

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes– December 12, 2013
Park North Administration Building – 5:00 PM

LOCATION: Park North Administration Building

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

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology
Ms. Sydney Friefelder, Interim, Asst. Supt. Finance & Operations

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

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 5:20 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 acted as District Clerk Pro Tem.

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

1. Appointment of Law Firm – Klestadt & Winters, LLP

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Audit Committee

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

A. General– None

B. Personnel – None

C. Business - None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction - None

4. **Reports** - None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

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MOTION to ADJOURN Special Meeting at 5:23 PM made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem