APPROVED
8/13/2014

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – June 30, 2014
Park North Administration Building – Board Room – 9:30 AM

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Terry Fulton
1st Vice President Nathan King
2nd Vice President Ronald A. Moss
ABSENT: Trustee Mark Epps
Trustee Dr. Kathleen Corbett
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1.Meeting Called to Order by President Johnson at 9:40 AM

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

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

D. Audit Committee

President Johnson appointed Ronald A. Moss as District Clerk Pro Tem for the meeting.

MOTION to RECESS to Executive Session at 9:41 AM for particular person employment history made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 9:41 AM
LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Terry Fulton
1st Vice President Nathan King
2nd Vice President Ronald A. Moss
ABSENT: Trustee Mark Epps
Trustee Dr. Kathleen Corbett

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources

Trustee Dr. Corbett arrived at 9:50 AM.
Ms. Wilson left at 12:35 PM.
ACTION TAKEN: None

ACTION TAKEN: None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 12:38 PM.
LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Terry Fulton
1st Vice President Nathan King
2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett
ABSENT: Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
NO LONGER IN ATTENDANCE: Ms. Bridgette Wilson, Director for Human Resources

MOTION to ADJOURN Special Meeting at 12:39 PM made by Trustee Dr. Corbett, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem