

APPROVED  
8/13/2014

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – April 24, 2014  
Edmund W. Miles Middle School – Pupil Personnel Suite – 4:00 PM

**LOCATION:** Edmund W. Miles Middle School – Pupil Personnel Suite

**IN ATTENDANCE:** President Lisa Johnson                      1<sup>st</sup> Vice President Nathan King  
Trustee Jeannette Santos                      Trustee Kathleen Corbett

**ABSENT:** 2<sup>nd</sup> Vice President Ronald A. Moss  
Trustee Mark Epps  
Trustee Terry Fulton

**CENTRAL ADMINISTRATION**

Dr. Mary Kelly-Acting Superintendent

Dr. Joan Lange, Interim Asst. Supt. Curriculum & Instruction

Mrs. Sydney Friefelder-Interim Asst. Supt. Finance & Operations

**CLERK IN ATTENDANCE:** Mrs. Judith O’Neill, District Clerk

1. Meeting Called to Order by President Johnson at 4:10 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 The Board and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Approve WSBOCES 2013-2014 Budget

2. Approve WSBOCES Trustees

**MOTION to APPROVE** Agenda Items 2C-1 and 2C-2 made by Trustee Santos, seconded by 1<sup>st</sup> Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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 for Conferences – Wilson, B.

**MOTION to APPROVE** Agenda Item 3F-1 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

4. Reports None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

**MOTION to ADJOURN** Special Meeting at 4:14 pm made by 1<sup>st</sup> Vice President King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

---

Judith O’Neill, District Clerk