APPROVED
11/13/2013

# BOARD OF EDUCATION
## Amityville Union Free School District
## Amityville, NY 11701
## Special Meeting Minutes – July 16, 2013
## Park North Administration Building – Board Room – 7:00 PM

**LOCATION:** Park North Administration Building – Board Room
**IN ATTENDANCE:** President Lisa Johnson, 2nd Vice President Ron Moss, Trustee Jeannette Santos, Trustee Kathleen Corbett, Vice President Nathan King, Trustee Terry Fulton
**BOE ABSENT:** Trustee Mark Epps
**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq. Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio
**ABSENT:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

1. **Meeting Called to Order** by President Johnson at 7:00 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 are 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 and attendees recited the Pledge of Allegiance.
   C. **Community Input Regarding Board Agenda Items Only** –None

   President Johnson appointed Jeannette Santos as District Clerk Pro Tem

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**
   F. **Curriculum and Instruction**

4. **Reports**
   A. **Legal Counsel for the District** - None
   B. **Superintendent of Schools**
   C. **Board of Education** –None

**MOTION to RECESS** to Executive Session for ATA negotiations at 7:02 PM. made by Trustee King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Jeanette Santos, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 7:03 PM by President Johnson.
**LOCATION:** Park North Administration Building – Board Room
**IN ATTENDANCE:** President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
Vice President Nathan King Trustee Terry Fulton
**BOE ABSENT:** Trustee Mark Epps
**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq. Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio
**ACTION TAKEN:** None

Respectfully submitted,

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Jeanette Santos, District Clerk Pro Tem

**MOTION to RESUME** Open Session at 7:41 PM made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building – Board Room
**IN ATTENDANCE:** President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
Vice President Nathan King Trustee Terry Fulton
**BOE ABSENT:** Trustee Mark Epps
**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
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Ms. Nancy Hark, Esq., - Guercio & Guercio

**MOTION to ADJOURN** Special Meeting at 7:42 PM made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Respectfully submitted,

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Jeannette Santos, District Clerk Pro Tem