

Approved 9/9/09

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

SPECIAL MEETING MINUTES - August 5, 2009  
Park North Administration Building – Board Room – 7:00 PM

**LOCATION:** Park North Administration Building – Board Room

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

**BOE ABSENT:** Trustee Diane Koza Egglinger  
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

**COMMUNITY:** 3 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:04 PM.
  - A. **Emergency Exit, No Smoking and Cell Phone 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.

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

- C. **AT THIS TIME THE BOARD EXPECTS TO ADJOURN TO EXECUTIVE SESSION FOR APPROXIMATELY ONE HOUR**

**MOTION to ADJOURN to Executive Session at 7:06PM for Personnel/Particular Persons** made by Vice President Jordon-Thompson, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 5 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 7:07 PM.

**LOCATION:** Park North Administration Building – Board Room

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

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

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

*Trustee Diane Koza Eglinger arrived at 7:11 PM.*

*Trustee Charles Walters arrived at 7:35 PM.*

*Mr. Gregory Guercio and Mr. Gary Sefonato left at 7:45 PM.*

*Trustee King left at 8:15 PM and returned at 8:17 PM.*

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 8:18 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 North Administration Building – Board Room

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

**D. 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**

1. Policy 1<sup>st</sup> Reading – Title I Parent Involvement
2. Policy 1<sup>st</sup> Reading – Code of Conduct

**C. Board Action Recommended by Board of Education**

1. Review of Regular Meeting Agenda – August 12, 2009

The Board and Administration reviewed the Regular Meeting Agenda for the August 12 meeting.

2. Approval for Board Members/Central Office Administrative Staff attending conferences 2009/10 School Year
3. Approval of Board of Education Meeting Schedule 2009/2010 School Year

**MOTION to APPROVE Agenda Items 2C-2 & 2C-3** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

	Description	Position	Department/Subject	School	Last Name	First Name
1	Resignation	Teacher	Elementary	NW	Tuthill	Melanie
2	Appointment	Teacher	System 44 Training	HS	Zomback	Lisa
3	Appointment	Teacher	System 44 Training	HS	Smith	Suzanne
4	Appointment	Teacher	System 44 Training	HS	Reilly	Shannon
5	Appointment	Teacher	System 44 Training	HS	Hurst	Judy Ann
6	Appointment	Teacher	System 44 Training	HS	Dillahunt	Rebekah
7	Appointment	1:1 Aide	Special Ed		Joyner	David
8	Appointment	Sub Custodian			Gray	Adrianna

MOTION to APPROVE Agenda Items 3B-1 through 3B-8 made by Trustee King, seconded by 2<sup>nd</sup> Vice President Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance - None

D. CSE & CPSE Action/Meetings - None

E. Monthly Finance Report - None

F. Curriculum and Instruction - None

G. Technology - None

4. Reports

A. Legal Counsel for the District - TBA

B. Superintendent of Schools - TBA

MOTION to ADJOURN Special Meeting at 10:28 PM made by Trustee King, 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