

APPROVED
6/9/2010

Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING MINUTES – May 18, 2010
Northeast Elementary School – Cafeteria -- 9:00 PM

LOCATION: Northeast Elementary School - Cafeteria

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

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst.Supt. Technology
Mr. Ed Mercurio – Plant Facilities Manager

COMMUNITY: 4 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 10:00 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 are 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** - None
 - B. **Board Action Recommended by Board Policy Committee** - None

 - C. **Board Action Recommended by Board of Education**
 1. Declaration of Results of Annual Budget Vote and Election

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by 1st Vice President Jordon-Thompson. **Discussion:** President Sikhrangkur thanked Dr. Williams for his efforts to get the budget passed.**Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

 - D. **Audit Committee** – Nont

3. **Board Action Recommended by the Superintendent**
 - A. **Superintendent** - None
 - B. **Personnel:**
 - C. **Business and Finance**
 - D. **CSE & CPSE Action/Meetings** – None
 - E. **Monthly Finance Report** - None
 - F. **Curriculum and Instruction**
 - G. **Technology** – None

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

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MOTION to ADJOURN Special Meeting at 10:01 PM made by 2nd Vice President Johnson, seconded by 1st Vice President Jordon-Thompson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk