

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – December 16, 2015

Approved: 01/13/16

OPEN MEETING

The Special meeting was called to order at 6:15 p.m. p.m. at the Amityville Memorial High School, Library by President Moss who read the emergency statement and led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Ronald A. Moss, President
Terry Fulton, 1st Vice President
Jeannette Santos, 2nd Vice President
Carolyn Dodd, Trustee

ABSENT: Juan Leon, Trustee
Dr. Kathleen Corbett, Trustee
Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 1-13-16
DISTRICT CLERK SIGNATURE
Eileen Becker

EXECUTIVE SESSION

Motion to move into Executive Session at 6:30 p.m. by President Moss; seconded by 2nd Vice President Santos for discussion regarding retirement incentive. President Moss appointed 2nd Vice President Santos as Clerk Pro Tem. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 6:35 p.m. by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

GENERAL

Motion to approve Agenda Item 3A-1 made by 2nd Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn at 6:40 p.m. made by 1st Vice President Fulton; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker

Eileen Becker, District Clerk