APPROVED
12/11/2013

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – October 28, 2013
Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald Moss
Trustee Jeannette Santos
Trustee Kathleen Corbett
Vice President Trustee Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst Supt. Technology
Ms. Sydney Friefelder, Interim Assit Supt of Finance & Operations
ABSENT: Dr. Stephen Neidell - Interim Asst Supt of Human Resources
CLERK IN ATTENDANCE: Judith O'Neill, District Clerk

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 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.

C. Community Input Regarding Board Agenda Items Only –None

President Johnson appointed Ronald Moss as District Clerk Pro Tem

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

1. Discussion - Superintendent Search

President Johnson discussed Search Firms with the Board. Several companies were mentioned.

President Johnson said that the community should be informed about the approaching retirement of Dr. Williams. A letter will be written by the Board President announcing his retirement and the process for searching for a new superintendent. It will be posted on the website. The Board members present were in agreement.

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

1. Approval of Guest Speak for Superintendent Conference Day (11/05/13) -Kimberly Dudley-Ready to Rock - a fee of $200.00

MOTION to APPROVE Agenda Item 3F-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Dr. Williams said that Ms. Dudley has worked in the past at the high school with much success and that Dr.DeRose had received positive feedback from students. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Approval of Conference:
   1. S. Murphy/HS - Sexuality and Gender Issues - 11/04/13 - $45.00
   2. K. Kearney/MS-Dignity Act Coordinator Training-11/04/13 - $150.00

MOTION to APPROVE Agenda Item 3F-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** The Board discussed the status of Adult Classes for Non English speaking parents. It is in the works. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District - None

B. Superintendent of Schools

C. Board of Education –None

MOTION to RECESS to Executive Session for Particular Person at 7:14 PM. made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 7:15 PM.

Respectfully submitted,

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Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order at 7:24 PM by President Johnson.
LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson, 2nd Vice President Ronald Moss, Trustee Jeannette Santos, Trustee Kathleen Corbett, Vice President Trustee Nathan King
BOE ABSENT: Trustee Mark Epps, Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst Supt. Technology
Ms. Sydney Friefelder, Interim Assit Supt of Finance & Operations
ABSENT: Dr. Stephen Neidell - Interim Asst Supt of Human Resources
Mr. Gary Steffanetta arrived at 7:21 PM.
Victoria Cantrella, Esq. arrived at 7:42 PM.
Dr. Gulbin, Ms. Freifelder and Dr. Kelly left at 8:28 PM.
Lisa Johnson left at 8:35 PM and returned at 8:40 PM.
Mr. Steffanetta and Ms. Cantrella left at 8:50 PM.

ACTION TAKEN: None

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 9:02 PM.

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald Moss
Trustee Jeannette Santos
Trustee Kathleen Corbett
Vice President Trustee Nathan King
BOE ABSENT: Trustee Mark Epps
Trustee Terry Fulton
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
ABSENT: Dr. Stephen Neidell - Interim Asst Supt of Human Resources

Discussion regarding $250,000 from Senator Fuschillo.

MOTION to ADJOURN Special Meeting at 9:05 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem