APPROVED 8/13/2014

## Board of Education Amityville Union Free School District Amityville, NY 11701

# Special Meeting Minutes – February 4, 2014

#### Park North Administration Building –1st Floor Board Room – 5:30 PM

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Lisa Johnson 2<sup>nd</sup> Vice President Ronald A. Moss

Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

1<sup>st</sup> Vice President Nathan King

**BOE ABSENT:** Trustee Mark Epps

Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources **NOT IN ATTENDANCE:** Mrs. Judith O'Neill, District Clerk **1.Meeting Called to Order** at 5:31 PM by President Johnson.

#### 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.** Pledge of Allegiance The Board and attendees recited the Pledge of Allegiance.

## C. Community Input Regarding Board Agenda Items Only

President Johnson appointed 2<sup>nd</sup> Vice President Ronald A. 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
- **D.** Audit Committee

#### 3. Board Action Recommended by the Superintendent None

- A. Superintendent
- B. Personnel
- C. Business and Finance
- D. Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction

### 4. Reports None

- A. Legal Counsel for the District
- **B.** Superintendent of Schools
- C. Board of Education

#### **Special Meeting Minutes – February 4, 2014**

**MOTION to RECESS** to Audit Committee for interview of Claims Auditors at 5:40 PM made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain. *SEE SEPARATE MINUTES* 

Respectfully submitted,

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Ronald A. Moss District Clerk Pro Tem

**Resume Open Session** at 7:12 PM.

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Lisa Johnson 2<sup>nd</sup> Vice President Ronald A. Moss

Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

1<sup>st</sup> Vice President Nathan King

**BOE ABSENT:** Trustee Mark Epps

Trustee Terry Fulton

**ALSO IN ATTENDANCE:** Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

Trustee Santos left at 7:19 PM.

**MOTION to RECESS** to Executive Session at 7:20 PM for particular employment – interview of architectural firm – Roger Smith and Fred Seeba, BBS Architects, made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Johnson at 7:21 PM. **LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

IN ATTENDANCE: President Lisa Johnson

Trustee Dr. Kathleen Corbett

2<sup>nd</sup> Vice President Ronald A. Moss

1<sup>st</sup> Vice President Nathan King

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**NOT IN ATTENDANCE:** Trustee Jeannette Santos **BOE ABSENT:** Trustee Mark Epps

Trustee Mark Epps

Trustee Terry Fulton

**ALSO IN ATTENDANCE:** Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

Trustee Santos returned at 7:22 PM.

President Johnson left at 7:52 PM and returned at 7:58 PM.

Roger Smith and Fred Seeba, BBS Architects, left at 8:09 PM.

Trustee Dr. Corbett left at 8:12 PM and returned at 8:15 PM.

**ACTION TAKEN:** None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

**RESUME Open Session** at 8:23 PM.

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

2<sup>nd</sup> Vice President Ronald A. Moss **IN ATTENDANCE:** President Lisa Johnson

1<sup>st</sup> Vice President Nathan King Trustee Dr. Kathleen Corbett

Trustee Jeannette Santos

**BOE ABSENT:** Trustee Mark Epps

Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

Trustee Dr. Corbett and Trustee Santos discussed Board providing an ad to the AMHS and EWMMS yearbooks. Board members agreed that each would contribute toward ad.

**MOTION to RECESS** to Executive Session at 8:27 PM for employment history of particular persons made by Trustee Dr. Corbett, seconded by Trustee Santos. Motion CARRIED: 5 Yes, 0 No. 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order at 8:28 PM by President Johnson. **LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

2<sup>nd</sup> Vice President Ronald A. Moss **IN ATTENDANCE:** President Lisa Johnson

1<sup>st</sup> Vice President Nathan King Trustee Dr. Kathleen Corbett

Trustee Jeannette Santos

**BOE ABSENT:** Trustee Mark Epps

Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

**ACTION TAKEN:** None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

**RESUME Open Session** at 9:00 PM.

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

2<sup>nd</sup> Vice President Ronald A. Moss **IN ATTENDANCE:** President Lisa Johnson

1<sup>st</sup> Vice President Nathan King Trustee Dr. Kathleen Corbett

#### **Special Meeting Minutes – February 4, 2014**

Trustee Jeannette Santos

**BOE ABSENT:** Trustee Mark Epps

Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

**ABSENT:** Ms. Bridgette Wilson, Director for Human Resources

**MOTION to ADJOURN** Special Meeting at 9:02 PM made by Trustee Dr. Corbett, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem