APPROVED
11/13/2013

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – August 12, 2013
Park North Administration Building – Board Room – 6:00 PM

LOCATION: Park North Administration Building-Board Room
IN ATTENDANCE: President Lisa Johnson
1st Vice President Nathan King
Trustee Dr. Kathleen Corbett
Trustee Terry Fulton
Trustee Jeannette Santos
ABSENT: 2nd Vice President Ron Moss
Trustee Mark Epps
Vice President Nathan King
ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction
Dr. Mary Kelly, Assist Superintendent of Data & Technology
Dr. Stephen Neidell, Interim Asst Supt. for Human Resources
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Lisa Johnson at 6:04 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**
   C. **Community Input Regarding Board Agenda Items Only**

President Johnson appointed Dr. Kathleen Corbett as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 6:07 PM for Personnel Particular Persons and other issues made by Trustee Santos, seconded by Trustee Fulton. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain

Respectfully submitted,

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Dr. Kathleen Corbett, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 6:08 PM.
LOCATION: Park North Administration Building-Board Room
IN ATTENDANCE: President Lisa Johnson
1st Vice President Nathan King
2nd Vice President Ron Moss
Trustee Dr. Kathleen Corbett
Trustee Terry Fulton
Trustee Mark Epps
Trustee Jeannette Santos
ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction
Dr. Mary Kelly, Assist Superintendent of Data & Technology
Dr. Stephen Neidell, Interim Asst Supt. for Human Resources
2nd Vice President Moss arrived at 6:08 PM.
Trustee Epps arrived at 6:12 PM.
Vice President King arrived at 6:15 PM.

ACTION TAKEN: None

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Dr. Kathleen Corbett, District Clerk

MOTION to RESUME Open Session at 7:18 PM made by Trustee Dr. Corbett, seconded by Trustee Epps. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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IN ATTENDANCE: President Lisa Johnson
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Trustee Terry Fulton
Trustee Mark Epps
Trustee Jeannette Santos
ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction
Dr. Mary Kelly, Assist Superintendent of Data & Technology
Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

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

MOTION to ADJOURN Special Meeting at 7:19 PM made by Trustee Dr. Corbett, seconded by Trustee Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Dr. Kathleen Corbett, District Clerk Pro Tem