

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

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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,

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,

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
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
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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,

Jeanette Santos, District Clerk Pro Tem