

**Approved
8/10/2011**

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

SPECIAL MEETING MINUTES – June 1, 2011
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin, Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gregory Guercio, Esq.- Guercio & Guercio
Mr. Mark Epps-Trustee Elect
Mr. Ronald Moss-Trustee Elect

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

COMMUNITY: No members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:15 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.
 - B. **Pledge of Allegiance** The Board, Administration and attendees recited the Pledge of Allegiance.
 - C. **Community Input Regarding Board Agenda Items Only** - None
 - D. **Audit Committee** – None

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:37 PM for Negotiations made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **MOTION CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson,, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 7:45 PM by President Sikhrangkur.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin, Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gregory Guercio, Esq.- Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson,, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:47 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **MOTION CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin, Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gregory Guercio, Esq.- Guercio & Guercio

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes**

B. **Board Action Recommended by Board Policy Committee**

C. **Board Action Recommended by Board of Education**

1. Review of Regular Agenda – June 8, 2011

The Board reviewed the agenda for June 8, 2011 – Trustee King questioned attendance at conferences. Dr. Gulbin explained. 2nd Vice President Johnson and Vice President Jordon-Thompson questioned the use of submission of forms. Vice President Jordon-Thompson reminded everyone about North Amityville Pride Day on June 4, 2011.

D. **Audit Committee** None

MOTION to RECESS to Executive Session at 9:01 PM for Particular Person/Advice from Counsel/Negotiations made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **MOTION CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order at 9:02 PM by President Sikhrangkur.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin, Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gregory Guercio, Esq.- Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:04 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **MOTION CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin, Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gregory Guercio, Esq.- Guercio & Guercio

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Leave of Absence W/O Pay: Special Education Teacher – NW – Fredericks, H.

MOTION to APPROVE Agenda Item 3B-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

2. Appointment: Interim Principal – NW – Martin, S.

MOTION to APPROVE Agenda Item 3B-2 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Appointment: Principal – EWMMS – Darby, M.

MOTION to AMEND Agenda Item 3B-3 to read \$144,900 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

MOTION to APPROVE Agenda Item 3B-3 as amended made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

MOTION to RECESS to Executive Session at 10:06 PM for Employment of Particular Person/Advice from Counsel made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **MOTION CARRIED:** 5 Yes, 0 No, 0 Abstain.

SPECIAL MEETING MINUTES – June 1, 2011

Dr. Williams, Dr. Gulbin, Dr. Kelly, Dr. Fanning, Dr. Neidell left at 10:06 PM.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

LOCATION: Park Avenue Memorial Elementary School - Auditorium

EXECUTIVE SESSION called to order at 10:07 PM by President Sikhrangkur.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Mr. Gregory Guercio, Esq.- Guercio & Guercio

Dr. Williams returned at 10:22 PM.

Juliet Jordon-Thompson departed at 10:22 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:45 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **MOTION CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

EXECUTIVE SESSION called to order at 10:07 PM by President Sikhrangkur.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Mr. Gregory Guercio, Esq.- Guercio & Guercio

MOTION to AMEND Agenda to include Agenda Item 2C-2 Appointment of Special Counsel made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to RESCIND Agenda Item 3B-3 Appointment: Principal – EWMMS – Darby, M. made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

4. MOTION to AMEND Agenda to include Agenda Item 3B-4 –Revised Appointment Principal-EWMMS-Darby, M. made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-4 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

5. Rescind Appointment: Principal of Record – EWMMS – Gulbin, K.

MOTION to AMEND Agenda to include Agenda Item 3B-5 based upon appointment of Michelle Darby effective 6/2/11 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-5 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Use of Facilities – Item 1

MOTION to APPROVE Agenda Items 3C-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings

E. Monthly Finance Report

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 14

G. Technology – None

H. 21st Century Community Learning Center - None

4. Reports -

A. Legal Counsel for the District

B. Superintendent of Schools .- Report deferred until June 8, 2011.

MOTION to ADJOURN Special Meeting at 10:53 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem