

APPROVED  
8/13/2014

**Board of Education  
Amityville Union Free School District  
Amityville, NY 11701**

**Special Meeting Minutes – May 23, 2014**

**Park North Administration Building –1st Floor Board Room – 1:00 PM**

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Lisa Johnson  
Trustee Jeannette Santos

1<sup>st</sup> Vice President Nathan King  
2<sup>nd</sup> Vice President Ronald A. Moss

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

**ALSO IN ATTENDANCE:** Dr. Mary Kelly, Acting Superintendent of Schools

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

Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

Ms. Bridgette Wilson, Director for Human Resources

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

**1. Meeting Called to Order** at 1:14 PM by President Johnson.

**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**

President Johnson appointed 2<sup>nd</sup> Vice President Ronald A. Moss as District Clerk Pro Tem

**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**

**A. Superintendent**

**B. Personnel**

**C. Business and Finance**

**D. Monthly Finance Report**

**E. CSE & CPSE Action/Meetings**

**F. Curriculum and Instruction**

**4. Reports**

**A. Legal Counsel for the District**

**B. Superintendent of Schools**

**C. Board of Education**

