

APPROVED  
11/13/2013

**Board of Education  
Amityville Union Free School District  
Amityville, NY 11701**

**Special Meeting Minutes – August 22, 2013  
Park North Administration Building – Board Room – 6:00 PM**

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**LOCATION:** Park North Administration Building – Board Room

**PRESENT:** President Lisa Johnson                      Vice President Nathan King  
                  Trustee Dr. Kathleen Corbett            Trustee Jeanette Santos

**ABSENT:** 2nd Vice President Ron Moss  
                  Trustee Terry Fulton  
                  Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools  
                                  Dr. Mary Kelly-Asst Supt. Technology  
                                  Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

**NOT IN ATTENDANCE FOR THE ENTIRE MEETING:** Judith O’Neill, District Clerk

**1. Meeting Called to Order** by President Johnson at 6:09 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** - None

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

**MOTION to RECESS to Executive Session** at 6:10 PM for personnel/interview with for Assistant Principal for High School made by Trustee Dr. Corbett, seconded by Trustee Santos.

**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 at 6:11 PM by President Johnson.

**LOCATION:** Park North Administration Building – Board Room

**PRESENT:** President Lisa Johnson                      Vice President Nathan King  
                  Trustee Dr. Kathleen Corbett            Trustee Jeanette Santos

**ABSENT:** 2nd Vice President Ron Moss  
                  Trustee Terry Fulton  
                  Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools  
                                  Dr. Mary Kelly-Asst Supt. Technology  
                                  Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

**ACTION TAKEN:** None

Respectfully submitted,

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Dr.Kathleen Corbett, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 8:18 PM made by Vice President King, seconded by Trustee Santos.

**LOCATION:** Park North Administration Building – Board Room

**PRESENT:** President Lisa Johnson Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

**ABSENT:** 2nd Vice President Ron Moss

Trustee Terry Fulton

Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Superintendent of Schools

Dr. Mary Kelly-Asst Supt. Technology

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

**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 Action Recommended by Board of Education**

**D. Audit Committee**

**3. Board Action Recommended by the Superintendent**

**A. Superintendent**

1. APPR

**MOTION to AMEND** Agenda to include Agenda Item 3A-1 – APPR made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Item 3A-1 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

2. Recertification of APPR

**MOTION to AMEND** Agenda to include Agenda Item 3A-2 – Recertification of APPR made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Item 3A-2 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**B. Personnel**

1. Probationary Appointment: Elementary Teacher PAMES - Gorry, Joanna

2. Probationary Appointment: Special Education Teacher PAMES - Cammaroto, Tricia

3. Probationary Appointment: Elementary Teacher NW - Ferguson, Jessica

**MOTION to AMEND** Agenda to include Agenda Items 3B-1 through 3B-3 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Items 3B-1 through 3B-3 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**C. Business and Finance**

1. Budget transfer (from PA to NW – tabled from 8/14 meeting)

2. Use of Facilities - Kings Kids (tabled from 8/14 meeting)

3. Late transportation request (tabled from 8/14 meeting)

**MOTION to AMEND** Agenda to include Agenda Items 3C-1 through 3C-3 made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Items 3C-1 through 3C-3 made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**D. Monthly Finance Report** None

**E. CSE & CPSE Action/Meetings** None

**F. Curriculum and Instruction** None

**4. Reports** None

**A. Legal Counsel for the District**

**B. Superintendent of Schools**

**C. Board of Education**

**MOTION to ADJOURN** Special Meeting at. 8:55 PM made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Dr. Kathleen Corbett, District Clerk Pro Tem