Employment History made by 1st Vice President King, seconded by Trustee Dr. Corbett.

Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 8:25 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order at 8:40 PM by President Johnson.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 1st Vice President Trustee Nathan King
Trustee Dr. Kathleen Corbett Trustee Mark Epps
Trustee Terry Fulton Fulton Trustee Jeannette Santos

BOE ABSENT: 2nd Vice President Ronald A. Moss

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

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

Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations

Ms. Bridgette Wilson, Director for Human Resources

ACTION TAKEN: None

Trustee Dr. Corbett left at 10:00 PM.

1st Vice President King left at 10:23 PM and returned at 10:34 PM.

Dr. Lange left at 10:34 PM and returned at 10:35 PM.

Respectfully submitted,

Nathan King, District Clerk Pro Tem

RESUME Open Session at 10:53 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 1st Vice President Trustee Nathan King
Trustee Dr. Kathleen Corbett Trustee Mark Epps
Trustee Terry Fulton Fulton Trustee Jeannette Santos

BOE ABSENT: 2nd Vice President Ronald A. Moss

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

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

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Ms. Bridgette Wilson, Director for Human Resources

3B-1 - Revised Leave Replacement Appointment: Guidance Counselor/MS – Brower, T.

3B-2 - Leave Replacement Appointment: Maintenance Crew Leader/DW – Hill, E.

3B-4 - Appointment: Teaching Additional Class/Science/HS – Weber, M.

MOTION to APPROVE Agenda Items 3B-1, 3B-2 & 3B-4 made by Trustee Santos, seconded by 1st Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3B-6 - Appointment: Intramural Coach [03/11/14-04/03/14] – Drost, A.

3B-7 - Appointment: Intramural Coach [04/07/14-05/06/14] – Drost, A.

MOTION to APPROVE Agenda Items 3B-6 & 3B-7 made by Trustee Epps, seconded by 1st Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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3F-1 Approval of Conferences

MOTION to TABLE Agenda Items 3F-1 made by 1st Vice President King, seconded by Trustee Fulton. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 10:55 PM made by Trustee Fulton, seconded by 1st Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Nathan King, District Clerk Pro Tem