APPROVED 11/13/2013

MINUTES

Board of Education

Amityville Union Free School District Amityville, NY 11701

Special Meeting – July 3, 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 of the Board Ron Moss

Trustee Mark Epps

1st Vice President Nathan King Trustee Kathleen Corbett Trustee Terry Fulton

Trustee Jeannette Santos

ABSENT: Judith O'Neill

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Assistant Supt. Technology Mr. Gary Steffanetta, Esq.- Guercio & Guercio Ms. Nancy Hark, Esq.- Guerico & Guercio

ABSENT: Judith O'Neill

CLERK IN ATTENDANCE: Ms. Barbara Miller – Clerk Pro Tem

COMMUNITY: 12 members present.

1. Meeting Called to Order by President Lisa Johnson at 8:30 PM.

A. Emergency Exit, No Smoking and Cell Phone 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 The Board, Administration and attendees recited the Pledge of Allegiance.
- C. Community Input Regarding Board Agenda Only
- **Board Action Recommended by the Board of Education** 2.
 - A. Approval of Board Minutes None
 - B. Board Action Recommended by Board Policy Committee None
 - C. Board Action Recommended by Board of Education
 - 1. Review of Draft Agenda-Regular Meeting July 10, 2013

The Board reviewed the Agenda for July 10, 2013 along with Administration.

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

- A. Superintendent None
- **B.** Personnel
 - 1. **Appointment: PA Summer School** – Special 6:1:1 Teacher – Cammaroto, T.
 - 2. **Appointment: Summer 2013 NW Summer School** – Monitor – Caramanico, P.
 - 3. **Appointment: Summer 2013 NW Summer School** – TA – Romanelli, C.
 - 4. **Appointment: Summer 2013 NW Summer School** – Special 1:1 Aide – Sicoli, B.
 - 5. **Appointment: Summer 2013 Bilingual Curriculum Writing** – Teacher – Skaliotis, X.
 - **Appointment: Summer 2013 Bilingual Curriculum Writing** Teacher Cottone, M. 6.

Special Meeting Minutes-July 3, 2013

- 7. **Appointment: Summer 2013 Bilingual Curriculum Writing** Teacher Brown, H.
- **8. Appointment: Summer 2013 Bilingual Curriculum Writing** Teacher Lievano, M.

MOTION to APPROVE Agenda Item 3B-1 to 3B-8 made by Trustee Terry Fulton, seconded

By Trustee Jeannette Santos

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

C. Business and Finance

- 1. Increase School Lunch Prices
- 2. Use of Facilities Item 1

MOTION to APPROVE Agenda Item 3C-1 and 3C-2 made by 2nd Vice President Ron Moss, seconded by Trustee Terry Fulton

Motion CARRIED: 7 Yes, 0 No, 0 Abstain

- **D.** Monthly Finance Report None
- E. <u>CSE & CPSE Action/Meetings</u> None
- F. Curriculum and Instruction
 - 1. Approval of Conferences Items 1 through 5

MOTION to APPROVE Agenda Item 3F-1 to 3F-5 made by 2nd Vice President Ron Moss, Seconded

by Trustee Terry Fulton. Motion CARRIED: 7 Yes, 0 No, 0 Abstain

4. Reports

- A. <u>Legal Counsel For the District</u> TBA
- B. Superintendent of Schools TBA
- C. Board of Education -TBA

President Lisa Johnson appointed Trustee Jeannette Santos as District Clerk Pro Tem

MOTION to RECESS to Executive Session for personnel and Labor Relations 9:40 PM. Motion made by Trustee Kathleen Corbett, seconded by 1st Vice President Nathan King. **MOTION CARRIED: 7** Yes, 0 No, 0 Abstain

Respectfully submitted,	
Barbara Miller, District Clerk Pro Te	m

EXECUTIVE SESSION called to order at 10 PM by President Lisa Johnson.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson

2nd Vice President of the Board Ron Moss

Trustee Mark Epps

1st Vice President Nathan King Trustee Kathleen Corbett Trustee Terry Fulton

Special Meeting Minutes-July 3, 2013

Trustee Jeannette Santos

ABSENT: Judith O'Neill	
OTHERS IN ATTENDANCE:	Dr Johi

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Dr. Mary Kelly-Assistant Supt. Technology Mr. Gary Steffanetta, Esq.- Guercio & Guercio Ms. Nancy Hark, Esq.- Guerico & Guercio

ABSENT: Judith O'Neill

CLERK IN ATTENDANCE: Trustee Jeannette Santos

ACTION TAKEN: None

Respectfully submitted,

Trustee Jeannette Santos, District Clerk Pro Tem

MOTION to RESUME Open Session at 11:37 PM made by Trustee Kathleen Corbett, seconded by 1st Vice President Nathan King

Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Special Meeting at 11:58 PM made by Trustee Kathleen Corbett, seconded by 1st Vice President Nathan King

Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Jeannette Santos, District Clerk Pro Tem