

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – November 5, 2014
Park Avenue Memorial Elementary School - Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Nathan King
2nd Vice President Terry Fulton
1st Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett
Trustee Carolyn Dodd

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Mr. Gary Steffanetta, Esq., Guercio & Guercio
Mr. Anthony Fasano, Esq., Guercio & Guercio

OTHERS IN ATTENDANCE: Dr. Mary DeRose, Interim Principal - AMHS
Mr. Rod Wilkins, Assoc. Principal - AMHS
Mr. Robert Claps, President, ATA

COMMUNITY: 25 members present

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

1. Meeting Called to Order by President Johnson at 7:02 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

C. Community Input Regarding Board Agenda Items Only None

D. Audit Committee

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes None

B. Board Action Recommended by Board Policy Committee None

C. Board Action Recommended by Board of Education

1. Approval of Conferences

1. Winter Law Conference

MOTION to APPROVE Agenda Item 2C-1/1 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. NSBA Annual Conference

MOTION to APPROVE Agenda Item 2C-1/2 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** President Johnson recommended that one person should attend conference not two. **Motion CARRIED:** 6 Yes, 1 No (President Johnson voted no.), 0 Abstain.

D. Audit Committee None

3. Board Action Recommended by the Superintendent

A. Superintendent None

1. Review of Draft Agenda – Regular Meeting – November 12, 2014

Special Meeting Minutes – November 5, 2014

3B-1 through 3B-7 – Trustee Dodd asked for discussion in Executive Session on 3B-2 & 3B-3.
3C-2 through 3C-6 – Trustee Dr. Corbett asked about 3C-2 and the use of sweets in fundraisers.
Mrs. Friefelder will give updates.

B. Personnel

1. Resignation: Special Education Teacher/PA – Archaga, I.
2. Resignation: Subject Leader/ELA/PA – Persaud, A.
3. Intermittent FMLA Leave: Nurse/HS – Johnson, M.
4. FMLA Leave: English Teacher/HS – Rochester, S.
5. Leave Replacement Appointment: Special Education Teacher/MS – Dauria, D.
6. Revised Replacement Appointment: Special Ed/Social Studies Teacher – Johnson, S.
7. Appointment: Part Time Mathematics Teacher/MS – Newman, J.
8. Appointment: Virtual I Academy/Social Studies – Larkin, T.
9. Appointment: Virtual II Academy/Social Studies – Larkin, T.
10. Appointment: Virtual II Academy/Living Environment – Poulin, A.
11. Appointment: Activity Advisor – Choral Director/MS – Ferrara, C.
12. Appointment: Curriculum Writing Teacher/HS – Aversano, C.
13. Appointment: Chaperone – Dickson, K.
14. Appointment: Chaperone – Idrovo, C.
15. Appointment: Chaperone – Grodin, H.
16. Appointment: Chaperone – Stone, C.
17. Appointment: Chaperone – Brown-Fields, J.
18. Appointment: Chaperone – Allen, B.
19. Appointment: Chaperone – Gaskins, C.

MOTION to APPROVE Agenda Items 3B-1 through 3B-19 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Question about 3B-8 through 3B-10 - why both building principals sometimes sign off on recommendations. Ms. Wilson explained that sometimes both principals know the work of a candidate and will make the recommendation. 3B-12 - what AP Science Courses are being offered? Dr. Kelly responded AP Chemistry has been updated. Biology and Physics are also offered. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

20. Appointment: Winter Coach – Girls V Basketball – Mosley, S.
21. Appointment: Winter Coach – Girls JV Basketball – Levy, R.

MOTION to APPROVE Agenda Items 3B-20 & 3B-21 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

22. Appointment: Winter Coach – MS Girls Basketball – TBD
23. Intentionally Left Blank
24. Intentionally Left Blank

MOTION to TABLE Agenda Items 3B-22 through 3B-24 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** 7 Yes, 0 No, 0 Abstain.

25. Appointment: Winter Coach – JV Boys Basketball – Kretz, W.
26. Appointment: Winter Coach – MS Boys Basketball – Duguay, P.
27. Appointment: Winter Coach – V Boys Track – Hawkins, R.
28. Appointment: Winter Coach – Assistant V Boys Track – Jackson, D.
29. Appointment: Winter Coach – V Girls Track – Constable, L.
30. Appointment: Winter Coach – MS Girls Volleyball – Ellis, J.

B. Personnel(cont'd)

31. Appointment: Winter Coach – Volleyball Volunteer – McCaffrey, J.
32. Appointment: Winter Coach – V Wrestling – McCoy, G.
33. Appointment: Winter Coach – Assistant V Wrestling – Maisel, W.
34. Appointment: Winter Coach – JV Wrestling – Pollock, D.
35. Appointment: Winter Coach – JV/V Wrestling Volunteer – Holland, B.
36. Appointment: Winter Coach – MS Head Wrestling – Myers, V.
37. Appointment: Winter Coach – MS Assistant Wrestling – Levy, C.
38. Appointment: Winter Coach – V Cheerleading – Drost, A.
39. Appointment: Winter Coach – Head Special Olympics Coach – Feehan, R.
40. Appointment: Winter Coach – Assistant Special Olympics Coach – McGowan, J.
41. Appointment: Athletic Coordinator/HS – Spatola, C.
42. Appointment: Athletic Coordinator/MS – Scott, J.
43. Appointment: Athletic Supervisor – Idrovo, C.
44. Appointment: Athletic Supervisor – Kretz, A.
45. Appointment: Athletic Supervisor – Corporan, R.
46. Appointment: Athletic Supervisor – Rochester, S.
47. Appointment: Athletic Supervisor – Attanasio, D.
48. Appointment: Athletic Supervisor – McCoy, G.
49. Appointment: Athletic Supervisor – Governanti, B.
50. Appointment: Awareness Weekend Chaperone – Abbondandolo, M.
51. Appointment: Awareness Weekend Chaperone – Akapnitis, A.
52. Appointment: Awareness Weekend Chaperone – Asbell, G.
53. Appointment: Awareness Weekend Chaperone – Bielecka-O'Doherty, B.
54. Appointment: Awareness Weekend Chaperone – Brower, T.
55. Appointment: Awareness Weekend Chaperone – Cardone, J.
56. Appointment: Awareness Weekend Chaperone – Ellis, J.
57. Appointment: Awareness Weekend Chaperone – Feehan, R.
58. Appointment: Awareness Weekend Chaperone – Garofalo, C.
59. Appointment: Awareness Weekend Chaperone – Governanti, B.
60. Appointment: Awareness Weekend Chaperone – Howard, M.
61. Appointment: Awareness Weekend Chaperone – King, G.
62. Appointment: Awareness Weekend Chaperone – King, S.
63. Appointment: Awareness Weekend Chaperone – Kretz, A.
64. Appointment: Awareness Weekend Chaperone – Levy, R.
65. Appointment: Awareness Weekend Chaperone – Lynch, B.
66. Appointment: Awareness Weekend Chaperone – McCaffrey, J.
67. Appointment: Awareness Weekend Chaperone – McCoy, G.
68. Appointment: Awareness Weekend Chaperone – McGowan, J.

MOTION to APPROVE Agenda Items 3B-25 through 3B-68 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

69. Appointment: Awareness Weekend Chaperone – Mendelson (Pesale), T.
70. Appointment: Awareness Weekend Chaperone – Milan, L.
71. Appointment: Awareness Weekend Chaperone – Morenus, K.
72. Appointment: Awareness Weekend Chaperone – Stratman, A.
73. Appointment: Awareness Weekend Chaperone – Thompson, K.
74. Appointment: Awareness Weekend Chaperone – Tricarico, K.
75. Appointment: Awareness Weekend Chaperone – Whitney, S.
76. Increase in Hours: Monitor – Sbarra, E.

B. Personnel(cont'd)

77. Appointment: 21st CCLC – Administrative Assistant/PN – Ladson, K.
78. Appointment: 21st CCLC – Nurse/PA – Johnson, P.
79. Appointment: 21st CCLC – Nurse/MS – Bosch, C.
80. Appointment: 21st CCLC – Nurse/HS - TBD
81. Appointment: 21st CCLC – Monitor/PA – Farkash, A.
82. Appointment: 21st CCLC – Monitor/MS – Gibbs, L.
83. Appointment: 21st CCLC – Substitute Monitor/PA/MS – Reese, S.
84. Appointment: 21st CCLC – Substitute Monitor/PA/MS – Shelton, L.
85. Appointment: 21st CCLC – Substitute Monitor/PA/MS – Spence, E.
86. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Alexander, M.
87. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Eastwood, M.
88. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Failla, G.
89. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Martinez, N.
90. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Spence, J.
91. Appointment: 21st CCLC – Site Coordinator/PA – Persaud, A.
92. Appointment: 21st CCLC – Site Coordinator/PA – Hyland, K.
93. Appointment: 21st CCLC – Site Coordinator/MS – Replak, J.
94. Appointment: 21st CCLC – Site Coordinator/MS – Zider, J.
95. Appointment: 21st CCLC – Site Coordinator/HS – Milan, L.
96. Appointment: 21st CCLC – Site Coordinator/HS – Weber, M.
97. Appointment: 21st CCLC – Parent Liaison/PA – Brower, V.
98. Appointment: 21st CCLC – Parent Liaison/MS – Joyner, D.
99. Appointment: 21st CCLC – Parent Liaison/HS – Asbell, G.
100. Appointment: 21st CCLC – Homework Tutor/PA – Zabicki, S.
101. Appointment: 21st CCLC – Homework Tutor/PA – Coles, D.
102. Appointment: 21st CCLC – Homework Tutor/PA – DeSalvio, K.
103. Appointment: 21st CCLC – Homework Tutor/PA – Romeo, C.
104. Appointment: 21st CCLC – Homework Tutor/PA – Tricarico, K.
105. Appointment: 21st CCLC – Homework Tutor/PA – Flyntz, J.
106. Appointment: 21st CCLC – Homework Tutor/PA – Peshler, J.
107. Appointment: 21st CCLC – Homework Tutor/PA – Williams, N.
108. Appointment: 21st CCLC – Homework Tutor/PA – Coghiel, D.
109. Appointment: 21st CCLC – Homework Tutor/PA – Cammaroto, T.
110. Appointment: 21st CCLC – Homework Tutor/PA – Gorry, J.
111. Appointment: 21st CCLC – Homework Tutor/PA – Sleezer, L.
112. Appointment: 21st CCLC – Homework Tutor/PA – Doerner, K.
113. Appointment: 21st CCLC – Homework Tutor/PA – Daniels, N.
114. Appointment: 21st CCLC – Homework Tutor/PA – Spence, E.
115. Appointment: 21st CCLC – Homework Tutor/MS – Weber, R.
116. Appointment: 21st CCLC – Homework Tutor/MS – Kretz, A.
117. Appointment: 21st CCLC – Homework Tutor/MS – Courts, R.

MOTION to APPROVE Agenda Items 3B-69 through 3B-117 made by Trustee Dodd, seconded by 2nd Vice President Fulton. **Discussion:** Question 3B-91 – 96: why there are two site coordinators for each building. Dr. Kelly responded that they are sharing positions – the positions are split. Question on 3B-97-99 - Dr. Lange responded parent liaisons are required by the grant. Liaisons assist with the arrivals of the students and parents. They also assist when children enter and leave the program. Questions asked about 3B-100-117- why so many tutors. Dr. Lange explained that many teachers cannot work every day after school. The program director creates the schedule for each building assigning tutors. All have different schedules. The schedules change as the number of students changes. Question about how we are

B. Personnel(cont'd):

addressing non English speaking parents and students in the program. Dr. Lange will get that information. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

118. Appointment: 21st CCLC – Homework Tutor/MS – Kreisner, H.
119. Appointment: 21st CCLC – Homework Tutor/MS – DelGiorno-Fishman, A.
120. Appointment: 21st CCLC – Homework Tutor/MS – Rodriguez, J.
121. Appointment: 21st CCLC – Homework Tutor/HS – Whitney, S.
122. Appointment: 21st CCLC – Homework Tutor/HS – Brooks, N.
123. Appointment: 21st CCLC – Homework Tutor/HS – Carbo, S.
124. Appointment: 21st CCLC – Homework Tutor/HS – Governanti, B.
125. Appointment: 21st CCLC – Adult Ed Class – ELA/MS – Varas, L.
126. Appointment: 21st CCLC – Club Advisor – History of Dance – PA – Coles, D.
127. Appointment: 21st CCLC – Club Advisor/PA – O'Hara, M.
128. Appointment: 21st CCLC – Club Advisor/PA – Zabicki, S.
129. Appointment: 21st CCLC – Club Advisor/PA – Sicoli, B.
130. Appointment: 21st CCLC – Club Advisor/PA – Sleezer, L.
131. Appointment: 21st CCLC – Club Advisor/PA – Gorry, J.
132. Appointment: 21st CCLC – Club Advisor/PA – Clark, C.
133. Appointment: 21st CCLC – Club Advisor/PA – Forstbauer, J.
134. Appointment: 21st CCLC – Club Advisor/PA – Coghiel, D.
135. Appointment: 21st CCLC – Club Advisor/PA – Peshler, J.
136. Appointment: 21st CCLC – Club Advisor/PA – Romeo, C.
137. Appointment: 21st CCLC – Club Advisor/PA – Tricarico, K.
138. Appointment: 21st CCLC – Club Advisor/PA – Flyntz, J.
139. Appointment: 21st CCLC – Club Advisor/PA – Daniels, N.
140. Appointment: 21st CCLC – Club Advisor/PA – DeSalvio, K.
141. Appointment: 21st CCLC – Club Advisor/PA – Williams, N.
142. Appointment: 21st CCLC – Club Advisor/PA – Lee, D.
143. Appointment: 21st CCLC – Club Advisor/PA – Romanelli, C.
144. Appointment: 21st CCLC – Club Advisor/PA – Oguz, O.
145. Appointment: 21st CCLC – Club Advisor/MS – Kretz, A.
146. Appointment: 21st CCLC – Club Advisor/MS – Spence, E.
147. Appointment: 21st CCLC – Club Advisor/MS – Larkin, T.
148. Appointment: 21st CCLC – Club Advisor/MS – Brooks, N.
149. Appointment: 21st CCLC – Club Advisor/MS – Rodriguez, J.
150. Appointment: 21st CCLC – Club Advisor/MS – Kreisner, H.
151. Appointment: 21st CCLC – Club Advisor/MS – Courts, R.
152. Appointment: 21st CCLC – Club Advisor/MS – DelGiorno, A.
153. Appointment: 21st CCLC – Club Advisor/MS – Weber, R.
154. Appointment: 21st CCLC – Club Advisor/HS – Carbo, S.
155. Appointment: 21st CCLC – Club Advisor/HS – Asbell, G.
156. Appointment: 21st CCLC – Club Advisor/HS – Whitney, S.
157. Appointment: 21st CCLC – Club Advisor/HS – Greiss, M.
158. Appointment: 21st CCLC – Club Advisor/HS – Governanti, B.
159. Leave Replacement Appointment: Special Education Teacher/MS – Kretz, A.
160. Appointment: ELA/Common Core Test Prep – English – Albano, M.
161. Appointment: ELA/Common Core Test Prep – Special Ed – Arrington, S.
162. Appointment: ELA/Common Core Test Prep – English – Carrua, M.
163. Appointment: ELA/Common Core Test Prep – English – Keenan, K.
164. Appointment: ELA/Common Core Test Prep – English – Reichel, A.
165. Appointment: ELA/Common Core Test Prep – English – Rochester, S.
166. Appointment: ELA/Common Core Test Prep – Special Ed – Trotman, J.

