

APPROVED
6/11/2014

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – April 2, 2014
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

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

ABSENT: Trustee Mark Epps
Trustee Terry Fulton
President Lisa Johnson

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources

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

1. Meeting Called to Order by 1st Vice President King at 7:02 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 – The Board and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only – None

Dr. Kelly announced that tonight was the 7th budget presentation given by Mrs. Sydney Friefelder.

Mrs. Sydney Friefelder said that three positions must be restored – a fulltime custodian, a clerical position to Facilities and a Director for ESL. Dr. Kelly explained that the population of ESL students is increasing rapidly creating the need for a coordinator. Trustee Santos said that the title must not be director. Dr. Lange will research different titles i.e., chairperson or coordinator. Also, discussed was the need for additional staffing and job descriptions requested on newly created positions. An increase of 2.5 million in aid was promised from the state but Mrs. Friefelder budgeted for a smaller amount – state might not provide the full amount promised. (See attachment #1)

Carol Seehof was concerned about being out of compliance with intervention services. Need another reading and math remedial teacher at Northwest. Dr. Lange responded that we will be looking at a realignment of positions this summer.

Carolyn Dodd spoke about the elimination of the French program and would like to see it reinstated.

Dr. Kelly explained that there was no student interest. Mrs. Dodd suggested that we could create interest through various ways.

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

1. Review of Draft Agenda – Regular Meeting – April 9, 2014

The Board and Administration discussed the agenda for April 9, 2014. Mrs. Friefelder will find out how many teams use the field at Northwest.

Susan Heenan, 2 Matthew Dr., Amityville – Mrs. Heenan asked about not receiving a response to her letter.

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

1. Leave Replacement Appointment: Title I Teacher/St. Martin of Tours – Rutigliano, R.

MOTION to APPROVE Agenda Item 3B-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Use of Facilities
2. Security Audit
3. Rescind Donation – Junior League
4. Revised Donation – Junior League

MOTION to APPROVE Agenda Items 3C-1 through 3C-4 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

1. Approval for Conferences

MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District

B. Superintendent of Schools - Dr. Kelly will have a report next week at the regular meeting.

C. Board of Education

Susan Heenan discussed the District's Anti-Bullying and Harassment Policy – See attachment #2.

1st Vice President King appointed Ronald A. Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 8:22 pm for particular persons made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

JUDITH O'NEILL LEFT AT 8:27 pm.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by 1st Vice President King at 8:40 pm. made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

LOCATION: Room 120

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

ABSENT: Trustee Mark Epps
Trustee Terry Fulton
President Lisa Johnson

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources

NOT IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 9:26 pm.

LOCATION: Room 120

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

ABSENT: Trustee Mark Epps
Trustee Terry Fulton
President Lisa Johnson

ALSO IN ATTENDANCE: Dr. Mary Kelly-Acting Superintendent
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Ms. Bridgette D. Wilson, Director for Human Resources

NOT IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

MOTION to ADJOURN Special Meeting at 9:30 pm made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem