

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – July 6, 2016

The Meeting was called to order at 6:30 p.m. by President Fulton at the Park North Administration Building

IN ATTENDANCE:

Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Lisa Johnson, Trustee
Juan Leon, Trustee
Laura Pawlewicz, Trustee

ALSO PRESENT:

Dr. Mary T. Kelly, Superintendent of Schools
Mary O'Meara, Assistant Superintendent for Curriculum and Instruction
Diane Castonguay, Assistant Superintendent for Finance and Operations
Carole Polney, Assistant Superintendent for Technology and Administrative Services
Eileen Becker, District Clerk
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Oroma Reynolds, Esq., Guercio & Guercio, LLP

Motion to enter to Executive Session at 6:35 p.m. for the purpose of legal counsel regarding contract negotiations made by President Fulton; seconded by 1st Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. Lisa Johnson was appointed Clerk Pro Tem

Open Meeting resumed at 7:05 p.m.

COMMUNITY: 10 Members Present

ACTION

Motion to review Agenda Item 2C-1 made by Trustee Johnson; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 2C-2 made by Trustee Johnson; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No, 0 Abstain.

Motion to table Agenda Item 2C-3 as conference was cancelled made by Trustee Johnson; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda for July 13, 2016
2. Resignation of Board Member
3. District Clerk to attend Conference – Bold Systems Post Election Review

REPORTS

Legal Explained to the Board and Community the options for filling the vacated board seat
Superintendent Dr. Kelly introduced Carole Polney
Board Trustee Johnson gave an update on the Policy Committee

COMMUNITY INPUT REGARDING NON AGENDA ITEMS ONLY

Pastor Andy Lewter wanted to discuss a teacher's transfer. Dr. Kelly reminded the audience we cannot discuss personnel in open session. Dr. Kelly spoke with Pastor Lewter privately.

EXECUTIVE SESSION

Motion to enter to Executive Session for the purpose of further discussion regarding steps to take for filling the vacated board seat at 8:26 p.m. made by President Fulton; seconded by 1st Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain. Lisa Johnson was appointed Clerk Pro Tem.

Motion to resume Open Session at 8:55 p.m. made by 2nd Vice President Dodd; seconded by 1st Vice President Santos. Motion Carries: 6 Yes; 0 No; 0 Abstain.

ADJOURNMENT

Motion to adjourn Open Meeting at 8:58 p.m. made by 2nd Vice President Dodd; seconded by 1st Vice President Santos. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 08-10-16
DISTRICT CLERK SIGNATURE
Ellen Becker