

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Special Meeting Minutes – September 4, 2013
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
Trustee Dr. Kathleen Corbett Trustee Jeanette Santos
2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations

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

President Johnson appointed Ronald Moss as District Clerk Pro Tem for the meeting.

C. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee

1. 1st Review – Policy Section #4000

C. Board Action Recommended by Board of Education

1. Review of Regular Agenda – September 11, 2013

The Board and Administration reviewed the agenda for September 11.

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Appointment of Honeywell as the ESCO for the District

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

B. Personnel

1. Appointment: Acting Assistant Principal/HW – Cardone, J.

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

- C. **Business and Finance** – None
- D. **Monthly Finance Report** – None
- E. **CSE & CPSE Action/Meetings** – None
- F. **Curriculum and Instruction** – None

4. Reports

- A. **Legal Counsel for the District** – TBA
- B. **Superintendent of Schools** – TBA
- C. **Board of Education** – TBA

MOTION to RECESS to Executive Session at 9:05 PM particular person made by 2nd Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 9:05 PM.

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Dr. Kathleen Corbett Trustee Jeanette Santos
 2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations

Dr. Kelly left at 10:30 PM.

2nd Vice President Moss left at 10:55 PM and President Johnson took over as District Clerk Pro Tem.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

RESUME Open Session at 11:53 PM.

LOCATION: Park North Administration Building – Board Room

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

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

NO LONGER IN ATTENDANCE: 2nd Vice President Ronald Moss

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations

2. Appoint Voting Delegate for R.E.F.I.T. Annual Dinner Meeting – September 25, 2013

MOTION to AMEND Agenda Item 2C-2 to include Lisa Johnson Voting Delegate made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 as amended made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 11:56 PM made by Trustee Santos, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem