

APPROVED
11/13/2013

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – July 17, 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 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 –

President Johnson appointed 2nd Vice President Ron Moss as District Clerk Pro Tem

MOTION to RECESS to Executive Session at 7:02 PM for discussion concerning particular employee and advice from counsel made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

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Trustee Jeannette Santos Trustee Kathleen Corbett
Vice President Nathan King Trustee Terry Fulton

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Ms. Nancy Hark, Esq., - Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:50 PM made by 2nd Vice President Moss, seconded by Trustee Fulton. **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
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ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

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 Discussion/Action Recommended by Board of Education**

1. Resignation for Retirement: Assistant Superintendent for Curriculum and Instruction-
Gulbin, K.

MOTION to APPROVE Agenda 2C-1 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Elimination of seven (7) Director positions

MOTION to AMEND Agenda Item 2C-2 to include first five positions only as of October 1 made by Trustee Santos, seconded by Trustee Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (President Johnson and 2nd Vice President Moss voted no), 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 as amended made by Trustee Santos, seconded by Trustee Santos. **Motion CARRIED:** 4Yes, 2 No (President Johnson and 2nd Vice President Moss voted no), 0 Abstain.

3. Interim Assistant Superintendent for Human Resources

MOTION to TABLE Agenda Item 2C-3 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Discuss in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. Interim Assistant Superintendent for Finance and Operations

MOTION to TABLE Agenda Item 2C-4 made by Trustee Corbett, 2nd Vice President Moss. **Discussion:** Discuss in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

5. Board Retreat. – This agenda item was not voted on.

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ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

MOTION to ADJOURN Special Meeting at 9:12 PM made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem