

**BOARD OF EDUCATION**  
**Amityville Union Free School District, Amityville, NY 11701**  
**Special Meeting Minutes – October 16, 2014**  
**Park North Administration Building – Board Room – 5:00 PM**

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**IN ATTENDANCE:**

Lisa Johnson, President  
Carolyn Dodd, Trustee  
Dr. Kathleen Corbett, Trustee  
Nathan King, Trustee  
Jeannette Santos, Trustee

**ABSENT:**

Ron Moss, 1<sup>st</sup> Vice President  
Terry Fulton, 2<sup>nd</sup> Vice President

**ALSO IN ATTENDANCE:**

Dr. Mary T. Kelly, Superintendent of Schools  
Dr. Joan Lange, Interim Ass't Sup't for Curriculum & Instruction  
Mrs. Sydney Freifelder, Interim Ass't Sup't for Finance & Operations  
Ms. Bridgette Wilson, Director for Human Resources

1. Meeting Called to Order by Lisa Johnson, President at 5:00 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

C. Community Input Regarding Board Agenda Items Only

**President Johnson appointed Trustee Carolyn Dodd as Clerk Pro Tem**

**MOTION TO RECESS TO EXECUTIVE SESSION** at 5:08 PM made by Trustee Dr. Kathleen Corbett; seconded by Trustee Jeannette Santos. **MOTION CARRIED: 5 YES; 0 NO; 0 ABSTAIN.**

**Discussion for employment history of particular person.**

**MOTION TO RESUME TO EXECUTIVE SESSION** at 7:16 PM made by Trustee Jeannette Santos; seconded by Trustee Dr. Kathleen Corbett. **MOTION CARRIED: 5 YES; 0 NO; 0 ABSTAIN.**

2. Board Action Recommended by the Board of Education

- A. Approval of Board Minutes – None
- B. Board Action Recommended by Board Policy Committee – None
- C. Board Action Recommended by Board of Education – None
- D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

- A. Superintendent – None

AMITYVILLE U F S D  
APPROVED  
BOARD OF EDUCATION MINUTES  
DATE 11-12-14  
DISTRICT CLERK SIGNATURE  
*C. Becker*

## Special Meeting Minutes – October 16, 2014

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**MOTION TO AMEND AGENDA** to Add Personnel Item 3b-1 Appointment of Director for 21<sup>st</sup> Century Community Learning Center – Darleen Peterson made by Trustee Jeannette Santos; seconded by Trustee Carolyn Dodd. **DISCUSSION:** floor opened for discussion. **MOTION CARRIED:** 5 YES; 0 NO; 0 ABSTAIN

**B. Personnel**

1. Appointment: Director for 21<sup>st</sup> Century Community Learning Center – Peterson, D.

**MOTION TO APPROVE AGENDA** Item #3B-1 made by Trustee Jeannette Santos; seconded by Trustee Nathan King. **DISCUSSION:** floor opened for discussion. **MOTION CARRIED:** 5 YES; 0 NO; 0 ABSTAIN

C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – None

F. Curriculum and Instruction – None

**4. Reports**

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

**MOTION TO ADJOURN MEETING** at 7:22 PM made by Trustee Carolyn Dodd; seconded by President Lisa Johnson. **MOTION CARRIED:** 5 YES; 0 NO; 0 ABSTAIN.

Respectfully submitted,

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Carolyn Dodd, Clerk Pro Tem

Prepared by: Eileen Becker, Deputy District Clerk

Approved: 11-12-14

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1. Meeting Called to Order

A. Emergency Exit, No Smoking Statement

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B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only

**THE BOARD WILL ADJOURN IMMEDIATELY TO EXECUTIVE SESSION**

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education – None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Appointment: 21<sup>st</sup> Century Community Learning Center –Program Director – Peterson, D.

C. Business and Finance – None

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – None

F. Curriculum and Instruction – None

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING OCTOBER 16, 2014**

**PERSONNEL**

**AGENDA ITEM**

**ITEM 3B-1**

**RESOLUTION:**

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, Dr. Mary T. Kelly, that the Board of Education approves the appointment of the following individual as indicated:

**APPOINTMENT: PROGRAM DIRECTOR 21<sup>ST</sup> CENTURY GRANT PROGRAM**

<b>NAME:</b>	<b>PETERSON, DARLEEN</b>
<b>Position/Full Time Equivalent:</b>	Program Director/1.0 FTE
<b>Tenure Area:</b>	N/A
<b>Effective Date:</b>	10/17//14 – 06/30/15
<b>Probationary Period:</b>	N/A
<b>Certification Status:</b>	SDL
<b>*Annual Salary:</b>	\$85,000 (pro-rata)

**\*grant funded**

**For Informational Purposes Only; Not a Part of the Appointment:**

<b>Location:</b>	Districtwide
<b>Reason:</b>	Replacing Jack Zider

The following resolution:

Prepared by: BW

Typed by: JMO

Superintendent/Designee: \_\_\_\_\_

*Mary T Kelly*

*(BW)*