

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – November 6, 2014
Park North Administration Building – Board Room - 5:30 PM

LOCATION: Park North Administration Building – Board Room

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

ABSENT: President Lisa Johnson
Trustee Nathan King
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations

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

1. **Meeting Called to Order** by 1st Vice President Moss at 5:34 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

D. **Audit Committee** 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/Contract Approval**

F. **Curriculum and Instruction**

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 1-14-15
DISTRICT CLERK SIGNATURE

Becker

4. **Reports** - None

A. **Legal Counsel for the District**

B. **Superintendent of Schools**

C. **Board of Education**

1st Vice President Ronald A. Moss acted as District Clerk Pro Tem.

MOTION to RECESS to Executive Session for Audit Committee Meeting at 5:35 PM made by Trustee Dodd, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Special Meeting Minutes – November 6, 2014

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EXECUTIVE SESSION called to order at 5:36 PM by 1st Vice President Moss.

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

ABSENT: President Lisa Johnson
Trustee Nathan King
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
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Alan Yu and Raul Perez arrived at 5:40 PM (Cullen Danowski) External Auditor

Trustee King arrived at 5:44 PM.

Lisa Johnson arrived at 6:20 PM.

Alan Yu and Raul Perez left at 6:35 PM.

Lauren Agunzo and Louann Nguyen arrived at 6:40 PM (Nawrocki Smith – Internal Auditor

Trustee Dr. Corbett left at 6:45 PM and returned at 6:50 PM.

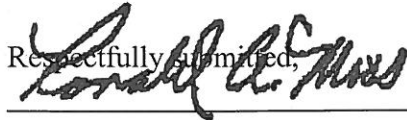
Lauren Agunzo and Louann Nguyen left at 7:25 PM.

David Grant arrived at 7:32 PM (R.S. Abrams – Claims Auditor)

David Grant left at 7:55 PM.

ACTION TAKEN: None

Respectfully submitted,



Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 8:05 PM.

LOCATION: Park North Administration Building – Board Room

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

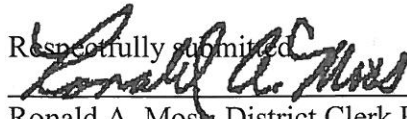
ABSENT: 2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
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Trustee King mentioned the approval of the NYSSBA and the concern for board members to register. Suggested contacting Eileen to register.

MOTION to ADJOURN Special Meeting at 8:09 PM made by Trustee King, seconded by 1st Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,



Ronald A. Moss, District Clerk Pro Tem

Approved: 01/14/15