

APPROVED
8/8/2011

Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING MINUTES – May 17, 2011
Northeast Elementary School – Cafeteria

LOCATION: Northeast Elementary School - Cafeteria

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

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Ed Mercurio- Plant Facilities Administrator

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

CLERK IN ATTENDANCE: Judith O'Neill/District Clerk

COMMUNITY: 15 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 10:06 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**

MOTION to AMEND Agenda to Include Agenda Item 2C-1 made by 2nd Vice President Lisa Johnson, seconded by Vice President Jordon-Thompson (See Attached). **Discussion:** Floor opened for discussion.
Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Lisa Johnson, seconded by Vice President Jordon-Thompson (See Attached). **Motion CARRIED:** 7 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. **CSE & CPSE Action/Meetings**
 - E. **Monthly Finance Report**
 - F. **Curriculum and Instruction**
 - G. **Technology**

4. **Reports** None
A. **Legal Counsel for the District**
B. **Superintendent of Schools**

MOTION to ADJOURN Special Meeting at 10:08 PM made by 2nd Vice President Lisa Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill, District Clerk