

APPROVED
1/15/2014

**Board of Education
Amityville Union Free School District
Amityville, NY 11701**

**Special Meeting Minutes – January 8, 2014
Park North Administration Building – Board Room – 7:00 PM**

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Vice President Trustee Nathan King

2nd Vice President Ron Moss
Trustee Dr. Kathleen Corbett

BOE ABSENT: 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
Ms. Sydney Friefelder, Interim-Asst. Supt. of Finance & Operations
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
Dr. Joan Lange, Interim Asst. Supt. of Curriculum & Instruction

1. Meeting Called to Order at 7:00 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 The Board and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only

Victoria Cantrella arrived at 7:02 PM

President Johnson appointed Ronald Moss as District Clerk Pro Tem

MOTION to RECESS to Executive Session for matters leading to energy performance contract and advice from counsel made by Vice President King, seconded by 7:03 PM. **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 7:05 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Vice President Trustee Nathan King

2nd Vice President Ron Moss
Trustee Dr. Kathleen Corbett

BOE ABSENT: 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

Regular Meeting Agenda – September 12, 2013

Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq. – Guercio & Guercio

Trustee Terry Fulton arrived at 7:11 PM

Dr. Kelly left at 7:13 PM and returned at 7:14 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 7:46 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
Vice President Trustee Nathan King Trustee Fulton

BOE ABSENT: Trustee Mark Epps

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. Joan Lange, Interim Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq. – Guercio & Guercio

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

- A. **Approval of Board Minutes** None
- B. **Board Action Recommended by Board Policy Committee**
- C. **Board Action Recommended by Board of Education**
- 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**

4. **Reports** None

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

MOTION to AMEND Agenda to add Agenda Item 2C-1 – Resolution of recommendation to approve contract for Ray & Associates Inc. for the Superintendent search and authorize the President of the Board to execute a contract with Ray & Associates Inc. consistent with the proposal submitted to by the Ray & Associates Inc. The motion was made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

