

Approved
4/14/2010

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701
SPECIAL MEETING REFERENDUM – March 16, 2010
Northeast Elementary School – Cafeteria – 9:00 PM

LOCATION: Northeast Elementary School – Cafeteria

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

ABSENT: Trustee Nathan King

CLERK IN ATTENDANCE: Mrs. Judith O’Neill-District Clerk

OTHERS IN ATTENDANCE: Dr. John R. Williams- Superintendent of Schools
Dr. William Fanning – Interim Asst. Supt. Finance & Operation
Mr. Gary Steffanetta- Esq./District Counsel-Guercio & Guercio

COMMUNITY: 4 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order-** President Sikhrangkur called the meeting to order at 9:44 PM.
 - A. **Emergency Exit/No Smoking 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**

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:**

3. **Board Action Recommended by the Superintendent**
 - A. **General Administrative Resolutions:**None
 - B. **Personnel Changes:** None
 - C. **Business and Finance-**

MOTION to AMEND Agenda to Add Agenda Item 3C-1 – Resolution to Accept the Results of the Referendum of March 16, 2010 to Expend Capital Funds was moved by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **.Discussion:** Floor opened for discussion.
Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

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

 - D. **CSE & CPSE Actions/Meetings**-None
 - E. **Monthly Finance Reports**- None
 - F.

4. **REPORTS:**
 - A. **School District Attorney:** None
 - B. **Superintendent Reports:** None

MINUTES -Amityville UFSD BOE Special Meeting
March 16, 2010 – 10:00 PM

MOTION to ADJOURN Special Meeting at 9:45 PM was moved by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain. .

Respectfully submitted,

Judith O’Neill/District Clerk