

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

Date of Meeting: June 3, 2015
 Time: 7:00 p.m.

Members Present:

Lisa Johnson, President
 Ron Moss, 1st Vice President
 Terry Fulton, 2nd Vice President
 Dr. Kathleen Corbett, Trustee
 Carolyn Dodd, Trustee
 Nathan King, Trustee
 Jeannette Santos, Trustee

AMITYVILLE U F S D
 APPROVED
 BOARD OF EDUCATION MINUTES
 DATE 6-10-15
 DISTRICT CLERK SIGNATURE
E. Beaker

Also Present:

Dr. Mary T. Kelly, Superintendent of Schools
 Dr. Joan Lange, Interim Assistant Superintendent for Curriculum & Instruction
 Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations

Regular Meeting The Regular Meeting at Park Avenue Memorial Elementary School, Auditorium was called to order at 7:02 p.m. by Ms. Johnson. Ms. Johnson read the emergency exit statement and led in the Pledge of Allegiance.

ITEMS FOR BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

Action

Action The Board reviewed the draft agenda for June 10, 2015 with no further action required.

Personnel On the motion of Mrs. Santos and seconded by Mr. King, and the Board unanimously agreed to approve agenda items #3B-1 through #3B-11 as follows:

1. Resignation: Interim Principal/HS – DeRose, Dr. M.
2. Resignation: Interim Assistant Superintendent for Finance and Operations – Freifelder, S.
3. Resignation: Interim Assistant Superintendent for Curriculum and Instruction – Lange, Dr. J.
4. Retirement: Teaching Assistant/NE – Bailey, S.
5. Revised Resignation: Subject Leader – ELA/PA – Persaud, A.
6. Resignation: Leave Replacement English Teacher/HS – Moy, N.
7. Resignation: Special Education 1:1 Aide/HS – Lorenzana, A.
8. Resignation: Monitor/NW – Gastman, S.
9. Resignation: Security Guard – Abdullah, T.
10. Appointment: Teaching Additional Class – Spatola, C.
11. Provisional Appointment: Spanish Speaking Clerk/Typist/NE – Lazaar, K.

Business On the motion of Mr. Moss and seconded by Dr. Corbett, and the Board unanimously agreed to approve agenda items #3C-1 through #3C-6 per the attached.

COMMUNITY INPUT ON NON-AGENDA ITEMS ONLY

Maresa Dealy Spoke about the success of the Wizards Night and that she has
APTC President secured them again for April, 2016
Bob Claps Reminded everyone of the upcoming Chris LaMarca Concert, June
ATA President 5th at 4-9 p.m. at the High School.

Executive Session At 7:14 p.m. a motion to move into Executive Session Park North Administration Building, Board Room, for particular person's employment was made by Dr. Corbett; seconded by Mr. Moss and the Board unanimously agreed.

At 9:36 p.m. the Board unanimously agreed to adjourn Executive Session and move to the Regular meeting on motion made by Mr. Moss; seconded by Mrs. Santos.

ADJOURMENT

Adjournment At 9:37 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Dr. Corbett, and the Board unanimously agreed.

Eileen Becker
District Clerk

Approved: 06/10/15