

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  
Trustee Jeannette Santos

2<sup>nd</sup> Vice President Ronald Moss  
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,

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Ronald Moss, District Clerk Pro Tem