APPROVED
12/11/2013

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – September 12, 2013
Park North Administration Building – Board Room – 5:30 PM

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ron Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
Vice President Trustee Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Fulton
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim-Asst. Supt. of Finance & Operations
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
Mr. Gregory Guercio, Esq. – Guercio & Guercio
ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

1. **Meeting Called to Order** at 5:31 PM by President Johnson.
   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** The Board and attendees recited the Pledge of Allegiance.

MOTION to RECESS to Executive Session at 5:32 PM for ATA negotiations made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Trustee Dr. Kathleen Corbett

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Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
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ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
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Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
Mr. Gregory Guercio, Esq. – Guercio & Guercio
ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction
Gregory Guercio & Gary Steffanetta left at 6:06 PM.
Dr. Kelly, Ms. Friefelder, & Dr. Neidell left at 6:38 PM.
Trustee Santos left at 6:45 PM.and returned at 6:47 PM.
ACTION TAKEN: None

Respectfully submitted,

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Dr. Kathleen Corbett, District Clerk Pro Tem

RESUME Open Session at 6:47 PM.
LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ron Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
Vice President Trustee Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Fulton
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
NO LONGER IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Syd Friefelder-Interim Asst. Supt Finance & Operations
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
Mr. Gregory Guercio, Esq. – Guercio & Guercio
ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

C. Community Input Regarding Board Agenda Items Only

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** – TBA
- **B. Superintendent of Schools** – TBA
- **C. Board of Education** – TBA

MOTION to ADJOURN Special Meeting at 6:48 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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DR. Kathleen Corbett, District Clerk Pro Tem