

MINUTES OF THE BOARD OF EDUCATION MEETING  
AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: April 22, 2015  
Location: Park North Administration Building – Board Room  
Time: 6:00 p.m.

Members Present:

Lisa Johnson, President  
Ron Moss, 1<sup>st</sup> Vice President  
Terry Fulton, 2<sup>nd</sup> Vice President  
Dr. Kathleen Corbett, Trustee participated from the Wyndham Hotel in Williamsburg, Virginia. This location is open to the public.  
Carolyn Dodd, Trustee participated from the Marriot Hutchinson Island in Stuart, Florida. This location is open to the public.  
Nathan King, Trustee  
Jeannette Santos, Trustee

Also Present:

Dr. Mary T. Kelly, Superintendent of Schools  
Anthony Fasano, Esq., Guercio & Guercio, LLP  
Barbara Miller, Deputy District Clerk

Special Meeting      The Special Meeting was called to order at 6:15 p.m. by Mrs. Johnson. Mrs. Johnson read the emergency exit statement and led in the Pledge of Allegiance.

Executive Session      At 6:16 p.m. a motion to move into Executive Session to discuss a confidential matter regarding advice from legal counsel regarding the drawing of ballot positions was made by Mr. Moss; seconded by Dr. Corbett. At 7:10 p.m. the Board unanimously agreed to adjourn to Executive Session and move to the Special meeting on motion made by Mr. Moss; seconded by Dr. Corbett.

**ITEMS FOR BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

**Action**

Amend Agenda      A motion was made to amend the agenda by Mr. Moss; seconded by Mrs. Santos, and the Board agreed to approve agenda item #2C-1 with the vote as follows:

Lisa Johnson, yea	Carolyn Dodd, nay	Nathan King, abstain
Ron Moss, yea		Jeannette Santos, abstain
Terry Fulton, yea		
Kathy Corbett, yea		

WHEREAS, on April 21, 2015 at approximately 4:30 p.m. a resident filed an objection with the District regarding the procedures utilized for the drawing of candidate names for a position on the May 19, 2015 ballots;

AND WHEREAS, the Board has had the opportunity to review such allegations;

AND WHEREAS, the Board does not find there was an irregularity in the conduct of the drawing of names for position on ballot which would affect the outcome of the election;

RESOLVED, the Board of Education determines that the drawing of names conducted by the Deputy District Clerk on April 21, 2015 shall determine the order of names on the May 19, 2015 ballot.

Other                      A motion was made by Mr. King; seconded by Mr. Moss, and the Board unanimously agreed for approval to share with the people running for the school board the NYSSBA handout “Running for the School Board – What all Prospective School Board Members Should Know.”

Other                      A motion was made by Mr. King; seconded by Mr. Moss, and the Board unanimously agreed for Dr. Kelly to speak with Bronwyn Black, Esq. Black and Black LLP.

### **ADJOURNMENT**

Adjournment            At 7:33 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Mr. Fulton, and the Board unanimously agreed to adjourn.

Eileen Becker,  
District Clerk

Approved: 05/13/15