

APPROVED
6/11/2014

Board of Education
Amityville Union Free School District
Amityville, NY 11701
ANNUAL BUDGET VOTE AND TRUSTEE ELECTION
SPECIAL MEETING MINUTES – May 20, 2014
Northeast Elementary School – Cafeteria --9:00 PM

LOCATION: Northeast Elementary School - Cafeteria

IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ron Moss Trustee Jeannette Santos

ABSENT: Trustee Mark Epps
Trustee Dr. Kathleen Corbett
Trustee Terry Fulton

OTHERS IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
Mrs. Sydney Friefelder, Interim Asst. Supt. Of Finance & Operations
Ms. Brigette Wilson, Asst. Supt.
Dr. Joan Lange, Asst. Supt. Curriculum & Instruction
Ms. Kelly Reape, Esq. Guercio & Guercio
Ms. Victoria Cantrella, Esq. Guercio & Guercio

CLERK IN ATTENDANCE: Judith O'Neill. District Clerk

COMMUNITY: 15 members present.

1. **Meeting Called to Order** by President Jordon-Thompson at 10:05 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Johnson read the following 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.*
 - B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.
 - C. **Community Input Regarding Board Agenda Items Only** – None

2. **Board Action Recommended by the Board of Education**
 - A. **Approval of Board Minutes** - None
 - B. **Board Action Recommended by Board Policy Committee** - None

 - C. **Board Action Recommended by Board of Education**
 1. Declaration of Results of Annual Budget Vote and Election

MOTION to APPROVE Agenda Item 2C-1 made by 1st Vice President King, seconded by 2nd Vice President Moss. **Discussion:** President Johnson read the results of the Budget Vote and Trustee Election to the attendees and extended her congratulations to Mrs. Carolyn Dodd. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

 - D. **Audit Committee** – None

3. **Board Action Recommended by the Superintendent** None
 - A. **Superintendent**
 - B. **Personnel:**
 - C. **Business and Finance**
 - D. **CSE & CPSE Action/Meetings**
 - E. **Monthly Finance Report**

F. Curriculum and Instruction

G. Technology – None

4. Reports

A. Legal Counsel for the District - None

B. Superintendent of Schools - None

MOTION to ADJOURN Special Meeting at 10:07 PM made by 2nd Vice President Moss, seconded by 1st Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk