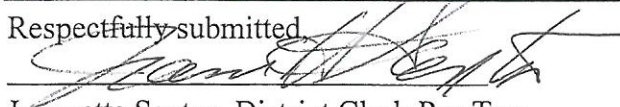




Special Meeting Minutes – August 13, 2014

Respectfully submitted,



Jeannette Santos, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by 2<sup>nd</sup> Vice President Fulton at 10:08 AM.

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** Trustee Jeannette Santos                      Trustee Dr. Kathleen Corbett  
                                 Trustee Carolyn Dodd                      2<sup>nd</sup> Vice President Terry Fulton  
                                 Trustee Nathan King

**ABSENT:** President Lisa Johnson  
                 1<sup>st</sup> Vice President Ronald A. Moss

**ALSO IN ATTENDANCE:** Dr. Mary T. Kelly, Superintendent of Schools  
                                 Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations  
                                 Gregory Guercio, Esq. Guercio & Guercio

*Ronald A. Moss arrived at 10:11AM and assumed the responsibility of District Clerk Pro Tem.*

*Lisa Johnson arrived at 10:10:14 AM and assumed the responsibility of running the meeting.*

*Lisa Johnson left at 11:00 AM and returned at 11:06 AM.*

*Nathan King left at 11:26 AM and returned at 11:29 AM.*

**ACTION TAKEN:** None

Resume open session at 11:29 AM.

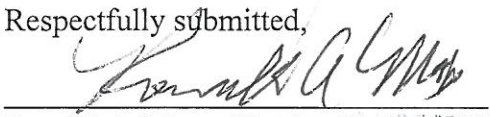
**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** Trustee Jeannette Santos                      Trustee Dr. Kathleen Corbett  
                                 Trustee Carolyn Dodd                      2<sup>nd</sup> Vice President Terry Fulton  
                                 Trustee Nathan King                      President Lisa Johnson  
                                 1<sup>st</sup> Vice President Ronald A. Moss

**ALSO IN ATTENDANCE:** Dr. Mary T. Kelly, Superintendent of Schools  
                                 Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations  
                                 Gregory Guercio, Esq. Guercio & Guercio

**MOTION to ADJOURN** Special Meeting at 11:30 AM made by Trustee Dodd, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,



Ronald A. Moss, District Clerk Pro Tem

OFFICE OF THE DISTRICT CLERK  
10/11/14

AMITYVILLE U.F.S.D.  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 10/11/14  
DISTRICT CLERK SIGNATURE  
