

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
2nd Vice President Ronald A. Moss

ABSENT: Trustee Mark Epps
Trustee Terry Fulton

ALSO IN ATTENDANCE: Michael Rush

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

1. Meeting Called to Order by President Johnson at 5:20 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

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

4. Reports None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

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

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

MOTION to RECESS to Executive Session at 5:21 PM for employment history of particular person made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

EXECUTIVE SESSION called to order by President Johnson at 5:22 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
2nd Vice President Ronald A. Moss

ABSENT: Trustee Mark Epps
Trustee Terry Fulton

ALSO IN ATTENDANCE: Michael Rush

Trustee Epps arrived at 6:50 PM.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN at 9:30 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
Trustee Mark Epps 2nd Vice President Ronald A. Moss

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Michael Rush

MOTION to ADJOURN Special Meeting at 9:31 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem