

APPROVED
6/8/2011

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

SPECIAL MEETING MINUTES – May 4, 2011
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Nathan King
Trustee Kathleen Ward Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
President Michele Sikhrangkur
2nd Vice President Lisa Johnson

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. Gary Steffenatta, Esq., Guercio & Guercio

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

COMMUNITY: 3 members present.

1. Meeting Called to Order by Vice President Jordon-Thompson at 7:15 PM.

- A. **Emergency Exit, No Smoking and Cell Phone Statement** – Vice President Jordon-Thompson read the following 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**

Vice President Jordon-Thompson said that she would facilitate the meeting until President Sikhrangkur arrived. Vice President Jordon-Thompson appointed Trustee Ward as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:16 PM Personnel/Particular Person made by Trustee Ward, seconded by Trustee Walters. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Nathan King
Trustee Kathleen Ward Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger
President Michele Sikhrangkur
2nd Vice President Lisa Johnson

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Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gary Steffenatta, Esq., Guercio & Guercio

President Sikhrangkur arrived at 7:18 PM.

Trustee King left at 7:21 PM and returned at 7:23 PM.

2nd Vice President Lisa Johnson arrived at 7:27 PM.

Trustee Ward, Trustee King and Dr. Gulbin left at 9:05 PM and returned at 9:10 PM.

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:13 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: 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
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President Sikhrangkur announced that tonight was the open session for budget discussion and she invited the public to approach the Board with their concerns or questions. Since there were no questions, President Sikhrangkur moved on with the agenda.

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. Review and Approval of Revised 2011/2012 School Calendar

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Review and Draft Agenda – Regular Meeting May 11, 2011

D. Audit Committee None

3. Board Action Recommended by the Superintendent

A. Superintendent None

B. Personnel:

1. Extended Probationary Appointment: Director of Physical Education, Health and Athletics – Cerullo, A.
2. Appointment: Summer School 2011 Principal – PreK-8 – Bullis, S.
3. Appointment: Summer School 2011 Principal – PreK-8 – Irwin, C.

MOTION to APPROVE Agenda Item 3B-1 through 3B-3 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. Appointment: Summer School 2011 Principal – Secondary – Lindenfeld, S.

MOTION to PULL Agenda Item 3B-4 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

5. Appointment: Summer School 2011 Principal – Secondary – Agostino, J.
6. Appointment: Substitute Teacher – ESL/Social Studies 7-12 – Sparwell, C.

MOTION to APPROVE Agenda Item 3B-5 & 3B-6 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance:

1. Property Tax Report Card

MOTION to APPROVE Agenda Item 3C-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **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 – Items 1 through 5

MOTION to APPROVE Agenda Item 3F-1/1 through 3F-1/3 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3F-1/4 and 3F-1/5 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Dr. Gulbin discussed the funding for the conferences. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Trustee King abstained).

2. Approval of Curriculum Writing/Guides

MOTION to APPROVE Agenda Item 3F-2 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. Technology

4. Reports

A. Legal Counsel for the District

B. Superintendent of Schools: Dr. Williams advised the Board that he would have a report for the Board at next week's meeting and it would include significant accomplishments of both students and staff.

COMMUNITY Comments: Mr. William Clyde asked a question about budgets.

MOTION to RECESS to Executive Session at 10:14 PM Personnel/Particular Person made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

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IN ATTENDANCE: President Michele Sikhrangkur
Vice President Juliet Jordon-Thompson
Trustee Kathleen Ward

2nd Vice President Lisa Johnson
Trustee Nathan King
Trustee Charles Walters

ABSENT: Trustee Diane Koza Egglinger

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Mr. Gary Steffenatta, Esq., Guercio & Guercio

2nd Vice President Johnson left at 10:15 PM and returned at 10:18 PM.

Trustee Walters left at 10:15 PM and returned at 10:20 PM.

Dr. Gulbin, Dr. Fanning and Dr. Kelly left at 10:17 PM.

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:27 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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IN ATTENDANCE: President Michele Sikhrangkur
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MOTION to ADJOURN Special Meeting at 10:27 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem