APPROVED
8/13/2014

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – May 30, 2014
Park North Administration Building –1st Floor Board Room – 3:00 PM

LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: President Lisa Johnson, 2nd Vice President Ronald A. Moss, Trustee Dr. Kathleen Corbett, Trustee Jeannette Santos
BOE ABSENT: 1st Vice President Nathan King, Trustee Mark Epps, Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1.Meeting Called to Order at 3:30 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 None

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
1. Employee Request

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

MOTION to RECESS to Executive Session at 3:31 PM for particular employment interviews Northwest Principal made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 3:32 PM.
LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos
BOE ABSENT: 1st Vice President Nathan King
Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
1st Vice President King arrived at 3:35 PM. and left at 4:25 PM.
ACTION TAKEN: None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

Resume Open Session at 5:55 PM.
LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos
NO LONGER IN ATTENDANCE: 1st Vice President Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

3.<u>Board Action Recommended by the Superintendent</u>

A.<u>Superintendent</u>

1. Employee Request

MOTION to TABLE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.
Dr. Joan K. Lange and Ms. Bridgette Wilson left at 5:58 PM.

MOTION to RECESS to Executive Session at 6:00 PM for Particular Persons made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 6:01 PM by President Johnson.
LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos
NO LONGER IN ATTENDANCE: 1st Vice President Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
NO LONGER IN ATTENDANCE: Dr. Joan K. Lange, Int. Asst. Supt. for Curriculum & Inst.
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
ACTION TAKEN: None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 6:07 PM.
LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos
NO LONGER IN ATTENDANCE: 1st Vice President Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools
NO LONGER IN ATTENDANCE: Dr. Joan K. Lange, Int. Asst. Supt. for Curriculum & Inst.
Ms. Bridgette Wilson, Director for Human Resources
ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

MOTION to ADJOURN Special Meeting at 6:08 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem