

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Audit Committee Minutes – November 12, 2015

12/09/15

OPEN MEETING

The Meeting was called to order at 6:05 p.m. by 2nd Vice President Santos at the Park North Administration Building and read the emergency statement and led the audience in the Pledge of Allegiance.

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

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Mary O'Meara, Assistant Superintendent for Curriculum and Instruction
Diane Castonguay, Assistant Superintendent for Finance and Operations
Carlos Perez, Jr., Assistant Superintendent for Human Resources
Karenann Volinski, Director for Data and Instructional Technology
Eileen Becker, District Clerk

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 12-9-15
DISTRICT CLERK SIGNATURE
Eileen Becker

EXECUTIVE SESSION

Motion to move to Executive Session at 6:06 p.m. for discussions audit committee made by Trustee Dodd; seconded by Trustee Corbett. Motion Carries: 4 Yes; 0 No; 0 Abstain. 2nd Vice President Santos appointed Trustee Johnson Clerk Pro Tem.

Eileen Becker left at 6:08 p.m.

OPEN SESSION – AUDIT COMMITTEE

Motion to recess out of Executive Session for Audit Committee at 6:15 p.m. made by Trustee Johnson; seconded by Trustee Corbett. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Motion to commence Audit Committee at 6:16 p.m. by 1st Vice President Santos; seconded by Trustee Dodd. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Alan Yu arrived at 6:16 p.m.

1st Vice President, Terry Fulton arrived at 6:19 p.m.

President Ronald A. Moss arrived at 6:27 p.m.

Motion to adjourn Audit Committee at 6:46 p.m. move to the Park Avenue School Auditorium to resume Open Session made by 2nd Vice President Santos; seconded by Trustee Corbett. Motion Carries: 6 yes; 0 no; 0 abstain.

Respectfully submitted,

Eileen Becker
Eileen Becker, District Clerk