

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – April 28, 2016

APPROVED: 05/11/16

The Meeting was called to order at 6:40 p.m. by President Moss at the Park North Administration Building, Board Room.

IN ATTENDANCE: Ronald A. Moss, President
 Terry Fulton, 1st Vice President
 Jeannette Santos, 2nd Vice President
 Lisa Johnson, Trustee
 Carolyn Dodd, Trustee via video conference from Black Library, Stuart, FL

ABSENT: Kathleen Corbett, Trustee
 Juan Leon, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
 Julie Mercer, Esq., Wilson Elser, LLP
 Gary Steffanetta, Esq., Guercio & Guercio, LLP
 Oroma Reynolds, Esq., Guercio & Guercio, LLP
 Eileen Becker, District Clerk

COMMUNITY: None

Motion to recess from Open Meeting and enter to Executive Session at 6.45 p.m. for the purpose of discussing pending litigation, the employment history of particular persons, and advice from legal counsel made by 1st Vice President Fulton; seconded by Trustee Johnson. Motion Carries: 5 Yes; 0 No; 0 Abstain. President Moss appointed 1st Vice President Fulton as Clerk Pro Tem.

Eileen Becker left at 6:46 p.m.

Open Meeting resumed at 7:10 p.m.

Eileen Becker returned at 7:12 p.m.

Motion to amend the agenda to add Agenda Item 2C-1 made by Trustee Johnson; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 4 Yes; 1 No (2nd Vice President Santos); 0 Abstain.

Motion to approve Agenda Item 2C-1 made by Trustee Johnson; seconded by 1st Vice President Fulton. Discussion: None. Motion Carries: 4 Yes; 1 No (2nd Vice President Santos); 0 Abstain.

Julie Mercer left at 7:20 p.m.

Motion to recess from Open Meeting and enter to Executive Session at 7:47 p.m. for the purpose of discussing the employment history of particular persons and advice from legal counsel made by Trustee Johnson; seconded by 1st Vice President Fulton. Motion Carries: 5 Yes; 0 No; 0 Abstain. President Moss appointed 1st Vice President Fulton as Clerk Pro Tem.

Trustee Dodd left video conference at 7:45 p.m.

Eileen Becker left at 7:49 p.m.

Trustee Dodd participated via telephone conference at 7:52 p.m.

Open Meeting resumed at 8:33 p.m.

Motion to adjourn Open Meeting at 8:35 p.m. made by Trustee Johnson; seconded by 1st Vice President Fulton. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker, District Clerk