

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes– December 9, 2013
Park North Administration Building – 7:00 PM

LOCATION: Park North Administration Building

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Kathleen Corbett Trustee Jeanette Santos
 2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
 Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations
 Mr. Gary Steffanetta, Esq. Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. Meeting Called to Order by President Johnson at 7:02 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

President Johnson appointed Ronald Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:03 PM for employment of particular individuals, matter leading to appointment of particular persons and advice from counsel made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 7:04 PM.

LOCATION: Park North Administration Building

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Kathleen Corbett Trustee Jeanette Santos
 2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations
Mr. Gary Steffanetta, Esq. Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

Dr. Neidell, Dr. Gulbin, Dr. Kelly and Ms. Friefelder left at 7:14 PM.

Victoria Cantrella arrived at 7:30 PM.

Dr. Gulbin returned at 7:40 PM.

Dr. Gulbin left at 7:50 PM.

Dr. Kelly returned at 8:14 PM.

Dr. Kelly left at 8:26 PM. and returned at 8:38 PM.

Dr. Kelly left at 8:47 PM. and returned at 8:57 PM.

Dr. Kelly left at 9:10 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:16 PM.

LOCATION: Park North Administration Building

PRESENT: President Lisa Johnson Vice President Nathan King
Trustee Kathleen Corbett Trustee Jeanette Santos
2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

IN ATTENDANCE: Mr. Gary Steffanetta, Esq. Guercio & Guercio
Ms. Victoria Canerella, Esq. Guercio & Guercio

NO LONGER IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Inst.
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology

ABSENT: Dr. John R. Williams, Superintendent of Schools

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

2. **Board Action Recommended by the Board of Education** None

A. **Approval of Board Minutes** – None

B. **Approval of Board Policy**

C. **Board Action Recommended by Board of Education**

D. **Audit Committee**

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

A. **General**– None

B. **Personnel** – None

C. **Business**

- D. Monthly Finance Report – None
- E. CSE & CPSE Action/Meetings – None
- F. Curriculum and Instruction

4. Reports

- A. Legal Counsel for the District – TBA
- B. Superintendent of Schools
- C. Board of Education – TBA

Trustee Santos left at 9:16 PM.

Dr. Neidell, Ms. Friefelder, Dr. Gulbin, Dr. Kelly returned at 9:18 PM.

Trustee Santos returned at 9:20 PM.

The Board decided not to appoint an Acting Superintendent. Dr. Gulbin would be in charge in the absence of Dr. Williams and Dr. Kelly would be in charge in the absence of both Dr. Gulbin and Dr. Williams. The Board requested to hold off on the Virtual Academy presentation until January.

Dr. Neidell, Ms. Friefelder, Dr. Gulbin, left at 9:23 PM.

MOTION to RECESS to Executive Session at 9:24 PM for employment of particular person and advice from counsel made by Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:25 PM by President Johnson.

LOCATION: Park North Administration Building

PRESENT: President Lisa Johnson Vice President Nathan King
Trustee Kathleen Corbett 2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
Trustee Mark Epps

NO LONGER IN ATTENDANCE: Trustee Jeanette Santos

IN ATTENDANCE: Dr. Mary Kelly-Asst Supt Technology
Mr. Gary Steffanetta, Esq. Guercio & Guercio
Ms. Victoria Cantrella, Esq. Guercio & Guercio

NO LONGER IN ATTENDANCE: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. John R. Williams, Superintendent of Schools

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

Dr. Kelly left at 9:28 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

Special Meeting Minutes – December 9, 2013

RESUME OPEN SESSION at 9:31 PM.

LOCATION: Park North Administration Building

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Kathleen Corbett 2nd Vice President Ronald Moss

ABSENT: Trustee Terry Fulton
 Trustee Mark Epps

NO LONGER IN ATTENDANCE: Trustee Jeanette Santos

IN ATTENDANCE: Mr. Gary Steffanetta, Esq. Guercio & Guercio
 Ms. Victoria Canerella, Esq. Guercio & Guercio

NO LONGER IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Inst.
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
 Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Asst Supt Technology

ABSENT: Dr. John R. Williams, Superintendent of Schools

NOT IN ATTENDANCE: Judith O’Neill, District Clerk

Mr. Gary Steffanetta and Ms. Victoria Cantrella left at 9:31 PM.

MOTION to ADJOURN Special Meeting at 9:32 PM made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem