

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – December 16, 2015

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Approved: 01/13/16

**OPEN MEETING**

The Special meeting was called to order at 6:15 p.m. p.m. at the Amityville Memorial High School, Library by President Moss who read the emergency statement and led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Ronald A. Moss, President  
Terry Fulton, 1<sup>st</sup> Vice President  
Jeannette Santos, 2<sup>nd</sup> Vice President  
Carolyn Dodd, Trustee

ABSENT: Juan Leon, Trustee  
Dr. Kathleen Corbett, Trustee  
Lisa Johnson, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 1-13-16  
DISTRICT CLERK SIGNATURE  
Eileen Becker

**EXECUTIVE SESSION**

Motion to move into Executive Session at 6:30 p.m. by President Moss; seconded by 2<sup>nd</sup> Vice President Santos for discussion regarding retirement incentive. President Moss appointed 2<sup>nd</sup> Vice President Santos as Clerk Pro Tem. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 6:35 p.m. by President Moss; seconded by 2<sup>nd</sup> Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

**GENERAL**

Motion to approve Agenda Item 3A-1 made by 2<sup>nd</sup> Vice President Santos; seconded by Trustee Dodd. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

**ADJOURNMENT**

Motion to adjourn at 6:40 p.m. made by 1<sup>st</sup> Vice President Fulton; seconded by 2<sup>nd</sup> Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Respectfully submitted,

Eileen Becker

Eileen Becker, District Clerk