

Board of Education
Amityville Union Free School District
Amityville, NY 11701
SPECIAL MEETING AGENDA, December 22, 2009
Park North Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park North Administration Building – 1st Floor Board Rom

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

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Asst. Supt. Finance & Operations
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst. Supt. Technology
Gregory Guercio, Esq., Guercio & Guercio

COMMUNITY: No members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:13 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 2nd Vice President Lisa Johnson as District Clerk Pro Tem for the meeting.

MOTION to ADJOURN to Executive Session for Negotiations at 7:14 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson.. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:15 PM.

LOCATION: Park North Administration Building – 1st Floor Board Rom

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
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Trustee Kathy Ward Trustee Charles Walters
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Dr. Mary Kelly-Asst. Supt. Technology
Gregory Guercio, Esq., Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to Resume Open Session at 8:04 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson.. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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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**
 - D. **Audit Committee** – TBA
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

MOTION to ADJOURN Special Meeting at 8:05 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson.. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem