

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

Date of Meeting: March 25, 2015
Location: Park North Administration Building – Board Room
Time: 4:00 p.m.

Members Present:

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

Also Present:

Dr. Mary T. Kelly, Superintendent of Schools

Special Meeting The Special Meeting was called to order at 4:00 p.m. by Mrs. Johnson. Mrs. Johnson read the emergency exit statement and led in the Pledge of Allegiance.

Executive Session At 4:03 p.m. a motion to move into Executive Session to discuss a confidential matter regarding the employment history of a particular person and conduct Administration interviews was made by Mr. Moss; seconded by Dr. Corbett. At 6:40 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

Personnel

Amend Agenda A motion was made to amend the agenda by Mr. Moss; seconded by Mrs. Santos, and the Board unanimously agreed to approve agenda items #3B-1; #3B-2; #3B-3 for Probationary Appointments as follows: (*Attachment #3B-1; #3B-2 and #3B-3*)

1. Probationary Appointment: Principal/HS – Grant, Dr. Clinton
2. Probationary Appointment: Assistant Superintendent for Curriculum and Instructions/DW – O’Meara, M.
3. Probationary Appointment: Director for Data and Instructional Technology/DW – Volinski, K.

Special Meeting The Special meeting of the Board resumed at 7:02 p.m. at the Park Avenue Memorial Elementary School Auditorium. Mr. Fulton did not participate in the open session. Ms. Cantrella, Dr. Lange, Mrs. Freifelder, Ms. Wilson and Mrs. Becker were present in the open session

PRESENTATION(S)

2015-16 Budget Presentation #7 Revenues Mrs. Freifelder presented the tentative Amityville UFSD Budget Presentation #7 – Revenues (*Attachment Budget Presentation #7*)

BOARD/STAFF/COMMUNITY INPUT REGARDING BUDGET PRESENTATION

Mrs. Santos Mrs. Santos stated she will not approve a budget that does not include portable for Northeast Elementary School.

Dr. Corbett Dr. Corbett asked if it would be possible for the board receive the final budget for review prior to the meeting. Dr. Kelly stated they would receive the budget prior to the Friday prior to the April 15th meeting.

Mr. Claps, ATA Mr. Claps asked about the rumor that the Governor will not release the budget if the APPR plan is not in place. Dr. Kelly responded we do not act on rumor but with what we have been given regarding the budget. We expect to know what we will receive April 1st. Mr. Claps also about the GEA and how it affects what we receive. Mrs. Freifelder responded we get what is based on what we have spent in the past.

Executive Session At 7:38 p.m. a motion to move into Executive Session returning to the Park North Administration Board Room to discuss a confidential matter regarding the employment history of a particular person and conduct Administration interviews was made by Mrs. Santos; seconded by Dr. Corbett. At 9:00 p.m. the Board unanimously agreed to adjourn to Executive Session and move to the Special meeting on motion made by Mr. Fulton; seconded by Dr. Corbett.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Dr. Kelly informed the board the high school will be going to a 9 period day schedule. Dr. Corbett inquired about Curriculum Police #4200 and based on the Regulation #4200R does going to a 9 period schedule require board approval. Dr. Kelly explained the change in the period day is not changing the curriculum so it does not require board approval. Dr. Kelly informed the board that Dr. DeRose and the restructure team is moving forward in giving an engagement survey to the 9-12th grade students.

ITEMS FOR BOARD ACTION

Board Action

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

RESOLVED, the Board of Education hereby appoints Bronwyn Black, Esq. of the law firm of Black & Black, LLP to conduct an investigation and render a report to the Board in connection

with a certain personnel matter, as more fully discussed in executive session, at an hourly rate of \$225.00.

ADJOURNMENT

Adjournment At 9:26 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Mrs. Santos, and the Board unanimously agreed to adjourn.

Eileen Becker
District Clerk

Approved: 05/13/15