BOARD OF EDUCATION Amityville Union Free School District Amityville, NY 11701 Special Meeting Minutes – December 17, 2013 Park North Administration Building – 1st Floor Conference Room – 3:00 PM

LOCATION: Park North Administration Building – 1 st Floor Conference Room
IN ATTENDANCE: President Lisa Johnson 2 nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
1st Vice President Nathan King
ABSENT: Trustee Mark Epps
Trustee Terry Fulton
OTHERS IN ATTENDANCE: Mr. Gary Steffanetta, Esq. – Guercio & Guercio
Ms. Victoria Cantrella, Esq. – Guercio & Guercio
ABSENT: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk
1. <u>Meeting Called to Order</u> by President Johnson at 6:56 PM.
A. <u>Emergency Exit, No Smoking Statement</u>
*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. <u>Pledge of Allegiance</u>
C. <u>Community Input Regarding Board Agenda Items Only</u>
2. <u>Board Action Recommended by the Board of Education</u>
A. <u>Approval of Board Minutes</u> None
B. <u>Approval of Board Policy</u> - None
C. <u>Board Action</u>
1. Honeywell
D. <u>Audit Committee</u> – TBA
3. Board Action Recommended by the Superintendent - None
A. <u>General</u>
B. Personnel
C. Business
D. Monthly Finance Report
E. <u>CSE & CPSE Action/Meetings</u>
F. <u>Curriculum and Instruction</u>
4. <u>Reports</u> - None
A. Legal Counsel for the District
B. <u>Superintendent of Schools</u>
C. Board of Education

C. Board of Education

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

Bronwyn Black arrived at 6:57 PM. MOTION to RECESS to Executive Session at 6:57 PM for personnel/particular persons 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 **EXECUTIVE SESSION** called to order by President Johnson at 6:58 PM. **LOCATION:** Park North Administration Building – 1st Floor Conference Room 2nd Vice President Ron Moss **IN ATTENDANCE:** President Lisa Johnson Trustee Kathleen Corbett Trustee Jeannette Santos 1st Vice President Nathan King **ABSENT:** Trustee Mark Epps **Trustee Terry Fulton OTHERS IN ATTENDANCE:** Mr. Gary Steffanetta, Esq. – Guercio & Guercio Ms. Victoria Cantrella, Esq. - Guercio & Guercio Bronwyn Black, Esq. Black & Black ABSENT: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin - Asst. Supt. Curriculum & Instruction Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly-Asst Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Mr. Steffanetta and President Johnson left at 6:58 PM and returned at 7:00 PM. Ms. Cantrella left at 7:00 PM and returned at 7:02 PM. President Johnson, Ms. Cantrella and Mr. Steffanetta left at 7:39 PM and returned at 7:44 PM. Bronwyn Black left at 7:45 PM. Dr. Mary Kelly arrived at 7:50 PM. Phone call made to Mrs. Sydney Friefelder at 8:30 – 8:45 PM. Dr. Kelly left at 9:00 PM and returned at 9:23 PM. **ACTION TAKEN:** None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 9:25 PM.

LOCATION: Park North Administration Building – 1st Floor Conference Room IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos 1st Vice President Nathan King ABSENT: Trustee Mark Epps Trustee Terry Fulton IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology ABSENT: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Kelly, Mr. Steffanetta and Ms. Cantrella left at 9:32 PM.

MOTION to AMEND Agenda to add Agenda Item 2C-2 - RESOLUTION for Bronwyn Black of Black & Black at the agreed upon hourly rate to represent the Board of Education to conduct the investigation of certain specific allegations as more fully discussed in Executive Session and set forth in Confidential Attachment A. The motion was made by Trustee Dr. Corbett, seconded by 1^{st} Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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

MOTION to AMEND Agenda to add Agenda Item 2C-3 – Selection of Ray & Associates pending contract approval made by Trustee Dr. Corbett, seconded by 2^{nd} Vice President Moss. **Motion CARRIED:** 4 Yes, 1 No (Trustee Santos voted No).

MOTION to APPROVE Agenda Item 2C-3 – Selection of Ray & Associates pending contract approval made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 1 No (Trustee Santos voted No).

MOTION to ADJOURN Special meeting at 9:35 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem