

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 – 1st Floor Board Room

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos

1st Vice President Nathan King
2nd 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 2nd 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

