

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – December 21, 2015

Approved: 01/13/16

OPEN MEETING

The Special meeting was called to order at 7:05 p.m. at the Park North Administration Building, 2nd Floor Conference Room by President Moss who read the emergency statement and led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Ronald A. Moss, President – via telephone
Terry Fulton, 1st Vice President – present
Jeannette Santos, 2nd Vice President – present
Dr. Kathleen Corbett, Trustee – present
Carolyn Dodd, Trustee – present
Juan Leon, Trustee – arrived at 7:40 p.m.
Lisa Johnson, Trustee – present

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Gary Steffanetta, Esq. Guercio & Guercio, LLP
Julie Mercer, Esq.
Robert Pariser, Esq.

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 7:07 p.m. by 2nd Vice President Santos; seconded by 1st Vice President Fulton for discussion particular person employment history. President Moss appointed 2nd Vice President Santos as Clerk Pro Tem. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Ms. Mercer and Mr. Pariser left at 8:30 p.m.

Motion to adjourn Executive Session at 8:38 p.m. by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to resume Open Session at 8:40 p.m. made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 No.

No Action Taken

ADJOURNMENT

Motion to adjourn at 8:41 p.m. made by 2nd Vice President Santos; seconded by 1st Vice President Fulton. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker

Eileen Becker, District Clerk