APPROVED 11/13/2013

BOARD OF EDUCATION

Amityville Union Free School District Amityville, NY 11701

Special Meeting Minutes – July 17, 2013

Park North Administration Building - Board Room - 7:00 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson

Trustee Jeannette Santos

2nd Vice President Ron Moss

Trustee Kathleen Corbett

Trustee Jeannette Santos Trustee Kaumeen Cor

Vice President Nathan King Trustee Terry Fulton

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Mr. Gary Steffanetta, Esq. Guercio & Guercio Ms. Nancy Hark, Esq., - Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

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 -

President Johnson appointed 2nd Vice President Ron Moss as District Clerk Pro Tem

MOTION to RECESS to Executive Session at 7:02 PM for discussion concerning particular employee and advice from counsel made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson

Trustee Jeannette Santos

2nd Vice President Ron Moss

Trustee Kathleen Corbett

Vice President Nathan King Trustee Terry Fulton

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Mr. Gary Steffanetta, Esq. Guercio & Guercio Ms. Nancy Hark, Esq., - Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:50 PM made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss

Trustee Jeannette Santos Trustee Kathleen Corbett

Vice President Nathan King Trustee Terry Fulton

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Mr. Gary Steffanetta, Esq. Guercio & Guercio

Ms. Nancy Hark, Esq., - Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

- 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 Discussion/Action Recommended by Board of Education
 - **1.** Resignation for Retirement: Assistant Superintendent for Curriculum and Instruction-Gulbin, K.

MOTION to APPROVE Agenda 2C-1 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Elimination of seven (7) Director positions

MOTION to AMEND Agenda Item 2C-2 to include first five positions only as of October 1 made by Trustee Santos, seconded by Trustee Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (President Johnson and 2nd Vice President Moss voted no), 0 Abstain. **MOTION to APPROVE** Agenda Item 2C-2 as amended made by Trustee Santos, seconded by Trustee Santos. **Motion CARRIED:** 4Yes, 2 No (President Johnson and 2nd Vice President Moss voted no), 0 Abstain.

3. Interim Assistant Superintendent for Human Resources

MOTION to TABLE Agenda Item 2C-3 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Discuss in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. Interim Assistant Superintendent for Finance and Operations

MOTION to TABLE Agenda Item 2C-4 made by Trustee Corbett, 2nd Vice President Moss. **Discussion:** Discuss in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

5. Board Retreat. – This agenda item was not voted on.

D. Audit Committee - None

- 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
 - A. Legal Counsel for the District None
 - **B.** Superintendent of Schools
 - C. Board of Education -None

MOTION to RECESS to Executive Session at 8:08 PM made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss

Trustee Jeannette Santos Trustee Kathleen Corbett

Vice President Nathan King Trustee Terry Fulton

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Mr. Gary Steffanetta, Esq. Guercio & Guercio Ms. Nancy Hark, Esq., - Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:40 PM made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss

Trustee Jeannette Santos Trustee Kathleen Corbett

Vice President Nathan King Trustee Terry Fulton

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools

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ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

MOTION to ADJOURN Special Meeting at 9:12 PM made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Ron Moss District Clerk Pro	Гет