

BOARD OF EDUCATION MEETING
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – August 28, 2015

Approved: 09/09/15

OPEN MEETING

Meeting called to order at 4:12 p.m. at Park North Administration Board Room by President Moss and read the emergency exit statement and led the Pledge of Allegiance.

IN ATTENDANCE: Ronald A. Moss, Vice President
Jeannette Santos, 2nd Vice President
Carolyn Dodd, Trustee
Lisa Johnson, Trustee
ABSENT: Terry Fulton, 1st Vice President
Dr. Kathleen Corbett, Trustee
Juan Leon, Trustee
ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Eileen Becker, District Clerk

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 9-9-15
DISTRICT CLERK SIGNATURE
Eileen Becker

EXECUTIVE SESSION

Motion to move into Executive Session at 4:15 p.m. for discussion of particular person(s) employment history made by Trustee Johnson; seconded by Trustee Dodd. Motion Carries: 4 Yes; 0 No; 0 Abstain. President Moss appointed 2nd Vice President Santos Clerk Pro Tem.

Mrs. Becker left at 4:18 p.m.

OPEN SESSION

Motion to move resume Open Session at 4:25 p.m. made by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

ACTION

Motion to amend agenda to add Agenda Item 3A-1 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 yes; 0 No; 0 Abstain.

Motion approved Agenda Item 3A-1 made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 yes; 0 No; 0 Abstain.

RESOLVED, on the recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, the Board of Education hereby approves a Stipulation of Settlement and Release as more fully discussed in Executive Session between the Board and the employee listed on confidential attachment "A", and hereby authorizes the Board President to execute said Stipulation on behalf of the Board.

ADJOURNMENT

Motion adjourn Open Session at 4:35 p.m. made by 2nd Vice President Santos; seconded by Trustee Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker
Eileen Becker, District Clerk