BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – August 13, 2014
Park North Administration Building – Board Room – 10:00 AM

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: Trustee Jeannette Santos
Trustee Carolyn Dodd
Trustee Nathan King
Trustee Dr. Kathleen Corbett
2nd Vice President Terry Fulton
ABSENT: President Lisa Johnson
1st 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
COMMUNITY: No members present
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by 2nd Vice President Fulton at 10:08 AM.
   A. **Emergency Exit, No Smoking Statement**
   **In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*
   B. **Pledge of Allegiance**
   C. **Community Input Regarding Board Agenda Items Only** - None

2. **Board Action Recommended by the Board of Education** None
   A. **Approval of Board Minutes**
   B. **Board Action Recommended by Board Policy Committee**
   C. **Board Action Recommended by Board of Education**
   D. **Audit Committee**

3. **Board Action Recommended by the Superintendent** None
   A. **Superintendent**
   B. **Personnel**
   C. **Business and Finance**
   D. **Monthly Finance Report**
   E. **CSE & CPSE Action/Meetings**
   F. **Curriculum and Instruction**

4. **Reports** None
   A. **Legal Counsel for the District**
   B. **Superintendent of Schools**
   C. **Board of Education**

AMITYVILLE U... APPROVED BOARD OF EDUCATION MINUTES DATE 10/1/14 DISTRICT CLERK SIGNATURE

2nd Vice President Fulton appointed Jeanette Santos as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 10:09 AM for negotiations and advice from counsel made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Jeannette Santos, District Clerk Pro Tem

EXECUTIVE SESSION called to order by 2nd Vice President Fulton at 10:08 AM.
LOCATION: Park North Administration Building – 1st Floor Board Room
IN ATTENDANCE: Trustee Jeannette Santos, Trustee Carolyn Dodd, Trustee Nathan King, Trustee Dr. Kathleen Corbett, 2nd Vice President Terry Fulton
ABSENT: President Lisa Johnson, 1st 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 – 1st Floor Board Room
IN ATTENDANCE: Trustee Jeannette Santos, Trustee Carolyn Dodd, Trustee Nathan King, 1st Vice President Ronald A. Moss, Trustee Dr. Kathleen Corbett, 2nd Vice President Terry Fulton, President Lisa Johnson
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

AMITYVILLE U.F.S.D.
APPROVED
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