B. Personnel(cont'd):

- 167. Appointment: ELA/Common Core Test Prep – English – Wilsher, J.
- 168. Appointment: HS Regents/RCT Prep – Special Ed – Penick, S.
- 169. Appointment: HS Regents/RCT Prep – Social Studies – Greiss, M.
- 170. Appointment: HS Regents/RCT Prep – Social Studies – Mizrachi, D.
- 171. Appointment: HS Regents/RCT Prep – Special Ed – McGowan, J.
- 172. Appointment: HS Regents/RCT Prep – Mathematics – Spatola, C.
- 173. Appointment: HS Regents/RCT Prep – Mathematics – Takseraas, D.
- 174. Appointment: HS Regents/RCT Prep – Mathematics – Valla, L.
- 175. Appointment: HS Regents/RCT Prep – Social Studies – Western, B.
- 176. Leave Replacement Appointment: ESL Teacher/HS – Huremovic, L.

MOTION to APPROVE Agenda Items 3B-118 through 3B-176 made by Trustee Dodd, seconded by Trustee Dr. Corbett. **Discussion:** Question regarding items 3B-126 through 3B-158 - What clubs are you referring to? President Johnson commented that the backup refers to the clubs. Trustee Dr. Corbett asked for clarification on 3B-125. Dr. Kelly noted that the classes are for adult English language learners in our community. The class is being taught by a member of our faculty. Trustee Dr. Corbett asked about test preparation for the January ELA Regents. Dr. Kelly said this covers all of the test prep required for the upcoming Regents exams. Question about 3B-168 through 175 – How many students will take regents for the first time and how many will retake tests. Dr. Kelly will provide data in transmittal. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Motion to Increase the 2014-2015 Budget

MOTION to APPROVE Agenda Item 3C-1 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Question about final cost to elevator and boilers repairs. Mrs. Friefelder responded that everything is covered except \$50,000 deductable. We received another \$68,000 for additional work. All boiler work, cleaning and repairs, complete. Elevator inspection and repair complete. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval for Authorization Financial and Related Determinations

MOTION to APPROVE Agenda Item 3C-2 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Mrs. Friefelder announced that we received approval from SED to move forward with the project. \$7.2 million is needed to complete the work under the energy performance contract. We will be repaying the money through savings over 15 years for installing energy efficient equipment. In order to get the project done, our provider, Honeywell, has to have the money paid to them. That is the money we borrowed \$7.2 million. We also received a \$250,000 grant thru Senator Fuschillo. We are incorporating the scope of that work into the energy performance contract so we only have to borrow \$6,961,425. The balance of the work will come from the solar energy grant. Money will go into an escrow account and will be used only to pay for the project. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Approval of Agreement with Delta Dental

MOTION to APPROVE Agenda Item 3C-3 made by Trustee Santos, seconded by 1st Vice President Moss. **Discussion:** Mrs. Friefelder asked the Board to table this agenda item as it might not be the correct contract.

MOTION to RESCIND motion to approve Agenda Item 3C-3 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3C-3 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 34

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/34 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Board requested attendees give report on conferences. Dr. Kelly responded that reports are available through her office. Question on 3F-1/9 & 3F-1/10 – Dr. Lange will send information in transmittal.

2. Approval of Awareness Weekend Speakers – Items 1 through 3

MOTION to APPROVE Agenda Item 3F-2 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Discussion:** Question on subject matters of the speakers on awareness weekend. Dr. Lange knew that they will talk about instances that changed their lives but did not know exactly what they will talk about. Jason McGowan researches the speakers and makes the recommendations to the high school and then the Superintendent. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District – None

B. Superintendent of Schools – Will report next week.

C. Board of Education – President Johnson requested that those who attended the NYSSB conference share the information that they acquired.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Malcolm Mathis, 21 West Jefferson St., Amityville – He wanted the Board to make a good decision when hiring a basketball coach.

Michael Mathis, 21 West Jefferson St., Amityville – He was saddened about a coach who was great with the kids and no longer working as a coach.

Sydney Martin, 45 N. Baldwin Pl., Massapequa – Asked about the rebate that had been promised if the budget passed. Mrs. Friefelder informed him that he would get a rebate when he pays his taxes. The rebate will offset the increase in taxes for this school year and is based on the assessed value of the house which will be different for each homeowner. Mr. Morton then asked how many principals and assistant principals had been hired in the last two years. Dr. Kelly will research that information for him. Mr. Morton also asked about how long the high school principal had been interim. Dr. Kelly responded that this is the third year.

