

Special Meeting Minutes – June 20, 2012

2nd Vice President Lisa Johnson arrived at 5:12 PM.

2nd Vice President Johnson left at 5:22 PM and returned at 5:24 PM.

Trustee Moss arrived at 5:49 PM.

Mr. Gary Steffanetta arrived at 5:52 PM and left at 6:46 PM.

ACTION TAKEN: The Board voted in favor of probable cause to Charge I – Misconduct.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 6:49 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Nathan King Trustee Kathleen Ward
Trustee Ron Moss 2nd Vice President Lisa Johnson

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Nancy Hark, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee.

C. Board Action Recommended by Board of Education

1. Authorization to Declare Impasse – ATA/APPR
2. Adoption of APPR for ATA
3. Authorization to Declare Impasse – AAA/APPR
4. Adoption of APPR for AAA
5. Adoption of Procedure for Reorganization Meeting-Officer Nominations
6. Review of Preferred Charges pursuant to Section 3020-a New York State Education Law
 - a. Executive Session.

MOTION to PULL Agenda Items 2C-1 through 2C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-5 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to PULL Agenda Item 2C-6 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to include Agenda Item 2C-7 as read by Vice President Jordon-Thompson (see attached agenda item) made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

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MOTION to APPROVE Agenda Item 2C-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 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**
 - G. **Data and Technology**
 - H. **21st Century Community Learning Center**

- 4. **Reports**
 - A. **Legal Counsel for the District**
 - B. **Superintendent of Schools**

The Board and Administration discussed the possibility of a Board retreat and officer positions on the Board for the 2012-2013 school year. President Sikhrangkur asked that a notice be posted for a Special Meeting on 6/27/2012.

MOTION to RECESS to Executive Session at 7:13 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:14 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Nathan King Trustee Kathleen Ward
Trustee Ron Moss 2nd Vice President Lisa Johnson

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Nancy Hark, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

Special Meeting Minutes – June 20, 2012

MOTION to RESUME Open Session at 7:16 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Nathan King Trustee Kathleen Ward
Trustee Ron Moss 2nd Vice President Lisa Johnson

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Nancy Hark, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

A suggestion was made by 2nd Vice President Johnson for the Board of Education to donate for the purchase of a brick for the High School walkway. A reminder – Graduation Day is Saturday at 10:00 Am. We will meet in the Guidance Office at 9:15 AM. 2nd Vice President Johnson announced that she might be unable to attend. Trustee Moss advised that he was notified of his selection to the Amityville Sport Hall of Fame.

MOTION to ADJOURN Special Meeting at 7:20 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem