APPROVED
8/13/2014

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – May 14, 2014
Park North Administration Building – Board Room – 3:30 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald A. Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett

ABSENT: Trustee Terry Fulton
1st Vice President Nathan King
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
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 3:30 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 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**
   - **C. Community Input Regarding Board Agenda Items Only**

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**

3. **Board Action Recommended by the Superintendent**
   - **A. Superintendent**
   - **B. Personnel**
   - **C. Business and Finance**
   - **D. Monthly Finance Report**
   - **E. CSE & CPSE Action/Meetings**
   - **F. Curriculum and Instruction**

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

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

MOTION to RECESS to Executive Session at 3:40 PM made by Trustee Santos, seconded by Trustee Dr. Corbett for particular persons and employment history. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 3:41 PM by President Johnson.
LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald A. Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
ABSENT: Trustee Terry Fulton
1st Vice President Nathan King
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
Ms. Bridgette Wilson, Director for Human Resources
1st Vice President King arrived at 3:50 PM.
Trustee Epps arrived at 5:40 PM.
ACTION TAKEN: None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 6:20 PM.
LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson
2nd Vice President Ronald A. Moss
Trustee Jeannette Santos
Trustee Dr. Kathleen Corbett
1st Vice President Nathan King
Trustee Mark Epps
ABSENT: Trustee Terry Fulton
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

MOTION to ADJOURN Special Meeting at 6:21 PM made by 1st Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem