

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Special Meeting Minutes – January 21, 2016

APPROVED: 03/09/16

OPEN MEETING

The Meeting was called to order at 6:00 p.m. at Park North Administration Building 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, 1st Vice President
Jeannette Santos, 2nd Vice President
Juan Leon, Trustee

ABSENT: Terry Fulton, 1st Vice President
Dr. Kathleen Corbett, Trustee
Carolyn Dodd, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Carlos Perez, Jr., Assistant Superintendent for Human Resources

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 3-9-15
DISTRICT CLERK SIGNATURE
Eileen Becker

EXECUTIVE SESSION

Motion to move into Executive Session at 5:40 p.m. by President Moss; seconded by 2nd Vice President Santos for the purpose of conducting interviews of Administrative Candidates regarding the Bond Referendum. President Moss appointed 1st Vice President Fulton as Clerk Pro Tem. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Motion to adjourn Executive Session at 6:50 p.m. by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

OPEN SESSION

Motion to resume Open Session at 7:25 p.m. by President Moss; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain.

PERSONNEL

Motion to amend the agenda to add the names of the appointees made by Trustee Dodd; seconded by 2nd Vice President Santos. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

1. Probationary Appointment: Principal/NW – Triplett, Dr. B.
2. Probationary Appointment: Director of Athletics, Physical Education and Health/DW – Frakas, E.

ADJOURNMENT

Motion to adjourn at 8:45 p.m. made by 2nd Vice President Santos; seconded by Trustee Dodd. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Respectfully submitted,



Eileen Becker, District Clerk