

Approved 3/10/2010

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

MINUTES - SPECIAL MEETING – February 3, 2010  
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

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**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson Trustee Kathy Ward

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

**OTHERS IN ATTENDANCE:** Dr. John R. Williams, Supt. of Schools  
Dr. William Fanning-Asst. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst.Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Mr. Gregory Guercio, Esq., Guercio & Guercio

**COMMUNITY:** 2 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:10 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

*President Sikhrangkur appointed 2<sup>nd</sup> Vice President Johnson as District Clerk Pro Tem.*

**MOTION to RECESS to Executive Session at 7:10 PM for Negotiations** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 7:02 PM.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele SIKhrangkur Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson Trustee Kathy Ward

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

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Assist. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources  
Mr. Gregory Guercio, Esq., Guercio & Guercio

*Trustee Koza Egglinger arrived at 7:12 PM.*

*Mr. Guercio left at 7:50 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 7:50 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathy Ward  
Trustee Diane Koza Egglinger

**BOE ABSENT:** Trustee Nathan King  
Trustee Charles Walters

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Assist. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources

**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. Approval of 2010-2011 School Calendar

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

2. Approval of Conference Attendance by N. King

**MOTION to AMEND Agenda Item 2C-2 to include President Sikhrangkur, Vice President Jordon-Thompson, 2<sup>nd</sup> Vice President Johnson, Trustee Koza Egglinger and Trustee Ward** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

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

3. Review of Regular Meeting Agenda – February 10, 2010

**D. Audit Committee** – TBA

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

**A. Superintendent**

1. Approval of MSG Varsity Agreement

**MOTION to PULL Agenda Item 3A-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**B. Personnel**

1. Appointment: Title 1 Teacher – Herzog, A.
2. Appointment: 21<sup>st</sup> Century Grant – Advisor – Backus, E.
3. Appointment: 21<sup>st</sup> Century Grant – Teacher – Colavito, J.
4. Appointment: 21<sup>st</sup> Century Grant – Teacher – Glaser, J.
5. Appointment: 21<sup>st</sup> Century Grant – Teacher – Gross, B.
6. Appointment: 21<sup>st</sup> Century Grant – Teacher – Herzog, A.
7. Appointment: 21<sup>st</sup> Century Grant – Teacher – Jones, M.
8. Appointment: 21<sup>st</sup> Century Grant – Teacher – Karounos, P.
9. Appointment: 21<sup>st</sup> Century Grant – Advisor – Martinez, F.
10. Appointment: 21<sup>st</sup> Century Grant – Advisor – McClurkin, C.
11. Appointment: 21<sup>st</sup> Century Grant – Teacher – Mussen, L.
12. Appointment: 21<sup>st</sup> Century Grant – Advisor – Steele, T.

**MOTION to APPROVE Agenda Items 3B-1 through 3B-12** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**C. Business and Finance**

1. Motion to Designate Newsday as alternate official newspaper

**MOTION to APPROVE Agenda Item 3C-1** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 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 22
2. Approval of Curriculum – Items 1 through 6
3. Approval of ESL Consultant

**MOTION to APPROVE Agenda Items 3F-1 through 3F-3** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

At this time, the Board reviewed the Agenda for the Regular Meeting of February 10, 2010.

Trustee King arrived at 8:46 PM.

Trustee Walters arrived at 8:53 PM.

G. Technology – None

4. Reports

A. Legal Counsel for the District - TBA

B. Superintendent of Schools - Dr. Williams noted that the following will occur at the 2/10/10 meeting: Interact Club presentation for Black History Month; Dr. Fanning's budget presentation; 21<sup>st</sup> Century presentation by Rose Hutcherson; presentation of solar system by Northeast and Northwest.

President Sikhrangkur reported on the convention she attended in Washington D.C.

**MOTION to RECESS to Executive Session at 9:19 PM for Personnel/Particular Person** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 9:20 PM.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele SIKhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathy Ward  
Trustee Diane Koza Egglinger      Trustee Nathan King  
Trustee Charles Walters

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Assist. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 9:25 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele SIKhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathy Ward

Trustee Diane Koza Egglinger      Trustee Nathan King  
Trustee Charles Walters

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Assist. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources

**MOTION to ADJOURN Special Meeting at 9:29 PM** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem