

MINUTES OF THE BOARD OF EDUCATION MEETING
AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: June 5, 2015
Time: 3:00 p.m.

Members Present:

Lisa Johnson, President
Ron Moss, 1st Vice President
Terry Fulton, 2nd Vice President
Dr. Kathleen Corbett, Trustee
Carolyn Dodd, Trustee
Jeannette Santos, Trustee

Members Absent:

Nathan King, Trustee

Also Present:

Dr. Mary T. Kelly, Superintendent of Schools
Sydney Freifelder, Interim Assistant Superintendent for Finance and Operations

Special Meeting The Special Meeting at Park North Administration Building, Board Room was called to order at 3:00 p.m. by Ms. Johnson.

Executive Session At 3:06 p.m. a motion to move into Executive Session to interview the candidate for the Plant Facilities Administrator was made by Mr. Moss; seconded by Mr. Fulton. At 5:23 p.m. the Board unanimously agreed to adjourn Executive Session and move to the open meeting on motion made by Mr. Fulton; seconded by Mr. Moss.

Audit Committee The Board met with and reviewed the status of the financials and practices in place with the following:
 Alan Yu, Cullen Danowski, LLP
 Michael Kearns, District Treasurer
 Louann Nguyen, Nawrocki Smith

The reports from Cullen Danowski and Nawrocki Smith are attached.

Amend Agenda A motion was made to amend the agenda by Mrs. Santos; seconded by Mrs. Dodd, and the Board unanimously agreed to add agenda item #3B-1 Probationary Appointment: Plant Facilities Administrator III – Bulter, M.

On the motion of Mr. Moss and seconded by Dr. Corbett, and the Board unanimously agreed to approve agenda item #3B-1 as referenced above.

Executive Session At 5:26 p.m. a motion to resume Executive Session made by Mr. Fulton; seconded by Dr. Corbett; and the Board unanimously agreed to resume Executive Session.

Open Meeting At 7:00 p.m. a motion to adjourn Executive Session and move to the open meeting on motion by Mr. Fulton; seconded by Mr. Moss; and unanimously agreed to resume the open meeting.

Adjournment At 7:02 p.m. a motion to adjourn the Special Meeting by Mr. Moss; seconded by Mrs. Santos; and the Board unanimously agreed to adjourn.

Eileen Becker
District Clerk

Approved: 06/10/15