

APPROVED
8/13/2014

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – April 24, 2014
Edmund W. Miles Middle School – Pupil Personnel Suite – 4:00 PM

LOCATION: Edmund W. Miles Middle School – Pupil Personnel Suite

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Jeannette Santos Trustee Kathleen Corbett

ABSENT: 2nd Vice President Ronald A. Moss
Trustee Mark Epps
Trustee Terry Fulton

CENTRAL ADMINISTRATION

Dr. Mary Kelly-Acting Superintendent

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

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

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

1. Meeting Called to Order by President Johnson at 4:10 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 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

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. Approve WSBOCES 2013-2014 Budget

2. Approve WSBOCES Trustees

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

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

1. Approval for Conferences – Wilson, B.

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

4. Reports None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

MOTION to ADJOURN Special Meeting at 4:14 pm made by 1st Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill, District Clerk