Kevin Saunders, 49 Floral Lane, Amityville – Asked how coaches are evaluated and why there are only one year contracts. Dr. Kelly answered that the contracts for extracurricular activities are governed by the ATA. Mr. Saunders felt that the salaries for the coaches were too low.

Mark Johnson, 276 Albany Ave., Amityville – Talked about a former coach who gave a lot of his time to the community. He felt that the coach made a mistake and should be reinstated. President Johnson said that the Board is not permitted to discuss personnel issues in public. Mr. Johnson said it was already in Newsday.

President Johnson noted that the community is aware that there was an issue last year involving the boy's varsity basketball team that resulted in media attention. Coaches are appointed by the Board annually and the Board and Administration have been discussing the appointment of a coach for the boy's varsity basketball season. The Board will vote on the appointment of a coach this evening. If anyone else wants to speak, name and position cannot be mentioned.

Donelle Cronin, 32 Mole Place, Amityville – Asked the Board to appoint a coach that will have as much positive impact on the lives of his players as the former coach. She also commented on being embarrassed by the actions of Amityville.

Margaret Mathis, 32 W. Jefferson St., Amityville – Spoke to Dr. Kelly numerous times regarding our basketball coach. There was a lot of blame put onto one person. The community wants this person reinstated. This person has been coaching for 28 years and the season is about to start.

Dr. Kelly – the position was advertised and a number of applications were received. A recommendation will be made based on applications and interviews.

President Johnson – The superintendent has to recommend a person to the Board for any position in the District. Dr. Kelly said that she had not made a recommendation to the Board yet and could not go into detail. President Johnson expressed that the Board cannot comment on issues involving personnel.

Sydney Martin, 45 N. Baldwin Pl., Massapequa - Asked if teachers get preference when hiring coaches.

Mark Johnson, 276 Albany Ave., Amityville – Spoke about the basketball program as being the only thing some children have. The community is rallying for a person who means a lot to them.

Malcom Mathis, 21 West Jefferson St. Amityville – Mr. Mathis felt that if the Board and Administration wanted to help the kids then they would reinstate the former coach.

Kathy Ward, 78 Ireland Pl., Amityville – Asked if the Board was planning to name a basketball coach tonight. President Johnson hoped so.

Mathew Cronin, 32 Mole Pl., Amityville – Asked if employees make mistakes, do they lose their jobs.

Nazir, McLamb, 3410 Great Neck Rd., Amityville – Member of the basketball team. Spoke about basketball coach who helped him out many times. His loss is a big problem.

As there were no further community comments, President Johnson appointed Ronald A. Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session for Employment History of Particular Person at 8:23 PM made by Trustee Santos; Seconded by Trustee Dodd **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order by President Johnson at 8:45 PM.

LOCATION: Park North Administration Building Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Nathan King Trustee Carolyn Dodd
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 10:02 PM.

LOCATION: Park North Administration Building Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Nathan King Trustee Carolyn Dodd
2nd Vice President Terry Fulton

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

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Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

MOTION to AMEND Agenda Item to add Agenda Item 3B-23 – Boys Basketball Coach – Lawrence Combs made by 1st Vice President Moss; seconded by 2nd Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-23 – Boys Varsity Basketball Coach – Lawrence Combs made by 1st Vice President Moss; seconded by 2nd Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to RECESS to Executive Session at 10:10 PM made by 1st Vice President Moss; seconded by 2nd Vice President Fulton for Particular Person Employment History. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

LOCATION: Park North Administration Building Board Room

EXECUTIVE SESSION called to order by President Johnson at 10:12 PM.

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Nathan King Trustee Carolyn Dodd
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 11:16 PM.

LOCATION: Park North Administration Building Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Nathan King Trustee Carolyn Dodd
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

MOTION to ADJOURN Special Meeting at 11:17 PM made by 1st Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem
Board Approved: 01/14/15