

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

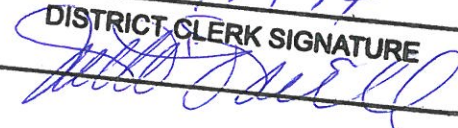
F. Curriculum and Instruction

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 10/13/14
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.

Special Meeting Minutes – August 13, 2014

Respectfully submitted,

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
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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, District Clerk Pro Tem

APPROVED
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AMITYVILLE U.F.S.D.
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