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.

**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

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