

APPROVED  
11/13/2013

**MINUTES**  
**Board of Education**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting – July 3, 2013**  
**Park North Administration Building – Board Room – 7:00 PM**

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**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson  
2nd Vice President of the Board Ron Moss  
Trustee Mark Epps  
Trustee Jeannette Santos  
1<sup>st</sup> Vice President Nathan King  
Trustee Kathleen Corbett  
Trustee Terry Fulton

**ABSENT:** Judith O'Neill

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Mary Kelly-Assistant Supt. Technology  
Mr. Gary Steffanetta, Esq.- Guercio & Guercio  
Ms. Nancy Hark, Esq.- Guercio & Guercio

**ABSENT:** Judith O'Neill

**CLERK IN ATTENDANCE:** Ms. Barbara Miller – Clerk Pro Tem

**COMMUNITY:** 12 members present.

**1. Meeting Called to Order** by President Lisa Johnson at 8:30 PM.

**A. Emergency Exit, No Smoking and Cell Phone 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** - The Board, Administration and attendees recited the Pledge of Allegiance.

**C. Community Input Regarding Board Agenda 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**

**1. Review of Draft Agenda-Regular Meeting - July 10, 2013**

The Board reviewed the Agenda for July 10, 2013 along with Administration.

**D. Audit Committee** – None

**3. Board Action Recommended by the Superintendent**

**A. Superintendent** - None

**B. Personnel**

1. **Appointment: PA Summer School** – Special 6:1:1 Teacher – Cammaroto, T.

2. **Appointment: Summer 2013 NW Summer School** – Monitor – Caramanico, P.

3. **Appointment: Summer 2013 NW Summer School** – TA – Romanelli, C.

4. **Appointment: Summer 2013 NW Summer School** – Special 1:1 Aide – Sicoli, B.

5. **Appointment: Summer 2013 Bilingual Curriculum Writing** – Teacher – Skaliotis, X.

6. **Appointment: Summer 2013 Bilingual Curriculum Writing** – Teacher – Cottone, M.

7. **Appointment: Summer 2013 Bilingual Curriculum Writing** – Teacher – Brown, H.
  8. **Appointment: Summer 2013 Bilingual Curriculum Writing** – Teacher – Lievano, M.
- MOTION to APPROVE Agenda Item 3B-1 to 3B-8** made by Trustee Terry Fulton, seconded  
By Trustee Jeannette Santos  
**Motion CARRIED: 7 Yes, 0 No, 0 Abstain**

**C. Business and Finance**

1. Increase School Lunch Prices
2. Use of Facilities – Item 1

**MOTION to APPROVE Agenda Item 3C-1 and 3C-2** made by 2<sup>nd</sup> Vice President Ron Moss,  
seconded by Trustee Terry Fulton  
**Motion CARRIED: 7 Yes, 0 No, 0 Abstain**

**D. Monthly Finance Report** – None

**E. CSE & CPSE Action/Meetings** – None

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 5

**MOTION to APPROVE Agenda Item 3F-1 to 3F-5** made by 2<sup>nd</sup> Vice President Ron Moss,  
Seconded

by Trustee Terry Fulton. **Motion CARRIED: 7 Yes, 0 No, 0 Abstain**

**4. Reports**

- A. **Legal Counsel For the District** – TBA
- B. **Superintendent of Schools** - TBA
- C. **Board of Education** -TBA

*President Lisa Johnson appointed Trustee Jeannette Santos as District Clerk Pro Tem*

**MOTION to RECESS to Executive Session for personnel and Labor Relations 9:40 PM.** Motion  
made by Trustee Kathleen Corbett, seconded by 1<sup>st</sup> Vice President Nathan King.  
**MOTION CARRIED: 7 Yes, 0 No, 0 Abstain**

Respectfully submitted,

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Barbara Miller, District Clerk Pro Tem

**EXECUTIVE SESSION called to order at 10 PM** by President Lisa Johnson.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Lisa Johnson  
2<sup>nd</sup> Vice President of the Board Ron Moss  
Trustee Mark Epps

1<sup>st</sup> Vice President Nathan King  
Trustee Kathleen Corbett  
Trustee Terry Fulton

**Special Meeting Minutes– July 3, 2013**

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Trustee Jeannette Santos

**ABSENT:** Judith O'Neill

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
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Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Mary Kelly-Assistant Supt. Technology  
Mr. Gary Steffanetta, Esq.- Guercio & Guercio  
Ms. Nancy Hark, Esq.- Guercio & Guercio

**ABSENT:** Judith O'Neill

**CLERK IN ATTENDANCE:** Trustee Jeannette Santos

**ACTION TAKEN:** None

Respectfully submitted,

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Trustee Jeannette Santos, District Clerk Pro Tem

**MOTION to RESUME Open Session at 11:37 PM** made by Trustee Kathleen Corbett, seconded by 1<sup>st</sup> Vice President Nathan King

**Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to ADJOURN Special Meeting at 11:58 PM** made by Trustee Kathleen Corbett, seconded by 1<sup>st</sup> Vice President Nathan King

**Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Jeannette Santos, District Clerk Pro Tem