

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – February 4, 2015
Park North Administration Building – Board Room - 5:00 PM

Approved: 03/04/15

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

ABSENT: Trustee Nathan King
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools

ABSENT: Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim, Asst. Supt. Finance & Operations

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

1. **Meeting Called to Order** by President Johnson at 5:05 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**

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 3-4-15
DISTRICT CLERK SIGNATURE
Celine Becker

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

Special Meeting Minutes – February 4, 2015

MOTION to RECESS to Executive Session at 5:06 PM for informal superintendent evaluation discussion, particular person employment history made by 1st Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

LOCATION: Park North Administration Building – Board Room

EXECUTIVE SESSION called to order at 5:07 PM by President Johnson.

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

ABSENT: Trustee Nathan King
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools

ABSENT: Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim, Asst. Supt. Finance & Operations

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

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 6:02 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

ABSENT: Trustee Nathan King
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools

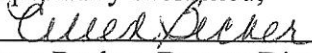
ABSENT: Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mrs. Sydney Freifelder, Interim, Asst. Supt. Finance & Operations

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

1st Vice President Moss left at 6:07 PM due to illness. Trustee Santos took over in his absence.

MOTION to ADJOURN Special Meeting at **6:04** PM made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,


Eileen Becker, Deputy District Clerk