

BOARD OF EDUCATION  
Amityville Union Free School District, Amityville, NY 11701  
Special Meeting Minutes – April 19, 2016

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APPROVED: 05/11/16

The Meeting was called to order at 6:31 p.m. by President Moss at the Amityville Memorial High School Library.

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

ABSENT:                     Kathleen Corbett, Trustee  
                                 Carolyn Dodd, Trustee  
                                 Lisa Johnson, Trustee

ALSO PRESENT:            Dr. Mary T. Kelly, Superintendent of Schools  
                                 Eileen Becker, District Clerk

COMMUNITY:                None

**ACTION**

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

RESOLUTION:

WHEREAS, the Amityville Board of Education is required to vote on the 2016-2017 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT RESOLVED, that the Board of Education approves the 2016-2017 Administrative Budget for the Board of Cooperative Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT FURTHER RESOLVED, that the Board of Education directs the District Clerk to certify the results of the vote and to forward that certification to Western Suffolk BOCES on April 19, 2016.

Motion to approved Agenda Item 2C-2 made by 1<sup>st</sup> Vice President Fulton; seconded by Trustee Leon. Discussion: None. Motion Carries: 4 Yes; 0 No; 0 Abstain.

RESOLUTION:

WHEREAS there are two vacancies on the Board of Cooperative Education Services to be filled at the annual election to be held on April 19, 2016 and

WHEREAS the trustees of the Amityville Union Free School District may cast one vote for each vacancy to be filled.

BE IT RESOLVED that the Board of Education completes the attached ballot by having the District Clerk place an "X" next to the name of each candidate for whom a vote has been cast.

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the attached ballot, to complete the certification of that ballot, and to forward the original ballot to Western Suffolk BOCES on April 19, 2016.

1. Ms. Mildred Browne  
409 Wyandanch Avenue  
West Babylon, NY  
Wyandanch UFSD **X**  
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2. Ms. Ilene Herz  
63 Hunting Hill Drive  
Dix Hills, NY  
West Babylon UFSD **X**  
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3. Ms. Maryann Zumpano  
103 Lake Avenue  
St. James, NY  
Smithtown CSD **X**  
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**EXECUTIVE SESSION**

Motion to adjourn Open Meeting and enter to Executive Session at 6:36 p.m. for the purpose of Dr. Kelly updating the Board on a current litigation.

Motion to resume Open Meeting at 6:38 p.m. made by President Moss.

Motion to adjourn Open Meeting at 6:40 p.m.

Respectfully submitted,

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Eileen Becker, District Clerk