

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – July 29, 2014
Park North Administration Building – Board Room – 11:00 AM

LOCATION: Park North Administration Building – Board Room

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

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Gregory Guercio, Esq. Guercio & Guercio

COMMUNITY: No members present

NOT IN ATTENDANCE: Mrs. Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Johnson at 11:14 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 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

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** None

A. **Superintendent**

B. **Personnel**

C. **Business and Finance**

D. **Monthly Finance Report**

E. **CSE & CPSE Action/Meetings**

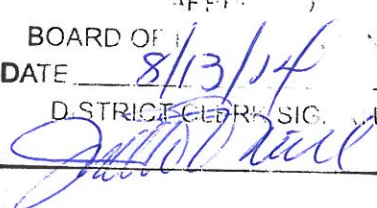
F. **Curriculum and Instruction**

4. **Reports** None

A. **Legal Counsel for the District**

B. **Superintendent of Schools**

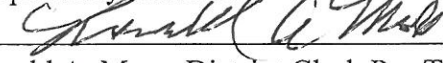
C. **Board of Education**

AMITYVILLE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
DATE 8/13/14 MINUTES
DISTRICT CLERK SIGNATURE


President Johnson appointed Ronald Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 11:15 AM for negotiations and discussion of particular persons employment history particular person made by 1st Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,


Ronald A. Moss, District Clerk Pro Tem

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Agenda – July 29, 2014
Park North Administration Building – 2nd Floor Conference Room – 11:00 AM

1. Meeting Called to Order

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

C. Community Input Regarding Board Agenda Items Only

THE BOARD WILL ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF ATA NEGOTIATIONS

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