

APPROVED
12/11/2013

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

Special Meeting – October 15, 2013

Park North Administration Building – 1st Floor Board Room – 8:15 PM

LOCATION: Park North Administration Building – 1st Floor Boardroom

IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Jeannette Santos
Trustee Mark Epps Trustee Dr. Kathleen Corbett

BOE ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology

ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

Dr. John R. Williams, Superintendent of Schools

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Syd Friefelder, Interim Asst. Superintendent of Finance & Operations

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Lisa Johnson at 8:21 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: No Community members present.

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 – TBA

3. **Board Action Recommended by the Superintendent:** None

A. Superintendent

B. Personnel

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE/Contracts for Education Services

F. Curriculum and Instruction –

4. **Reports:** None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

President Lisa Johnson appointed Ronald Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 8:22 PM made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

EXECUTIVE SESSION called to order by President Johnson at 8:23 PM.

LOCATION: Park North Administration Building – 1st Floor Boardroom

IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Jeannette Santos
Trustee Mark Epps Trustee Dr. Kathleen Corbett

BOE ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology

ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction
Dr. John R. Williams, Superintendent of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Syd Friefelder, Interim Asst. Superintendent of Finance & Operations

Dr. Williams arrived at 8:25 PM.

Ms. Sydney Friefelder called into meeting at 8:29 PM

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 8:45 PM. .

LOCATION: Park North Administration Building – 1st Floor Boardroom

IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Jeannette Santos
Trustee Mark Epps Trustee Dr. Kathleen Corbett

BOE ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology
Dr. John Williams, Superintendent of Schools

ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Syd Friefelder, Interim Asst. Superintendent of Finance & Operations

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

MOTION to ADJOURN Special Meeting at 7:48 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem