

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Meeting Minutes – November 3, 2014**  
**Park North Administration Building – Board Room – 5:30 PM**

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**IN ATTENDANCE:** Lisa Johnson, President  
Ron Moss, 1<sup>st</sup> Vice President  
Terry Fulton, 2<sup>nd</sup> Vice President  
Carolyn Dodd, Trustee  
Nathan King, Trustee

**ABSENT:** Dr. Kathleen Corbett, Trustee  
Jeannette Santos, 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 5:39 PM

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

President Johnson appointed 1<sup>st</sup> Vice President Moss as clerk pro tem.

Trustee Dr. Corbett arrived at 5:41 PM.

Trustee Santos arrived at 5:47 PM

Mrs. Freifelder left at 5:55 PM and returned at 5:56 PM

Mr. Steffanetta arrived at 6:13 PM via telephone; left at 6:30 PM via telephone.

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

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

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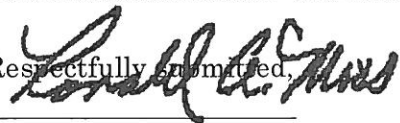
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- A. Superintendent – None
  - B. Personnel
  - C. Business and Finance – None
  - D. Monthly Finance Report – None
  - E. CSE & CPSE Action/Meetings/Contract Approval – None
  - F. Curriculum and Instruction – None
4. Reports
- A. Legal Counsel for the District – TBA
  - B. Superintendent of Schools – TBA
  - C. Board of Education – TBA

MOTION TO RESUME OPEN SESSION at 6:56 PM made by 1<sup>st</sup> Vice President Moss; seconded by 2<sup>nd</sup> Vice President Fulton. MOTION CARRIED: 7 Yes; 0 No; 0 Abstain

MOTION TO ADJOURN OPEN SESSION at 6:57 PM made by 1<sup>st</sup> Vice President Moss; seconded by 2<sup>nd</sup> Vice President Fulton. MOTION CARRIED: 7 Yes; 0 No; 0 Abstain

Respectfully submitted,



Ronald A. Moss, Clerk Pro Tem

Prepared by: E. Becker, Deputy District Clerk

Approved: 11/12/14