

APPROVED
12/11/2013

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

**Special Meeting Minutes – September 19, 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 Ronald Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett

BOE ABSENT: Vice President King
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
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. Meeting Called to Order at 5:34 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 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 Ronald Moss as District Clerk Pro Tem

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

MOTION to AMEND Agenda to Include Agenda Item 2C-1 - Denial of ATA Grievance 2013-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

See Attachment #1 for Mission Statement, District Goals and Beliefs

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem