

Board of Education  
Amityville Union Free School District  
Amityville, NY 11701  
SPECIAL MEETING MINUTES – August 3, 2011  
Park North Administration Building – 1<sup>st</sup> Floor Board Room

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

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

**BOE ABSENT:** Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Alan Yu - Coughlin Foundotos Cullen & Danowski, LLP  
Mr. Ed Mercurio – Plant Facilities Manager

**ABSENT:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology

1. **Meeting Called to Order** by President Sikhrangkur at 7:05 PM.
  - A. **Emergency Exit, No Smoking and Cell Phone Statement**
  - B. **Pledge of Allegiance** - The Board, Administration and attendees recited the Pledge of Allegiance.
  - C. **Community Input Regarding Board Agenda Items Only**
  
2. **Board Action Recommended by the Board of Education**
  - A. **Approval of Board Minutes** None
  - B. **Board Action Recommended by Board Policy Committee** None
  - C. **Board Action Recommended by Board of Education**
    1. Approval of Library Grant

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

2. Review of Regular Agenda - August 10, 2011.

The Board reviewed the August 10 Agenda with Administration.

**D. Audit Committee**

*President Sikhrangkur appointed 2<sup>nd</sup> Vice President Johnson as District Clerk Pro Tem.*

**MOTION to RECESS to Executive Session for Audit Committee meeting** at 7:40 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

The Audit Committee adjourned at 8:19 PM. (See Audit Committee Minutes)

**MOTION to RECESS to Executive Session for Personnel/Particular Person/Litigation** at 8:20 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 8:20 PM.

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

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

**BOE ABSENT:** Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations

**ABSENT:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 9:11 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

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

**BOE ABSENT:** Trustee Mark Epps

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Mr. Alan Yu - Coughlin Foundotos Cullen & Danowski, LLP

**ABSENT:** Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** None

B. **Personnel** None

**C. Business and Finance**

1. Use of Facilities
2. Price Increase for Paying Students

**MOTION to APPROVE Agenda Items 3C-1 & 3C-2** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Discussed amount of increase and impact on families in the district. Recommendation is to increase price to 10 cents. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**D. CSE & CPSE Action/Meetings** None

**E. Monthly Finance Report** None

**F. Curriculum and Instruction**

1. Approval of Conferences
2. Approval of Code of Conduct for 2011/2012 School Year
3. Approval of Title 1 Parent Involvement Policy for 2011/2012 School Year
4. 3<sup>rd</sup> and Final Reading of the Comprehensive Student Attendance Policy
5. Approval of Curriculum Writings/Guides

**MOTION to APPROVE Agenda Items 3F-1 through 3F-5** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**G. Technology** None

**4. Reports**

**A. Legal Counsel for the District** None

**B. Superintendent of Schools**

The Board received an invitation for the Hall of Fame ceremony which will be on October 14, 2011. The Hall of Fame will be involved with the homecoming. The Board also discussed having the homecoming game on Friday night. The cost of lights would be covered by the Football alumni. Also discussed was the concern about extra security for a night game.

2<sup>nd</sup> Vice President Johnson mentioned the HCOP ceremony at SUNY Stony Brook. President Sikhrangkur mentioned STEP at Old Westbury College and re-establishes the connection.

**MOTION to ADJOURN Special Meeting at 9:49 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem