BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – November 10, 2014
Park North Administration Building – Board Room - 5:30 PM

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

1. **Meeting Called to Order** by President Johnson at 5:30 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** None
   D. **Audit Committee** None

2. **Board Action Recommended by the Board of Education** None
   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** None
   B. **Personnel**
      1. Resignation: Winter Coach – V Boys Basketball Coach – Combs, L.

   C. **Business and Finance** None
   D. **Monthly Finance Report** – None
   E. **CSE & CPSE Action/Meetings/Contract Approval** – None
   F. **Curriculum and Instruction** None

4. **Reports**
   A. **Legal Counsel for the District** – None
   B. **Superintendent of Schools** – None
   C. **Board of Education** – None

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

MOTION to RECESS to Executive Session for Employment History of Particular Person at 5:32 PM made by Trustee Santos, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

_____

Ronald A. Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 5:33 PM.
LOCATION: Park North Administration Building - Board Room
IN ATTENDANCE: President Lisa Johnson, 1st Vice President Ronald A. Moss, Trustee Jeannette Santos, Trustee Dr. Kathleen Corbett, Trustee Carolyn Dodd, 2nd Vice President Terry Fulton
ABSENT: Trustee Nathan King
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
Trustee King arrived at 5:38 PM.
Mr. Anthony Fasano arrived at 5:48 PM.
Mr. Steffanetta and Trustee King left at 6:04 PM and returned at 6:07 PM.
ACTION TAKEN: None

Respectfully submitted,

_____

Ronald A. Moss, District Clerk Pro Tem

RESUME Open Session at 7:30 PM.
LOCATION: Park North Administration Building Board Room
IN ATTENDANCE: President Lisa Johnson, 1st Vice President Ronald A. Moss, Trustee Jeannette Santos, Trustee Dr. Kathleen Corbett, Trustee Nathan King, Trustee Carolyn Dodd, 2nd Vice President Terry Fulton
ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources
Mr. Gary Steffantta, Esq. – Guercio & Guercio
Mr. Anthony Fasano, Esq. – Guercio & Guercio

MOTION to AMEND Agenda Item to add Agenda Item 3B-1 – Resignation: Boys Basketball Coach – Lawrence Combs made by Trustee Dodd, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.
MOTION to APPROVE Agenda Item 3B-1– Resignation: Boys Varsity Basketball Coach – Lawrence Combs made by 1st Vice President Moss, seconded by Trustee Dodd. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.
.
MOTION to ADJOURN Special Meeting at 7:33 PM made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

_____

Ronald A. Moss, District Clerk Pro Tem

Approved: 01/14/15