

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – October 29, 2014
Park North Administration Building – Board Room – 6:30 PM

IN ATTENDANCE: Lisa Johnson, President
Ron Moss, 1st Vice President
Dr. Kathleen Corbett, Trustee
Nathan King, Trustee
Jeannette Santos, Trustee

ABSENT: Carolyn Dodd, Trustee
Terry Fulton, Trustee

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan Lange, Interim Ass't Sup't for Curriculum & Instruction
Mrs. Sydney Freifelder, Interim Ass't Sup't for Finance & Operations
Ms. Bridgette Wilson, Director for Human Resources

1. Meeting Called to Order by President Johnson at 6:31 PM

The meeting was adjourned to executive session at 5:40 PM for particular person(s) employment history.

President Johnson appointed 1st Vice President Moss as clerk pro tem.

2nd Vice President Terry Fulton arrived at 6:39 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

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – None

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 11-12-14
DISTRICT CLERK SIGNATURE

Decker

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F. Curriculum and Instruction – None

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

MOTION TO RESUME OPEN SESSION at 8:17 PM made by 1st Vice President Moss; seconded by 2nd Vice President Fulton. MOTION CARRIED: 6 Yes; 0 No; 0 Abstain

MOTION TO ADJOURN OPEN SESSION at 8:18 PM made by 1st Vice President Moss; seconded by 2nd Vice President Fulton. MOTION CARRIED: 6 Yes; 0 No; 0 Abstain

Respectfully submitted,



Ronald A. Moss, Clerk Pro Tem

Prepared by: E. Becker, Deputy District Clerk

Approved: 11/12/14

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DISTRICT OF COLUMBIA
COURT REPORTER
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