

APPROVED
8/13/2014

**Board of Education
Amityville Union Free School District
Amityville, NY 11701**

Special Meeting Minutes – June 4, 2014

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Terry Fulton
1st Vice President Nathan King
Trustee Dr. Kathleen Corbett
2nd Vice President Ronald A. Moss

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
Ms. Bridgette Wilson, Director for Human Resources
Mr. Robert Claps, President, ATA
Ms. Carol Seehof, Vice President, ATA

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

1. Meeting Called to Order by President Johnson at 7:00 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 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. Review of Regular Agenda – June 11, 2014

Correction to Agenda Item 2A-5. 2C-1 – reservations have been made for all Board members, easier to opt out than to make a late reservation. Dr. Kelly - large number of translators so that we don't have to pull them from regular duties too often. 3B-59 through 3B-61 – no form from teachers. Ms. Wilson will make sure it gets on Board Docs.

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

B. Personnel

1. Appointment: RCT/Regents Review/Math – Dauria, D.
2. Appointment: RCT/Regents Review/Math – Jackson, D.
3. Appointment: RCT/Regents Review/Math – Golub, R.
4. Appointment: RCT/Regents Review/Math – Bielecka-O'Doherty, B.
5. Appointment: RCT/Regents Review/Math – Przech, U.

MOTION to APPROVE Agenda Items 3B-1 through 3B-5 made by 1st Vice President King, seconded by Trustee Santos. **Discussion:** Trustee Dr. Corbett asked about the regents review classes. Dr. Kelly responded that the sessions are very well attended. Trustee Dr. Corbett said that the Regents competency tests will soon be discontinued. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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Resume Open Session at 10:30 PM.

LOCATION: Park Avenue Memorial Elementary School – Room 120

IN ATTENDANCE: President Lisa Johnson
Trustee Jeannette Santos
Trustee Terry Fulton

1st Vice President Nathan King

Trustee Dr. Kathleen Corbett

2nd Vice President Ronald A. Moss

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Acting Superintendent of Schools

DISCUSSIONS:

NYSSBA – Conference

T-shirts for BOE and Cabinet

Computers, chairs and tables for BOE - Will ask Mrs. Friefelder for quotes.

MOTION to ADJOURN Special Meeting at 10:32 PM made by 1st Vice President King, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem