BOARD OF EDUCATION Amityville Union Free School District Amityville, NY 11701 Special Meeting Minutes – October 28, 2013 Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald Moss Trustee Jeannette Santos Trustee Kathleen Corbett Vice President Trustee Nathan King BOE ABSENT: Trustee Mark Epps Trustee Terry Fulton ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Mary Kelly-Asst Supt. Technology Ms. Sydney Friefelder, Interim Assit Supt of Finance & Operations ABSENT: Dr. Stephen Neidell - Interim Asst Supt of Human Resources CLERK IN ATTENDANCE: Judith O'Neill, District Clerk

1. Meeting Called to Order by President Johnson at 7:00 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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.

B. <u>Pledge of Allegiance</u> The Board and attendees recited the Pledge of Allegiance.

C. Community Input Regarding Board Agenda Items Only -None

President Johnson appointed Ronald Moss as District Clerk Pro Tem

2. Board Action Recommended by the Board of Education - None

- A. Approval of Board Minutes
- B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

1. Discussion - Superintendent Search

President Johnson discussed Search Firms with the Board. Several companies were mentioned. President Johnson said that the community should be informed about the approaching retirement of Dr. Williams. A letter will be written by the Board President announcing his retirement and the process for searching for a new superintendent. It will be posted on the website. The Board members present were in agreement.

D. Audit Committee –

3. Board Action Recommended by the Superintendent - None

- A. Superintendent
- B. <u>Personnel</u>
- C. Business and Finance
- D. Monthly Finance Report
- E. <u>CSE & CPSE Action/Meetings</u>

F. <u>Curriculum and Instruction</u>

1. Approval of Guest Speak for Superintendent Conference Day (11/05/13) -Kimberly Dudley-Ready to Rock - a fee of \$200.00

MOTION to APPROVE Agenda Item 3F-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Dr. Williams said that Ms. Dudley has worked in the past at the high school with much success and that Dr.DeRose had received positive feedback from students. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- **2.** Approval of Conference:
 - **1.** S. Murphy/HS Sexuality and Gender Issues 11/04/13 \$45.00
 - 2. K. Kearney/MS-Dignity Act Coordinator Training-11/04/13 \$150.00

MOTION to APPROVE Agenda Item 3F-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** The Board discussed the status of Adult Classes for Non English speaking parents. It is in the works. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. <u>Reports</u>

- A. Legal Counsel for the District None
- B. <u>Superintendent of Schools</u>
- C. Board of Education –None

MOTION to RECESS to Executive Session for Particular Person at 7:14 PM. made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 7:15 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order at 7:24 PM by President Johnson. **LOCATION:** Park North Administration Building – Board Room **IN ATTENDANCE:** President Lisa Johnson 2nd Vice President Ronald Moss Trustee Jeannette Santos Trustee Kathleen Corbett Vice President Trustee Nathan King **BOE ABSENT:** Trustee Mark Epps Trustee Terry Fulton ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools Dr. Kathleen Gulbin - Asst. Supt. Curriculum & Instruction Dr. Mary Kelly-Asst Supt. Technology Ms. Sydney Friefelder, Interim Assit Supt of Finance & Operations ABSENT: Dr. Stephen Neidell - Interim Asst Supt of Human Resources Mr. Gary Steffanetta arrived at 7:21 PM. Victoria Cantrella, Esq. arrived at 7:42 PM. Dr. Gulbin, Ms. Freifelder and Dr. Kelly left at 8:28 PM. Lisa Johnson left at 8:35 PM and returned at 8:40 PM. Mr. Steffanetta and Ms. Cantrella left at 8:50 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 9:02 PM.

LOCATION: Park North Administration Building – Board Room IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald Moss Trustee Jeannette Santos Trustee Kathleen Corbett Vice President Trustee Nathan King BOE ABSENT: Trustee Mark Epps Trustee Terry Fulton ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools ABSENT: Dr. Stephen Neidell - Interim Asst Supt of Human Resources

Discussion regarding \$250,000 from Senator Fuschillo.

MOTION to ADJOURN Special Meeting at 9:05 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem