

APPROVED  
6/8/2011

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

SPECIAL MEETING AGENDA – April 28, 2011

Park North Administration Building – 1<sup>st</sup> Floor Board Room 7:00 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

**BOE ABSENT:** Trustee Diane Koza Egglinger  
Trustee Charles Walters

**ALSO IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Mary Kelly-Assistant Supt. Technology  
Mr. Gary Steffanetta, Esq – Guercio & Guercio

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

**CLERK IN ATTENDANCE:** Judith O’Neill, District Clerk Pro Tem

1. **Meeting Called to Order** by President Sikhrangkur at 7:07 PM.

A. **Emergency Exit, No Smoking and Cell Phone Statement** - President Sikhrangkur 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** – None

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. Approval of Western Suffolk BOCES 2011/2012 Budget

**MOTION to APPROVE Agenda Item 2C-1** made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Approval of Western Suffolk BOCES Trustees Election

**MOTION to APPROVE Agenda Item 2C-2** made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0

D. **Audit Committee**

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

A. **Superintendent**

B. **Personnel**

Trustee Walters arrived at 7:11 PM.

**C. Business and Finance:**

1. Use of Facilities – Items 1 through 2
2. Appointment of Legal Counsel – Babylon Landfill Joint Defense Group
3. Authorization to Enter into Settlement – Ferencik, D.

**MOTION to APPROVE Agenda Items 3C-1 through 3C-3** made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 2 Abstain (Trustee Walters & Trustee King Abstained).

**D. CSE & CPSE Action/Meetings**

**E. Monthly Finance Report**

**F. Curriculum and Instruction**

**G. Technology**

**H. 21<sup>st</sup> Century Community Learning Center - None**

**4. Reports**

**A. Legal Counsel for the District**

**B. Superintendent of Schools**

*President Sikhrangkur appointed Lisa Johnson as District Clerk Pro Tem*

**MOTION to RECESS to Executive Session at 7:17 PM to discuss employment history of a specific individual and annual agreement for Superintendent** made by 2<sup>nd</sup> Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 7:19 PM.

Respectfully submitted,

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Judith O’Neill, District Clerk

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Trustee Nathan King      Trustee Charles Walters

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