APPROVED 4/9/2014

#### **BOARD OF EDUCATION**

# Amityville Union Free School District Amityville, NY 11701

# Special Meeting Minutes-November 25, 2013

## Park North Administration Building - Board Room - 6:00 PM

**LOCATION:** Park North Administration Building – Board Room

**PRESENT:** President Lisa Johnson 1<sup>st</sup> Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

2<sup>nd</sup> Vice President Ronald A. Moss

**ABSENT:** Trustee Terry Fulton

Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Mary T. Kelly, Assistant Supt. for Data & Technology

Dr. Stephen Neidell, Interim Assistant. Supt. for Human Resources Mrs. Sydney Freifelder, Interim, Assistant Supt. for Finance &

Operations

**ABSENT:** Dr. Kathleen Gulbin, Assistant Supt. for Curriculum & Instruction

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

**COMMUNITY:** 80 members present

1. Meeting Called to Order by President Johnson at 6:00 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 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

- A. Superintendent
- B. Personnel
- C. Business
- 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 2<sup>nd</sup> Vice President Ronald A. Moss as District Clerk Pro Tem.* 

**MOTION to RECESS** to Executive Session at 6:10 PM for purpose of interviewing candidate for Interim Assistant Superintendant of Curriculum and Instruction made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Johnson at 6:11PM.

**LOCATION:** Park North Administration Building – Board Room

**PRESENT:** President Lisa Johnson 1<sup>st</sup> Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

2<sup>nd</sup> Vice President Ronald A. Moss

**ABSENT:** Trustee Terry Fulton

Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Mary T. Kelly, Assistant Supt. for Data & Technology

Dr. Stephen Neidell, Interim Assistant. Supt. for Human Resources Mrs. Sydney Freifelder, Interim, Assistant Supt. for Finance &

Operations

**NOT IN ATTENDANCE:** Dr. Kathleen Gulbin, Assistant Supt. for Curriculum & Instruction

**ACTION TAKEN:** None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

**RESUME Open Session** at 7:15 PM.

**LOCATION:** Park North Administration Building – Board Room

**PRESENT:** President Lisa Johnson 1<sup>st</sup> Vice President Nathan King

Trustee Dr. Kathleen Corbett Trustee Jeanette Santos

2<sup>nd</sup> Vice President Ronald A. Moss

**ABSENT:** Trustee Terry Fulton

Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. Mary T. Kelly, Assistant Supt. for Data & Technology

Dr. Stephen Neidell, Interim Assistant. Supt. for Human Resources Mrs. Sydney Freifelder, Interim, Assistant Supt. for Finance &

**Operations** 

**NOT IN ATTENDANCE:** Dr. Kathleen Gulbin, Assistant Supt. for Curriculum & Instruction

**MOTION to ADJOURN** Special Meeting at 7:16 PM made by 2<sup>nd</sup> Vice President Moss, seconded by 1<sup>st</sup> Vice President King. **Motion CARRIED**: 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem