

APPROVED
11/13/2013

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

Special Meeting Minutes – August 29, 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 Jeannette Santos

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

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
Mr. Gary Steffanetta, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

NOT IN ATTENDANCE FOR THE ENTIRE MEETING: 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 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

Lisa Johnson was appointed as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 6:05 PM for ATA Negotiations and Personnel/
Particular Person made by Vice President King, seconded by Jeanette Santos. **Discussion:** Floor
opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 6:06 PM by President Johnson.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

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

ALSO IN ATTENDANCE: Dr. John Williams, Superintendent of Schools
Dr. Kathleen Gulbin, Assist Superintendent of Curriculum & Instruction
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Candidate Ms. Sydney Freifelder for Asst Supt. of Finance and Operations
ALSO ABSENT: Dr. Stephen Neidell, Interim Asst Supt. for Human Resources

Dr. Stephen Neidell arrived at 6:09 PM.
Mr. Steffanetta left at 6:19 PM.
Ms. Sydney Freifelder left at 6:34 PM.
ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 6:35 PM made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 1st Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

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

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

A. Superintendent

B. Personnel

1. Appointment of Interim Supt. for Finance and Operations – Sydney Freifelder

MOTION to AMEND Agenda to Include Agenda Item 3B-1 made by Trustee Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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

- 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 6:37 PM made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem