

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – August 13, 2014
Park North Administration Building – Board Room – 5:00 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Carolyn Dodd

BOE ABSENT: 2nd Vice President Terry Fulton
Trustee Nathan King

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan Lange
Mrs. Sydney Friefelder, Asst. Supt. For Finance & Operations
Mr. Gary Stefanetta, Esq., Guercio & Guercio
Ms. Victoria Cantrella, Esq., Guercio & Guercio

COMMUNITY: No members present

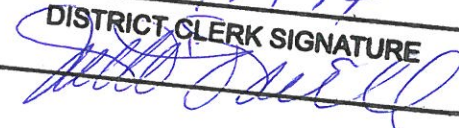
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. Meeting Called to Order by President Johnson at 5:07 PM.
 - 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 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.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 10/11/14
DISTRICT CLERK SIGNATURE


President Johnson appointed Ronald A. Moss District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 5:08 PM for particular persons employment history made by 1st Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss
Ronald A. Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by 2nd Vice President Fulton at 5:09 PM.

LOCATION: Park North Administration Building – 1st Floor Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Ronald A. Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Trustee Carolyn Dodd

BOE ABSENT: 2nd Vice President Terry Fulton
Trustee Nathan King

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan Lange
Mrs. Sydney Friefelder, Asst. Supt. For Finance & Operations
Mr. Gary Stefanetta, Esq., Guercio & Guercio
Ms. Victoria Cantrella, Esq., Guercio & Guercio

Terry Fulton arrived at 5:10 PM.

Nathan King arrived at 5:12 PM.

ACTION TAKEN: None

Resume open session at 6:45 PM.

LOCATION: Park North Administration Building – 1st Floor Board Room

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

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan Lange
Mrs. Sydney Friefelder, Asst. Supt. For Finance & Operations
Mr. Gary Stefanetta, Esq., Guercio & Guercio
Ms. Victoria Cantrella, Esq., Guercio & Guercio

MOTION to ADJOURN Special Meeting at 6:46 PM made by 1st Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss
Ronald A. Moss, District Clerk Pro Tem

APPROVED
BOARD OF EDUCATION/MINUTES
DATE
DISTRICT CLERK SIGNATURE

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